

JOURNAL of the PROCEEDINGS of the CITY COUNCIL

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Monday, March 20, 2017

at 7:00 P.M.

Council Chamber – City Hall – Charleston, West Virginia

OFFICIAL RECORD

Danny Jones Mayor JB Akers City Clerk

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 March on the 20th day, in the year 2017, and was called to order by the Honorable Mayor, Danny Jones. The invocation was delivered by Reverend Lloyd Hill and the Pledge of Allegiance was led by Jarrett Jones. 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	MINARDI	OVERSTREET
PERSINGER	REISHMAN	RICHARDSON
SALISBURY		
SNODGRASS	STEELE	TALKINGTON
WARE	WEBB	MAYOR JONES

With twenty-five 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.

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1. Roger Scarbrough- asked for assistance with neighbors.

CLAIMS

 A claim of Billy Lane, 3002 Ridgeview Drive, South Charleston, WV; Alleges damage to property. Refer to City Solicitor.

PROCLAMATIONS

1.

EXECUTIVE DEPARTMENT CITY OF CHARLESTON PROCLAMATION By the Mayor

WHEREAS: The American Red Cross West Virginia Region assisted more than twenty-seven hundred families in West Virginia last year who experienced a disaster and educated more than three thousand elementary students in preparedness education; and

WHEREAS: Almost twenty-one thousand people learned lifesaving skills last year through Red Cross health and safety courses and over eighteen thousand units of lifesaving blood

were donated by West Virginians; and

WHEREAS: The American Red Cross West Virginia Region has installed more than five thousand free smoke alarms last year as part of the Home Fire Campaign to save lives and reduce injuries; and

WHEREAS: We would like to recognize our Everyday Heroes here in West Virginia who help people in need. They work tirelessly to help in times of disaster, promote preparedness, support military members, veterans and their families, provide life-saving blood, and offer comfort of a helping hand.

 $\bf NOW\ THEREFORE,\ I,\ Danny\ Jones,\ Mayor\ of\ the\ City\ of\ Charleston,\ do\ hereby\ proclaim\ March\ 2017\ as$

AMERICAN RED CROSS MONTH

in Charleston, West Virginia, and urge all residents support this organization and its noble humanitarian mission.

IN WITNESS WHEREOF, I have set my hand and caused the Seal of the Executive Department to be affixed this 20th day of March, 2017.



DANNY JONES, MAYOR

The proclamation was given to members of the Red Cross.

COMMUNICATIONS

1.

CITY OF CHARLESTON OFFICE OF THE MAYOR



TO: J. B. AKERS

CITY CLERK

FROM: DANNY JONE

MAYOR

RE: CHARLESTON URBAN RENEWAL AUTHORITY

DATE: MARCH 20, 2017

I recommend that Becky Ceperley, 1524 Stonehenge Road, Charleston, WV 25314, be appointed to the Charleston Urban Renewal Authority, with an initial term to expire March 3, 2022. She is replacing Diana Strong-Triester.

I respectfully request City Council's approval of this recommendation.

DJ/blp

Councilmember Harrison moved to approve the appointment. Councilmember Lane seconded that motion. By unanimous vote, the appointment was confirmed.

2.

CITY OF CHARLESTON OFFICE OF THE MAYOR



TO:

J. B. AKERS

CITY CLERK

FROM:

DANNY JONES

MAYOR

RE:

MUNICIPAL PLANNING COMMISSION

DATE:

MARCH 20, 2017

I recommend that Lisa Fisher Casto, 233 Hale Street, Charleston, WV 25301, be appointed to the Municipal Planning Commission, with an initial term to expire July 1, 2018. She is replacing Nikki Moses.

I respectfully request City Council's approval of this recommendation.

DJ/blp

Councilmember Harrison moved to approve the appointment. Councilmember Lane seconded that motion. By unanimous vote, the appointment was confirmed.

3.

CITY OF CHARLESTON OFFICE OF THE MAYOR



TO:

J. B. AKERS

CITY CLERK

FROM:

DANNY JONES

MAYOR/

RE:

MUNICIPAL PLANNING COMMISSION

DATE:

MARCH 20, 2017

I recommend that Andrew Gunnoe, 2014 Huber Road, Charleston, WV 25314, be appointed to the Municipal Planning Commission, with an initial term to expire July 1, 2019. He is replacing George Jarrett.

I respectfully request City Council's approval of this recommendation.

DJ/blp

Councilmember Harrison moved to approve the appointment. Councilmember Lane seconded that motion. By unanimous vote, the appointment was confirmed.

REPORTS OF OFFICERS

 Report of the City of Charleston Payroll Variance Analysis; February 2017.
 Received and Filed.

2. City Treasurer's Report to City Council Month Ending February 2017. Received and Filed.

NEW BILLS

- Introduced by Councilmember Mary Beth Hoover on March 20, 2017:
 <u>Bill No. 7731</u> A Bill amending the Zoning Ordinance of the City of Charleston, West Virginia by rezoning from an R-O Residential-Office District to a C-10 General Commercial district that certain parcel of land situate at 1201 Washington Street East, Charleston, West Virginia.
 - Refer to Municipal Planning Commission, Planning Committee, and Finance Committee.
- Introduced by Councilmember Chuck Overstreet on March 20, 2017:
 Bill No. 7737 - A Bill to establish no parking on the South Side of the 1300 Block of Adele Street and amending the Traffic Control Map and Traffic Control File.
 Refer to Streets and Traffic Committee.

ADJOURNMENT	•
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The Clerk, JB Akers, called the closing roll call:

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

NAYS: NONE

ABSENT: Slater, Smith

At 7:12 p.m., by a motion from Councilmember Harrison, Council adjourned until Tuesday, March 21, 2017, at 7:00 p.m., in the Council Chamber in City Hall.

Danny Jones, Honorable Mayor		
JB Akers, City Clerk		