

WEST VIRGINIA MUNICIPAL HOME RULE BOARD

SPECIAL MEETING MINUTES

WEDNESDAY, NOVEMBER 9, 2022

A special meeting of the West Virginia Municipal Home Rule Board was held at 10:30 a.m. on Wednesday, November 9, 2022, at the Department of Revenue, State Capitol Complex in Charleston, West Virginia.

The following members were present:

Dave Hardy, Chair (designee for the Honorable Jim Justice)
James Bailey, Member
Dan Vriendt, Member

The following members participated via telephone:

Brian Jones, Member
Mark Polen, Member

The following members were absent:

Honorable Mark Maynard, West Virginia Senate
Honorable Brandon Steele, West Virginia House of Delegates

Others present:

Anoop Bhasin, Deputy General Counsel, WV Dept. of Revenue

Others participating via telephone:

Susan Economou, WV Municipal League
Beverly White, Mayor, City of Lewisburg
Misty Hill, City Manager, City of Lewisburg
Susan Honaker, Treasurer, City of Lewisburg

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 12, 2022, meeting was made by Brian Jones and seconded by Dan Vriendt. The motion was approved with a 5-0 vote.

Chair's Report

None.

Old Business

None.

New Business

City of Lewisburg:

- Chair Hardy confirmed that the City of Lewisburg complied with all legal requirements as provided in WV Code § 8-1-5a in order to submit their proposed plan application to the Home Rule Board. The City of Lewisburg proposes to amend their plan application and implement the 1% sales and use tax.
- Misty Hill, City Manager, presented the proposed plan amendment for the City of Lewisburg.
- Chair Hardy asked for a motion to accept the City of Lewisburg's application amendment as approved. A motion was made by Mr. Vriendt, with a second by Mr. Jones. The motion passed with a 4-0-1 vote. Mr. Bailey abstained from voting.

Other Business

Chair Hardy announced the dates for the meetings of the WV Home Rule Board for 2023. Those dates are as follows:

- January 18, 2023 at 10:30 a.m.
- April 12, 2023 at 10:30 a.m.
- July 12, 2023 at 10:30 a.m.
- October 11, 2023 at 10:30 a.m.

A motion to approve the calendar was made by Mr. Bailey and seconded by Mr. Vriendt. The motion carried with a 5-0 vote.

Adjournment

A motion to adjourn was made by Mr. Bailey and seconded by Mr. Vriendt. The motion carried with a 5-0 vote. The meeting adjourned at 10:45 a.m.