

JANUARY 4, 2018

The Clarksburg City Council met in REGULAR SESSION on Thursday, January 4, 2018 at 6:00 P.M. at the Clarksburg Municipal Building – Council Chambers, 222 West Main Street, Clarksburg, West Virginia, with Mayor Goings presiding.

COUNCIL MEMBERS PRESENT:

Gary Bowden
Frank Ferrari
Ryan Kennedy
Chad Sigmon
Vice Mayor Jim Malfregeot
Mayor Catherine Goings

ALSO PRESENT:

Martin Howe, City Manager
James Cann, City Attorney
Annette Wright, City Clerk

COUNCIL MEMBER(S) ABSENT:

Marshall Goff

Following roll call, the prayer was given and the pledge led by Councilmember Ferrari.

MOTION by Councilmember Ferrari, **SECONDED** by Vice Mayor Malfregeot for approval of the minutes of the Regular session of Council held on December 21, 2017. **MOTION APPROVED UNANIMOUSLY.**

Mayor Goings called for petitions, communications and public hearings with no one appearing therefor.

AGENDA ITEM NO. 5: CITY MANAGER'S REPORT/UPDATE

Manager's Report
January 4, 2018
Submitted by Martin G. Howe

General Updates

1. Annexation – The resolution authorizing the minor boundary adjustment for the annexation of the approximately 33.31 acres Board of Education property has been delivered to the County Commission. The Public Hearing has been scheduled for Wednesday, January 31 at 10 a.m.
2. Demo-
 - a. We anticipate the contractors to resume work beginning Monday, January 8, 2018.
 - b. Public Works will be on hold to continue with demolition until the remaining structures on their list have been abated by the various contractors.
3. Sale of Surplus Property –
 - a. The Administration has placed 1113 N. 14th Street out for sealed bid for sale of property with a minimum bid of \$3,500. The sealed bids are to be submitted by Wednesday, January 17th at 10:00 a.m. Council will consider authorizing the sale at its Thursday, January 18th Council meeting.
 - b. 116 Dodge Court – Deeds have been prepared and executed.
 - c. 1512 W.Va. Avenue – Deeds have been prepared and executed.
4. Public Works – As of Wednesday, December 27th, the Public Works Department had crews working 24 hours a day addressing snow and ice concerns. Since then, we have used approximately 300 tons of salt and 150 tons of cinders. Throughout this week, Public Works crews hauled 124 tons of salt from the WVDOH to our salt bin storage area at the Public Works Center in Glen Elk II.

Economic Development

1. Robinson Grand Performing Arts Center –
 - a. The four brick sculptures have been installed on the Sixth Street elevation of the wet addition.
 - b. March-Westin has met with the gas company and the gas service is expected to be supplied to the building within the next week. This will allow the contractor to put in sufficient temporary heat for the main theatre building.

- c. The awning has been installed over the new display cases on the former Liberty Tax building.
 - d. The door openings have been cut into the theatre wall to access the second floors of the east and west additions at the first and second floor levels.
 - e. Light fixtures have been installed in the main auditorium.
 - f. HVAC, electrical, plumbing and fire protection systems are approximately 80% roughed-in throughout the building and the additions.
2. Ribbon Cuttings –
- a. Rival Fitness located at 112 N. 6th Street on Tuesday, January 9th at 11:00 a.m.
 - b. Flaherty Sensabaugh Bonasso PLLC – Thursday, January 11th at 12:00 p.m. located at 203 W. Main Street.

UNFINISHED BUSINESS: NONE.

NEW BUSINESS:

A. CONSIDERATION TO WAIVE COMPETITIVE BIDDING AND AWARD CONTRACT FOR THE DEMOLITION OF PROPERTY LOCATED AT 1401 WV AVENUE (JOURNEY’S END) UTILIZING TIF FUNDS

MOTION by Councilmember Kennedy, **SECONDED** by Councilmember Bowden to **TABLE** the above-captioned matter. **MOTION APPROVED UNANIMOUSLY.**

COUNCIL COMMENTS:

- Mayor Goings: Announced that a strategic planning session is proposed for Saturday, February 3rd and requested that Council submit interested items to the City Clerk in order to prepare the agenda therefor.
- Councilmember Kennedy: Wished everyone a Happy New Year and commended the City employees for their hard work.
- Councilmember Sigmon: Inquired as to the proposed judicial annex location with Mr. Howe stating that communications are on-going with the County therefor.
- Councilmember Bowden: Remarked on the neighborhood improvements as a result of the demolition program.

There being no further business to come before Council at this time, **MOTION** by Councilmember Ferrari, **SECONDED** by Councilmember Kennedy and **APPROVED UNANIMOUSLY** for adjournment.

Catherine A. Goings, Mayor

Approved: January 18, 2018

Annette M. Wright, City Clerk