

**City Of Martinsburg
Special City Council Meeting
Thursday, September 20, 2012
5:00 P.M.**

With a quorum present, the special session of the Martinsburg City Council was called to order by Mayor George Karos at 5:00 p.m. The following Council Members were present: Gregg Wachtel, Don Anderson, Kevin Knowles, Max Parkinson, Roger Lewis and Jason W. Baker (5:06PM). Also present were: Mark S. Baldwin, City Manager, Catherine Wilkes, City Attorney, Tracy Smith, City Planner, Police Chief Kevin Miller and Finance Director Mark Spickler.

3. Presentations

(a) Make comment on ABC Zoning Form—891 Foxcroft Avenue—The Olive Garden Italian Restaurant

Mr. Brandon Wicks, Olive Garden Manager, 29 Mill Race Lane Fayetteville, PA, was present.

Motion made by Councilman Wachtel, seconded by Councilman Knowles, to forward the request to the ABC Commission without comment. Motion carried unanimously.

4. Petitions from Citizens

5. Receive and File Reports—Minutes—Correspondence Of the Following:

- (a) Historic Preservation Review Commission August 6, 2012 meeting minutes.
- (b) Berkeley County Animal Control Report, 8/1/12-8/31/12

Motion made by Councilman Lewis, seconded by Councilman Knowles, to receive and file items 5a-5b. Motion carried successfully.

6. Reports of Chairpersons Of Council Standing Committees

There were no reports of chairpersons of Council Standing Committees.

7. Report of Mayor

(a) Appoint Bradley Sensel to the Martinsburg Parking Authority to fill an unexpired term beginning 3/31/11 and ending 3/31/14.

Motion made by Councilman Knowles, seconded by Councilman Wachtel, to accept Mayor Karos's recommendation to appoint Bradley Sensel to the Martinsburg Parking Authority to fill an unexpired term beginning 3/31/11 and ending 3/31/14. Motion carried unanimously.

8. Report of City Attorney

There was no report of the City Attorney.

9. Report Of City Manager

There was no report of the City Manager.

10. Unfinished Business

(a) Third and Final Reading of Ordinance 2012-10: An Ordinance Authorizing the Design of Certain Additions, Betterments and Improvements to the Existing Combined Waterworks and Sewerage System of the City of Martinsburg and the Financing of the Cost, Not Otherwise Provided, Thereof Through the Issuance by the City of Martinsburg of Not More than Two Million Dollars (\$2,000,000) in Aggregate Principal Amount of City of Martinsburg Combined Waterworks and Sewerage System Design Revenue Bonds, Series 2012 A (West Virginia Water Development Authority); Providing for the Rights and Remedies of and Security for the Registered Owners of Such Bonds; Authorizing Execution and Delivery of all Documents Relating to the Issuance of Such Bonds; Approving, Ratifying and Confirming a Loan Agreement with the West Virginia Water Development Authority Relating to Such Bonds; Authorizing the Sale and Providing for the Terms and Provisions of Such Bonds; and Adopting Other Provisions Relating Thereto.

Motion made by Councilman Wachtel, seconded by Councilman Knowles, to hear the third and final reading and approve Ordinance 2012-10. Motion carried unanimously.

(b) Third and Final Reading of Ordinance 2012-11: An Ordinance Authorizing the Sale of Real Property of the City of Martinsburg, West Virginia: Described as City of Martinsburg Tax Map M 10 Parcel Number 126.1, More Fully Described in Exhibit "A", Attached Hereto

Motion made by Councilman Knowles, seconded by Councilman Lewis, to hear the third and final reading and approve Ordinance 2012-11. Motion carried unanimously.

11. New Business

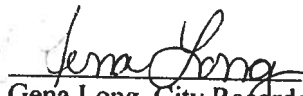
There was no new business.


12. Executive Session

No Executive Session

13. Adjournment

Motion made by Councilman Wachtel, seconded by Councilman Knowles to adjourn at 5:09 PM. Motion carried unanimously.


Gena Long, City Recorder


George Karos, Mayor