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 **JOURNAL of the PROCEEDINGS**

**of the**

**CITY COUNCIL**

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Tuesday, January 19, 2016

at 7:00 P.M.

Council Chamber – City Hall – Charleston, West Virginia

**OFFICIAL RECORD**

**JB Akers**

**City Clerk**

**Danny Jones**

**Mayor**

***CALL TO ORDER***

The Council met in the Chambers of the City Building at 7:00 P.M., for the second meeting in the month of January on the 19th day, in the year 2016, and was called to order by the Honorable Mayor, Danny Jones. The invocation was delivered by Councilman Richardson and the Pledge of Allegiance was led by Councilman Burton. The Honorable Clerk, JB Akers, called the roll of members and it was found that there were present at the time:

**BURKA BURTON CEPERLEY**

**CHESTNUT CLOWSER DAVIS**

**EALY FAEGRE HAAS**

**HARRISON HOOVER IRELAND LANE MILLER MINARDI OVERSTREET PERSINGER REISHMAN RICHARDSON SALISBURY SLATER SMITH SNODGRASS STEELE TALKINGTON WARE MAYOR JONES**

With twenty-four members being present, the Mayor declared a quorum present.

Pending the reading of the Journal of the previous meeting, the reading thereof was dispensed with and the same duly approved.

***PUBLIC SPEAKERS***

1. Several individuals came to speak to the council members about their concern of the dissolution of “Tent City”, a homeless person community along the Elk River. (Rev. Darick J. Biondi, Ezekiel Ellis, Johnny Meadows, Debbie Meadows, Jeanie Rucker)

***CLAIMS***

1. A claim of Jeanna Chandler, 2994 Elkdale Drive., Charleston, WV; alleges damage to vehicle.

Refer to City Solicitor.

1. A claim of April Sun, 1516 Coventry Lane., Charleston, WV; alleges damage to vehicle.

Refer to City Solicitor.

***COMMUNICATION***

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The appointment was received and filed.

***REPORTS OF COMMITTEES***

**COMMITTEE ON FINANCE**

Councilman Reishman, Chair of the Council Committee on Finance, submitted the following reports:

1. Your committee on Finance has had under consideration Resolution No. 691-16, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 691-16 : “Authorizing the Mayor to receive and administer grant funds in the amount of $143,000.00 from the West Virginia Department of Military Affairs and Public Safety, providing for purchase of 100 radios, microphones, and cases to be used by the Charleston Fire Department.”

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the Mayor is hereby authorized and directed to receive and administer grant funds in the amount of $143,000.00 from the West Virginia Department of Military Affairs and Public Safety, providing for purchase of 100 radios, microphones, and cases to be used by the Charleston Fire Department

Councilman Reishman moved to approve the Resolution. Councilman Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 691-16 adopted.

1. Your committee on Finance has had under consideration Resolution No. 692-15, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 692-16 : “Authorizing the Mayor or City Manager to apply for the Calendar Year 2015 Emergency Management Performance Grant (“EMPG”) through the West Virginia Division of Homeland Security and Emergency Management. This grant will assist the City in continuing and improving its emergency management response system and will reimburse the City 50% for most of the operating and other costs incurred by the Office of Emergency Services and Homeland Security.”

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the Mayor or City Manager is hereby authorized and directed to apply for the Calendar Year 2015 Emergency Management Performance Grant (“EMPG”) through the West Virginia Division of Homeland Security and Emergency Management. This grant will assist the City in continuing and improving its emergency management response system and will reimburse the City 50% for most of the operating and other costs incurred by the Office of Emergency Services and Homeland Security

Councilman Reishman moved to approve the Resolution. Councilman Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 692-16 adopted.

1. Your committee on Finance has had under consideration Resolution No. 693-15, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 693-16 : “Authorizing the Finance Director to establish a Governmental Fund, Civic Center Project Debt Service Fund 106, to account for activity related to the financing of the Civic Center Project.”

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the Finance Director is hereby authorized and directed to establish a Governmental Fund, Civic Center Project Debt Service Fund 106, to account for activity related to the financing of the Civic Center Project.

Councilman Reishman moved to approve the resolution. Councilman Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 693-16 adopted.

1. Your committee on Finance has had under consideration the following committee report, and reports the same to Council with the recommendation that the committee report do pass.

A proposal submitted by State Equipment in the amount of $80,237.00 for purchase of a Case Backhoe Model 580 to be used by the Street Department.

*To be charged to Account No. 001-977-00-750-4-459, Street—Capital Outlay, Equipment (Municipal Leasing Corporation Master Lease 21129, Lease Schedule No. 21129)*

Councilman Reishman moved to approve the Committee Report. Councilman Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the committee report adopted.

1. Your committee on Finance has had under consideration the following committee report, and reports the same to Council with the recommendation that the committee report do pass.

A payment of an invoice from Garcie R. Marker & Sons, Inc., in the amount of $47,100.75, for materials and labor related to an emergency storm sewer replacement at 908 Chappell Road. The work was performed between November 16 and December 21, 2015, utilizing existing contracted hourly rates between the Charleston Sanitary Board and Garcie R. Marker & Sons. The project consisted of replacing approximately 140 lineal feet of 36” diameter ADS storm sewer crossing under Chappell Road.

*To be charged to Account No. 220-975-00-420-4-458, General Engineering Maintenance Fund*

Councilman Reishman moved to approve the Committee Report. Councilman Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the committee report adopted.

***REPORTS OF OFFICERS***

1. City Treasurer’s Report to City Council Month Ending December 2015.

Received and Filed.

1. Municipal Court Report to City Council Month Ending December 2015.

Received and Filed.

1. Memorandum submitted from Victor Grigoraci, Treasurer.

***ADJOURNMENT***

*The Clerk, JB Akers, called the closing roll call:*

YEAS: Burka, Burton, Ceperley, Chestnut, Clowser, Davis, Faegre, Haas, Harrison, Hoover, Ireland, Lane, Overstreet, Persinger, Reishman, Richardson, Salisbury, Slater, Smith, Snodgrass, Steele, Talkington, Ware, Mayor Jones

ABSENT: Ealy, Miller, Minardi

At 7:25 p.m., by a motion from Councilmember Harrison, Council adjourned until Monday, February 1, 2016, at 7:00 p.m., in the Council Chamber in City Hall.

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Danny Jones, Honorable Mayor

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JB Akers, City Clerk