

WEST VIRGINIA MUNICIPAL HOME RULE BOARD

MEETING MINUTES

WEDNESDAY, NOVEMBER 10, 2021

A virtual meeting of the West Virginia Municipal Home Rule Board was held at 10:30 a.m. on Wednesday, November 10, 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:

Mark Polen, Member
Brian Jones, Member
James Bailey, 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
Anoop Bhasin, Deputy General Counsel, WV Dept. of Revenue

Others participating via telephone:

Susan Economou, WV Municipal League
Damita Johnson, City Clerk, City of Oak Hill
Ronda Falk, Administrative Assistant, City of Oak Hill
Jaclyn Schiffour, WV House of Delegates (for Delegate Steele)
Isabel Kinnison, WV Senate (for Senator Maynard)

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 October 13, 2021, meeting was made by Mr. Bailey and seconded by Mr. Vriendt. The motion was approved with a 5-0 vote.

Chair's Report

None.

Old Business

None.

New Business

City of Oak Hill:

- Damita Johnson, City Clerk, and Ronda Falk, Administrative Assistant, presented the proposed plan amendment for the City of Oak Hill.
- Chair Hardy confirmed that the City of Oak Hill 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 imposition of the 1% municipal sales tax. A brief discussion was held and a motion to approve the request was made by Mr. Vriendt, with a second by Mr. Jones. The motion passed with a 3-0 vote.

Next Meeting

Chair Hardy announced the meeting dates for 2022 will be held as follows:

January 19, 2022 at 10:30 am

April 13, 2022 at 10:30 am

July 13, 2022 at 10:30 am

October 12, 2022 at 10:30 am

Other Business

None.

Adjournment

A motion to adjourn was made by Mr. Polen and seconded by Mr. Vriendt. The motion carried with a 3-0 vote. The meeting concluded at 10:45 a.m.