

**City Of Martinsburg**  
**Regular City Council Meeting**  
**Thursday, May 08, 2014**  
**6:30 P.M.**

1. Call to Order
2. Roll Call
3. Salute to Flag
4. Prayerô
5. Approve April 10, 2014 Regular Meeting Minutes
6. Approve April 15, 2014 Special Meeting Minutes
7. Approve April 29, 2014 Special Meeting Minutes
8. Approve March 2014 Administrative and Financial Report.
9. **Presentations**
10. **Petitions From Citizens**
11. **Receive And File Reports—Minutes—Correspondence Of The Following:**
  - a. Berkeley County Animal Control February and March 2014 Incident Reports
  - b. Historic Preservation Review Commission March 3 and March 10, 2014 Meeting Minutes
  - c. Board of Zoning Appeals February 4, 2014 Meeting Minutes
  - d. Planning Commission January 8, 2014 Meeting Minutes
  - e. Martinsburg/Berkeley County Convention and Visitorø Bureau March 12, 2014 Meeting Minutes and Financial Statements
  - f. Letter from Comcast dated April 16, 2014 regarding MultiLatino services
  - g. Hagerstown Eastern Panhandle Metropolitan Planning Organization (HEPMPO) Interstate Council Meeting January 15, 2014 minutes
  - h. HEPMPO FY 2012-2015 Transportation Improvement Program Berkeley County Projects

- i. HEPMPO FY 2014-2014 Summary of Project Changes and FY 2014-2017 Draft Transportation Improvement Program Plan
- j. Heritage Day Proclamation, to be read on Friday May 9, 2014 at Dedication Ceremony
- k. Report on April 30, 2014 Public Hearing to solicit comment on the Five Year Consolidated Plan and the FY 2014 Annual Action Plan for CDBG/HOME

## **12. Reports Of Chairpersons Of Council Standing Committees**

### **13. Report Of Mayor**

- a. Reminder of Heritage Day Saturday, May 10, 2014
- b. Reminder of Spring Clean Up event Saturday, May 17, 2014
- c. Schedule Special City Council Meeting for Tuesday, May 20, 2014 at 5:00 PM for purposes of the third and final reading of the Ordinance to Adopt the Home Rule Plan and other business as needed

### **14. Report Of City Attorney**

### **15. Report Of City Manager**

- a. Projects Update

### **16. Unfinished Business**

- a. Third and Final Reading of Ordinance 2014-05: *An Ordinance Enacting The City Of Martinsburg Code, Part 5, Article 545, By Adding Section 545.14a To Provide Regulation of Firearms And Weapons In Municipally Owned Recreation Facilities*
- b. Third and Final Reading of Ordinance 2014-06: *An Ordinance Amending And Reenacting The City Of Martinsburg Code, Part 5, Article 545, By Amending Section 545.14 To Provide That Firearms And Weapons Are Prohibited In Municipally Owned Or Operated Building Other Than Municipally Owned Recreation Facility*
- c. Third and Final Reading of Ordinance 2014-07: *An Ordinance Amending The City Of Martinsburg Code, Part 5, General Offences, Article 533, Offenses Relating To Property By Adding Article 533 Section 21 Special Litter Prevention Officers*
- d. Third and Final Reading of Ordinance 2014-08: *An Ordinance To Provide For The Adoption, Approval And Implementation Of An Intergovernmental Agreement Between The City Of Martinsburg, West Virginia, Larry A. Hess, Assessor Of Berkeley County, West Virginia, And County Council Of Berkeley County, West Virginia To Enter Into A Hold Harmless And Indemnity Agreement*
- e. Third and Final Reading of Ordinance 2014-09: *An Ordinance Amending and Reenacting The City Of Martinsburg Code, Part 5, Article 545, By Adding Section 545.14b To Provide Regulate Firearms And Weapons On Municipally Owned Or Operated Property*

- f. Third and Final Reading of Ordinance 2014-10: *An Ordinance Amending and Reenacting The City Of Martinsburg Code, Part 5, Article 545, By Adding Section 545.14c To Provide Regulation Of Firearms And Weapons During Temporary Events Of Limited Duration, Not To Exceed Fourteen Days, Which Are Authorized By The City Council Of The City Of Martinsburg*

## **17. New Business**

- a. First and second 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*
- b. Approve Resolution 2014-04: *A Resolution Of The Council Of The City Of Martinsburg Approving The FY 2014-2018 Five Year Consolidated Plan, The FY 2014 Annual Action Plan, And The FY 2014 Analysis Of Impediments To Fair Housing Choice*
- c. Authorize Mayor Karos to sign a letter of endorsement to the ABC Commission regarding Martinsburg Wing Off scheduled for Saturday, August 23, 2014
- d. Approve/deny bid for WWTP Upgrade Project, Task 6, Alternate Roadway and Secondary Water/Sewer Line HRI, Inc.--\$507,476 (City--\$370,876, Dan Ryan Builders--\$136,600 sewer line)
- e. Approve/deny Alternate Mainline Extension Agreement (AMEA) between the City of Martinsburg and Cornerstone, LP, LLP
- f. Approve/deny recommended 2014 street repaving list
- g. Confirm agreement between City of Martinsburg and Nancy S. Strine Consultants, LLC. for the position of Community Development Administrator (CDBG and HOME)
- h. Confirm demolition of 312 Athletic Street Global Environmental and Remediation--\$10,000
- i. Approve/deny application for 2014 Martinsburg Police Department JAG Grant--\$15,864 (no City match) Police Department Equipment
- j. Approve/deny Mutual Aid Agreement between the City of Martinsburg and Berkeley County, WV for fires, emergency medical services, specialized rescues and disasters
- k. Approve/deny Mutual Aid Agreement between the City of Martinsburg and Jefferson County, WV for fires, emergency medical services, specialized rescues and disasters
- l. Approve/deny HRI Inc. Application for Payment #5 (\$918,432.32) and summary of project completion status

## **18. 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)

**19. Adjournment**