

WEST VIRGINIA MUNICIPAL HOME RULE BOARD

MEETING MINUTES

TUESDAY, MARCH 25, 2008

A meeting of the West Virginia Municipal Home Rule Board was held at 9:00 a.m. on Tuesday, March 25, 2008, at the City Hall in Charleston, West Virginia.

The following members were present:

Edwin Bowman, Member
Chris Fletcher, Member
Brian Jones, Member
Floyd (Kin) McKinley Sayre III, Member
Jim Morgan, Member
Nick Sparachane (designee for the Honorable Joe Manchin III)

The following member was absent:

Jon Amores (designee for Development Office Executive Director Steve Spence)

Others present:

Timothy M. Abraham, West Virginia Department of Administration
Rob Alsop, Jackson Kelly
Nora Antlake, West Virginia Department of Health and Human Resources
Christina Arvon, Charleston Surgical Hospital
Tina Bailes, West Virginia Department of Health and Human Resources
Don Carr, City of Charleston
Mary Jean Davis, City of Charleston
Lisa Dooley, West Virginia Municipal League
Paul Ellis, City of Charleston
Barbara Eyman, Ropes and Gray
Ray Franks, West Virginia Department of Environmental Affairs
Greg Gibbs, St. Francis Hospital
Grant Gunnoe, Charleston Emergency Management
Joel Hamme, St. Francis Hospital
Tony Harmon, City of Charleston
Jack E. Harrison, City of Charleston
Robert Herron, City of Wheeling
Dave Higgins, City of Charleston
Larry Hudson, Charleston Area Medical Center

Danny Jones, City of Charleston
Brian King, City of Charleston
Chris Knox, City of Charleston
Ruth Lemmon, West Virginia Automobile and Truck Dealers Association
Dan Lauffer, St. Francis Hospital
Scott Mason, West Virginia Department of Administration
Deloris Martin, West Virginia House of Delegates
David Molgaard, City of Charleston
Marsha Morris, West Virginia Department of Health and Human Resources
Mark Muchow, West Virginia Department of Tax and Revenue
Elwood Penn, CAI Consultants/WV Qualifications Based Selection Council
Bret Preston, West Virginia Division of Natural Resources
Karen Price, West Virginia Manufacturers Association
David Ramsey, Charleston Area Medical Center
Robert S. Reishman, City of Charleston
Charles Roskovensky, West Virginia House of Delegates
Kasey Russell, City of Charleston
Joe Scarberry, West Virginia Division of Natural Resources
C. Smith, City of Charleston
Janet Spry, City of Charleston
Dale W. Steager, Charleston Area Medical Center
Tom Susman, TSG Consulting
Gary Taylor, City of Charleston
Jim Thomas, St. Francis Hospital
Charles Thompson, City of Charleston
Dan Vriendt, City of Charleston
Jerry Ware, City of Charleston
Scott Warner, West Virginia Division of Natural Resources
Bob Whitler, Charleston Area Medical Center

The meeting was called to order by Mr. Nick Sparachane. It was reported that notice of the meeting had been lawfully given, a quorum was present, and the meeting was convened.

Mr. Sparachane opened the meeting by introducing members and welcoming guests.

A motion was made by Mr. Kin Sayre to approve the minutes of the January 30, 2008, meeting. The motion was seconded by Mr. Chris Fletcher and unanimously carried.

Chair's Report

The chair, Mr. Nick Sparachane, reported on the following.

- Explained the role of the Board and that home rule applications were received from the City of Charleston, the City of Huntington, the City of Wheeling, and the City of Bridgeport. In addition, he informed the group that each applicant city was extended an opportunity to present their detailed proposal to the Board beginning with Charleston.

Old Business

There was no old business to be discussed.

New Business

The application from the City of Charleston was presented by Mayor Danny Jones, Mr. David Molgaard, and executive staff. Representatives from state government, trade associations, businesses, and concerned citizenry were given an opportunity to declare their support and/or concerns. A frank and cordial exchange of views was heard by the Board concerning the 12 points recorded in the application.

Adjournment

Chair Sparachane expressed his gratitude to the City of Charleston for their hospitality as well as the opportunity to learn more about their home rule application. He then reminded members that the next meeting would be held on Tuesday, April 1 in Wheeling. With no further business, the meeting was adjourned at 12:30 p.m.