

SPECIAL COUNCIL SESSION
609 29th Street, Vienna, WV 26105
February 16, 2023
6:00 P.M.

INVOCATION AND PLEDGE OF ALLEGIANCE:

The Invocation was given by Rod Smith. The Pledge of Allegiance was led by Councilman Tom Azinger.

CALL TO ORDER:

The Vienna City Council met in Special Session on February 16, 2023. Mayor Randy Rapp called the meeting to order at 6:01pm.

ROLL CALL:

Attendance was taken by Recorder Melissa Elam with the following Council members present: Kim Williams, Tom Azinger, Jim Leach, Roger Bibbee, Chris Mancuso, Recorder Melissa Elam, City Attorney Russell Skogstad, and Mayor Randy Rapp. Absent: None.

PUBLIC FORUM:

None.

REPORT OF THE MINUTES:

The minutes of the Regular Council Session scheduled on 2/9/2023 have been printed, posted, and circulated. Approved as posted.

UNFINISHED BUSINESS:

1. None.

NEW BUSINESS:

1. **RESOLUTION:** Approving The Final Settlement Agreements In The Ongoing Opioid Litigation With Walgreens, Fruth Pharmacy, Bypass Pharmacy, The Pharmacy, Clendenin Pharmacy, And Rhonda Pharmacy

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF VIENNA, upon recommendation of its Opioid Litigation Counsel, that it hereby accepts and adopts the FINAL SETTLEMENT AGREEMENTS, attached hereto and incorporated by reference herein, as part of the City's ongoing opioid litigation with **Walgreens, Fruth Pharmacy, Bypass Pharmacy, The Pharmacy, Clendenin Pharmacy, and Rhonda Pharmacy**. Council further authorizes the Mayor, or his agents or designees, to take any steps as are reasonably to adopt these five settlement agreements, including the execution of any and all documents to facilitate the same.

Councilman Jim Leach moved to approve the Resolution Approving The Final Settlement Agreements In The Ongoing Opioid Litigation With Walgreens, Fruth Pharmacy, Bypass Pharmacy, The Pharmacy, Clendenin Pharmacy, And Rhonda Pharmacy. Motion seconded by Councilman Roger Bibbee.

No further discussion.

Roll call vote taken by Recorder Melissa Elam. Councilwoman Kim Williams, Councilman Tom Azinger, Councilman Jim Leach, Councilman Roger Bibbee, Councilman Chris Mancuso, Recorder Melissa Elam, and Mayor Randy Rapp voting "yes". Vote: 7-0.

2. **BUDGET PRESENTATIONS:**

Greater Parkersburg Convention and Visitors Bureau presented its 2023-2024 budget request. Mark Lewis presented. New location at Point Park is going well. Working with Friends of Vienna to promote the Freedom Festival. They will also promote the kayak launch.

River City Runners Club presented its 2023-2024 budget request. Lou Molinaro presented. The 5 mile state championship will be held in Vienna again.

Wood County Development Authority presented its 2023-2024 budget request. Lindsey Piersol, Executive Director, presented. New website has been launched and they maintain the county industrial and commercial property database.

MOV Regional Council presented its 2023-2024 budget request. Lindsey Piersol presented. The dues the city pays go toward matching funds for grants.

