

WEST VIRGINIA MUNICIPAL HOME RULE BOARD

MEETING MINUTES

WEDNESDAY, OCTOBER 12, 2022

A meeting of the West Virginia Municipal Home Rule Board was held at 10:30 a.m. on Wednesday, October 12, 2022, at the Department of Revenue, State Capitol Complex in Charleston, West Virginia.

The following members were present:

James Bailey, Member (Chaired)  
Brian Jones, Member  
Dan Vriendt, Member

The following members were absent:

Dave Hardy (designee for the Honorable Jim Justice)  
Mark Polen, Member  
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  
Susan Economou, WV Municipal League  
Robert Shafer, Mayor, City of Summersville  
Gary Withee, Recorder, City of Summersville  
Mark Matkovich, White Law Offices, PLLC, City of Summersville Attorney

The meeting was called to order by James Bailey 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 July 20, 2022, meeting was made by Brian Jones and seconded by Dan Vriendt. The motion was approved with a 3-0 vote.

Chair's Report

None.

Old Business

None.

## New Business

### City of Summersville:

- Mr. Bailey confirmed that the City of Summersville 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 Summersville proposes to implement the 1% sales and use tax, as well as the ability to issue on-the-spot citations.
- Gary Shafer, Mayor, presented the proposed plan application for the City of Summersville.
- Mr. Bailey asked for a motion to accept the City of Summersville into the Home Rule Program, as well as accept Summersville's application as a whole as approved. A motion was made by Mr. Jones, with a second by Mr. Vriendt. The motion passed unanimously with a 3-0 vote.

### Other Business

None.

### Adjournment

Mr. Bailey announced a special meeting of the Municipal Home Rule Board would take place on November 9, 2022 at 10:30 a.m. A motion to adjourn was made by Mr. Vriendt and seconded by Mr. Jones. The motion carried with a 3-0 vote. The meeting adjourned at 10:45 a.m.