



**JOURNAL of the PROCEEDINGS
of the
CITY COUNCIL**

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Monday, June 2, 2014

at 7:00 P.M.

Council Chamber – City Hall – Charleston, West Virginia

OFFICIAL RECORD

**Danny Jones
Mayor**

**James M. Reishman
City Clerk**

CALL TO ORDER

The Council met in the Chambers of the City Building at 7:00 P.M., for the first meeting in the month of June on the 2nd day, in the year 2014, and was called to order by the Honorable Mayor, Danny Jones. The invocation was delivered by Councilman Harrison and the Pledge of Allegiance was led by Councilman Miller. The Honorable James M. Reishman, City Clerk, called the roll of members and it was found that there were present at the time:

BURKA**DAVIS****HOOVER****NICHOLS****RICHARDSON****SHEETS****TALKINGTON****MAYOR JONES****DENEALT****HAAS****KIRK****MILLER****PERSINGER****RUSSELL****WARE****CLOWSER****DODRILL****HARRISON****KNAUFF****MINARDI****REISHMAN****SALISBURY****SNODGRASS****WHITE**

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. Michael Tierney and Shannon Mealey from Step by Step came to speak about youth development and support.
2. Courtney Nelson and Martha Huffman from Boston, MA invited all council members to a play they are performing about the water crisis that happened in January 2014.

CLAIMS

1. A claim of Terry Cecil, 314 31st Street, Charleston, WV; alleges damage to property.
Referred to City Solicitor.
2. A claim of Keith Morgan, 206 Dutch Road, Charleston, WV; alleges damage to vehicle.
Referred to City Solicitor.

REPORTS OF COMMITTEES

COMMITTEE ON PLANNING

Councilperson Mary Jean Davis, Chairperson of the Council Committee on Planning, submitted the following reports:

1. Your committee on Planning has had under consideration Bill Number 7619, and reports the same to Council with the recommendation that the bill do pass.

Bill No. 7619- A Bill amending the Zoning Ordinance of the City of Charleston, West Virginia, enacted the 1st day of January 2006, as amended, and the map made a part thereof, by rezoning from an R-O district to a C-8 district, that certain parcel of land situate at the 909 Oakhurst Drive, Charleston, West Virginia.

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

1. The Zoning Ordinance of the City of Charleston, West Virginia, enacted the 1st day of January 2006, as amended, is hereby amended by rezoning from an R-O district to a C-8 district the whole of the following described parcel of land: Parcel No. 17 as shown on South Annex Tax Map No. 11. Subject parcel commonly known as 909 Oakhurst Drive, Charleston, West Virginia. Said tax map is of record in the Planning Office.
2. The Zoning Map, attached to and made a part of said Zoning Ordinance, is hereby amended in accordance with Article 27 of this ordinance.
3. All prior ordinances or parts of ordinances, inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

Councilperson Davis moved to approve the Bill. Councilman Ware seconded the motion. The question being on the passage of the Bill. A roll call was taken and there were; yeas – 23, nays – 0, abstain, - 1 as follows:

YEAS: Burka, Clowser, Davis, Deneault, Dodrill, Haas, Harrison, Hoover, Knauff, Miller, Minardi, Nichols, Persinger, Richardson, Russell, Salisbury, Sheets, Snodgrass, Talkington, White, Mayor Jones.

ABSTAIN: Reishman

With a vote recorded thereon as voting in the affirmative the Mayor declared Bill 7619 adopted.

2. Your committee on Planning has had under consideration Bill Number 7620 (Committee Substitute), and reports the same to Council with the recommendation that the bill do pass.

Bill No. 7620 - A Bill closing, abandoning and discontinuing as a public right-of-way a street known as 1st Avenue situated between 2nd Avenue and Kanawha Boulevard, in the City of Charleston, West Virginia, ~~and reserving a sewer easement for the City of Charleston.~~

BE IT ORDAINED BY THE CITY COUNCIL OF CHARLESTON, WEST VIRGINIA

1. The public right-of-way commonly known as 40 foot street known as 1st Avenue, located in the 4th Ward of the City of Charleston, Kanawha County, West Virginia, more aptly described as follows:

Beginning at a point at northwest corner of the intersection of Stockton Street and 1st Avenue marked by a nail found and proceeding southwest along right-of-way line of Stockton Street S 35°0'0" W for distance of 40 feet then proceeding northeast along line S 53°48'0" E for a distance of 100 feet then proceeding northeast N 35°0'0" E for a distance of 40 feet to an "X" marked in the concrete then returning southeast S 53°48'0" E for 100 feet with said area being approximately 4000 square feet more or less.

- ~~2. The City of Charleston hereby reserves a 15 foot sewer easement for the full length of the above-described right-of-way for the purpose of construction, maintenance, repair and removal of storm and sanitary sewer line. No person shall construct improvements or take any other actions which would interfere with this easement, or alter the present surface profile or contour of the subject right of way by more than one (1) foot without written permission of the City Engineer and Charleston Sanitary Board.~~

32. The Mayor of the City of Charleston be, and is hereby authorized and directed to execute, acknowledge and deliver a proper deed conveying to HospiceCare, Inc. and its successors in office, all rights, title and interest in and to said property as described in Section 1 above, except as provided in Section 2 above, for the consideration of Seven Thousand dollars and no cents (\$7000.00).

4. All prior ordinances, or parts of ordinances, inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

Councillady Davis moved to adopt the Bill, but to be referred to Finance. Councilman Ware seconded the motion. Received and Filed.

COMMITTEE ON FINANCE

Councilperson Robert Reishman, Chairperson of the Council Committee on Finance, submitted the following reports:

1. Your committee on Finance has had under consideration Resolution No. 458-14, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 458-14 : "Authorizing approval of FY 2014-2015 Parking System Budget as indicated on the attached list of accounts."

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

That the FY 2014-2015 Parking System Budget as indicated on the attached list of accounts is hereby approved.

Councilman Reishman moved to approve the Resolution. Councilman Ware seconded the motion. The question being on the passage of the Resolution. A roll call was taken and there were; yeas – 24, nays – 0, as follows:

YEAS: Burka, Clowser, Davis, Deneault, Dodrill, Haas, Harrison, Hoover, Knauff, Miller, Minardi, Nichols, Persinger, Reishman, Richardson, Russell, Salisbury, Sheets, Snodgrass, Talkington, White, Mayor Jones.

With a vote recorded thereon as voting in the affirmative the Mayor declared Resolution No. 458-14, adopted.

CITY OF CHARLESTON
Parking System Budget
Fiscal Year Ending June 30, 2015

Schedule of Revenues

Revenue Category	2011-12 Actual Collected	2012-13 Actual Collected	2013-14 Council Approved	2013-14 Revisions (thru Apr)	2013-14 Revised Budget	2013-14 Collections (thru Apr)	2014-15 Proposed
Parking Build Revenues							
Bldg. No. 1 - McFarland							
Daily	23,028	23,227	25,000	-	25,000	17,703	20,000
Monthly	351,058	348,018	350,000	-	350,000	336,305	367,000
Commercial	130,299	137,432	130,000	-	130,000	128,345	140,000
Special Rates	6,143	13,078	14,500	-	14,500	7,124	8,000
Total Building No. 1	510,528	521,755	519,500	-	519,500	489,477	535,000
Bldg. No. 2 - Washington							
Daily	60,953	56,148	55,000	-	55,000	40,454	43,000
Monthly	236,532	251,466	235,000	-	235,000	217,527	235,000
Theatre Parking	15,000	15,000	15,000	-	15,000	13,750	15,000
Commercial	105,350	90,662	75,000	-	75,000	72,143	75,000
Theatre Override	31,399	42,742	40,000	-	40,000	39,410	43,000
Special Rates	11,357	12,463	10,000	-	10,000	3,934	4,000
Total Building No. 2	460,591	468,481	430,000	-	430,000	387,217	415,000
Bldg. No. 3 - Civ Ctr, Greyhound							
Monthly	24,525	25,035	25,000	-	25,000	24,720	25,000
Event	3,064	2,394	3,000	-	3,000	5,395	6,000
Commercial	6,072	6,092	6,000	-	6,000	9,024	8,000
Commercial Override	-	-	-	-	-	-	-
Special Rates	241,200	241,200	241,000	-	241,000	221,100	241,000
Total Building No. 3	274,861	274,721	275,000	-	275,000	260,239	280,000
Bldg. No. 4 - Civ Ctr, Quarrier							
Event	44,385	35,329	40,000	-	40,000	31,822	35,000
Special Rates	165,600	165,600	165,000	-	165,000	151,800	165,000
Total Building No. 4	209,985	200,929	205,000	-	205,000	183,622	200,000
Bldg. No. 5 - Shanklin							
Daily	82,264	80,226	80,000	-	80,000	67,778	75,000
Monthly	224,674	213,619	225,000	-	225,000	179,885	195,000
Special Rates	100,559	110,911	105,000	-	105,000	91,740	100,000
Total Building No. 5	407,497	404,756	410,000	-	410,000	339,403	370,000
Bldg. No. 6 - Summers							
Daily	79,537	77,593	74,000	-	74,000	82,717	90,000
Monthly	516,842	510,145	510,000	-	510,000	450,340	491,500
Special Rates	8,174	6,381	7,500	-	7,500	8,049	8,500
Total Building No. 6	604,553	594,119	591,500	-	591,500	541,106	590,000
Total Building Revenues	2,468,015	2,464,761	2,431,000	-	2,431,000	2,201,065	2,390,000

CITY OF CHARLESTON

Parking System Budget
Fiscal Year Ending June 30, 2015

Schedule of Revenues

Revenue Category	2011-12 Actual Collected	2012-13 Actual Collected	2013-14 Council Approved	2013-14 Revisions (thru Apr)	2013-14 Revised Budget	2013-14 Collections (thru Apr)	2014-15 Proposed
Other Parking Revenue							
Residential Permit Parking	5,075	6,050	6,000	-	6,000	5,700	5,700
Parking Meter Revenues	501,484	497,171	480,000	-	480,000	403,377	450,000
Coupons	-	-	-	-	-	-	-
Auditorium Lot (Spec. Ev.)	10,458	7,219	5,500	-	5,500	4,768	5,000
Auditorium Lot (Monthly)	8,750	7,810	10,000	-	10,000	6,595	7,000
Morris Square/Morris Street	32,979	36,964	30,600	-	30,600	40,655	44,000
Old Farmers Market Lot	51,150	34,600	24,000	-	24,000	1,800	-
Pennsylvania Ave. Lot	20	-	-	-	-	-	-
West Side Parking Lot	10,760	1,735	10,000	-	10,000	645	1,000
Rents/Concessions/Leases	105,947	103,424	105,000	-	105,000	103,459	105,000
Police Fines/Court Costs	15,355	24,952	20,000	-	20,000	3,745	20,000
Boot Fees	3,700	5,650	3,500	-	3,500	3,800	4,000
Parking Violations	380,247	312,422	340,000	-	340,000	284,089	325,000
Other Non-Moving Violations	206,915	126,677	190,000	-	190,000	98,575	110,000
Warrants Payment Plan	-	-	-	-	-	-	-
Reimbursements	3,706	-	-	-	-	-	-
Insurance Claims	-	1,420	-	-	-	-	-
Miscellaneous Revenue	3,820	3,328	4,000	-	4,000	3,115	3,500
Total Other Revenues	1,340,366	1,169,422	1,228,600	-	1,228,600	960,322	1,080,200
Total Operating Revenue	3,808,381	3,634,183	3,659,600	-	3,659,600	3,161,387	3,470,200
Non-Operating Revenue							
Transfers from Other Funds	184,865	-	-	-	-	6,901	-
Federal Grants	-	-	-	10,000	10,000	-	-
Interest on Investments	8,881	9,146	8,000	-	8,000	7,991	8,000
Interest on MBC deposits	1,050	1,651	1,000	-	1,000	-	1,500
Cash Over/Short	-	-	-	-	-	-	-
Gain/(Loss) Sale of Assets	1,434	-	-	-	-	(22,532)	-
Total Non-Operating Revenue	196,230	10,797	9,000	10,000	19,000	(7,640)	9,500
Total System Revenue	4,004,611	3,644,980	3,668,600	10,000	3,678,600	3,153,747	3,479,700
Previous Year Retained	-	-	365,797	-	365,797	-	261,067
Net Income							
Total Available Funds	4,004,611	3,644,980	4,034,397	10,000	4,044,397	3,153,747	3,740,767

CITY OF CHARLESTON

Parking System Budget Fiscal Year Ending June 30, 2015

Schedule of Expenses

	2012-13 Actual Expended	2013-14 Council Approved	2013-14 Revisions (thru Apr)	2013-14 Revised Budget	2013-14 Expended (thru Apr)	2014-15 Proposed
Personal Services						
Salaries & Wages	805,356	883,809	-	883,809	690,391	883,809
FICA	57,815	67,611	-	67,611	49,530	67,611
Medical & Life Insurance	225,930	221,129	-	221,129	147,262	221,428
Retirement	105,980	120,757	-	120,757	94,169	116,593
Dental/Optical Insurance	11,247	12,627	-	12,627	9,826	12,644
Insurance - Payroll Deduction	(47,478)	(53,934)	-	(53,934)	(41,588)	(53,934)
OPEB-Current	35,000	34,000	-	34,000	-	34,000
OPEB-Long Term	88,500	70,000	-	70,000	-	70,000
Total Personal Services	1,282,350	1,355,999	-	1,355,999	949,589	1,352,152
Contractual Services						
Telephone	12,952	16,000	-	16,000	9,081	12,000
Utilities	219,549	220,000	-	220,000	157,337	200,000
Travel	-	1,500	-	1,500	-	1,500
Maint. & Repair - Bldg/Ground	88,968	100,000	-	100,000	78,900	100,000
Maint. & Repair - Equipment	9,927	36,500	-	36,500	20,282	46,000
Maint. & Repair - Auto/Truck	8,298	7,500	-	7,500	8,924	11,000
Postage	1,900	7,500	-	7,500	1,659	2,500
Bldg. & Equipment Rents	27,688	26,700	-	26,700	15,456	26,700
Training	-	1,000	-	1,000	-	1,000
Dues & Subscriptions	-	250	-	250	16	-
Insurance - WC and UC	37,734	37,945	-	37,945	38,218	38,131
Insurance	91,639	91,693	-	91,693	76,266	90,000
Contracted Services	93,768	102,000	-	102,000	74,228	102,000
Bank Fees - Lockbox	408	6,500	-	6,500	252	-
Total Contractual Services	592,831	655,088	-	655,088	480,618	630,831
Commodities						
Material & Supplies	46,251	40,000	-	40,000	35,551	45,000
Gas, Oil and Tires	14,027	10,000	-	10,000	11,276	16,000
Uniforms	2,747	5,000	-	5,000	3,093	7,000
Total Commodities	63,025	55,000	-	55,000	49,921	68,000
Total Operating Expenses	1,938,206	2,066,087	-	2,066,087	1,480,128	2,050,982
Depreciation	651,928	682,920	-	682,920	588,033	687,354
Total Operating Exp. & Depreciation	2,590,134	2,749,007	-	2,749,007	2,068,161	2,738,336
Other Interest	-	-	-	-	-	-
Amorization of Bond Discount	78,226	67,202	-	67,202	56,001	67,202
Interest on Bonds	192,800	152,810	-	152,810	127,645	102,285
Bond Service Charge	2,566	3,000	-	3,000	256	2,500
Bad Debts	-	-	-	-	-	-
Other (Contingency)	-	-	-	-	-	-
Total Non-Operating Expenses	273,592	223,012	-	223,012	183,903	171,987
Total Expenses	2,863,726	2,972,019	-	2,972,019	2,252,064	2,910,323

CITY OF CHARLESTON

Parking System Budget

Fiscal Year Ending June 30, 2015

Other Expenditures

	2012-13 Actual Expended	2013-14 Council Approved	2013-14 Revisions (thru Apr)	2013-14 Revised Budget	2013-14 Expended (thru Apr)	2014-15 Proposed
C/O - Land	-	-	-	-	-	-
C/O - Major Improvements	-	627,000	-	627,000	114,840	400,000
C/O - Equipment	-	80,500	10,000	90,500	14,985	40,000
C/O - Lease Purchase	-	-	-	-	-	-
Total Capital Outlays	-	707,500	10,000	717,500	129,825	440,000
Total All Expenses & Capital Outlay	2,863,726	3,679,519	10,000	3,689,519	2,381,889	3,350,323

CITY OF CHARLESTON
Parking System Budget
Fiscal Year Ending June 30, 2015

Schedule of Cash

	Budgetary	Cash Basis
Total Operating Revenues	3,470,200	3,470,200
Total Non-Operating Revenues	9,500	9,500
Total System Revenues	3,479,700	3,479,700
Previous Years Carry-Over	261,067	261,067
Total Available Funds	3,740,767	3,740,767
 Total Operating Expenses (incl. depreciation)	 2,738,336	 1,980,982
Total Non-Operating Expenses (incl. bond discount amortization)	171,987	104,785
Total System Expenses	2,910,323	2,085,767
Excess Revenues over Expenses	569,377	1,393,933
 Other Cash Outflows:		
Capital Outlay Expenditures	n/a	440,000
Principal on Debt Service	n/a	1,215,000
Total Other Outflows	n/a	1,655,000
Total Cash Outflows	n/a	3,740,767
Net Cash Flow		(0)

CITY OF CHARLESTON
Parking System Budget
Fiscal Year Ending June 30, 2015
Schedule of Capital Outlay Expenditures

Major Improvements	
Garage Repairs:	400,000
	-
Total Major Improvements	-
	400,000
Equipment	
Ticket Spitters (2)	24,000
Fee Computer & Validator Printer	16,000
Total Equipment	40,000
Total Capital Outlay	440,000

CITY OF CHARLESTON
Parking System Budget

Fiscal Year Ending June 30, 2015

PARKING SYSTEM FUND

Position/Expenditure	CURRENT				COUNCIL APPROVED			
	Grade/ Class	Max Annual Comp	FY 14 # Emp	FY 14 Budget Amount	Grade/ Class	Max Annual Comp	FY 15 # Emp	FY 15 Budget Amount
Director	E-6	74,263	1	74,263	E-6	74,263	1	74,263
Assistant Director - Operations	E-4	60,471	1	60,471	E-4	60,471	1	60,471
Parking System Technician	C-4	30,142	1	30,142	C-4	30,142	1	30,142
Head Cashier	PG-5	32,955	4	131,818	PG-5	32,955	4	131,818
Boot Officer	PG-4	29,850	1	29,850	PG-4	29,850	1	29,850
Cashiers	PG-3	28,802	7	201,611	PG-3	28,802	7	201,611
Meter Maintenance	PG-3	28,802	1	28,802	PG-3	28,802	1	28,802
Utility Person	PG-3	28,802	1	28,802	PG-3	28,802	1	28,802
Meter Enforcement	PG-3	28,802	4	115,206	PG-3	28,802	4	115,206
Janitorial/Security	PG-1	26,711	4	106,844	PG-1	26,711	4	106,844
Civic Center Parking	IPT			1,000	IPT			1,000
Floater	IPT			3,000	IPT			3,000
Parking Attendants	IPT			47,000	IPT			47,000
Overtime	O.T.			25,000	O.T.			25,000
Total			25	883,809			25	883,809

2. Your committee on Finance has had under consideration Resolution No. 459-14, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 459-14 : “Authorizing the Finance Director to return grant funds deemed as unallowable expenditures, in the amount of \$31,584, to the United States Department of Energy for funds received through the American Recovery and Reinvestment Act (ARRA) and used for the Parking Garage Lights project.”

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

That the Finance Director is hereby authorized and directed to return grant funds deemed as unallowable expenditures, in the amount of \$31,584, to the United States Department of Energy for funds received through the American Recovery and Reinvestment Act (ARRA) and used for the Parking Garage Lights project.

To be charged to Account No. 406-365-00-0000, Parking System – Federal Grants

Councilman Reishman moved to approve the Resolution. Councilman Ware seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 459-14 adopted.

3. Your committee on Finance has had under consideration Resolution No. 460-14, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 460-14 : “Authorizing approval of FY 2014-2015 Civic Center Budget as indicated on the attached list of accounts.”

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

That the FY 2014-2015 Civic Center Budget as indicated on the attached list of accounts is hereby approved.

Councilman Reishman moved to approve the Resolution. Councilman Ware seconded the motion. A Previous Roll Call was requested by Councilman Talkington, Request passed. The Mayor declared Resolution No. 460-14, adopted.

CITY OF CHARLESTON
Civic Center Budget
Fiscal Year Ending June 30, 2015

Schedule of Revenues

Account	Revenue Category	2012-13 Actual Received	2013-14 Council Approved	2013-14 Revisions (thru Apr)	2013-14 Revised Budget	2013-14 Received (thru Apr)	2014-15 Proposed
358-00-0302	Rent	1,071,531	1,185,000	-	1,185,000	818,323	1,100,000
358-00-0304	Commissions	293,743	300,000	-	300,000	186,011	310,000
358-00-0307	Parking Lot - Surface	142,687	140,000	-	140,000	81,029	135,000
358-00-0311	Distinctive Gourmet	559,926	650,000	-	650,000	465,477	650,000
358-00-0312	Patron Services	145,153	175,000	-	175,000	113,707	175,000
358-00-0313	Security	49,106	59,000	-	59,000	28,486	65,000
358-00-0314	Advertising	191,464	165,000	-	165,000	153,192	190,000
358-00-0315	Spotlight Rental	6,105	5,000	-	5,000	2,910	5,000
358-00-0316	Power Usage	75,424	77,000	-	77,000	53,877	83,000
358-00-0317	Table Covers/Drapes	33,663	35,000	-	35,000	14,919	35,000
358-00-0318	Rent - PA System	8,295	9,000	-	9,000	4,530	8,000
358-00-0319	Staging	9,996	10,000	-	10,000	6,740	10,000
358-00-0320	Booth Rental	59,083	65,000	-	65,000	21,272	65,000
358-00-0321	Interest	756	1,000	-	1,000	236	1,000
358-00-0322	Piano Rental	2,175	2,000	-	2,000	1,305	2,000
358-00-0323	Table Rental	25,335	32,000	-	32,000	15,425	32,000
358-00-0324	Miscellaneous	19,166	15,000	-	15,000	11,549	17,000
358-00-0325	Building Damages	225	2,000	-	2,000	1,564	2,000
358-00-0326	Telephone Rental	16,320	15,000	-	15,000	8,690	15,000
358-00-0327	Audio/Visual Equipment	63,569	28,000	-	28,000	86,945	150,000
358-00-0328	Teletix	4,808	4,500	-	4,500	1,135	4,500
358-00-0329	Carpet Rental	30,464	28,000	-	28,000	6,280	30,000
358-00-0330	Drayage	2,440	3,000	-	3,000	1,330	3,500
	Total Operating Revenue	2,811,433	3,005,500	-	3,005,500	2,084,931	3,088,000
358-00-0331	CC Capital Improvement Fee	94,766	-	-	-	60,718	-
358-00-0341	Trf In/Gen. Fund - Debt Svc	440,664	436,975	9,156	446,131	420,025	477,125
358-01-0341	Trf In/Gen. Fund - Health Care	288,331	229,056	-	229,056	166,707	229,058
358-02-0341	Trf In/Gen. Fund - Other	409,000	470,980	22,690	493,670	191,000	452,388
358-00-0342	Transfers In/Coal Severance	235,464	240,100	(9,156)	230,944	158,332	200,025
358-00-0343	Transfers In/Cap. Imp. Fund	30,730	-	-	-	8,560	-
358-00-0344	Transfers In/Cap. Cont.	-	-	-	-	-	-
358-00-0368	Transfers from Other Entities	-	-	-	-	-	-
358-00-0379	Gain/Loss from Sale of Assets	15	-	-	-	130	-
365-00-0000	Federal Grant Revenues	-	-	-	-	-	-
366-00-0000	State Grant Revenues	-	-	-	-	-	-
381-11-0000	Energy Rebates	29,950	10,550	-	10,550	2,235	-
	Total Non-Operating Revenue	1,528,920	1,387,661	22,690	1,410,351	1,007,706	1,358,596
	Total Civic Center Revenue	\$ 4,340,352	\$ 4,393,161	\$ 22,690	\$ 4,415,851	\$ 3,092,638	\$ 4,446,596

CITY OF CHARLESTON
Civic Center Budget
Fiscal Year Ending June 30, 2015

Schedule of Expenses

402 Civic Center
910 Administrative
01

		2012-13	2013-14	2013-14	2013-14	2013-14	2014-15
		Actual	Council	Revisions	Revised	Expended	Proposed
		Expended	Approved	(thru Apr)	Budget	(thru Apr)	
	Operating Expenses						
000-1	Personal Services						
000-1-103	Salaries & Wages	1,025,304	1,125,118	-	1,125,118	884,350	1,202,618
000-1-104	FICA	73,393	86,072	-	86,072	63,628	92,000
000-1-105	Medical & Life Insurance	206,122	212,284	-	212,284	141,874	212,091
000-1-106	Retirement	121,559	144,292	-	144,292	110,723	139,316
000-1-111	Dental/Optical Insurance	10,250	12,122	-	12,122	9,517	12,138
000-1-112	Insurance - Payroll Deduction	(54,487)	(51,777)	-	(51,777)	(48,008)	(51,777)
001-1-113	OPEB - Current	25,000	20,000	-	20,000	-	20,000
000-1-114	OPEB - Long Term	65,987	40,000	-	40,000	-	40,000
	Total Personal Services	1,473,128	1,588,111	-	1,588,111	1,162,084	1,666,387
000-2	Contractual Services						
000-2-211	Telephone	29,725	30,600	-	30,600	24,413	31,800
000-2-212	Printing	2,619	2,000	-	2,000	4,128	7,000
000-2-213	Utilities	1,091,461	1,022,000	-	1,022,000	680,855	995,000
000-2-214	Travel	5,861	6,100	-	6,100	2,384	6,500
000-2-215	Maint. & Repair - Bldg/Ground	56,440	85,000	-	85,000	37,871	60,000
000-2-216	Maint. & Repair - Equipment	132,804	95,000	-	95,000	38,103	63,340
000-2-217	Maint. & Repair - Auto/Truck	-	-	-	-	302	-
000-2-218	Postage	439	700	-	700	70	700
000-2-219	Bldg. & Equipment Rents	36,691	7,000	-	7,000	97,096	126,500
000-2-220	Advertising/Legal Publications	21,019	40,000	-	40,000	7,875	40,000
000-2-221	Training	3,136	3,000	-	3,000	979	3,000
000-2-222	Dues & Subscriptions	2,142	2,000	-	2,000	2,304	2,000
000-2-226	Insurance - WC and UC	33,752	36,426	-	36,426	37,022	36,605
000-2-227	Insurance	70,663	70,000	-	70,000	58,817	67,300
000-2-230	Contracted Services	545,468	592,549	-	592,549	468,588	496,054
	Total Contractual Services	2,032,220	1,992,375	-	1,992,375	1,460,807	1,935,799
000-3	Commodities						
000-3-341	Material & Supplies	136,034	137,000	-	137,000	155,561	190,000
000-3-343	Gas, Oil & Tires	1,567	1,600	-	1,600	1,475	1,600
000-3-345	Uniforms	12,533	12,000	-	12,000	10,994	4,000
	Total Commodities	150,134	150,600	-	150,600	168,030	195,600
000-4	Capital Outlay						
000-4-458	Capital Outlay - Major Imp.	115,954	25,000	-	25,000	24,824	-
000-4-459	Capital Outlay - Equipment	52,537	-	-	-	16,880	11,660
000-4-461	Capital Outlay - Lease Purchase	-	-	-	-	-	-
000-4-465	Depreciation	961,505	910,073	-	910,073	771,375	898,037
	Total Capital Outlay	1,129,996	935,073	-	935,073	813,078	909,697
000-5	Transfers & Contributions						
000-5-566	Transfers to Other Funds	93,301	-	-	-	73,049	-
	Total Contributions	93,301	-	-	-	73,049	-
	Total Operating Expenses	\$ 4,878,779	\$ 4,666,159	\$ -	\$ 4,666,159	\$ 3,677,047	\$ 4,707,484

CITY OF CHARLESTON
Civic Center Budget
Fiscal Year Ending June 30, 2014

Schedule of Expenses

402 Civic Center
910 Administrative
01

		2012-13	2013-14	2013-14	2013-14	2013-14	2014-15
		Actual	Council	Revisions	Revised	Expended	Proposed
		Expended	Approved	(thru Apr)	Budget	(thru Apr)	
000-6	Non-Operating Expenses						
000-6-670	Other Interest	-	-	-	-	-	-
000-6-671	Principal Maturities - Bonds	390,000	410,000	-	410,000	410,000	425,000
000-6-672	Interest on Bonds	274,945	263,075	-	263,075	184,175	246,150
001-6-672	Interest Bond Discount Amort.	30,108	38,513	-	30,108	25,090	30,108
000-6-674	Bond Service Charge	<u>2,762</u>	<u>4,000</u>	<u>-</u>	<u>4,000</u>	<u>5,841</u>	<u>6,000</u>
	Total Non-Operating Expenses	697,815	715,588	-	707,183	625,105	707,258
	Total Expenses	\$ 5,576,594	\$ 5,381,747	\$ -	\$ 5,373,342	\$ 4,302,152	\$ 5,414,742

CITY OF CHARLESTON
Civic Center Budget
Fiscal Year Ending June 30, 2014

Schedule of Cash

	Budgetary	Cash Basis
Total Operating Revenues	3,088,000	3,088,000
Total Non-Operating Revenues	<u>1,358,596</u>	<u>1,358,596</u>
Total System Revenues	4,446,596	4,446,596
Total Operating Expenses (incl. depreciation, OPEB))	4,707,484	3,769,446
Total Non-Operating Expenses (incl. bond discount amortization)	<u>707,258</u>	<u>677,150</u>
Total System Expenses	\$ 5,414,742	\$ 4,446,596
Excess Revenues over Expenses	\$ (968,146)	(0)

CITY OF CHARLESTON

Civic Center Budget

Fiscal Year Ending June 30, 2015

CIVIC CENTER FUND

CURRENT

COUNCIL APPROVED

Position/Expenditure	Grade/ Class	Max	FY 14 # Emp	FY14	Grade/ Class	Max	FY 15 # Emp	FY15
		Annual Comp		Budget Amount		Annual Comp		Budget Amount
General Manager	E-10	103,968	1	103,968	E-10	103,968	1	103,968
Asst. Mgr./Director of Operations	E-6	74,263	1	74,263	E-6	74,263	1	74,263
Sales Manager	E-5	66,837	1	66,837	E-5	66,837	1	66,837
Business Manager	E-4	60,471	1	60,471	E-4	60,471	1	60,471
Mechanical Maintenance Engineer	G-4	46,094	1	46,094	G-4	46,094	1	46,094
Box Office Manager	G-4	46,094	1	46,094	G-4	46,094	1	46,094
Events Coordinator	G-3	41,232	1	41,232	G-3	41,232	1	41,232
Administrative/Marketing Assistant	G-1	36,071	1	36,071	G-1	36,071	1	36,071
Operator (Sr. Engineering Asst.)	PG-5	32,955	1	32,955	PG-5	32,955	1	32,955
Facility Technician	PG-4	29,850	1	29,850	PG-4	29,850	1	29,850
Operator (Skilled)	PG-4	29,850	8	238,802	PG-4	29,850	8	238,802
Engineer Assistant	PG-4	29,850	3	89,551	PG-4	29,850	3	89,551
Accounting Clerk	C-4	30,142	1	30,142	C-4	30,142	1	30,142
Box Office Assistant	C-4	30,142	1	30,142	C-4	30,142	1	30,142
Clerk-Typist	C-2	28,646	1	28,646	C-2	28,646	1	28,646
Part-Time	IPT			140,000	IPT			207,500
Overtime	O.T.			40,000	O.T.			40,000
Total			24	\$ 1,135,118			24	\$ 1,202,618

4. Your committee on Finance has had under consideration Resolution No. 461-14, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 461-14 : “Authorizing the Mayor or City Manager to sign a Lease Agreement with the Kanawha County Board of Education for use of space in the Martin Luther King Community Center to conduct Head Start programs, pursuant to the authority granted the City of Charleston under West Virginia State Code Section 8-12 and upon final review and approval of the Agreement by legal counsel for the City. The Agreement is for a one year period commencing on July 1, 2014, and ending on June 30, 2015.”

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 sign a Lease Agreement with the Kanawha County Board of Education for use of space in the Martin Luther King Community Center to conduct Head Start programs, pursuant to the authority granted the City of Charleston under West Virginia State Code Section 8-12 and upon final review and approval of the Agreement by legal counsel for the City. The Agreement is for a one year period commencing on July 1, 2014, and ending on June 30, 2015.

Councilman Reishman moved to approve the Resolution. Councilman Ware seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 461-14 adopted.

5. Your committee on Finance has had under consideration Bill No. 7620 (Committee Substitute), and reports the same to Council with the recommendation that the bill do pass, as amended.

Amendment - Bill was amended on line 31, deleting the words ... “except as provided in Section 2 above”

Bill No. 7620 - A Bill closing, abandoning and discontinuing as a public right-of-way a street known as 1st Avenue situated between 2nd Avenue and Kanawha Boulevard, in the City of Charleston, West Virginia, ~~and reserving a sewer easement for the City of Charleston.~~

BE IT ORDAINED BY THE CITY COUNCIL OF CHARLESTON, WEST VIRGINIA

1. The public right-of-way commonly known as 40 foot street known as 1st Avenue, located in the 4th Ward of the City of Charleston, Kanawha County, West Virginia, more aptly described as follows:

Beginning at a point at northwest corner of the intersection of Stockton Street and 1st Avenue marked by a nail found and proceeding southwest along right-of-way line of Stockton Street S 35°0'0" W for distance of 40 feet then proceeding northeast along line S 53°48'0" E for a distance of 100 feet then proceeding northeast N 35°0'0" E for a distance of 40 feet to an "X" marked in the concrete then returning southeast S 53°48'0" E for 100 feet with said area being approximately 4000 square feet more or less.

~~2. The City of Charleston hereby reserves a 15 foot sewer easement for the full length of the above-described right-of-way for the purpose of construction, maintenance, repair and removal of storm and sanitary sewer line. No person shall construct improvements or take any other actions which would interfere with this easement, or alter the present surface profile or contour of the subject right of way by more than one (1) foot without written permission of the City Engineer and Charleston Sanitary Board.~~

32. The Mayor of the City of Charleston be, and is hereby authorized and directed to execute, acknowledge and deliver a proper deed conveying to HospiceCare, Inc. and its successors in office, all rights, title and interest in and to said property as described in Section 1 above, ~~except as provided in Section 2 above~~, for the consideration of Seven Thousand dollars and no cents (\$7000.00).

4. All prior ordinances, or parts of ordinances, inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

Councilman Reishman moved to approve the Bill. Councilman Ware seconded the motion. A Previous Roll Call was requested by Councilman Talkington, Request passed. The Mayor declared Bill No. 7620, adopted as amended.

6. 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 bid submitted by Electronic Communications of West Virginia, in the total amount of \$55,714.00, for purchase of five (5) Kenwood mobile interoperable radios (\$7,995), and seventeen (17) Motorola portable/handheld interoperable radios (\$47,719) to be used by the Charleston Police Department.

To be charged to Account No. 045-976-14-000-4-459, WVDMAPS Homeland Security Grant

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

7. 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 bid submitted by Mobiletek Consulting for purchase of computer equipment and various mounting components for vehicles used by the Charleston Fire Department (CFD) and Charleston Police Department (CPD) at prices listed on the attached bid tabulation sheet. The prices shall remain in effect for a one year period from date of approval by City Council to provide for equipment to be purchased on an as needed basis by the respective departments.

To be charged to the following accounts:

Account No. 001-976-00-706-4-459, Fire—Capital Outlay, Equipment

Account No. 001-976-00-700-4-459, Police—Capital Outlay, Equipment

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

Vehicle Computers and Components for CFD and CPD
 Bid Opening: May 27, 2014 @ 1:00 p.m.

Mobiletek Consulting 1775 Mentor Ave. Cincinnati, OH 45212 P: (888) 809-5474 hmandel@mobile-tek.com	
Item	Unit Price
Panasonic Toughbook CF-31	\$3,303.00
CF-31 Dock for Ford Interceptor Vehicles	\$987.00
CF-31 Dock for Ford Interceptor SUVs	\$974.00
Vehicle Power Management System	\$60.00
Panasonic Toughpad FZ-G1	\$2,805.00
FZ-G1 Dock for GMC Ambulances	\$523.00
FZ-G1 Dock for Custom Fire Apparatus	\$523.00
Panasonic Toughbook CF-19	\$3,045.00
CF-19 Dock for GMC Ambulances	\$640.00
CF-19 Dock for Custom Fire Apparatus	\$640.00
Shipping (if applicable)	\$160.00

8. 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 bid submitted by Quality Electric Supply in the amount of \$26,449.36, for purchase of a Cummins GGHG Generator (\$21,511.52) and a Cummins OTEC Transfer Switch (\$4,937.84) to be installed at the Cato Park Continuation of Operations (COOP) site to serve as an immediate backup power source for City Hall in case of a failure of services provided by Appalachian Power Company. In addition, the site will serve as a backup for the computer data storage system to be moved from the former City fire station at Dudley Farms.

To be charged to Account No. 085-976-01-000-4-459, Homeland Security Grant

Councilman Reishman moved to approve the committee report. Councilman Ware 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 . Report of the City of Charleston Payroll Variance Analysis; April 2014.
Received and Filed.

CITY OF CHARLESTON
Office of Finance Director
Payroll Variance Analysis
April, 2014

Department Name	Code	Type	Current Month			Year-to-Date			Annual	
			Budget	Actual	Variance	%	Budget	Actual	Variance	%
Mayor	409	Wages								
		Regular	22,745	21,959	785	3.45%	250,192	241,552	8,639	3.45%
		IPT	-	-	-	-	-	-	-	-
City Council	410	Overtime	-	-	-	-	-	-	-	-
		Total	22,745	21,959	785	3.45%	250,192	241,552	8,639	3.45%
City Manager Administrative	412	Regular	10,800	9,400	1,400	12.96%	118,800	104,200	14,600	12.29%
		IPT	-	-	-	-	-	-	-	-
		Overtime	-	-	-	-	-	-	-	-
City Manager Construction Projects	412	Total	10,800	9,400	1,400	12.96%	118,800	104,200	14,600	12.29%
City Manager	412	Regular	41,996	41,680	316	0.75%	452,444	446,247	6,197	1.37%
		IPT	385	-	385	100.00%	4,231	-	4,231	100.00%
		Overtime	-	-	-	-	-	-	-	-
City Manager	412	Total	42,381	41,680	701	1.65%	456,674	446,247	10,427	2.28%
City Manager	412	Regular	40,976	39,530	1,447	3.53%	450,737	428,923	21,814	4.84%
		IPT	3,462	3,015	447	12.91%	38,077	39,207	(1,130)	-2.97%
		Overtime	3,462	5,008	(1,546)	-44.68%	38,077	40,546	(2,470)	-6.49%
City Manager	412	Total	47,899	47,552	347	0.72%	526,891	508,676	18,215	3.46%
City Treasurer	413	Regular	8,046	8,042	4	0.05%	88,504	88,458	46	0.05%
		IPT	615	814	(198)	-32.24%	6,769	6,048	721	10.65%
		Overtime	-	-	-	-	-	-	-	-
City Collector	414	Total	8,661	8,855	(194)	-2.24%	95,274	94,506	767	0.81%
City Clerk	415	Regular	50,551	43,051	7,500	14.84%	556,064	484,321	71,743	12.90%
		IPT	1,885	1,948	(63)	-3.34%	20,733	17,191	3,542	17.09%
		Overtime	-	-	-	-100.00%	-	33	(33)	-100.00%
Municipal Court	416	Total	52,436	44,999	7,437	14.18%	576,798	501,545	75,252	13.05%
City Clerk	415	Regular	9,718	9,050	668	6.87%	105,139	99,367	5,772	5.49%
		IPT	-	-	-	-	-	-	-	-
		Overtime	-	-	-	-	-	-	-	-
Municipal Court	416	Total	9,718	9,050	668	6.87%	105,139	99,367	5,772	5.49%
Municipal Court	416	Regular	20,876	18,646	2,230	10.68%	229,637	215,232	14,405	6.27%
		IPT	1,385	-	1,385	100.00%	15,231	8,588	6,643	43.62%
		Overtime	4,154	3,397	757	18.23%	27,692	31,515	(3,823)	-13.80%
Municipal Court	416	Total	26,415	22,042	4,372	16.55%	272,560	255,335	17,225	6.32%

CITY OF CHARLESTON
Office of Finance Director
Payroll Variance Analysis
April, 2014

Department Name	Code	Type Wages	Current Month			Year-to-Date			Annual	
			Budget	Actual	Variance	%	Budget	Actual	Variance	%
City Attorney	417	Regular	26,675	25,673	1,002	3.76%	293,422	277,973	15,448	5.26%
		IPT	-	-	-	-	-	-	-	-
		Overtime	-	-	-	-	-	-	-	-
		Total	26,675	25,673	1,002	3.76%	293,422	277,973	15,448	5.26%
Accounting	418	Regular	23,729	22,410	1,319	5.56%	260,381	244,731	15,650	6.01%
		IPT	-	-	-	-	-	-	-	-
		Overtime	-	-	-	-	-	-	-	-
		Total	23,729	22,410	1,319	5.56%	260,381	244,731	15,650	6.01%
Engineering - General	420	Regular	31,425	30,629	796	2.53%	345,674	336,916	8,758	2.53%
		IPT	269	-	269	100.00%	2,962	-	2,962	100.00%
		Overtime	-	-	-	-	-	-	-	-
		Total	31,694	30,629	1,065	3.36%	348,636	336,916	11,720	3.36%
Engineering - Stormwater	420	Regular	19,465	15,222	4,243	21.80%	214,117	167,444	46,673	21.80%
		IPT	-	-	-	-	-	-	-	-
		Overtime	-	-	-	-	-	-	-	-
		Total	19,465	15,222	4,243	21.80%	214,117	167,444	46,673	21.80%
MOECD	421	Regular	28,892	26,909	1,983	6.86%	317,809	304,236	13,572	4.27%
		IPT	-	-	-	-	-	-	-	-
		Overtime	-	-	-	-	-	-	-	-
		Total	28,892	26,909	1,983	6.86%	317,809	304,236	13,572	4.27%
Human Resources	422	Regular	34,614	32,233	2,381	6.88%	380,758	354,562	26,196	6.88%
		IPT	-	-	-	-	-	-	-	-
		Overtime	-	-	-	-	-	-	-	-
		Total	34,614	32,233	2,381	6.88%	380,758	354,562	26,196	6.88%
Mail Room	431	Regular	4,637	4,266	371	8.01%	51,010	45,213	5,797	11.36%
		IPT	-	-	-	-	-	-	-	-
		Overtime	-	-	-	-	-	-	-	-
		Total	4,637	4,266	371	8.01%	51,010	45,213	5,797	11.36%
Building Commission	436	Regular	48,402	43,706	4,696	9.70%	532,421	487,596	44,826	8.42%
		IPT	-	-	-	-	-	-	-	-
		Overtime	-	-	-	-	-	-	-	-
		Total	48,402	43,706	4,696	9.70%	532,421	487,596	44,826	8.42%
		Total								
		Total								

CITY OF CHARLESTON
Office of Finance Director
Payroll Variance Analysis
 April, 2014

Department Name		Type	Current Month				Year-to-Date				Annual	
			Budget	Actual	Variance	%	Budget	Actual	Variance	%	Budget	Available
Planning	437	Wages										
		Regular	30,054	28,871	1,183	3.94%	330,592	315,655	14,937	4.52%	390,700	75,045
		IPT	1,438	852	586	40.77%	15,823	9,962	5,861	37.04%	18,700	8,738
		Overtime	-	-	-	-	-	-	-	-	-	-
		Total	31,492	29,723	1,769	5.62%	346,415	325,617	20,798	6.00%	409,400	83,783
Information Systems	439	Wages										
		Regular	37,087	33,858	3,229	8.71%	407,952	339,036	68,916	16.89%	482,125	143,089
		IPT	-	-	-	-	-	-	-	-	-	-
		Overtime	-	-	-	-	-	-	-	-	-	-
		Total	37,087	33,858	3,229	8.71%	407,952	339,036	68,916	16.89%	482,125	143,089
Building Maintenance	440	Wages										
		Regular	17,456	16,262	1,194	6.84%	191,295	175,061	16,234	8.49%	226,206	51,145
		IPT	-	-	-	-	-	-	-	-	-	-
		Overtime	769	1,562	(792)	-103.02%	8,462	12,876	(4,414)	-52.17%	10,000	(2,876)
		Total	18,225	17,823	401	2.20%	199,756	187,937	11,819	5.92%	236,206	48,269
Strategy Management	442	Wages										
		Regular	11,507	10,962	545	4.74%	126,574	120,577	5,997	4.74%	149,587	29,010
		IPT	-	-	-	-	-	-	-	-	-	-
		Overtime	-	-	-	-	-	-	-	-	-	-
		Total	11,507	10,962	545	4.74%	126,574	120,577	5,997	4.74%	149,587	29,010
Morris Square Property	500	Wages										
		Regular	2,622	2,753	(131)	-5.00%	28,839	29,278	(439)	-1.52%	34,083	4,805
		IPT	-	-	-	-	-	-	-	-	-	-
		Overtime	-	1,659	(1,659)	-100.00%	-	10,729	(10,729)	-100.00%	-	(10,729)
		Total	2,622	4,412	(1,790)	-68.28%	28,839	40,007	(11,167)	-38.72%	34,083	(5,924)
Public Works	566	Wages										
		Regular	13,139	12,558	581	4.42%	144,527	138,135	6,392	4.42%	170,805	32,670
		IPT	-	-	-	-	-	-	-	-	-	-
		Overtime	-	-	-	-	-	-	-	-	-	-
		Total	13,139	12,558	581	4.42%	144,527	138,135	6,392	4.42%	170,805	32,670
Public Grounds	567	Wages										
		Regular	68,243	67,281	962	1.41%	750,676	726,078	24,598	3.28%	887,162	161,084
		IPT	-	-	-	-	-	-	-	-	-	-
		Overtime	2,615	655	1,960	74.96%	28,769	15,737	13,033	45.30%	34,000	18,263
		Total	70,859	67,936	2,922	4.12%	779,445	741,814	37,631	4.83%	921,162	179,348
Public Grounds Carriage Trail	567	Wages										
		Regular	4,435	4,435	0	0.00%	48,781	48,768	13	0.03%	57,650	8,882
		IPT	-	-	-	-	-	-	-	-	-	-
		Overtime	-	-	-	-	-	1,661	(1,661)	-100.00%	-	(1,661)
		Total	4,435	4,435	0	0.00%	48,781	50,429	(1,648)	-3.38%	57,650	7,221

CITY OF CHARLESTON
Office of Finance Director
Payroll Variance Analysis
April, 2014

Department Name	Code	Type	Current Month			Year-to-Date			Annual	
			Budget	Actual	Variance	%	Budget	Actual	Variance	%
Police - Uniform	700	Wages								
		Regular	551,000	514,147	36,853	6.69%	6,060,999	5,711,163	349,836	5.77%
		Overtime	117,550	112,707	4,844	4.12%	1,522,738	1,637,979	(115,240)	-7.57%
		Reimb.	(2,692)	(944)	(1,748)	-64.94%	(29,615)	(30,256)	641	2.16%
		Total	665,858	625,909	39,949	6.00%	7,554,122	7,318,886	235,237	3.11%
Police - Civilian	700	Wages								
		Regular	59,885	54,442	5,443	9.09%	677,766	623,262	54,503	8.04%
		IPT	5,638	4,668	970	17.21%	62,023	41,868	20,155	32.50%
		Overtime	7,856	5,311	2,545	32.39%	86,413	82,927	3,486	4.03%
		Total	73,379	64,421	8,958	12.21%	826,202	748,057	78,144	9.46%
Fire - Uniform	706	Wages								
		Regular	596,230	561,880	34,350	5.76%	6,906,369	6,630,082	276,286	4.00%
		Overtime	13,898	5,978	7,920	56.99%	151,254	153,015	(1,761)	-1.16%
		Reimb.	(923)	(336)	(587)	-63.60%	(10,154)	(20,294)	10,140	99.87%
		Total	609,204	567,522	41,682	6.84%	7,047,469	6,762,803	284,666	4.04%
Fire - Civilian	706	Wages								
		Regular	6,330	6,077	253	4.00%	69,632	66,844	2,788	4.00%
		IPT	-	-	-	-	-	-	-	-
		Overtime	-	-	-	-	-	-	-	-
		Total	6,330	6,077	253	4.00%	69,632	66,844	2,788	4.00%
Traffic Engineering	712	Wages								
		Regular	32,481	32,503	(23)	-0.07%	253,195	259,330	(6,135)	-2.42%
		IPT	-	-	-	-	-	-	-	-
		Overtime	704	184	520	73.81%	7,742	3,276	4,466	57.69%
		Total	33,185	32,688	497	1.50%	260,937	262,606	(1,669)	-0.64%
Emergency Services	716	Wages								
		Regular	11,260	11,260	(0)	0.00%	123,857	123,858	(0)	0.00%
		IPT	-	-	-	-	-	-	-	-
		Overtime	-	-	-	-	-	-	-	-
		Total	11,260	11,260	(0)	0.00%	123,857	123,858	(0)	0.00%
Street	750	Wages								
		Regular	166,766	155,201	11,565	6.93%	1,938,514	1,868,419	70,095	3.62%
		IPT	846	-	846	100.00%	9,308	-	9,308	100.00%
		Overtime	16,369	8,972	7,397	45.19%	252,550	303,557	(51,007)	-20.20%
		Total	183,981	164,173	19,807	10.77%	2,200,372	2,171,975	28,397	1.29%
Equipment Maintenance	754	Wages								
		Regular	61,020	55,661	5,359	8.78%	671,217	607,669	63,547	9.47%
		IPT	-	-	-	-	-	-	-	-
		Overtime	5,202	2,400	2,802	53.86%	57,221	48,793	8,428	14.73%
		Total	66,222	58,061	8,161	12.32%	728,438	656,463	71,975	9.88%
		Total								
		Total								

CITY OF CHARLESTON
Office of Finance Director
Payroll Variance Analysis
April, 2014

Department		Type	Current Month				Year-to-Date				Annual	
Name	Code	Wages	Budget	Actual	Variance	%	Budget	Actual	Variance	%	Budget	Available
Refuse & Recycling	800	Regular	151,624	146,499	5,125	3.38%	1,667,861	1,583,526	84,335	5.06%	1,971,108	387,582
		IPT	-	-	-	-	-	-	-	-	-	-
		Overtime	23,208	12,743	10,465	45.09%	255,285	204,868	50,417	19.75%	301,700	96,832
Total			174,831	159,241	15,590	8.92%	1,923,145	1,788,394	134,751	7.01%	2,272,808	484,414
Parks & Recreation	900	Regular	91,469	84,986	6,483	7.09%	1,051,894	945,641	106,253	10.10%	1,189,098	243,457
		IPT	12,000	5,859	6,141	51.18%	210,000	166,986	43,014	20.48%	300,000	133,014
		Overtime	4,615	1,220	3,396	73.58%	53,077	31,961	21,116	39.78%	60,000	28,039
Total			108,084	92,064	16,021	14.82%	1,314,971	1,144,588	170,383	12.96%	1,549,098	404,510
Public Arts	906	Regular	4,652	-	4,652	100.00%	51,168	-	51,168	100.00%	60,471	60,471
		IPT	-	-	-	-	-	-	-	-	-	-
		Overtime	-	-	-	-	-	-	-	-	-	-
Total			4,652	-	4,652	100.00%	51,168	-	51,168	100.00%	60,471	60,471
Municipal Auditorium	910	Regular	7,764	7,062	702	9.04%	85,405	77,353	8,051	9.43%	100,933	23,580
		IPT	-	-	-	-	-	-	-	-	-	-
		Overtime	223	231	(8)	-3.77%	2,454	4,924	(2,470)	-100.65%	2,900	(2,024)
Total			7,987	7,294	693	8.68%	87,859	82,277	5,582	6.35%	103,833	21,556
Spring Hill Cemetery	952	Regular	23,598	23,164	434	1.84%	259,577	242,617	16,960	6.53%	306,773	64,156
		IPT	5,786	3,288	2,498	0.00%	38,575	30,842	7,733	20.05%	61,720	30,878
		Overtime	831	298	533	64.18%	9,143	2,615	6,528	71.40%	10,805	8,190
Total			30,215	26,750	3,465	11.47%	307,295	276,074	31,221	10.16%	379,298	103,224
General Fund		Regular	2,372,166	2,222,265	149,901	6.32%	26,493,796	24,959,323	1,534,473	5.79%	31,255,637	6,296,314
		IPT	33,710	20,443	13,266	39.35%	423,731	320,691	103,040	24.32%	568,723	248,032
		Overtime	201,455	162,324	39,131	19.42%	2,500,877	2,587,011	(86,134)	-3.44%	3,039,624	452,613
Reimb.			(3,615)	(1,280)	(2,335)	-64.60%	(39,769)	(50,550)	10,781	27.11%	(47,000)	3,550
Total			2,603,716	2,403,752	199,963	7.68%	29,378,635	27,816,475	1,562,160	5.32%	34,816,984	7,000,509

CITY OF CHARLESTON
Office of Finance Director
Payroll Variance Analysis
 April, 2014

Department		Type	Current Month				Year-to-Date				Annual	
Name	Code	Wages	Budget	Actual	Variance	%	Budget	Actual	Variance	%	Budget	Available
Civic Center		Regular	73,471	68,488	4,983	6.78%	808,177	742,916	65,260	8.08%	955,118	212,202
		IPT	10,000	9,741	259	2.59%	110,000	117,674	(7,674)	-6.98%	130,000	12,326
		Overtime	3,077	1,085	1,992	64.75%	33,846	23,759	10,087	29.80%	40,000	16,241
		Total	86,548	79,314	7,234	8.36%	952,023	884,350	67,673	7.11%	1,125,118	240,768
Parking System		Regular	62,139	58,091	4,048	6.51%	683,531	647,131	36,400	5.33%	807,809	160,678
		IPT	3,923	3,482	441	11.25%	43,154	41,905	1,249	2.89%	51,000	9,095
		Overtime	1,923	24	1,899	98.75%	21,154	1,355	19,799	93.59%	25,000	23,645
		Total	67,985	61,597	6,389	9.40%	747,838	690,391	57,447	7.68%	883,809	193,418
Total		Regular	2,507,776	2,348,844	158,932	6.34%	27,985,503	26,349,370	1,636,134	5.85%	33,018,564	6,669,194
		IPT	47,633	33,666	13,967	29.32%	576,885	480,271	96,615	16.75%	749,723	269,452
		Overtime	206,455	163,433	43,023	20.84%	2,555,877	2,612,126	(56,249)	-2.20%	3,104,624	492,498
		Reimb.	(3,615)	(1,280)	(2,335)	64.60%	43,154	41,905	1,249	2.89%	51,000	9,095
		Total	2,758,248	2,544,663	213,586	7.74%	31,161,419	29,483,671	1,677,748	5.38%	36,923,911	7,440,240

Issued: May 30, 2014

Current Month includes 2 pay periods covering the period of March 23, 2014 through April 19, 2014
 Year-to-Date includes 22 pay periods covering the period of June 16, 2013 through April 19, 2014

NEW BILLS

Introduced by Councilmembers Brent Burton, Jack Harrison, Bobby Reishman, Mary Jean Davis, Jerry Ware, Joe Deneault, Shannon Snodgrass, John Miller, Sam Minardi, Tom Lane, Kasey Russell and Mary Beth Hoover on June 2, 2014: Bill No. 7622 – A Bill changing the ward boundaries, the number of wards, and the number of corresponding ward representative council members.

Refer to the Redistricting Committee.

Council man Jack Harrison added the following sponsors from the floor: Bobby Haas, Andy Richardson, Chris Dodrill, Courtney Persinger, Ed Talkington, Rick Burka, Mike Clowser

Bill No. 7622

Introduced in Council

Passed by Council

June 2, 2014

Introduced by

Referred to

Brent Burton, Jack Harrison,
Bobby Reishman, Mary Jean
Davis, Jerry Ware, Joe Deneault,
Shannon Snodgrass, John Miller,
Sam Minardi, Tom Lane, Kasey
Russell, Mary Beth Hoover

Committee on Redistricting

1 Bill No. 7622 - A Bill changing the ward boundaries, the number of wards, and the
2 number of corresponding ward representative council members.

3
4 WHEREAS, the 2010 Census taken under the authority of the U.S. Census Bureau,
5 which showed a decline in residential population in Charleston, indicates that the existing
6 wards of the City of Charleston, which were established in 2002, are disproportionate in
7 population; and

8
9 WHEREAS, West Virginia Code 8-5-7 authorizes the governing body of a municipality
10 to, by ordinance, increase or decrease the number of wards; change boundaries of wards,
11 and increase or decrease the number of councilmen to correspond with the number of
12 wards, so that each ward may have equal representation on the governing body; and

13
14 WHEREAS, the City of Charleston retained a consultant with expertise in this area to
15 review the population disparity among the various wards and to propose a solution to the
16 same, with said solution to provide for as equal representation as reasonably practicable;
17 and

18
19 WHEREAS, said consultant reviewed the population disparity and presented her findings
20 and conclusions to the Committee on Redistricting, with the recommendation that the one
21 of twenty-one wards be eliminated and that the remaining twenty wards be redrawn
22 consistent with the geographic description (metes and bounds) of the attached plan (the
23 "Consultant's Plan"); and

24
25 WHEREAS, the Committee on Redistricting considered the Consultant's Plan at public
26 meetings held on November 6, 2013, November 13, 2013, and April 23, 2014, and based
27 on the consultant's conclusions and recommendations, concluded that the Consultant's
28 Plan considered population as the primary factor in the reapportionment of the wards, that
29 said Plan has a population deviation that is within acceptable tolerances, that said Plan

30 provides as equal representation as reasonably practicable, and that said Plan should be
31 introduced to the full Council.
32

33 Now Therefore, Be it Ordained by the Council of the City of Charleston, West Virginia:
34

35 1. For purposes of the 2015 municipal elections (primary and general), and for
36 municipal elections thereafter, the residents of the City of Charleston shall elect 20 ward
37 representative council members consistent with the Consultant's Plan which divides the
38 City into twenty wards. The geographic description of each ward is described in the
39 attached Consultant's Plan and shall be on file in the City Clerk's office.
40

41 2. Commencing with the swearing in of the Council of the City of Charleston duly
42 elected in 2015, the City of Charleston shall be divided into twenty wards consistent with
43 the Consultant's Plan and the City Council of Charleston shall consist of twenty-six
44 council members, with one member to be elected from each of the twenty wards specified
45 in Section 1 of this ordinance, and six members to be elected at-large.
46

47 3. For clarification, all currently sitting Councilmembers will retain their position
48 until those individuals elected at the next municipal election are sworn in and take office.
49

50 4. All prior ordinances or parts of ordinances, inconsistent with this ordinance are
51 hereby repealed to the extent of said inconsistency.

City of Charleston
20 Ward Plan
Metes and Bounds
2010 Census

Ward 1

The region bounded and described as follows: Beginning at the point of intersection of City Boundary and Headley Dr, and proceeding easterly along City Boundary to Copenhaver Dr, and proceeding southerly along Copenhaver Dr to Hutchinson St, and proceeding westerly along Hutchinson St to Griffin Dr, and proceeding southerly along Griffin Dr to Unnamed, and proceeding southerly along Unnamed to Griffin Dr, and proceeding southerly along Griffin Dr to Unnamed, and proceeding southerly along Unnamed to Washington St W, and proceeding westerly along Washington St W to Unnamed, and proceeding westerly along Unnamed to 20th St, and proceeding southerly along 20th St to 7th Ave, and proceeding easterly along 7th Ave to Patrick St, and proceeding southerly along Patrick St to Unnamed, and proceeding southerly along Unnamed to Headley Dr, and proceeding northerly along Headley Dr to the point of beginning.

Ward 2

The region bounded and described as follows: Beginning at the point of City Boundary and proceeding easterly along City Boundary to Garrison Ave, and proceeding southerly along Garrison Ave to Unnamed, and proceeding westerly along Unnamed to Melrose Dr, and proceeding southerly along Melrose Dr to Garrison Ave, and proceeding southerly along Garrison Ave to Magazine Br, and proceeding southerly along Magazine Br to Garrison Ave, and proceeding southerly along Garrison Ave to Edgewood Dr, and proceeding westerly along Edgewood Dr to Stonewall Dr, and proceeding southerly along Stonewall Dr to Unnamed, and proceeding northerly along Unnamed to White Oak Rd, and proceeding northerly along White Oak Rd to Arnold Dr, and proceeding southerly along Arnold Dr to Unnamed, and proceeding easterly along Unnamed to Amity Dr, and proceeding westerly along Amity Dr to Beech Ave, and proceeding easterly along Beech Ave to Barton St, and proceeding southerly along Barton St to Washington St W, and proceeding westerly along Washington St W to Co Rte 21, and proceeding easterly along Co Rte 21 to Sissonville Dr, and proceeding northerly along Sissonville Dr to Unnamed, and proceeding westerly along Unnamed to Two Mile Crk, and proceeding northerly along Two Mile Crk to School St, and proceeding northerly along School St to Two Mile Crk, and proceeding easterly along Two Mile Crk to the point of beginning.

Ward 3

The region bounded and described as follows: Beginning at the point

of intersection of Unnamed and Amity Dr, and proceeding easterly along Unnamed to Arnold Dr, and proceeding northerly along Arnold Dr to White Oak Rd, and proceeding easterly along White Oak Rd to Unnamed, and proceeding southerly along Unnamed to Stonewall Dr, and proceeding easterly along Stonewall Dr to Edgewood Dr, and proceeding easterly along Edgewood Dr to Unnamed, and proceeding southerly along Unnamed to Baker Ln, and proceeding westerly along Baker Ln to Edgewood Dr, and proceeding easterly along Edgewood Dr to Hawthorne Dr, and proceeding southerly along Hawthorne Dr to Forest Dr, and proceeding northerly along Forest Dr to Summit Dr, and proceeding southerly along Summit Dr to Somerset Dr, and proceeding southerly along Somerset Dr to Unnamed, and proceeding southerly along Unnamed to Somerset Dr, and proceeding southerly along Somerset Dr to Orchard St, and proceeding westerly along Orchard St to Unnamed, and proceeding southerly along Unnamed to Washington St W, and proceeding westerly along Washington St W to Barton St, and proceeding northerly along Barton St to Beech Ave, and proceeding westerly along Beech Ave to Amity Dr, and proceeding northerly along Amity Dr to the point of beginning.

Ward 4

The region bounded and described as follows: Beginning at the point of intersection of School St and Copenhaver Dr, and proceeding easterly along School St to Sissonville Dr, and proceeding southerly along Sissonville Dr to Co Rte 21, and proceeding westerly along Co Rte 21 to Washington St W, and proceeding to Unnamed, and proceeding easterly along Unnamed to Washington St W, and proceeding easterly along Washington St W to Park Ave, and proceeding southerly along Park Ave to 7th St, and proceeding westerly along 7th St to Glenwood Ave, and proceeding southerly along Glenwood Ave to Grant St, and proceeding easterly along Grant St to Unnamed, and proceeding easterly along Unnamed to Park Ave, and proceeding southerly along Park Ave to Center of Kanawha River, and proceeding westerly along Center of Kanawha River to Patrick St, and proceeding northerly along Patrick St to 7th Ave, and proceeding westerly along 7th Ave to 20th St, and proceeding northerly along 20th St to Unnamed, and proceeding easterly along Unnamed to Washington St W, and proceeding easterly along Washington St W to Unnamed, and proceeding northerly along Unnamed to Griffin Dr, and proceeding northerly along Griffin Dr to Hutchinson St, and proceeding easterly along Hutchinson St to Copenhaver Dr, and proceeding northerly along Copenhaver Dr to the point of beginning.

Ward 5

The region bounded and described as follows: Beginning at the point of intersection of Edgewood Dr and Woodsvie Hts, and proceeding easterly along Edgewood Dr to Garrison Ave, and proceeding southerly along Garrison Ave to Magazine Br, and proceeding southerly along Magazine Br to Garrison Ave, and proceeding southerly along Garrison

Ave to Rockaway Rd, and proceeding southerly along Rockaway Rd to Garrison Ave, and proceeding southerly along Garrison Ave to Hope Rd, and proceeding southerly along Hope Rd to Garrison Ave, and proceeding southerly along Garrison Ave to Magazine Branch Ave, and proceeding southerly along Magazine Branch Ave to I- 77, and proceeding westerly along I- 77 to Britton St, and proceeding northerly along Britton St to Crescent Rd, and proceeding westerly along Crescent Rd to Dayton Dr, and proceeding southerly along Dayton Dr to New York Central RR, and proceeding westerly along New York Central RR to Washington St W, and proceeding northerly along Washington St W to Lowes Ct, and proceeding northerly along Lowes Ct to Orchard St, and proceeding easterly along Orchard St to Somerset Dr, and proceeding northerly along Somerset Dr to Summit Dr, and proceeding westerly along Summit Dr to Forest Dr, and proceeding easterly along Forest Dr to Hawthorne Dr, and proceeding northerly along Hawthorne Dr to Edgewood Dr, and proceeding westerly along Edgewood Dr to Baker Ln, and proceeding easterly along Baker Ln to Unnamed, and proceeding northerly along Unnamed to the point of beginning.

Ward 6

The region bounded and described as follows: Beginning at the point of intersection of Washington St W and Park Ave, and proceeding easterly along Washington St W to New York Central RR, and proceeding easterly along New York Central RR to Dayton Dr, and proceeding northerly along Dayton Dr to Crescent Rd, and proceeding easterly along Crescent Rd to Britton St, and proceeding southerly along Britton St to I- 77, and proceeding westerly along I- 77 to Unnamed, and proceeding southerly along Unnamed to I- 64, and proceeding westerly along I- 64 to Unnamed, and proceeding westerly along Unnamed to Washington St Brg W, and proceeding southerly along Washington St Brg W to Center of Kanawha River, and proceeding westerly along Center of Kanawha River to Park Ave, and proceeding northerly along Park Ave to Grant St, and proceeding westerly along Grant St to Glenwood Ave, and proceeding northerly along Glenwood Ave to 7th St, and proceeding easterly along 7th St to Park Ave, and proceeding northerly along Park Ave to Unnamed, and proceeding southerly along Unnamed to Park Ave, and proceeding easterly along Park Ave to the point of beginning.

Ward 7

The region bounded and described as follows: Beginning at the point of intersection of Garrison Ave and Unnamed, and proceeding northerly along Garrison Ave to Unnamed, and proceeding easterly along Unnamed to Spring St Brg, and proceeding southerly along Spring St Brg to Spring St, and proceeding southerly along Spring St to Bullitt St, and proceeding easterly along Bullitt St to Short St, and proceeding easterly along Short St to Slack St, and proceeding southerly along Slack St to City Boundary, and proceeding southerly along City

Boundary to I- 64, and proceeding westerly along I- 64 to Center of Kanawha River, and proceeding westerly along Center of Kanawha River to I- 64, and proceeding westerly along I- 64 to Court St, and proceeding westerly along Court St to Washington St E, and proceeding westerly along Washington St E to Reynolds St, and proceeding northerly along Reynolds St to Washington St Brg W, and proceeding northerly along Washington St Brg W to Unnamed, and proceeding easterly along Unnamed to I- 77, and proceeding northerly along I- 77 to Magazine Branch Ave, and proceeding northerly along Magazine Branch Ave to Garrison Ave, and proceeding northerly along Garrison Ave to Hope Rd, and proceeding northerly along Hope Rd to Garrison Ave, and proceeding northerly along Garrison Ave to Unnamed, and proceeding northerly along Unnamed to Magazine Br, and proceeding northerly along Magazine Br to Garrison Ave, and proceeding northerly along Garrison Ave to Magazine Br, and proceeding northerly along Magazine Br to Garrison Ave, and proceeding northerly along Garrison Ave to Magazine Br, and proceeding northerly along Magazine Br to Garrison Ave, and proceeding northerly along Garrison Ave to Melrose Dr, and proceeding northerly along Melrose Dr to Unnamed, and proceeding easterly along Unnamed to the point of beginning.

Ward 8

The region bounded and described as follows: Beginning at the point of intersection of City Boundary and Elk Crk, and proceeding easterly along City Boundary to Elk Crk, and proceeding easterly along Elk Crk to Unnamed, and proceeding southerly along Unnamed to Greenbrier St, and proceeding westerly along Greenbrier St to Unnamed, and proceeding westerly along Unnamed to Greenbrier St, and proceeding southerly along Greenbrier St to I- 64, and proceeding northerly along I- 64 to Stadium Pl, and proceeding southerly along Stadium Pl to Piedmont Rd, and proceeding northerly along Piedmont Rd to Chilton St, and proceeding southerly along Chilton St to Hansford St, and proceeding westerly along Hansford St to Ruffner Ave, and proceeding southerly along Ruffner Ave to Conrail RR, and proceeding southerly along Conrail RR to Unnamed, and proceeding southerly along Unnamed to Thompson St, and proceeding southerly along Thompson St to Washington St E, and proceeding westerly along Washington St E to Court St, and proceeding easterly along Court St to I- 64, and proceeding southerly along I- 64 to Unnamed, and proceeding northerly along Unnamed to Slack St, and proceeding northerly along Slack St to Short St, and proceeding westerly along Short St to Bullitt St, and proceeding westerly along Bullitt St to Spring St, and proceeding northerly along Spring St to Spring St Brg, and proceeding northerly along Spring St Brg to Middle of Elk River, and proceeding easterly along Middle of Elk River to Elk Crk, and proceeding easterly along Elk Crk to the point of beginning.

Ward 9

The region bounded and described as follows: Beginning at the point

of intersection of Washington St Brg W and Middle of Elk River, and proceeding southerly along Washington St Brg W to Washington St E, and proceeding southerly along Washington St E to Elizabeth St, and proceeding southerly along Elizabeth St to Middle of Kanawha River, and proceeding westerly along Center of Kanawha River to the point of beginning.

Ward 10

The region bounded and described as follows: Beginning at the point of intersection of Eastview Hts and Bona Vista Dr, and proceeding easterly along Eastview Hts to Wertz Ave, and proceeding westerly along Wertz Ave to Unnamed, and proceeding southerly along Unnamed to McKee Ave, and proceeding southerly along McKee Ave to Wertz Ave, and proceeding southerly along Wertz Ave to Kanawha Blvd E, and proceeding westerly along Kanawha Blvd E to Unnamed, and proceeding southerly along Unnamed to Kanawha City Brg, and proceeding southerly along Kanawha City Brg to Center of Kanawha River, and proceeding westerly along Center of Kanawha River to Elizabeth St, and proceeding northerly along Elizabeth St to Washington St E, and proceeding westerly along Washington St E to Thompson St, and proceeding northerly along Thompson St to Unnamed, and proceeding northerly along Unnamed to Conrail RR, and proceeding northerly along Conrail RR to Ruffner Ave, and proceeding northerly along Ruffner Ave to Hansford St, and proceeding easterly along Hansford St to Chilton St, and proceeding northerly along Chilton St to Piedmont Rd, and proceeding southerly along Piedmont Rd to Stadium Pl, and proceeding northerly along Stadium Pl to I- 64, and proceeding southerly along I- 64 to Greenbrier St, and proceeding northerly along Greenbrier St to Oakridge Dr, and proceeding easterly along Oakridge Dr to Unnamed, and proceeding easterly along Unnamed to Oakridge Dr, and proceeding easterly along Oakridge Dr to Bona Vista Dr, and proceeding easterly along Bona Vista Dr to the point of beginning.

Ward 11

The region bounded and described as follows: Beginning at the point of intersection of City Boundary and Elk Crk, and proceeding along City Boundary to Two Mile Crk, and proceeding westerly along Two Mile Crk to Unnamed, and proceeding westerly along Unnamed to Rutledge Rd, and proceeding westerly along Rutledge Rd to Unnamed, and proceeding westerly along Unnamed to Greenbrier St, and proceeding westerly along Greenbrier St to Unnamed, and proceeding southerly along Unnamed to Elk Crk, and proceeding easterly along Elk Crk to Hubbard Dr, and proceeding northerly along Hubbard Dr to Rutledge Rd, and proceeding easterly along Rutledge Rd to Unnamed, and proceeding easterly along Unnamed to Rutledge Rd, and proceeding easterly along Rutledge Rd to McD Boundary, and proceeding easterly along McD

Boundary to Unnamed, and proceeding easterly along Unnamed to Bakers Fork Rd, and proceeding southerly along Bakers Fork Rd to Baker Frk, and proceeding southerly along Baker Frk to Unnamed, and proceeding southerly along Unnamed to Baker Frk, and proceeding southerly along Baker Frk to Unnamed, and proceeding southerly along Unnamed to Bakers Fork Rd, and proceeding westerly along Bakers Fork Rd to Bench Rd, and proceeding westerly along Bench Rd to Unnamed, and proceeding southerly along Unnamed to E Point Dr, and proceeding southerly along Unnamed to Piedmont Rd, and proceeding westerly along Piedmont Rd to Extension to Center of Kanawha River, and proceeding westerly along Center of Kanawha River to Kanawha City Brg, and proceeding northerly along Kanawha City Brg to Unnamed, and proceeding northerly along Unnamed to Kanawha Blvd E, and proceeding easterly along Kanawha Blvd E to Wertz Ave, and proceeding northerly along Wertz Ave to McKee Ave, and proceeding northerly along McKee Ave to Unnamed, and proceeding northerly along Unnamed to Wertz Ave, and proceeding northerly along Wertz Ave to Unnamed, and proceeding northerly along Unnamed to Wertz Ave, and proceeding easterly along Wertz Ave to Eastview Hts, and proceeding westerly along Eastview Hts to Bona Vista Dr, and proceeding westerly along Bona Vista Dr to Oakridge Dr, and proceeding southerly along Oakridge Dr to Unnamed, and proceeding westerly along Unnamed to Oakridge Dr, and proceeding westerly along Oakridge Dr to Greenbrier St, and proceeding northerly along Greenbrier St to Unnamed, and proceeding easterly along Unnamed to Greenbrier St, and proceeding easterly along Greenbrier St to Elk Crk, and proceeding easterly along Elk Crk to the point of beginning.

Ward 12

The region bounded and described as follows: Beginning at the point of intersection of Unnamed and Gordon Dr, and proceeding easterly along Unnamed to US Hwy 119, and proceeding southerly along US Hwy 119 to Ferry Br, and proceeding southerly along Ferry Br to US Hwy 119, and proceeding southerly along US Hwy 119 to Unnamed, and proceeding westerly along Unnamed to US Hwy 119, and proceeding westerly along US Hwy 119 to Unnamed, and proceeding northerly along Unnamed to Cantley Dr, and proceeding northerly along Cantley Dr to Unnamed, and proceeding northerly along Unnamed to Cantley Dr, and proceeding northerly along Cantley Dr to Wilkie Dr, and proceeding southerly along Wilkie Dr to Newcastle Rd, and proceeding westerly along Newcastle Rd to Greenmeadow Rd, and proceeding southerly along Greenmeadow Rd to Unnamed, and proceeding southerly along Unnamed to US Hwy 119, and proceeding westerly along US Hwy 119 to Unnamed, and proceeding northerly along Unnamed to Lawndale Ln, and proceeding northerly along Lawndale Ln to Unnamed, and proceeding northerly along Unnamed to Lawndale Ln, and proceeding westerly along Lawndale Ln to City Boundary, and proceeding along City Boundary to Gordon Dr, and proceeding northerly along Gordon Dr to the point of beginning.

Ward 13

The region bounded and described as follows: Beginning at the point of intersection of Wilkie Dr and Newcastle Rd, and proceeding easterly along Wilkie Dr to Colan Ct, and proceeding southerly along Colan Ct to Regency Dr, and proceeding southerly along Regency Dr to Canterbury Dr, and proceeding southerly along Canterbury Dr to Cambridge Dr, and proceeding southerly along Cambridge Dr to Cambridge Rd, and proceeding southerly along Cambridge Rd to Stricker Rd, and proceeding easterly along Stricker Rd to Oakwood Rd, and proceeding westerly along Oakwood Rd to Hickory Rd, and proceeding southerly along Hickory Rd to US Hwy 119, and proceeding westerly along US Hwy 119 to Unnamed, and proceeding southerly along Unnamed to Oakwood Rd, and proceeding southerly along Oakwood Rd to Overbrook Rd, and proceeding southerly along Overbrook Rd to Oakwood Rd, and proceeding southerly along Oakwood Rd to City Boundary, and proceeding along City Boundary to Bridlewood Rd, and proceeding northerly along Bridlewood Rd to Carriage Rd, and proceeding southerly along Carriage Rd to Carriage Ln, and proceeding northerly along Carriage Ln to Unnamed, and proceeding easterly along Unnamed to Smith Rd, and proceeding easterly along Smith Rd to Shadybrook Rd, and proceeding westerly along Shadybrook Rd to Unnamed, and proceeding northerly along Unnamed to Shadybrook Rd, and proceeding easterly along Shadybrook Rd to Unnamed, and proceeding northerly along Unnamed to Devondale Cir, and proceeding northerly along Devondale Cir to Lucado Rd, and proceeding easterly along Lucado Rd to Timberview Dr, and proceeding northerly along Timberview Dr to Unnamed, and proceeding easterly along Unnamed to US Hwy 119, and proceeding westerly along US Hwy 119 to Unnamed, and proceeding northerly along Unnamed to Greenmeadow Rd, and proceeding northerly along Greenmeadow Rd to Newcastle Rd, and proceeding easterly along Newcastle Rd to the point of beginning.

Ward 14

The region bounded and described as follows: Beginning at the point of intersection of Unnamed and US Hwy 119, and proceeding easterly along Unnamed to Porter Rd, and proceeding southerly along Porter Rd to Unnamed, and proceeding westerly along Unnamed to Callie Rd, and proceeding northerly along Callie Rd to Porter Rd, and proceeding westerly along Porter Rd to Unnamed, and proceeding southerly along Unnamed to Porter Rd, and proceeding southerly along Porter Rd to Unnamed, and proceeding westerly along Unnamed to Swan Rd, and proceeding northerly along Swan Rd to Dudley Rd, and proceeding northerly along Dudley Rd to Unnamed, and proceeding westerly along Unnamed to Abney Cir, and proceeding northerly along Abney Cir to Unnamed, and proceeding northerly along Unnamed to Bridge Rd, and proceeding northerly along Bridge Rd to Birch Rd, and proceeding westerly along Birch Rd to Hickory Rd, and proceeding southerly along Hickory Rd to Unnamed, and proceeding northerly along Unnamed to

Overbrook Rd, and proceeding westerly along Overbrook Rd to Ferry Br, and proceeding westerly along Ferry Br to Overbrook Rd, and proceeding westerly along Overbrook Rd to Oakwood Rd, and proceeding westerly along Oakwood Rd to Unnamed, and proceeding northerly along Unnamed to US Hwy 119, and proceeding easterly along US Hwy 119 to Hickory Rd, and proceeding northerly along Hickory Rd to Oakwood Rd, and proceeding easterly along Oakwood Rd to Stricker Rd, and proceeding westerly along Stricker Rd to Cambridge Rd, and proceeding northerly along Cambridge Rd to Cambridge Dr, and proceeding northerly along Cambridge Dr to Canterbury Dr, and proceeding northerly along Canterbury Dr to Unnamed, and proceeding northerly along Unnamed to Colan Ct, and proceeding northerly along Colan Ct to S Homewood Dr, and proceeding westerly along S Homewood Dr to Wilkie Dr, and proceeding northerly along Wilkie Dr to Cantley Dr, and proceeding easterly along Cantley Dr to Unnamed, and proceeding southerly along Unnamed to Cantley Dr, and proceeding southerly along Cantley Dr to Unnamed, and proceeding southerly along Unnamed to US Hwy 119, and proceeding easterly along US Hwy 119 to Ferry Br, and proceeding northerly along Ferry Br to US Hwy 119, and proceeding northerly along US Hwy 119 to the point of beginning.

Ward 15

The region bounded and described as follows: Beginning at the point of intersection of Hickory Rd and Unnamed, and proceeding easterly along Hickory Rd to Bridge Rd, and proceeding southerly along Bridge Rd to Unnamed, and proceeding southerly along Unnamed to Abney Cir, and proceeding southerly along Abney Cir to Unnamed, and proceeding easterly along Unnamed to Loudon Heights Rd, and proceeding westerly along Loudon Heights Rd to Hampton Rd, and proceeding southerly along Hampton Rd to Stonehenge Rd, and proceeding southerly along Stonehenge Rd to Quail Cove Rd, and proceeding westerly along Quail Cove Rd to City Boundary, and proceeding westerly along City Boundary to Connell Rd, and proceeding northerly along Connell Rd to Unnamed, and proceeding northerly along Unnamed to Ray S Br, and proceeding westerly along Ray S Br to Unnamed, and proceeding northerly along Unnamed to Skyline Rd, and proceeding westerly along Skyline Rd to Unnamed, and proceeding southerly along Unnamed to Branch Rd, and proceeding southerly along Branch Rd to Willow Tree Way, and proceeding westerly along Willow Tree Way to Unnamed, and proceeding northerly along Unnamed to Branch Rd, and proceeding easterly along Branch Rd to Clark Rd, and proceeding northerly along Clark Rd to Oakwood Rd, and proceeding northerly along Oakwood Rd to Overbrook Rd, and proceeding easterly along Overbrook Rd to Unnamed, and proceeding southerly along Unnamed to Hickory Rd, and proceeding easterly along Hickory Rd to Unnamed, and proceeding easterly along Unnamed to the point of beginning.

Ward 16

The region bounded and described as follows: Beginning at the point

of intersection of Center of Kanawha River and Porter Rd, and proceeding easterly along Center of Kanawha River to 29th St SE, and proceeding southerly along 29th St SE to Unnamed, and proceeding southerly along Unnamed to Chesapeake and Ohio Rlwy, and proceeding westerly along Chesapeake and Ohio Rlwy to S Ruffner Rd, and proceeding southerly along S Ruffner Rd to Lick Br, and proceeding westerly along Lick Br to S Ruffner Rd, and proceeding southerly along S Ruffner Rd to Unnamed, and proceeding southerly along Unnamed to Shady Ln, and proceeding southerly along Shady Ln to City Boundary, and proceeding westerly along City Boundary to Quail Cove Rd, and proceeding westerly along Quail Cove Rd to Stonehenge Rd, and proceeding northerly along Stonehenge Rd to Hampton Rd, and proceeding northerly along Hampton Rd to Loudon Heights Rd, and proceeding northerly along Loudon Heights Rd to Unnamed, and proceeding northerly along Unnamed to Loudon Heights Rd, and proceeding northerly along Loudon Heights Rd to Dudley Rd, and proceeding southerly along Dudley Rd to Swan Rd, and proceeding southerly along Swan Rd to Unnamed, and proceeding easterly along Unnamed to Porter Rd, and proceeding northerly along Porter Rd to Callie Rd, and proceeding easterly along Callie Rd to Porter Rd, and proceeding easterly along Porter Rd to the point of beginning.

Ward 17

The region bounded and described as follows: Beginning at the point of intersection of Center of Kanawha River and Kanawha City Brg, and proceeding easterly along Center of Kanawha River to I- 64, and proceeding westerly along I- 64 to Maccorkle Ave SE, and proceeding northerly along Maccorkle Ave SE to 39th St SE, and proceeding southerly along 39th St SE to Chesapeake and Ohio Rlwy, and proceeding westerly along Chesapeake and Ohio Rlwy to Unnamed, and proceeding westerly along Unnamed to Chappel Br, and proceeding westerly along Chappel Br to Unnamed, and proceeding northerly along Unnamed to 35th St SE, and proceeding northerly along 35th St SE to Maccorkle Ave SE, and proceeding easterly along Maccorkle Ave SE to 35th St SE, and proceeding northerly along 35th St SE to Kanawha City Brg, and proceeding northerly along Kanawha City Brg to the point of beginning.

Ward 18

The region bounded and described as follows: Beginning at the point of intersection of Maccorkle Ave SE and 39th St SE, and proceeding easterly along Maccorkle Ave SE to I- 64, and proceeding easterly along I- 64 to Unnamed, and proceeding easterly along Unnamed to Lower Donnally Rd, and proceeding northerly along Lower Donnally Rd to Chesterfield Ave SE, and proceeding westerly along Chesterfield Ave SE to 50th St SE, and proceeding northerly along 50th St SE to Chesapeake and Ohio Rlwy, and proceeding westerly along Chesapeake and Ohio Rlwy to Unnamed, and proceeding northerly along Unnamed to 39th St SE, and proceeding northerly along 39th St SE to the point of

beginning.

Ward 19

The region bounded and described as follows: 1. Beginning at the point of intersection of Unnamed and Jefferson Rd, and proceeding easterly along Unnamed to Winchester Rd, and proceeding easterly along Winchester Rd to Unnamed, and proceeding easterly along Unnamed to Lawndale Ln, and proceeding southerly along Lawndale Ln to Unnamed, and proceeding southerly along Unnamed to US Hwy 119, and proceeding easterly along US Hwy 119 to Unnamed, and proceeding southerly along Unnamed to Timberview Dr, and proceeding southerly along Timberview Dr to Meadow Rd, and proceeding southerly along Meadow Rd to Unnamed, and proceeding westerly along Unnamed to Devondale Cir, and proceeding southerly along Devondale Cir to Unnamed, and proceeding southerly along Unnamed to Shadybrook Rd, and proceeding easterly along Shadybrook Rd to Smith Rd, and proceeding southerly along Smith Rd to Unnamed, and proceeding westerly along Unnamed to Carriage Ln, and proceeding southerly along Carriage Ln to Carriage Rd, and proceeding southerly along Carriage Rd to Bridlewood Rd, and proceeding southerly along Bridlewood Rd to Shannon Pl, and proceeding southerly along Shannon Pl to Unnamed, and proceeding southerly along Unnamed to Smith Rd, and proceeding easterly along Smith Rd to Unnamed, and proceeding westerly along Unnamed to Jefferson Rd, and proceeding northerly along Jefferson Rd to the point of beginning. 2. As well as beginning at the point of intersection of Davis Crk and Unnamed, and proceeding southerly along Davis Crk to Unnamed, and proceeding southerly along Unnamed to Oakhurst Dr, and proceeding southerly along Oakhurst Dr to Unnamed, and proceeding westerly along Unnamed to Terry Rd, and proceeding easterly along Terry Rd to Unnamed, and proceeding southerly along Unnamed to Middle Frk, and proceeding southerly along Middle Frk to Middle Fork Rd, and proceeding southerly along Middle Fork Rd to Long Branch Rd, and proceeding westerly along Long Branch Rd to Long Br, and proceeding westerly along Long Br to Unnamed, and proceeding westerly along Unnamed to Long Branch Rd, and proceeding westerly along Long Branch Rd to Unnamed, and proceeding northerly along Unnamed to Long Branch Rd, and proceeding easterly along Long Branch Rd to Unnamed, and proceeding southerly along Unnamed to Trace Fork Rd, and proceeding northerly along Trace Fork Rd to Unnamed, and proceeding easterly along Unnamed to US Hwy 119, and proceeding easterly along US Hwy 119 to Unnamed, and proceeding easterly along Unnamed to US Hwy 119, and proceeding northerly along US Hwy 119 to Oakhurst Dr, and proceeding westerly along Oakhurst Dr to Unnamed, and proceeding northerly along Unnamed to Trace Frk, and proceeding northerly along Trace Frk to Unnamed, and proceeding easterly along Unnamed to the point of beginning. 3. Except for beginning at the point of intersection of Unnamed and Smith Rd, and proceeding westerly along Unnamed to Smith Rd, and proceeding easterly along Smith Rd to the point of beginning.

Ward 20

The region bounded and described as follows: Beginning at the point of intersection of Chesapeake and Ohio Rlwy and S Ruffner Rd, and proceeding easterly along Chesapeake and Ohio Rlwy to Unnamed, and proceeding northerly along Unnamed to 29th St SE, and proceeding northerly along 29th St SE to Middle of Kanawha River, and proceeding easterly along Kanawha River to 35th St SE, and proceeding southerly along 35th St SE to Maccorkle Ave SE, and proceeding westerly along Maccorkle Ave SE to 35th St SE, and proceeding southerly along 35th St SE to Unnamed, and proceeding southerly along Unnamed to Chappel Br, and proceeding easterly along Chappel Br to Unnamed, and proceeding southerly along Unnamed to Chesapeake and Ohio Rlwy, and proceeding easterly along Chesapeake and Ohio Rlwy to 50th St SE, and proceeding southerly along 50th St SE to Chesterfield Ave SE, and proceeding easterly along Chesterfield Ave SE to Lower Donnally Rd, and proceeding southerly along Lower Donnally Rd to Lower Donnally Br, and proceeding southerly along Lower Donnally Br to Lower Donnally Rd, and proceeding southerly along Lower Donnally Rd to City Boundary, and proceeding along City Boundary to Shady Ln, and proceeding northerly along Shady Ln to S Ruffner Rd, and proceeding northerly along S Ruffner Rd to Lick Br, and proceeding northerly along Lick Br to S Ruffner Rd, and proceeding northerly along S Ruffner Rd to Lick Br, and proceeding easterly along Lick Br to S Ruffner Rd, and proceeding northerly along S Ruffner Rd to the point of beginning.

ADJOURNMENT

The Honorable James M. Reishman, City Clerk, called the closing roll call:

YEAS: Burka, Clowser, Davis, Deneault, Dodrill, Haas, Harrison, Hoover, Knauff, Miller, Minardi, Nichols, Persinger, Reishman, Richardson, Russell, Salisbury, Sheets, Snodgrass, Talkington, White, Mayor Jones.

ABSENT: Burton, Ealy, Lane, Smith

At 7:18 p.m., by a motion from Councilmember Harrison, Council adjourned until Monday, June 16, 2014, at 7:00 p.m., in the Council Chamber in City Hall.

Danny Jones, Honorable Mayor

James M. Reishman, City Clerk