

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

AGENDA
March 25, 2021

Invocation and Pledge of Allegiance

Call to Order

Public Forum

Roll Call

Report of the Minutes

Treasurer's Report

Unfinished Business

1. ORDINANCE – SECOND READING: Codifying the Process for the Appointment and Approval of Council Liaisons to the City of Vienna Police Department, Fire Department, Public Works, Finance Department, and Vienna Senior Center

New Business

1. PROCLAMATION: Fair Housing Month
2. RESOLUTION: Appointing Cathy Smith to the Position of Vienna City Court Judge
3. RESOLUTION: Increasing the Incentive Compensation Plan for the Vienna Volunteer Fire Department from \$1,500 to \$1,800

Council Comments

Announcements

- The next Regular Council Session is scheduled for Thursday, April 8, 2021 at 6:00pm.

**ORDINANCE CODIFYING THE PROCESS FOR THE APPOINTMENT AND APPROVAL OF COUNCIL
LIAISONS TO THE CITY OF VIENNA THE POLICE DEPARTMENT, FIRE DEPARTMENT, PUBLIC
WORKS, FINANCE DEPARTMENT, AND THE VIENNA SENIOR CENTER**

City Council liaisons serve as a communication link between Vienna City Council and each of the major departments each of which are necessary to perform the major functions of the City which can benefit from direct individual interaction with council. City Council liaisons should facilitate a good working relationship between the Department they serve and Council.

THEREFORE, be it ordained by the Common Council of the City of Vienna that it does hereby adopt the following rules governing city council liaisons:

- (a) There shall be two Public Safety liaisons, one liaison assigned to the Vienna Police Department and one liaison assigned to the Vienna Fire Department.
- (b) There shall be one Public Works liaison assigned to the Department of Public Works.
- (c) There shall be one liaison to the Senior Center.
- (d) There shall be one liaison to the Finance Department.
- (e) All liaisons shall be members of Vienna City Council.
- (f) All Liaisons shall be nominated by the Mayor and confirmed by a majority of Council.
- (g) Council liaisons terms shall be concurrent to the term of office to which he or she has been elected or appointed, unless the Mayor and Council, at the first regular meeting of each year, appoint others to serve as a Council Liaison.
- (h) The Planning Commission (Article 133 of the Vienna Municipal Code), the Vienna Utility Board (Article 130 of the Vienna Municipal Code), the Board of Parks and Recreation (Article 137 of the Vienna Municipal Code), and the Vienna Tree and Beautification Commission (Article 907 of the Vienna Municipal Code), are boards whose membership composition are governed independently by each of their respective ordinances, and which have an already established appointment process where at least one member of council serves on each board, shall not have council liaisons.

Randall C. Rapp, Mayor

ATTEST:

Melissa Elam, Recorder

First Reading: _____

Second Reading: _____

FAIR HOUSING MONTH

WHEREAS, April marks the anniversary of the passage of the Fair Housing Act of 1968, which sought to eliminate discrimination in housing opportunities and to affirmatively further housing choices for all Americans; and

WHEREAS, the ongoing struggle for dignity and housing opportunity for all is not the exclusive province of the Federal government; and

WHEREAS, vigorous local efforts to combat discrimination can be as effective, if not more so, than Federal efforts; and

WHEREAS, illegal barriers to equal opportunity in housing, no matter how subtle, diminish the rights of all;

NOW, THEREFORE, BE IT RESOLVED,

that in the pursuit of the shared goal and responsibility of providing equal housing opportunities for all men and women, the City of Vienna, West Virginia does hereby join in the national celebration of the 53rd Anniversary of the Fair Housing Act by proclaiming

APRIL 2021 as FAIR HOUSING MONTH

and encourages all agencies, institutions and individuals, public and private, in the City of Vienna, West Virginia to abide by the letter and the spirit of the Fair Housing law.

Signed and sealed this ___ day of _____ 2021.

Randall C. Rapp, Mayor

ATTEST:

Melissa Elam, Recorder

Date: _____

RESOLUTION APPOINTING CATHY SMITH TO THE POSITION OF VIENNA CITY COURT JUDGE

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF VIENNA, Cathy Smith, a qualified candidate and resident of the City of Vienna, is hereby appointed as Vienna City Court Judge, subject to all of the provisions and requirements of West Virginia Code 8-10-2(b) and (c) and further subject to the provisions of Vienna Municipal Code 173.01, et seq, to serve at the pleasure of Council.

Dated this _____ day of _____, 2021

Randall C. Rapp, Mayor

ATTEST:

Melissa Elam, Recorder

**RESOLUTION INCREASING THE INCENTIVE COMPENSATION PLAN FOR THE VIENNA
VOLUNTEER FIRE DEPARTMENT FROM \$1500 TO \$1800**

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF VIENNA, that it hereby increases the Incentive Compensation Plan for the Vienna Volunteer Fire Department that the City MAY contribute upon request of the VVFD from fifteen hundred dollars (\$1500) for each qualifying Vienna Volunteer Fire Firefighter to eighteen hundred dollars (\$1800), subject to all of the rules and requirements, and any changes thereto, as are contained in the Incentive Compensation Plan for the Vienna Volunteer Fire Department.

Dated this _____ day of _____, 2021

Randall C. Rapp, Mayor

ATTEST:

Melissa Elam, Recorder