

City Of Martinsburg
Regular City Council Meeting
Thursday May 10, 2012
6:30 P.M.

1. Call to Order
2. Roll Call
3. Salute to Flag
4. Prayerô Rev. Nathaniel Wrightô Lilley of the Valley Evangel Church
5. Approve April 12, 2012 regular Council meeting minutes.
6. Approve April 17, 2012 special Council meeting minutes
7. Approve March 2012 Administrative and Financial Report.
8. **Presentations**
 - (a) Resolution of Accomplishmentô Vicky Bullett
 - (b) Resolution of Accomplishmentô Andrea Rogers
 - (c) Proclamationô Building Safety Month
 - (d) *For the kids, by George Childrenø Museum updateô Lisa DalløOlio*
 - (e) Make comment on ABC Zoning Applicationô 127 E. King Street (currently Station Grill)ô Whiskey Willieø.
 - (f) Martinsburg/Berkeley County Parks and Recreationô Ambrose Park Updateô Steve Catlett
9. **Petitions From Citizens**
10. **Receive And File Reports—Minutes—Correspondence Of The Following:**
 - (a) Martinsburg Board of Zoning Appeals April 3, 2012 Meeting minutes
 - (b) Martinsburg Planning Commission April 4, 2012 Meeting minutes
 - (c) Berkeley County Development Authority March 14, 2012 and April 4, 2012 Meeting Minutes and Financial Report.

11. Reports Of Chairpersons Of Council Standing Committees

12. Report Of Mayor

- (a) Appoint Ms. Geraldine Price to the Martinsburg Housing Authority to fill expired term beginning 5/4/12 and ending 5/4/17.
- (b) Reminder of Town Square Pedestrian Plaza dedication to take place during Heritage Day events on May 12, 2012 @ 9:00 AM.
- (c) Reminder of "Take Pride in your Community" Spring Clean-up event to take place on Saturday, May 19, 2012 from 7:00 AM- 1:00 PM.
- (d) Reminder of regular Council Meeting scheduled for June 14, 2012 at 6:30 PM.
- (e) Schedule Special Council Meeting for Monday, June 18, 2012 at 5:00 PM to begin the Canvass and declare the results of the June 12, 2012 City Election.
- (f) Schedule Special Council Meeting for Thursday, June 21, 2012 at 5:00PM for purposes of certifying the results of the June 12, 2012 City Election.
- (g) Schedule Special Council Meeting for Thursday, June 28, 2012 at 5:00 PM.
- (h) Schedule Special Council Meeting for Thursday, June 28, 2012, immediately following the adjournment of the Special Council Meeting beginning at 5:00 PM, for purposes of administering the Oath of Office to the Mayor and Council as elected at the June 12, 2012 City Election to take effect at 12:00 AM (midnight) on July 1, 2012.

13. Report Of City Attorney

14. Report Of City Manager

- (a) Projects update.
- (b) TIF Project Update

15. Unfinished Business

- (a) Third and final reading of Ordinance 2012-03: an Ordinance amending the city of Martinsburg code, Article 723: *Limited Video Lottery Establishments* by adding Section 723.07 clarifying procedures to seek relief from the requirements of Article 723.

16. New Business

- (a) Approve/deny Resolution 2012-11: Resolution of the Council of the City of Martinsburg approving the FY 2012 CDBG and HOME Annual Action Plan.
- (b) Approve/deny Resolution 2012-12: Resolution Stating The Reasonable Expectation Of The City Council Of The City Of Martinsburg, West Virginia To Reimburse The City

For Capital Expenditures In Connection With The Planning, Design, Acquisition, Construction And Equipping Of Certain Improvements To The Sewerage Portion Of Its Combined Waterworks And Sewerage System Made Prior To The Issuance Of Tax-Exempt Revenue Bonds

- (c) Approve/deny request from Edwards Auction Service to use or rent half of the East Martin Street parking lot for purposes of holding an auction on Saturday, June 23, 2012 from 6:00 AM until 3:00 PM, contingent upon Edwards Auction Service acquiring the proper insurance.
- (d) Approve/deny 2012 street repaving bidô Jefferson Asphalt--\$321,185.05
- (e) Approve/Deny Audit Preference Letter ó Cox Hollida LLP ó FY 2011-2012, FY 2012-2013 and FY 2013-2014.
- (f) Approve/deny Change Order #2 for O'Brien & Gere Engineers, Inc. to prepare Wastewater Facilities Plan 10-year plan--\$9,960.00
- (g) Approve/deny professional engineering services agreement for Wastewater Treatment Plant Upgrade Projectô O'Brien & Gere Engineers, Inc.
- (h) Approve/deny agreement between the City of Martinsburg and Mt. Zion United Methodist Church allowing Mt. Zion to utilize a vacant city-owned property for purposes of temporarily storing fill dirt and other material during renovation.
- (i) Approve/deny replacement of indoor and roof top air conditioning units for computer room area with same size, BTU, type and brand unitô Millerø Electric--\$3,932.00
- (j) Approve/deny purchase of new mowerô Water/Sewer Departmentô Tri-County Rentals--\$9,347.18

17. 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)

18. Adjournment