

**City Of Martinsburg
Special City Council Meeting
Tuesday, May 20, 2014
5:00 P.M.**

1. Call to Order

2. Roll Call

3. Presentations

- a. Make comment on ABC Zoning Formô Boydø Steakhouse, LLC.ô 109 N. Queen Street (Spring House)

4. Petitions From Citizens

5. Receive And File Reports—Minutes—Correspondence Of The Following:

6. Reports Of Chairpersons Of Council Standing Committees

7. Report Of Mayor

- a. Discuss scheduling of Special Council Meeting for WWTP Upgrade Project June 2014 Payment Applicationô Monday, June 2, 2014 at 5:00 PM
- b. Reappoint Mr. John Douglas Miller to the Martinsburg Library Commissionô July 1, 2014- June 30, 2019

8. Report Of City Attorney

9. Report Of City Manager

10. Unfinished Business

- a. Third and final reading of Ordinance 2014-11: *An Ordinance Authorizing The Mayor To Submit A Home Rule Proposal To The Municipal Home Rule Board In Accordance With West Virginia Code §8-1-5a*

11. New Business

- a. First and second reading of Ordinance 2014-12: *An Ordinance Amending And Reenacting The City Of Martinsburg Code, Part 7-Business And Taxation, Article 733, By Amending Section 733.08 To Require All Purchasers Who Engage In The Barter, Trade Or Purchase Of Any Secondhand Personal Property To Retain Said Personal Property For Ten Days*
- b. Approve/deny amendment to CD 13-02 Subrecipient Agreement with CCAP to provide up to \$250 in rental assistance for low-income Martinsburg residents referred by DHHR. Rental assistance may be provided for eviction prevention or first monthø rent.
- c. Father Eric Hall on behalf of St. Josephø Catholic Church, appealing the May 05, 2014 decision of the Historic Preservation Review Commission regarding 225 S. Queen Street.
- d. Confirm WWTP Upgrade Project Contract #1, Payment #2ô Infilco Degremont, Inc -- \$1,203,633

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