

MARCH 12, 2020

The Council of the City of Clarksburg met in **Conference Session** on Thursday, March 12, 2020 at 5:15 P.M. at the Clarksburg Municipal Building – Council Chambers, 222 West Main Street, Clarksburg, West Virginia, with Mayor Kennedy presiding.

COUNCIL MEMBERS PRESENT:

Frank Ferrari
Marshall Goff
Lillie Junkins
Gary Keith
Jim Malfregeot
Ryan Kennedy, Mayor

ALSO PRESENT:

Annette Wright, Interim City Manager
Paula Hardman, Interim City Clerk

MEMBERS ABSENT:

Jimmy Marino, Vice Mayor,

1. DISCUSSION REGARDING PROPOSED PAVING LIST AND SCHEDULE

Interim City Manager Wright informed council that she invited Mr. Workman along with Mr. Brown to inform of the proposed paving list and schedule. She also explained plans with legal notices.

Mr. Workman, along with Mr. Brown discussed in detail the paving list and schedule provided to council for their review addressing any area of concern stressing the importance of getting the process started. They informed said list which was color coded for easy access is used as a guide, explaining the same as such in great detail, giving ideas to cover all cost, stressing how important direction was needed as to start as soon as possible.

Councilmember Keith voiced concerns at this time with traveling on several roads listed; inspecting as he went, giving his opinion that most of them didn't seem that bad. He then discussed with everyone the funds needed to complete said project raising issues with where such funds would be acquired. A detailed discussion ensued addressing several areas of concern.

Councilmember Ferrari voiced concerns at this time with the road located behind Kroger's on Pike Street with Councilmember Goff in agreement as such. Even though that section of road is not owned by the city, everyone was in agreement; it was in bad need of repair.

At this time, Mayor Kennedy discussed with Interim City Manager Wright the verbal agreement that had been made by previous management with the VFW. A detailed discussion ensued with Mr. Brown voicing concerns with spending funds on a private lot without any sort of agreement in writing. Concluding detailed discussion, council agreed to honor the verbal agreement with the VFW and to include handicap parking.

1. DISCUSSION REGARDING PROPOSED DEMOLITION LIST (Properties located in TIFF District)

At this time, the proposed demolition list was discussed in detail, with Interim City Manager Wright reminding the current budget does not allow for any demolition, informing the budget was very tight.

Mr. Brown addressed council at this time stressing the importance of appropriating funds as to be used for abatement also discussing ideas for properties to be taken care of in-house explaining in detail the plans as such, including the benefits if approved by council. Discussions took place at this time in detail as such.


2. DISCUSSION REGARDING MEMORANDUM OF UNDERSTANDING (MOU) WITH COUNTY REGARDING PROPERTY SWAP.

Mr. Brown, along with Mr. Workman reviewed the above agenda item in great detail with council addressing any area of concern. Everyone agreed that it was a good to see the county and the city working together giving approval for said agenda item to be added on the next agenda.


Interim City Manager Wright and Finance Director, Kim Karakiozis presented to council at this time a B&O tax incentive package with Ms. Karakiozis explaining the benefits in great detail including the tax credits already in place. After learning that it would affect no existing business and was simple going to be used as a marketing tool, council agreed to have it added to the next agenda for consideration.

Issues with the status of the Notor Dame Bridge and the Goff building were discussed at this time with Ms Wright requesting Mr. Workman to gather updated information and report back.

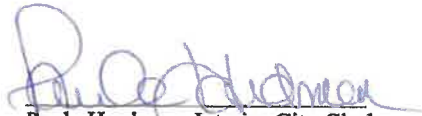
There being no further business to come before Council, **MOTION** by Councilmember Ferrari, **SECONDED** by Vice Mayor Marino to adjourn Special Meeting. **MOTION APPROVED UNANIMOUSLY.**



Ryan Kennedy, Mayor



Approved



Paula Hardman, Interim City Clerk