

CITY OF VIENNA
Regular Council Session
Council Chambers
609 29th Street, Vienna, WV
6:00pm

AGENDA
August 25, 2022

Invocation and Pledge of Allegiance

Call to Order

Roll Call

Public Forum

Report of the Minutes

Unfinished Business

1. None.

New Business

1. RESOLUTION: Appointing Amy Walsh to a Full Five-Year Term with the Vienna Public Library Board of Trustees
2. COAL SEVERANCE FUND BUDGET REVISION #1: Spencer's Landing Fill Project
3. RESOLUTION: To Accept the "Distributors West Virginia Subdivisions Settlement Agreement"
4. RESOLUTION: Allocating \$160,000 in American Rescue Plan (ARP) Funds Allocated to the City of Vienna for Fiscal Year 2021-2022 to the Vienna Utility Board for Infrastructure Projects
5. DISCUSSION: Spencer's Landing and 12th Street Concept Designs
6. UPDATE: Jackson Pool

Council Comments

Announcements

**RESOLUTION APPOINTING AMY WALSH TO A FULL FIVE-YEAR TERM WITH THE
VIENNA PUBLIC LIBRARY BOARD OF TRUSTEES**

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF VIENNA, that as per **Vienna Municipal Code 135.03, AMY WALSH**, a duly qualified resident of the City of Vienna, is hereby appointed to a full five-year term to serve as a member of the Vienna Public Library Board of Trustees (also referred to, by ordinance, as the Vienna Public Library Board of Directors) to begin retroactively July 1, 2022 and until such term expires on June 30, 2027 and until a successor is appointed and qualified. This is a position to be served without compensation.

Dated this _____ day of _____, 2022

Randall C. Rapp, Mayor

ATTEST:

Melissa Elam, Recorder

Vienna Public Library

Discover.Connect.Inspire



August 15, 2022

Mayor Randy Rapp
City of Vienna
609 29th St.
Vienna, WV 26105

To Whom it May Concern:

The term of our Library Board of Trustees member, Amy Walsh, expired June 30, 2022. She is appointed by the City of Vienna. The Board is requesting that the City reappoint Ms. Walsh for another 5-year term, to run from July 1, 2022 to June 30, 2027. Ms. Walsh has done an outstanding job on the library board since his initial appointment. Her service and dedication to the library and the community of Vienna in this position has been invaluable to the Board.

The Board would appreciate if the council could take action on this matter at their earliest convenience. The Board also understands that the appointment is at the discretion and authority of the Vienna City Council.

Thank you for your consideration of this request for Board member appointment. As always, I would like to convey the Library Board's and staff's appreciation to Mayor Rapp and Vienna City Council's ongoing support of the library. We are grateful for your support and for the help we receive throughout the year.

Sincerely,

Brenna R. Call
Director of Library Services
Vienna Public Library

MEMORANDUM

TO: Jim Leach
 FROM: Amy Roberts
 SUBJECT: 22-23 COAL SEVERANCE FUND BUDGET REVISION #1
 DATE: 08/18/2022

DEPT	ACCT #	ACCT DESCRIPTION	EXPLANATION	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
	299-02	UNENCUMBERED FUND BALANCE	Carryover	2,000	95,311	97,311
			NET INCREASE / (DECREASE) TO REVENUE		95,311	0
Streets	570-58	Capital Outlay - Other	Carry over monies to use on street projects (\$80,000 of which will be designated for the Spencer's Landing Fill Project)	26,600	95,311	121,911
			NET INCREASE / (DECREASE) TO EXPENDITURES		95,311	

X

RESOLUTION TO ACCEPT THE “DISTRIBUTORS WEST VIRGINIA SUBDIVISIONS SETTLEMENT AGREEMENT”

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF VIENNA, that it hereby accepts the attached DISTRIBUTORS WEST VIRGINIA SUBDIVISIONS SETTLEMENT AGREEMENT” as well as the “EXHIBIT G SUBDIVISION SETTLEMENT PARCTIPATION FORM” as provided by the law offices of HBCP&D (Hill, Peterson, Carper, Bee, & Deitzler, PLLC), and authorizes the mayor or his designee to execute any and all documents necessary to adopt and implement this agreement.

Dated this ____ day of _____, 2022

Randall C. Rapp, Mayor

ATTEST:

Melissa Elam, Recorder

RESOLUTION ALLOCATING \$160,000 IN AMERICAN RESCUE PLAN (ARP) FUNDS ALLOCATED TO THE CITY OF VIENNA FOR FISCAL YEAR 2021-2022 TO THE VIENNA UTILITY BOARD FOR INFRASTRUCTURE PROJECTS

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF VIENNA, that it hereby assigns one hundred and sixty thousand (\$160,000.00) dollars of American Rescue Plan (ARP) funds received by, or allocated to, the City of Vienna for fiscal year 2021-2022 by the federal government under the American Rescue Plan Act of 2021 to the Vienna Utility Board. The allocation of said funds to the VUB is for the purpose of planning, purchasing and/or leasing equipment, hiring personnel (if necessary) and funding a necessary water infrastructure project, specifically the 28th Street Storm Drainage Improvements including the preliminary design of phases 1 through 3 and the final design and bidding of phase 1 as referenced or set out in the 28th St. Storm Drainage Improvement Technical Memorandum, undertaken by the Vienna Utility Board and as is contemplated by the ARP.

Dated this ____ day of _____, 2022

Randall C. Rapp, Mayor

ATTEST:

Melissa Elam, Recorder