

**City Of Martinsburg**  
**Regular City Council Meeting**  
**Thursday, May 14, 2015**  
**6:30 P.M.**

1. Call to Order
2. Roll Call
3. Salute to Flag
4. Prayer—Nathaniel Wright, Lily of the Valley Evangel (LOVE) Church
5. Approve April 21, 2015 Special Meeting Minutes
6. Approve March 2015 Administrative and Financial Report.
7. **Presentations**
  - a. Resolution of Appreciation—Retired Fire Captain Jerry Gray
  - b. Administer Oath of Office to Firefighter/EMT Basic Nicholas Goss
  - c. Make Comment on ABC Zoning form for Berkeley County Order of Orioles—930 Foxcroft Avenue (current location of Fraternal Order of the Orioles Nest #313)
8. **Petitions From Citizens**
9. **Receive And File Reports—Minutes—Correspondence Of The Following:**
  - a. For the kids, by George Children’s Museum April 2, 2015 Board Meeting Minutes
  - b. Paint the Town Purple Week Proclamation, as read in the Square May 4, 2015
  - c. Martinsburg Heritage Days Proclamation, as read at the opening ceremony on May 8, 2015
  - d. City of Martinsburg April 30, 2015 Public Hearing for CDBG and HOME Meeting Minutes
10. **Reports Of Chairpersons Of Council Standing Committees**
11. **Report Of Mayor**
  - a. Reminder of Take Pride in your Community Spring Clean-up Event—May 16, 2015
  - b. Reappoint Sara Douglas to the Library Commission—term 5/4/2015-5/4/2020

- c. Reminder that Municipal Sales Tax goes into effect July 1, 2015
- d. Reminder that increased sewer rates go into effect July 1, 2015
- e. Reminder of following vacancies
  - 1. Parking Authority (2)
  - 2. Human Relations Committee (5)
  - 3. Historic Preservation Review Commission (1)

## **12. Report Of City Attorney**

## **13. Report Of City Manager**

- a. Projects Update

## **14. Unfinished Business**

## **15. New Business**

- a. Approve Letter of Engagement between the City of Martinsburg and Jackson Kelly, PLLC, naming Jackson Kelly, PLLC as bond counsel for the purpose of refunding and redeeming the City's outstanding TIF bonds, in an amount not more than \$3,000,000 -- \$18,000
- b. First and Second Reading of Ordinance 2015-06: *An Ordinance Authorizing The Issuance By The City Of Martinsburg, West Virginia, Of Not To Exceed \$3,000,000 In Aggregate Principal Amount Of Property Tax Increment Refunding Revenue Bonds, Series 2015 (The City Of Martinsburg Development District No. 1 – North Martinsburg Access) To Finance The Current Refunding And Redemption Of The City's Outstanding Property Tax Increment Revenue Bonds, Series 2010 (The City Of Martinsburg Development District No. 1 – North Martinsburg Access); Authorizing The Execution And Delivery Of A Trust Indenture, Bondholder Agreement Or Similar Document And A Private Placement Memorandum And Other Documents With Respect To Such Bonds; Authorizing The Sale Of Such Bonds To One Or More Banks Or Other Accredited Investors Arranged By Crews & Associates, Inc., Pursuant To A Placement Agreement Or Bond Purchase Agreement Relating Thereto; Authorizing The Execution And Delivery Of Such Documents And Agreements And All Other Documents And Agreements Necessary In Connection With Such Bonds; Setting Forth Certain Parameters For The Terms Of Such Sale; Designating Such Bonds As Qualified Tax-Exempt Obligations; Delegating To The Mayor Of The City Of Martinsburg Certain Responsibilities In Connection With The Issuance And Sale Of Such Bonds And The Execution And Delivery Of Such Documents And Agreements In Connection Therewith; And Taking Other Actions In Connection With The Issuance And Sale Of Such Bonds*
- c. Approve/deny Resolution 2015-09: *Resolution Of The Council Of The City Of Martinsburg Approving The FY 2015 Annual Action Plan And Authorizing The Filing Of Application With HUD*

- d. Approve/deny Mutual Aid Agreement between the City of Martinsburg and Berkeley County, West Virginia for Fire, Emergency Medical Services, Specialized Rescues and Disasters
- e. Approve/deny Mutual Aid Agreement between the City of Martinsburg and Jefferson County, West Virginia for Fire, Emergency Medical Services, Specialized Rescues and Disasters
- f. Approve/deny request from Kim Shafer to hold a “Praying for Peace” event in the Town Square on Friday, May 29, 2015 from 6 PM until 8:30 PM, contingent upon proof of adequate liability insurance
- g. Approve/deny Change Order #3 between the City of Martinsburg, O’Brien and Gere Engineers, Inc. for the WWTP Upgrade Project--\$52,490
- h. Approve/deny Resolution 2015-10 authorizing HRI Inc.’s Application for May Payment #17 --\$2,230,073.58

#### **16. 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)

#### **17. Adjournment**