

REGULAR MEETING JANUARY 5, 2010:

The regular meeting of the Common Council of the City of Morgantown was held in the Council Chambers on Monday, January 5, 2010, at 7:30 P.M.

PRESENT: City Manager Dan Boroff, Mayor Bill Byrne, City Clerk Linda Little, Assistant City Manager Jeff Mikorski, City Attorney Steve Fanok, and Council Members, Ron Bane, John Gaddis, Charlie Byrer, Jenny Selin, Marti Shamberger, and Don Spencer.

The meeting was called to order by the Mayor.

APPROVAL OF MINUTES: Minutes from the regular meeting on December 15, 2009, were approved as printed.

CORRESPONDENCE: Mayor Byrne gave a reminder to Council of the WVML Conference from January 17 to 18, 2010' in Charleston, to let the City Clerk know if you are attending. Mayor Byrne then announced that this evening we have First Sgt. Steve Ford and Detective Chris Dalton attending this evening being honored for saving the life of a heart attack victim that crashed his truck on Brockway on December 9, 2009. Mayor Byrne asked Chief Phil Scott to come forward to present the Life Saving Award to First Sgt. Steve Ford and Detective Chris Dalton.

PUBLIC HEARING-AN ORDINANCE REPEALING ARTICLE 1743 ADDRESSING FLOOD PLAINS AND ADD A NEW ARTICLE 1743:

Pursuant to a legal notice appearing in the Dominion Post, Mayor Byrne called for a public hearing on the above referenced ordinance.

There being no appearances or objections, Mayor Byrne declared this public hearing closed.

PUBLIC HEARING-AN ORDINANCE AMENDING 2009-2010 GENERAL FUND BUDGET:

Pursuant to a legal notice appearing in the Dominion Post, Mayor Byrne called for a public hearing on the above referenced ordinance.

There being no appearances or objections, Mayor Byrne declared this public hearing closed.

PUBLIC HEARING-AN ORDINANCE AMENDING 2009-2010 COAL SEVERANCE FUND BUDGET:

Pursuant to a legal notice appearing in the Dominion Post, Mayor Byrne called for a public hearing on the above referenced ordinance.

There being no appearances or objections, Mayor Byrne declared this public hearing closed.

UNFINISHED BUSINESS:

AN ORDINANCE REPEALING ARTICLE 1743 ADDRESSING FLOOD PLAINS AND ADD A NEW ARTICLE 1743: The below entitled Ordinance was presented for second reading:

AN ORDINANCE BY THE CITY OF MORGANTOWN REPEALING ARTICLE 1743 OF ITS BUILDING AND HOUSING CODE, ADDRESSING FLOOD PLAINS WITHIN THE CITY, AND ENACTING IN ITS PLACE A NEW ARTICLE 1743 WHICH ALSO ADDRESSES FLOOD PLAINS.

Motion by Gaddis, second by Byrer, to adopt the above entitled Ordinance. City Manager Dan Boroff explained that after the last meeting there were some minor amendments made to the Ordinance, and Council can motion to amend those this evening. After discussion on amendments, motion by Bane, second by Gaddis to approve minor amendments to Ordinance. Motion carried 7-0. After discussion on the main motion, main motion carried 7-0.

AN ORDINANCE AMENDING 2009-2010 GENERAL FUND BUDGET: The below entitled Ordinance was presented for second reading:

AN ORDINANCE AMENDING THE FY 2009-2010 ANNUAL BUDGET OF THE CITY OF MORGANTOWN AS SHOWN IN THE REVISED BUDGET ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE AS THE SAME APPLIES TO THE GENERAL FUND.

After explanation by the City Manager, motion by Spencer, second by Bane, to adopt the above entitled Ordinance. Motion carried 7-0.

AN ORDINANCE AMENDING 2009-2010 COAL SEVERANCE FUND BUDGET: The below entitled Ordinance was presented for second reading:

AN ORDINANCE AMENDING THE FY 2009-2010 ANNUAL BUDGET OF THE CITY OF MORGANTOWN AS SHOWN IN THE REVISED BUDGET ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE AS THE SAME APPLIES TO THE COAL SEVERANCE FUND.

Motion by Bane, second by Shamberger, to adopt the above entitled Ordinance. Motion carried 7-0.

BOARDS AND COMMISSIONS: Mayor Byrne complimented Terry Jones for serving on the Mon. River Trail Commission and other Commissions and also his service as a Councilmember. Council then by acclamation reappointed James Shaffer & Leanne Cardoso to the BZA and Mike Shuman and Carol Pyles to the Planning Commission..

NEW BUSINESS:

CONSIDERATION OF APPROVAL OF FIRST READING OF A SUPPLEMENTAL RESOLUTION PROVIDING FOR THE ISSUANCE OF THE COMBINED UTILITY SYSTEM REVENUE BONDS SERIES 2010 A AND COMBINED UTILITY SYSTEM REVENUE BONDS, SERIES 2010 F: The above Resolution was presented for approval:

City Manager Dan Boroff explained the City will know more about the exact payment periods and interest rates once bonds are sold. He also stated that the payment periods and interest rates can't exceed the limit set by the City Council. Mr. Boroff stated that this project is the largest public utility project in the State's history. The Mayor suspended the rules to let Vince Collins from Steptoe and Johnson to explain the bonds and answer any questions City Council had. After discussion, motion by Gaddis, second by Bane to pass the above entitled Resolution. Motion carried 7-0.

CONSIDERATION OF APPROVAL OF FIRST READING OF A SUPPLEMENTAL RESOLUTION PROVIDING FOR THE ISSUANCE OF THE COMBINED UTILITY SYSTEM REVENUE BONDS SERIES 2010 B AND COMBINED UTILITY SYSTEM REVENUE BONDS, SERIES 2010 C:(WEST VIRGINIA SRF PROGRAM): The above Resolution was presented for approval:

Motion by Bane, second by Shamberger to pass the above entitled Resolution. Motion carried 7-0.

CONSIDERATION OF APPROVAL TO CONSIDER AND ACT UPON A PROPOSED SUPPLEMENTAL RESOLUTION PROVIDING FOR THE ISSUANCE OF THE COMBINED UTILITY SYSTEM REVENUE BONDS, SERIES 2010 D AND COMBINED UTILITY SYSTEM REVENUE BONDS, SERIES 2010 E(WEST VIRGINIA DWTRF PROGRAM):

The above Resolution was presented for approval:

Motion by Gaddis, second by Bane to pass the above entitled Resolution. Motion carried 7-0.

APPROVAL TO CONSIDER AND ACT UPON A PROPOSED SWEEP RESOLUTION PERTAINING TO THE AUTOMATIC PAYMENT OF COMBINED UTILITY SYSTEM BONDS TO THE MUNICIPAL BOND COMMISSION: The above Resolution was presented for approval:

Motion by Selin, second by Bane to pass the above entitled Resolution. Motion carried 7-0.

PUBLIC PORTION:

Delegate Charlene Marshall, 1010 Ashton Drive, wished everyone a Happy New Year and stated that she was here tonight to let Council know she supports their 2010 Legislatives Priorities. Delegate Marshall invited each one of them to visit her during the Legislative session or call upon her at anytime. Delegate Marshall also requested that the City take a look at clearing the snow/ice on Lakeland Avenue for when she was out there for a Holiday event, the residents seemed concerned about their street.

Mayor Byrne commented that the streets that Delegate Marshall mentioned are in the process of being adopted in to the City, so they can be maintained by the City.

Joe Kaehler, Met Theatre Manager, updated Council on the restoration of the Met Theatre

Glenn Gallagher, P.O. Box 1574, requested that a crosswalk be placed at the intersection of University Avenue and Westover Bridge by Wings Ole. Mr. Gallagher commented that this is one of the busiest intersections in the City.

Ray Swager, Swager General Contracting, mentioned an article by Dave Miline, Natural Resource Commission and asked for comments on that article, for it sounds like there should not be any public input.

Mayor Byrne explained to Mr. Swager the process of the Public Portion.

Mr. Swager stated that he has been around with a petition and citizens have signed against this urban deer hunt. He asked how many complaints did we get to warrant an urban deer hunt? Does it matter what people think?

Mayor Byrne said again someone will respond to your comments

Mayor Byrne commented that we have the Public Portion for people to give views and we have COW for round table discussion. Do the people matter, absolutely? We are elected by you. We make the best decisions we can with the information we are given as an elected group.

There being no more appearances Mayor Byrne then declared the Public Portion closed.

SPECIAL COMMITTEE REPORTS: No Reports.

CITY MANAGERS REPORT:

INFORMATION:

Item No 1:

Attached you will find a letter from the United Way requesting \$500 to support Martin Luther King, Jr. Day community services. Given the past successes of this program, I recommend that the request be approved.

Motion by Shamberger, second by Selin to approve \$500 to support King Jr. Day Community Services. Motion carried 7-0.

CITY CLERK'S REPORT: City Clerk Linda Little announced that Deputy Clerk Bethany Sypolt had a healthy baby girl on December 23, 2009, at 1pm. They named her Allison Nichole Sypolt and everyone is doing well.

CITY ATTORNEY'S REPORT: No Report.

REPORT FROM COUNCIL MEMBERS:

- Councilor Bane: Councilor Bane stated that when he ran for First Ward for Council one of the big issues was deer. Councilor Bane commented that the City needs both sides of the story on the committee and possibly Mr. Swager would be willing to serve on the committee. Councilor Bane requested that the Warners and Sunnyside-Up attend the COW
- Councilor Gaddis: Councilor Gaddis also stated that the public always has a comment, and I can be contacted by phone or e-mail and am there to listen. Councilor Gaddis said that even though we may not always agree we must understand all sides and view points of an issue. Councilor Gaddis wished everyone Happy New Year and looking forward to working together with an open dialogue of communication. Councilor Gaddis reported that the next NHA South Park meeting is on 4th Wed of the month and Greenmont NHA is the last Monday of the month and are always open to the public.
- Councilor Byrer: Councilor Byrer stated we always need public input. Councilor Byrer said the issue of the deer problem is long over due as it has been a health and safety issue in our neighborhoods. Councilor Byrer also mentioned the passing of Coach Gene Corum who was well know in the Community and always referred to as Gentlemen Gene and offered condolences to his family and his former players. Councilor Byrer reminded everyone that the NHA meeting is the third Wednesday of each month and encouraged new members to join and that all meetings are open to the public.
- Councilor Selin: Councilor Selin reminded everyone of the Farmers Market being held at the Marilla Center on January 9, February 6, and March 6, from 12-3pm; Evansdale NHA meeting on January 11, and Suncrest NHA on January 28th. Councilor Selin reported that the next Youth Commission meeting is on January 10th at 2:30 pm at the Public Safety Building. Councilor Selin stated that there is a real need for a crosswalk at

Pleasant Street and Westover Bridge. Councilor Selin then mentioned the Urban Deer Hunt and thanked Mr. Swager for coming this evening, and that Council always needs public input on all issues. Councilor Selin agrees that there should be a committee to look at this and as for her opinion thinks the City should consider an urban deer hunt.

Councilor Shamberger:

Councilor Shamberger thanked Mr. Swager for coming to Council this evening and sharing his information, I also share as with my fellow Councilors the same concerns on the deer problems. Councilor Shamberger informed everyone that on January 18, there will be a Martin Luther King breakfast at the Mt. Lair and also the Coalition for Social Justice will have a program from 12:30 to 2pm at MHS. Councilor Shamberger complimented the Street Department for their cleaning of the streets during snows. After hearing Bill Rumble speak at the last Neighborhood of Coordinating Councils and explain the protocol for snow removal, our Street Department does do a great job and they have a plan. Councilor Shamberger had a call concerning the zoning signs the Planning Department puts out, and commented that the signs are a great tool for it is peaking citizens interests.

Councilor Spencer:

Councilor Spencer commented that the crosswalk that is needed at University Avenue and Westover bridge is a State issue and mentioned to Mr. Gallagher that he should attend the next MPO meeting to tell them of his concerns of this intersection on 1-21 at 7pm. Councilor Spencer spoke strongly of the deer hunt and how his neighbors have been support of this all along and this is this first time he has heard of any one against the hunt. Councilor Spencer continued by saying he welcomed Mr. Swager's input on this issue and City Council always encourages the citizens to come to Council to give their opinions. Councilor Spencer mentioned two national awards that were presented by The Governing Journal (one was bidding and the other was asking different departments to set goals for upcoming year). Councilor Spencer requested that both these processes be considered to help improve the City. Councilor Spencer congratulated the Public Works Department and the 6 Morgantown schools (North Elementary, Woodburn, South Middle, Suncrest Middle, Trinity, and MHS) for the snow plow blade painting program. Councilor Spencer asked the City Manager for a road salt update? City Manager Dan Boroff responded saying that this year road salt was \$68 dollars a ton and we have used 1000 tons and have 1300 tons for the rest of the winter. Councilor Spencer closed his report in mentioning the passing of Gene Corum who was Head Football Coach at WVU from 1960-1965, but he also supported the construction of the Marilla Pool; served on Council from 1966-68; and he and his wife Lucille were loyal Mountaineers and important contributors to life in Morgantown. We are thankful for both of their lives. Councilor Spencer also complimented City Administration on job well done on The Annual Report.

Mayor Byrne:

Mayor Byrne commented in keeping on the theme of Coach Corum, the MLK Celebration will be coming up soon and Coach Corum was the one that integrated our WVU Football Team and it would be fitting to honor him during this celebration. Mayor Byrne then commended the City Street Department for keeping our streets clear during this snowy weather and explained the process in which the streets are cleared. Mayor Byrne suggested to the City Manager that Mr. Swager be added to the Deer Hunt Committee, and we appreciated not only his input but all public comments. Mayor Byrne requested a walking tour be done of the Gateway Areas of each Ward when the weather breaks. Mayor Byrne complimented the work done on the Annual Report on a very modest budget.

Councilor Gadddis asked that at the University Avenue/Westover Bridge crosswalk area, can the State Highway place better signage there?

Mayor Byrne stated that this is an MPO issue.

Councilor Selin asked Mayor Byrne can this body make a recommendation to the MPO.

Mayor Byrne responded in saying that the process is that issues go to the MPO Director; then he forwards them to proper committees; then if issue is approved by MPO, then Council can talk to the State.

ADJOURNMENT: There being no further business, the meeting adjourned by unanimous consent at 8:55 p.m.

City Clerk

Mayor

***A FULL TRANSCRIPT OF ALL COUNCIL MEETINGS IS AVAILABLE ON CD AT THE MORGANTOWN CITY LIBRARY.**

**CITY MANAGER'S REPORT
FOR
COUNCIL MEETING OF JANUARY 19, 2010**

INFORMATION:

Item No. 1:

As directed by City Council, an Urban Deer Committee has been organized to study the option of a limited bow hunt within the City of Morgantown to control the urban deer population. Dr. Dave Samuel has agreed to chair the committee. Other members include Mr. Ray Swager, Marti Shamberger, Mark Wise, and a representative of WVU. The Chairperson may recruit additional members as necessary. Steve Fanok will be the City staff liaison. The first meeting of the committee will be January 21, 2010.

This concludes the City Manager's Report.



Dan Boroff, City Manager

BOARDS AND COMMISSIONS - TERMS EXPIRED AND CURRENT VACANCIES

***Council decided on 3-21-06 by unanimous consent that if there is only one candidate for Boards & Commissions, the City Clerk will check with Council before scheduling a Special Meeting.**

BOPARC-6 YEAR TERM:

James Peykanu has resigned due to moving out of state. City clerk will advertise. Council will interview candidates. There was only one candidate attached is bio for Denver Allen. Council needs to vote on that appointment at the 1-19-10 Regular Meeting. Residents at large appointed by Council. 7 members.

MON. RIVERS TRAILS COMMISSION:

Terry Jones resigned as his inability to attend meetings. Have asked the commission for suggestions on a replacement. Attached is a bio sent from Ella Belling suggesting Colonel Edwin T. Parks fill this vacancy. Council will need to vote on that appointment at the 1-19-10 Regular Meeting.

PLANNING COMMISSION-3 YEAR TERM:

Kathryn Greever, 4th wd is still vacant. Councilor Selin is working on filling that position. Nominated by C/M or recommendation. Conf. by Council.

URBAN LANDSCAPE COMMISSION:-3 YEAR TERM:

Dale McGill 1st Ward appt resigned. Councilor Bane is looking for replacement. Jerry Stekedee will continue as 4th Ward representative and also going to see if he can serve as the Chamber Rep. Nominated by C/M, rest of City, each Wd, 13 members.

***POLICE & FIRE CIVIL SERVICE COMMISSIONS APPOINT NEW PRESIDENTS IN JANUARY. Information for Boards and Commissions vacancies are placed in the Dominion Post, are advertised on the City's Government Station Channel 15, are posted at the Library and also information is on the City's Web Page.**

1/13/10

Jan 08 10 08:05P

Linda Leslie

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P. 1

BIOGRAPHICAL INFORMATION

THE CITY OF MORGANTOWN HAS NUMEROUS COMMITTEES, BOARDS, AND COMMISSIONS COMPRISED OF CITIZENS WHO GIVE OF THEIR TIME IN VERY IMPORTANT CAPACITIES. SOME STATE LAWS PRESCRIBE THAT SOME OF THESE BODIES HAVE MEMBERS WHO HAVE CERTAIN EXPERIENCE OR EDUCATIONAL OR PROFESSIONAL CERTIFICATION. WE ASK THAT YOU PROVIDE THE FOLLOWING BASIC INFORMATION SO WE CAN EVALUATE PROSPECTIVE APPLICANTS' QUALIFICATIONS IN AN EXPEDITIOUS MANNER. YOU MAY SUBMIT A RESUME OR OTHER PERTINENT INFORMATION AS AN ATTACHMENT.

NAME: Denver Allen WORK PHONE: 304 539-3249
ADDRESS: 1141 Kappa St HOME PHONE: 304 599-6807
ZIP: 26505

CITY RESIDENT? YES NO YEARS OF CITY RESIDENCY: 20 (WARD 4th)

EMPLOYER'S NAME: University of Charleston
TYPE OF BUSINESS: Fund Development

YOUR JOB TITLE: Director of Development
PROFESSIONAL CERTIFICATIONS/LICENSES: National Parks & Recreation Assn.

SPECIAL INTERESTS: served on Board of Youth
Recreation Fundraising Youth

PLEASE CHECK THE COMMISSIONS YOU ARE INTERESTED IN SERVING:

- URBAN LANDSCAPE COMMISSION
- METHEATRE BOARD
- BOCA BOARD OF APPEALS
- MORGANTOWN UTILITY BOARD
- BOARD OF PARKS AND RECREATION
- MUSEUM
- BOARD OF ZONING APPEALS
- PARKING AUTHORITY
- BUILDING COMMISSION
- PERSONNEL BOARD
- FIRE CIVIL SERVICE
- PLANNING
- HISTORIC LANDMARKS
- POLICE CIVIL SERVICE
- HOUSING AUTHORITY
- TRAFFIC
- HUMAN RIGHTS
- TRANSIT
- LIBRARY BOARD
- WARD & BOUNDARY
- YOUTH

SUBMIT TO: CITY CLERK, 389 SPRUCE STREET, RM. 10, MORGANTOWN, WV, 26505.

UPDATED: 3/10

FROM



BIOGRAPHY



UNITED STATES AIR FORCE

COLONEL EDWIN T. PARKS



Colonel Parks is the Commander, Air Force Reserve Officers Training Corps, Detachment 915, West Virginia University. In this capacity, Colonel Parks is responsible for leading, directing, and managing an AFROTC unit that administers a college-level officer training program. Additionally, he chairs the Department of Aerospace Studies with university status of full professor, and executes a curriculum covering Foundations of the USAF, AF History, Leadership, and National Security Affairs.

Colonel Parks entered military service in 1980 as an enlisted bandsman in the New Jersey Army National Guard, and later received his commission through the Reserve Officer Training Corps program at Rutgers University in 1983. After completion of Minuteman Intercontinental Ballistic Missile (ICBM) Initial Combat Crew Qualification Training in 1984 he was assigned to the 321st Strategic Missile Wing, Grand Forks AFB, North Dakota. Next Colonel Parks was selected for SAC's ICBM operational test program, known as Top Hand, at Vandenberg AFB, California. After a tour at Maxwell AFB, Alabama, teaching at Squadron Officer School, he was selected for a joint

duty assignment at the Defense Special Weapons Agency in Alexandria, Virginia. Colonel Parks served as the 91st Operations Support Squadron operations officer, and commanded the 742nd Missile Squadron and 341st Operations Group. Colonel Parks recently served at the Pentagon where he was responsible for operations, sustainment, planning, and training guidance of the Air Force's nuclear fleet of Intercontinental Ballistic Missiles, bombers, and dual-capable aircraft. His military decorations include the Legion of Merit with Oak Leaf Cluster, (OLC), Defense Meritorious Service Medal with one OLC, the Meritorious Service Medal with two OLCs, the Air Force Commendation Medal, the Joint Services Achievement Medal, the Air Force Achievement Medal with one OLC, the Combat Readiness Medal with one OLC, the National Defense Medal with device, and the Global War on Terrorism Medal.

Colonel Parks is married to the former Beth Pullen of Windsor, New Jersey. They have two children, Brian (23) and Stephanie (21).

EDUCATION

- 1983 Bachelor of Science in Elementary Education, Trenton State College, N.J.
- 1987 Squadron Officer School, Maxwell AFB, Ala., distinguished graduate
- 1988 Masters in Human Resource Management, Central Michigan University
- 1992 Doctorate in Public Administration, University of La Verne, La Verne, Calif.
- 1996 Air Command and Staff College, Maxwell AFB, Ala., distinguished graduate
- 1997 Armed Forces Staff College, Norfolk Naval Base, Va.
- 2002 Masters in National Security Strategy, National Defense University, Washington, D.C.
- 2002 National War College, Ft McNair, Washington, D.C.

ASSIGNMENTS

1983 – 1984 Student, 4315th Combat Crew Training Squadron, Vandenberg Air Force Base, Calif.
1984 – 1988 ICBM Operations Combat Crew Deputy, Instructor Deputy, Crew Commander, Instructor Commander, and Emergency War Orders Instructor, 321st Strategic Missile Wing, Grand Forks Air Force Base, N.D.
1988 – 1992 ICBM operational test staff officer, test manager and command briefer, 576th Test Squadron, Vandenberg Air Force Base, Calif.
1992 – 1995 Flight commander and chief of quality Air Force implementation, Squadron Officer School, Maxwell Air Force Base, Ala.
1996 – 1996 Student, Air Command and Staff College, Maxwell Air Force Base, Ala.
1996 – 1998 Program manager, Nuclear Survivability and Operability Assessments, Defense Special Weapons Agency, Alexandria, Va.
1998 – 1999 Operations officer, 91st Operations Support Squadron, Minot Air Force Base, N.D.
1999 – 2001 Commander, 742nd Missile Squadron, Minot Air Force Base, N.D.
2001 – 2002 Student, National War College, Fort McNair, Washington, D.C.
2002 – 2003 Strategic policy planner, Nuclear Arms Control Division, Directorate for Politico-Military Affairs-Africa and International Negotiations, Joint Staff, Pentagon, Washington, D.C.
2003 – 2005 Commander, 341st Operations Group, 341st Space Wing, Malmstrom Air Force Base, Mont.
2005 – 2006 Air Force Planner for Joint and National Security Council Matters, Directorate of Operational Plans and Joint Matters, HQ USAF, Pentagon, Washington, D.C.
2006 – 2007 Deputy for Nuclear Operations, Directorate of Strategic Security, HQ USAF, Pentagon, Washington, D.C.
2007 – present Commander, AFROTC Detachment 915, West Virginia University, Morgantown WV

BADGES:

Master Missileer, Command Space Professional and Joint Specialty Officer

EFFECTIVE DATES OF PROMOTION:

Second Lieutenant	7 Aug 1983
First Lieutenant	7 Aug 1985
Captain	7 Aug 1987
Major	1 Aug 1995
Lieutenant Colonel	1 Sept 1998
Colonel	1 July 2003

RESOLUTION

WHEREAS, the City of Morgantown submitted the necessary paperwork to obtain \$9,000 for lighting improvements at the Metropolitan Theater through the Community Participation Grant Program, and the grant application has been approved for funding; and

WHEREAS, BOPARC, who manages the Metropolitan Theater, requests a change of scope to include improvements to the theater sound system; and

WHEREAS, Morgantown City Council is of the opinion that the change in scope will be more beneficial to the Metropolitan Theater and Morgantown residents, and therefore agrees to the change in the scope of the contract.

NOW, THEREFORE, BE IT RESOLVED by the City of Morgantown this 19th day of January, 2010, that the City agrees to change the scope of work in the Metropolitan Theater Community Participation Grant project.

Mayor

City Clerk

GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM

REQUEST FOR PROJECT AMENDMENT SCOPE/ACTIVITY CHANGE (FORM 2)

Grantee: City of Morgantown Amendment No.: 1 Date: 1/14/10

Project Title: Historic Metropolitan Theater Project No.: 09LEDA0471

Activity Number	Activity	Original Amount	Amended Amount
A.	Construction	\$	\$
B.	Other: Lighting / sound Improvements	9,000	9,000
C.	Other:		
D.	Other:		
Total		\$9,000	\$9,000

Original Scope: (Attach additional page if necessary.)

Shall do, perform and carry out, in a satisfactory and proper manner all duties, tasks, and functions necessary to upgrade the lighting system at the Metropolitan Theater.

Reasons for Proposed Changes:

The budgeted amount of \$9,000.00 cannot fully pay for the entire lighting system upgrade, but minor improvements to the lighting and/or sound can be realized with these funds that can immediately improve the visual and audio pleasure of Metropolitan Theater performances.

Formal resolution must be attached to this Request for Project Amendment

Contact: Jeff Mikorski

WVDO Approval:

Telephone: 3004-284-7404

Grantee: City of Morgantown

Signature: _____
Must be signed by Chief Elected Official
(PLEASE USE BLUE INK)

Signature: _____

Date: _____

Date: _____