

WEST VIRGINIA MUNICIPAL HOME RULE BOARD

MEETING MINUTES

TUESDAY, APRIL 8, 2008

A meeting of the West Virginia Municipal Home Rule Board was held at 9:00 a.m. on Tuesday, April 8, 2008, at the City Hall in Huntington, West Virginia.

The following members were present:

Jon Amores (designee for Development Office Executive Director Steve Spence)
Chris Fletcher, Member
Brian Jones, Member
Jim Morgan, Member
Nick Sparachane (designee for the Honorable Joe Manchin III)

The following members participated by teleconference:

Edwin Bowman, Member
Floyd (Kin) McKinley Sayre III, Member

Others present:

P.D. Adkins, City of Huntington
Ottie Adkins, Cabell County Assessor's Office
Jim Ashworth, City of Huntington Sanitary Board
Bob Bailey, Cabell County Commission
Tom Bell, Cabell County Tax Department
Gary Black, City of Huntington
Clinton R. Bowen, Concerned Citizen
Ray Browning, Walnut Hills Action Team
Scott Caserta, City of Huntington
Brian Chambers, Huntington Herald Dispatch
Nick Cicarello, Cabell County Compliance
Sandra Clements, City of Huntington
Lisa Dooley, West Virginia Municipal League
Paul Farrell, City of Huntington
David Felinton, City of Huntington
D. Everett Fullerton, Concerned Citizen
Skip Holbrook, City of Huntington Police Department
Charles Holley, City of Huntington
Russ Houch, Concerned Citizen

Brandi Jacobs-Jones, City of Huntington
Danny Jones, City of Charleston
Scott McClure, City of Huntington
Deloris Martin, West Virginia House of Delegates
Carol Miller, West Virginia House of Delegates
Charles Roskovensky, West Virginia House of Delegates
Mike Stacy, Cabell Huntington Health Department
Brenda Thompson, West Virginia House of Delegates
Harry K. Tweed, Cabell Huntington Health Department
Dawnetta Weekley, City of Huntington
Mike Wilson, City of Huntington Police Department
Kim Wolfe, Cabell County Sheriff's Office

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. Jon Amores to approve the minutes of the April 1, 2008, meeting. The motion was seconded by Mr. Brian Jones and unanimously carried. Members Jim Morgan and Edwin Bowman abstained from voting.

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.

New Business

The application from the City of Huntington was presented by Mayor Felinton and executive staff.

Representatives from city and state government, trade associations, businesses, and concerned citizenry were given an opportunity to declare their support and/or concerns.

Old Business

There was no old business to be discussed.

Adjournment

Mr. Sparachane expressed his gratitude to the City of Huntington 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 15 in Bridgeport. With no further business, the meeting was adjourned at 11:00 a.m.