

WEST VIRGINIA MUNICIPAL HOME RULE BOARD

MEETING MINUTES

THURSDAY, APRIL 14, 2021

A meeting of the West Virginia Municipal Home Rule Board was held at 10:30 a.m. on Wednesday, April 14, 2021, at the Department of Revenue, State Capitol Complex in Charleston, West Virginia.

The following members were present:

Dave Hardy (designee for the Honorable Jim Justice)

The following members participated via telephone:

Brian Jones, Member

Jack Rife, Member

Mark Polen, Member

Dan Vriendt, Member

The following members were absent:

Honorable Mark Maynard, West Virginia Senate

Honorable Brandon Steele, West Virginia House of Delegates

Others present:

Allen Prunty, Deputy Secretary and General Counsel, WV Dept. of Revenue

Leslie Dillon, Deputy General Counsel, WV Dept. of Revenue

Others participating via telephone:

Kevin Sansalone, Esq., Attorney, City of Fairmont

Priscilla Hamilton, Finance Director

Janet Keller, Clerk, City of Fairmont

Susan Economou, Deputy Executive Director, WV Municipal League

The meeting was called to order by Chair Hardy at 10:30 a.m. It was reported that the notice of the meeting was lawfully given, a quorum was present, and the meeting was convened. A motion to approve the minutes of the January 21, 2021, meeting was made by Mark Polen and seconded by Brian Jones. The motion was approved with a 4-0 vote. (Dan Vriendt absent during this vote.)

Chair's Report

None.

Old Business

None.

New Business

City of Fairmont

- Kevin Sansalone, City Attorney, presented the plan amendment for the City of Fairmont.
- Chair Hardy confirmed that the City of Fairmont complied with all legal requirements as provided in WV Code § 8-1-5a in order to submit their proposed plan amendment to the Home Rule Board.
- The single item on the proposed plan amendment was the additional expansion of B&O tax credits. The amendment was presented, and a brief discussion took place. A motion to approve the proposed plan amendment was made by Mr. Polen, with a second by Mr. Jones. The motion passed with a 5-0 vote.

Next Meeting

Chair Hardy announced that the next meeting will take place July 14, 2021, at 10:30 a.m.

Other Business

None.

Adjournment

A motion to adjourn made by Mr. Polen and seconded by Mr. Vriendt. The motion carried with a 5-0 vote. The meeting concluded at 10:52 a.m.