

**City Of Martinsburg  
Special City Council Meeting  
Tuesday, March 24, 2015  
5:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Presentations**
  - a. Proclamationô Public Health Weekô April 6-10, 2015
- 4. Petitions From Citizens**
- 5. Receive And File Reports—Minutes—Correspondence Of The Following:**
  - a. City of Martinsburg Stormwater Feasibility Study Committee Meeting #1 Summaryô February 19, 2015
- 6. Reports Of Chairpersons Of Council Standing Committees**
  - a. Council as a Whole Committee Meeting Minutesô March 10, 2015
  - b. Council as a Whole Committee Meeting Minutesô March 17, 2015
- 7. Report Of Mayor**
  - a. Reminder of Public Hearing for Comcast Franchise Agreement Renewalô Thursday, April 9, 2015 at 6:30 PM (at regular Council meeting)
  - b. Reminder of Special Council Meeting scheduled for Tuesday, April 21, 2015 at 5:00 PM to approve/deny FY 2015-2016 levy rates and other business as needed
  - c. Appoint Lieutenant David Weller, Martinsburg Fire Department EMS Coordinator, to the Northeastern Regional Emergency Medical Services Board
  - d. Appoint Councilman Ken Collinson as City Council liaison to Martinsburg/Berkeley County Parks and Recreation
- 8. Report Of City Attorney**
- 9. Report Of City Manager**
- 10. Unfinished Business**
- 11. New Business**
  - a. Adopt Resolution 2015-05 to approve General Fund Budget Revision #3 for FY 2014-2015

- b. Adopt Resolution 2015-06 to approve Coal Severance Tax Fund Budget Revision #3 for FY 2014-2015
- c. Approve/deny Police Levy Fund Budget Revision #1 for FY 2014-2015
- d. Approve/deny Fire/EMS Budget Revision #1 for FY 2014-2015
- e. Approve/deny Water and Sewer Fund Budget Revision #1 for FY 2014-2015
- f. Approve/deny Sanitation Fund Budget Revision #1 for FY 2014-2015
- g. Approve/deny Parking Fund Budget Revision #1 for FY 2014-2015
- h. Approve/deny \$14,695,000 General Fund Budget for FY 2015-2016
- i. Approve/deny \$65,500 Coal Severance Tax Fund Budget for FY 2015-2016
- j. Approve/deny \$1,205,664 Police Levy Fund Budget for FY 2015-2016
- k. Approve/deny \$710,000 Fire/EMS Fund Budget for FY 2015-2016
- l. Approve/deny \$7,575,000 Water and Sewer Fund Budget for FY 2015-2016
- m. Approve/deny \$1,800,000 Sanitation Fund Budget for FY 2015-2016
- n. Approve/deny \$170,000 Parking Fund Budget for FY 2015-2016
- o. Approve/deny Mutual Aid Agreement between the City of Martinsburg and the Martinsburg Veterans Affairs Medical Center for Fire Protection
- p. Approve/deny request from the Martinsburg Police Department and the Boy Scouts of America to hold a bike rodeo to be held in the Caperton Train Station Parking Lot on Saturday, April 18, 2015 from 9 AM until 2 PM

## **12. Executive Session**

- (a) Discuss pending legal matters with Counsel (if necessary)
- (b) Discuss personnel matters (if necessary)
- (c) Discuss real estate matters involving competitive bids (if necessary)

## **13. Adjournment**