

FEBRUARY 20, 2025

The Clarksburg City Council met in REGULAR SESSION on Thursday,
February 20, 2025 at 6:00 p.m. at the Clarksburg Municipal Building –
Council Chambers, 222 West Main Street, Clarksburg, West Virginia, with
Mayor Malfregeot presiding.

PRESENT:

Councilmember Ryan Deems
Councilmember Will Hyman
Councilmember Marc Jackson
Councilmember Wayne Worth
Vice Mayor Jerry Riffle
Mayor Jim Malfregeot

ALSO PRESENT:

Tiffany Fell, City Manager
Richard Marsh, City Attorney
Annette Wright, City Clerk

ABSENT:

Councilmember Martin Howe

- 1) **Roll Call**
- 2) **Prayer & Pledge** – given by Councilmember Jackson
- 3) **Motion** by Councilmember Worth, **Seconded** by Councilmember Hyman for approval of the minutes of the regular session of Council held on February 6, 2025. **Motion Approved Unanimously.**
- 4) **Petitions, Communications, and Public Hearings:** None.
- 5) **City Clerk's Information:**
 - a) Zoning forms in connection with Applications to Operate a Private Club, Private Wine Restaurant or Tavern filed by Jass Video Investments LLC, dba High Life Lounge, 198 Buckhannon Pike and Highlife Lounge, Route 19 – returned to applicant on February 6, 2025
- 6) **Unfinished Business:** None.
- 7) **New Business:**
 - a) **Consideration of First Reading of an Ordinance Entering into Encroachment Agreement with Central Holdings, L.L.C. Regarding Baltimore Street**

Motion By: Councilmember Hyman
Seconded By: Councilmember Worth

For approval of the above-captioned ordinance on first reading. Under discussion, Councilmember Worth inquired if the above matter should have been reviewed by the Planning & Zoning Commission with City Attorney Marsh stating that the City is granting an easement and not abandoning any of the property; therefore, the matter did not need to go before P&Z. **Motion Approved Unanimously.**

- b) **Consideration of the approval of asbestos abatement and demolition of a structure located at 239 E. Main Street**

Motion By: Councilmember Worth
Seconded By: Councilmember Hyman

To award the contract for the asbestos abatement and demolition of 239 E. Main Street to Empire Builders, Inc. in the amount of \$24,000.
Motion Approved Unanimously.

- c) **Consideration of the approval of asbestos abatement and demolition of a structure located at 116 School Street**

Motion By: Councilmember Worth
Seconded By: Councilmember Jackson

To award the contract for the asbestos abatement and demolition of 116 School Street to Empire Builders, Inc. in the amount of \$12,000.
Motion Approved Unanimously.

- d) **Consideration of a letter of support requested by The Change Initiative for The Phoenix Recovery House**

Motion By: Councilmember Deems
Seconded By: Councilmember Hyman

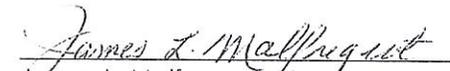
For approval of a letter of support requested by The Change Initiative for The Phoenix Recovery House. **Motion Approved Unanimously.**

- 8) Council dispensed with Council Comments this evening.

There being no further business to come before Council, **Motion** by Councilmember Hyman, **Seconded** by Councilmember Jackson and **Approved Unanimously** for adjournment.



Annette Wright, City Clerk



James L. Malfregeot, Mayor

APPROVED: March 6, 2025

FEBRUARY 20, 2025

The Clarksburg City Council met in CONFERENCE (WORK) SESSION on Thursday, February 20, 2025 immediately following the Regular Session of Council at the Clarksburg Municipal Building – Council Chambers, 222 West Main Street, Clarksburg, West Virginia, with Mayor Malfregeot presiding.

PRESENT:

Councilmember Ryan Deems
 Councilmember Will Hyman
 Councilmember Marc Jackson
 Councilmember Wayne Worth
 Vice Mayor Jerry Riffle
 Mayor Jim Malfregeot

ALSO PRESENT:

Tiffany Fell, City Manager
 Richard Marsh, City Attorney
 Annette Wright, City Clerk

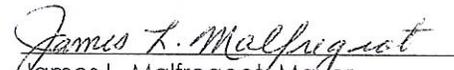
ABSENT:

Councilmember Martin Howe

As roll call was taken at the regular session of Council on this date prior to this conference session, Council commenced with the following:

Discussion regarding the proposed budget FY 2025-2026

City Manager Fell provided an update budget document which reflected the changes suggested by Council. Discussion was held concerning the 1% Sales & Use Tax Fund and the items to be moved thereto from the General Fund. City Manager Fell provided three options (A, B and C) to Council with Option B being predominantly infrastructure and Option C being both infrastructure and economic development. With Council in agreement to move forward with Option B, City Manager Fell apprised that the same would be reflected in the budget. With regard to grants, Councilmember Worth requested that the competitive and noncompetitive grants be identified, as well as the writers thereof. City Manager Fell informed that all grants are being handled through the grant writer. City Manager Fell opined that the budget should be approved by ordinance; however, the action to be taken regarding the approval of the budget would be reviewed. Concluding review and discussion on the various aspects of the budget, the meeting was concluded.



 James L. Malfregeot, Mayor



 Annette Wright, City Clerk

APPROVED: March 6, 2025