

**MUNICIPAL PROPERTIES COMMITTEE
REGULAR MEETING
MINUTES**

*401 Davis Avenue
City Hall, Council Chambers
January 13, 2025
11:00 a.m.*

Present were members: N. Bross-Fregonara (chair), C. Kerns, and D. Parker. Also present were: Jerry Marco (mayor), Mike Kesecker (operations manager), Gerry Roberts (city attorney), Tracy Judy (treasurer), Steve Himes (fire chief), and Sutton Stokes (city clerk).

PUBLIC COMMENT

James Bertamini, 928 S. Davis Avenue, spoke in opposition to the parking change in item “a.”

MINUTES

Parker **MOVED APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 18, 2024.** The motion carried.

NEW BUSINESS

Parker **MOVED DIRECTING THE CITY CLERK TO INFORM THE PETITIONER THAT THE COMMITTEE DECLINES TO RECOMMEND THIS CHANGE.** Other methods can be used to create a feeling of continuity with the rest of downtown. The motion carried.

Kerns **MOVED RECOMMENDING COUNCIL APPROVAL OF THE PROPOSED ADOPT-A-TREE APPLICATION DRAFT, WITH AMENDMENTS CONCERNING TRANSFER OF PROPERTY AND THE REQUIREMENT TO IDENTIFY RELEVANT PROPERTIES USING LEGAL DESCRIPTION RATHER THAN STREET ADDRESS.** The motion carried.

Parker **MOVED RECOMMENDING COUNCIL APPROVAL OF INITIATING THE PROCESS NECESSARY TO PRESENT THE CITY-OWNED STRIP OF LAND BETWEEN THE MEGACORP BUILDING AND THE SENECA MALL PARKING LOT FOR SALE AT PUBLIC AUCTION, IN ACCORDANCE WITH WEST VIRGINIA CODE § 8-12-18.** The motion carried.

Bross-Fregonara **MOVED RECOMMENDING THAT THE ADMINISTRATIVE TEAM ISSUE A LETTER FOR ILLEGAL PARKERS IN RESPONSE TO THE ISSUE ON WILLIAMS STREET.** The motion carried.

The meeting adjourned at 12:05 p.m.

Nanci Bross-Fregonara, Chair
Name & Title


Signature