Committee of the Whole Meeting  
September 24, 2013

Presentations

Morgantown Public Library
Public Portion – Ryan Campione, WVU SGA President

Discussion

No action is taken at Committee of the Whole Meetings.

1.) Woodburn Commission (Establishing ordinance)
2.) Sunshine Estates Sewer Rate Ordinance
3.) Sunshine Estates Sewer Bond Ordinance
4.) Report on Odor Control at Riverfront Park (letter), Tim Ball, Director of Morgantown Utility Board, Addressed items 2, 3, & 4, as well as Council concerns with area projects.
5.) Woodburn Property Leases
6.) Performance Measures (Metrics) for City Administration and Departments (.pdf Power Point), Jeff Mikorski, City Manager

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Personnel Board — There is one opening on the Personnel Board. The Board consists of three volunteer members appointed by City Council for terms of three years. The Board reviews and advises on personnel matters and rules prepared by the City Manager and report its recommendations to City Council. Applicants must be a resident, and cannot hold a City office. Deadline for applications will be September 20, 2013. Read more about the Personnel Board’s responsibilities on its page at MorgantownWV.gov.

BOPARC Commission — There is one opening on the BOPARC Board. The Board consists of two Councilors who serve the length of their appointment, and five volunteer members who serve for six year terms. The Board shall have complete and exclusive control and management of all of the properties which shall be operated in connection with the public park and recreation system for the City, and make recommendations to Council for the good of the parks and recreation programs, as well as the City’s residents. Applicants must be a resident. Deadline for applications will be September 20, 2013. Read more about BOPARC’s responsibilities on its page at MorgantownWV.gov.

Historic Landmarks Commission — Council appointed Councilor Kawecki to the HLC.


Metropolitan Theatre Commission — Councilor Shamberger will serve on this Commission instead of Councilor Kawecki. Approved by acclimation.

Sister Cities Commission — Councilor Ganz will serve on this Commission instead of Councilor Fike.

Urban Landscape Commission — Councilor Ganz will serve on this Commission instead of Councilor Fike. Judy Kierig resigned and Second Ward Councilor Kawecki is searching to find a replacement.

Traffic Commission — Margaret Roberts, First Ward representative, does not wish to continue to serve. First Ward Councilor Bane has found a representative in First Ward that is interested in serving, and that will be voted on at the September 17, 2013 Regular Council Meeting.

Museum Commission — Pamela Ball wishes to continue to serve on the Museum Commission. Approved by acclimation.

Apply here to serve on a board or commission.