

JOURNAL of the PROCEEDINGS of the CITY COUNCIL

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Monday, August 7, 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 first meeting in the month of August on the 7th day, in the year 2017, and was called to order by the Honorable Mayor, Danny Jones. The invocation was delivered by Councilmember Harrison and the Pledge of Allegiance was led by Councilmember Richardson. The Honorable Clerk, JB Akers, called the roll of members and it was found that there were present at the time:

	BURTON	CEPERLEY
CHESTNUT	CLOWSER	DAVIS
EALY	FAEGRE	HAAS
HARRISON	HOOVER	IRELAND
JONES	KING	
MINARDI	OVERSTREET	PERSINGER
REISHMAN	RICHARDSON	SALISBURY
SMITH	SNODGRASS	STEELE
TALKINGTON		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 SPE	AKERS
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1. Betty Earce – Asked for assistance with the pan-handlers in her neighborhood.

CLAIMS

- A claim of Lia DiTrapano Fairless, 4124 McCorkle Avenue SW, South Charleston, WV; Alleges damage to vehicle. Refer to City Solicitor.
- A claim of Troy A. Lanham, 4 Jasmine Lane, Charleston, WV;
 Alleges damage to property.
 Refer to City Solicitor.
- A claim of Leota Summers, 127 Washington Circle, Hurricane, WV;
 Alleges personal injury.
 Refer to City Solicitor.
- A claim of Teri L. Surface, 5004 Fredrick Drive, Cross Lanes, WV;
 Alleges damages to vehicle.
 Refer to City Solicitor.

REPORTS OF COMMITTEES

COMMITTEE ON PLANNING

Councilmember Davis, Chair of the Council Committee on Planning, submitted the following reports:

1. Your committee on Planning has had under consideration the following bill, and reports the same to Council with the recommendation that Bill No. 7722 do pass.

<u>Bill No. 7722</u> - 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-4 Single Family Residential district to a C-10 General Commercial district, that certain parcel of land situate at 2118 Pennsylvania Avenue, 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-4 Single Family Residential district to a C-10 General Commercial district the whole of the following described parcel of land:

Parcel No. 223 as shown on Charleston West Corp Tax Map No. 30. Subject parcel commonly known as Lot 27, Charleston Extension (2118 Pennsylvania Avenue), 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.

Councilmember Davis moved to approve the resolution. Councilmember Harrison seconded the motion. A roll call was taken:

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

NAYS: NONE

ABSENT: Burka, Lane, Ware

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 7722 passed.

COMMITTEE ON STREETS AND TRAFFIC

Councilmember Hoover, Chair of the Council Committee on Streets and Traffic, submitted the following reports:

1. Your committee on Streets and Traffic has had under consideration the following bill, and reports the same to Council with the recommendation that Bill No. 7751 do pass.

<u>Bill No. 7751</u> - A Bill to close the right hand northbound lane of Clendenin Street between Quarrier Street and Virginia Street to through traffic from the intersection of Quarrier Street to a point 143 feet north of Virginia Street and amending the Traffic Control Map and Traffic Control File, established by the code of the City of Charleston, West Virginia, two thousand and three, as amended, Traffic Laws, Section 263, Division 2, Article 4, Chapter 114, to conform therewith.

Councilmember Hoover moved to approve the resolution. Councilmember Harrison seconded the motion. A roll call was taken:

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

NAYS: NONE

ABSENT: Burka, Lane, Ware

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 7751 passed.

2. Your committee on Streets and Traffic has had under consideration the following bill, and reports the same to Council with the recommendation that Bill No. 7752 do pass.

<u>Bill No. 7752</u> - A Bill to establish a one-hour limit parking zone along the west side of Clendenin Street from a point 30 feet from the intersection of Washington Street, E. to a point 30 feet from the intersection of Lee Street, E. and amending the Traffic Control Map and Traffic Control File, established by the code of the City of Charleston, West Virginia, two thousand and three, as amended, Traffic Laws, Section 263, Division 2, Article 4, Chapter 114, to conform therewith.

Councilmember Hoover moved to approve the resolution. Councilmember Harrison seconded the motion. A roll call was taken:

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

NAYS: NONE

ABSENT: Burka, Lane, Ware

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 7752 passed.

3. Your committee on Streets and Traffic has had under consideration the following bill, and reports the same to Council with the recommendation that Bill No. 7753 do pass.

<u>Bill No. 7753</u> - A BILL to amend Chapter 114, Article VII, Division 1, Sections 114-575 and 114-576 of the Municipal Code of the City of Charleston to reassign the authority and responsibility for establishing and managing parking loading zones within the City from the Chief of Police to the Director of the Traffic, Parking, and Transportation Department.

WHEREAS, in an effort to improve the efficiency of the City of Charleston's parking system, the City commissioned a study of the City's parking system; and

WHEREAS, one of the recommendations from the parking study was that parking loading zones be authorized and managed by the Traffic, Parking, and Transportation Department rather than the Police Department; and

WHEREAS, the City administration, in consultation with the Chief of Police and the Director of the Traffic, Parking, and Transportation Department, has decided to implement this recommendation from the parking study;

Now, therefore, be it Ordained by the Council of the City of Charleston, West Virginia:

That Chapter 114, Article VII, Division 1, Sections 114-575 and 114-576 of the Municipal Code of the City of Charleston is hereby amended as follows:

Sec. 114-575. - Procedure for establishment of loading zones; conditions governing; loading zone record.

- (a) The chief of police <u>Director of the Traffic, Parking, and Transportation Department</u> shall have authority, in the manner provided in this section, to establish and lay off loading zones upon the streets of the city.
- (b) Loading zones may be established by the chief of police <u>Director of the Traffic, Parking, and Transportation Department</u> upon approval by the city council traffic committee. Such zones shall be for the sole purpose of providing on-street facilities for the loading and unloading of commodities and equipment in the conduct of business and where no adequate off-street loading facilities are available.
- (c) The chief of police <u>Director of the Traffic, Parking, and Transportation Department</u>, with the approval of the city council traffic committee, may, with respect to the establishment of any such loading zone, prescribe limitations as to curb space and the time of day within which such loading zone may be used, which shall be designated by appropriate signs.
- (d) Any citizen may apply for the establishment of a loading zone. Such application shall be submitted in writing to the chief of police <u>Director of the Traffic, Parking, and Transportation</u>

<u>Department</u> on a form to be prescribed by him <u>or her</u> and approved by the council traffic committee.

- (e) All loading zones established under this section may be abolished by the chief of police <u>Director of the Traffic, Parking, and Transportation Department</u> by and with the approval of the council traffic committee.
- (f) Any applicant for the establishment of a loading zone whose application has been denied by the abolition of any such loading zone may appeal such action to the city council, whose action on such appeal shall be final.
- (g) The police department <u>Traffic, Parking, and Transportation Department</u> shall keep an accurate record entered in an appropriate book, marked loading zone record, of all loading zones established under this section, showing the date when such loading zone was established, its location, and the special limitations, if any, attached to the zone.

Sec. 114-576. - Permitted uses of loading zones.

No person shall stop, stand or park any vehicle for any purpose or any length of time in any space designated as a loading zone by the chief of police <u>Director of the Traffic, Parking, and Transportation Department</u> under and pursuant to the provisions of section 114-575, except while such vehicle is being used in the business of loading or unloading as provided in section 114-575. In no case shall a lawful stop within a loading zone exceed one-half hour, except where special permission from the chief of police <u>Director of the Traffic, Parking, and Transportation Department</u> has been obtained for such extension. Any vehicle stopping, standing or parking in a loading zone established by the chief of police <u>Director of the Traffic, Parking, and Transportation Department</u> pursuant to section 114-575, for any purpose other than loading or unloading as provided in section 114-575 of this Code may be impounded by the police department pursuant to the provisions of section 114-552.

Councilmember Hoover moved to approve the resolution. Councilmember Harrison seconded the motion. A roll call was taken:

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

NAYS: NONE

ABSENT: Burka, Lane, Ware

declared Bill No. 7753 passed.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor

COMMITTEE ON FINANCE

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

 Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 937-17 do pass.

Resolution No. 937-17 - Authorizing the City Manager to execute Change Order No. 17 to the Design-Build contract with BBL Carlton, LLC, in relation to the Civic Center Expansion and Renovation Project, in the amount of \$119,369.01, providing for additions to the base contract as listed in Exhibit A, attached hereto. Change Order No. 17 increases the contract price from \$93,884,573.70 to \$94,003,942.71.

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

That the City Manager is hereby authorized and directed to execute Change Order No. 17 to the Design-Build contract with BBL Carlton, LLC, in relation to the Civic Center Expansion and Renovation Project, in the amount of \$119,369.01, providing for additions to the base contract as listed in Exhibit A, attached hereto. Change Order No. 17 increases the contract price from \$93,884,573.70 to \$94,003,942.71.

Charleston Civic Center Expansion and Renovation Change Order #17 Draft Exhibit A 08/07/2017

PCO's combined in Change Order #17 (Refer to the attached PCO descriptions):

- 1. PCO 119 (Slant Bench Light Power) \$20,566.57
- 2. PCO 127 (Phase 2 & 3 ACP Obstructions) \$3,270.13
- 3. PCO 132 (OH Door at S. Elev. Of Crawl Space) \$18,461.46
- 4. PCO 133 (Abatement of Rain Water Fittings) \$2,321.52
- 5. PCO 134 (Power & Network For Janis Equip) \$68,163.78
- 6. PCO 135 (Add Man Door At Crawl Space) \$6,585.55
- 7. PCO 136 (HVAC UPS Trade for Networked filter gages) \$0.00

TOTAL \$119,369.01

Councilmember Reishman moved to approve the Resolution. Councilmember Harrison seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 937-17 adopted.

2. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 938-17 do pass.

<u>Resolution No. 938-17</u> - Authorizing the Mayor or his designee to receive and administer a grant in the amount of \$ 181, 088.00 from the Federal Emergency Management Agency (FEMA) for the purchase and demolition of five (5) houses on Rose Hill Drive.

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

That the Mayor or his designee is hereby authorized and directed to receive and administer a grant in the amount of \$181, 088.00 from the Federal Emergency Management Agency (FEMA) for the purchase and demolition of five (5) houses on Rose Hill Drive.

Councilmember Reishman moved to approve the Resolution. Councilmember Harrison seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 938-17 adopted.

3. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 939-17 do pass.

<u>Resolution No. 939-17</u> - Authorizing the Mayor or his designee to submit a grant application to the WV Governor's Highway Safety Office to fund coordinator salary, training and overtime for DUI, click it or ticket, seat belt/child seat usage, aggressive driving and distracted driving overtime for the Charleston Police Department through the Metro Valley Highway Safety Program.

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

That the Mayor or his designee is hereby authorized and directed to submit a grant application to the WV Governor's Highway Safety Office to fund coordinator salary, training and overtime for DUI, click it or ticket, seat belt/child seat usage, aggressive driving and distracted driving overtime for the Charleston Police Department through the Metro Valley Highway Safety Program.

Councilmember Reishman moved to approve the Resolution. Councilmember Harrison seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 939-17 adopted.

4. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 940-17 do pass.

<u>Resolution No. 940-17</u> - Authorizing the Mayor or the City Manager to enter into an agreement with Asphalt Contractors and Site Work Inc., in the amount of \$172,325.00 for the Louden Heights Retaining wall Repair Project.

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 enter into an agreement with Asphalt Contractors and Site Work Inc., in the amount of \$172,325.00 for the Louden Heights Retaining wall Repair Project.

Councilmember Reishman moved to approve the Resolution. Councilmember Harrison seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 940-17 adopted.

5. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 941-17 do pass.

Resolution No. 941-17 - Authorizing the Mayor or City Manager to execute a renewal of the contract with Suttle and Stalnaker, in the amount of \$5,500, upon final review and approval by legal counsel for the City, for an Agreed Upon Procedures Engagement for the Solid Waste Facility, operated by Landfill Services of Charleston, Inc., for the calendar year ended December 31, 2016, with an obligation to renew the contract for two additional years at the same price, subject to appropriation of funds by City Council. The price quoted by Suttle and Stalnaker for a one year contract was \$5,500.

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 execute a renewal of the contract with Suttle and Stalnaker, in the amount of \$5,500, upon final review and approval by legal counsel for the City, for an Agreed Upon Procedures Engagement for the Solid Waste Facility, operated by Landfill Services of Charleston, Inc., for the calendar year ended December 31, 2016, with an obligation to renew the contract for two additional years at the same price, subject to appropriation of funds by City Council. The price quoted by Suttle and Stalnaker for a one year contract was \$5,500

Councilmember Reishman moved to approve the Resolution. Councilmember Harrison seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 941-17 adopted.

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

Proposal submitted by Cintas Corporation for purchase of Uniforms. The prices on the attached bid tab sheet are for a one year term.

Funds for the uniforms are available in the uniform line item for various divisions in each department

Uniforms - Various Departments Bld OpenIng: June 29, 2017 @ 11:00 a.m.

	2122 WI St. Albans, P: (304)	Corp. Workingman's Store Iffeld Rd. 140 5th Avenue WV 25177 Huntington, WV 25701 P: (304) 522-3404 Infas.com workingmansstoreg.comast.net		Aramark Uniform Services 855 Cieveland Ave. Saiem, VA 24153 P: (800) 785-2299 x. 713119 macmillan-diane@aramark.com		In Stitchee Corp 1505 MacCorkle Avenue St. Albans, WV 25177 P: (304) 727-1980 crissy@gainstitches.com		
Item	Make	Unit Cost	Make	Unit Cost	Make	Unit Cost	Make	Unit Cost
TOPS								
T-Shirts	Sanmar	\$14.00-17.00	Glidan	\$12.55	Gildan	\$9.79	Glidan	\$8.50
Men's Work Shirt, Short Sleeve	VF Imagewear	\$20.00	Red Kap	\$18.00	Aramark	\$13.99	Red Kap	\$17.25-25.00
Men's Work Shirt, Long Sieeve	VF Imagewear	\$22.00	Red Kap	\$20.80	Aramark	\$14.99	Red Kap	\$18.25-25.00
Men's Polo, Type 1 - with Pocket	Sanmar	\$24.00-26.00	Red Kap	\$23.10	Aramark	\$15.99	Port Authority, Port & Company	\$13.50
Men's Polo, Type 1 - without Pocket	Sanmar	\$22.00	Red Kap	\$23.10	Aramark \$15.99		Port Authority, Port & Company	\$11.00-12.00
Men's Polo, Type 2	Sanmar	\$24.00	Red Kap	\$24.30	No Bld		Blue Generation	\$14.00
Women's Collared Blouse, Short Sleeve	Cintas	\$24.00	Red Kap	\$17.90	Aramark	\$20.99	Port Authority	\$17.00
Women's Button Down, Long Sleeve	Cintas	\$26.00	Red Kap	\$24.30	Aramark	\$22.99	Port Authority, Blue Generation	\$17.00-18.00
Women's Oxford, Long Sleeve	Cintas	\$26.00	No	Bid	Aramark	\$25.99	Port Authority	\$21.00
Women's Polo, Short Sleeve	Sanmar	\$26.00	Port Authority	\$16.50	Aramark	\$15.99	Blue Generation	\$16.00
BOTTOMS								
Industrial Grade Pants	VF Imagewear	\$15.00	Red Kap	\$15.00	Wrangler	\$24.99	Dickles	\$25.00
Men's Cargo Pants	Cintas	\$18.00	Red Kap	\$23.40	Aramark	\$15.99	Red Kap	\$21.00
Men's Cargo Shorts	Cintas	\$16.00	Red Kap	\$19.60	Aramark	\$10.99	Edwards	\$18.50
Women's Cargo Shorts, Type 1	Cintas	\$16.00	Edwards	\$21.20	No	Bid	Edwards	\$18.50-23.00
Women's Cargo Shorts, Type 2	Cintas	\$16.00	No	Bid	No Bid		No Bid	
OUTERWEAR								
Crewneck Sweatshirt	Sanmar	\$15.00	Port & Co.	\$17.00	Aramark	\$21.99	Jerzees	\$14.00
Blizzard Proof, Hooded Sweatshirt Jacket	Port & Company	\$32.00	Berne	\$39.50	Aramark	\$44.99	Sport Tek, Game, San Mar	\$32.00-40.00
Tundra Parka	Cintas	\$66.00	Cornerstone	\$113.50	No Bld		Tri Mountain	\$55.00
Seasonal Jacket	Cintas	\$52.00	Cornerstone	\$53.50	No Bid		Port Authority, San Mar	\$40.00-42.00
Waterproof Jacket	Occunomix	\$49.00	No	Bld	Aramark \$74.99		Port Authority, San Mar	\$35.00
Waterproof Trench Coat	Occunomix	\$58.00	Petra Roc	\$45.50	Aramark	\$46.99	Occunomix	\$48.00
Waterproof Parka	Occunomix	\$84.00	Petra Roc	\$24.00	No	Bld	Game, San Mar	\$70.00-100.00
Soft Shell Jacket	Cintas	\$62.00	Port Authority*	\$32.50	Aramark	\$54.99	Port Authority, Caterpliar from Lutz, San Mar	\$37.00-72.00
Rain Suit	Majestic	\$12.50	No	Bld	Aramark	\$18.99	Neese	\$30.00
Coveralis, Regular	Cintas	\$58.00	Berne	\$53.50	Aramar	\$24.99	Dickles	\$57.00-75.00
Coveralls, Bibbed	Cintas	\$69.00	Berne	\$54.00	Aramark	\$25.99	Dickles	\$68.00
HEADWEAR								
Baseball Caps, Summer and Winter	Sanmar	\$12.50-14.50	Port Authority	\$16.50	Aramark	\$8.99-9.99	Head to Toe, Port Authority	\$8-9.25
Outdoor Wide-Brim Hat	Sanmar	\$20.00	Port Authority	\$11.85	Aramark	\$5.99	Port Authority	\$15.00
Toboggan	Sanmar/Cintas	\$11.00-19.00	Port & Co.	\$8.60	Aramark	\$8.99	Yupoong	\$9.50
ONE-TIME SETUP FEES								
Embroidered City of Charleston Patch (3")	n/a	\$0.00	n/a	\$0.00	n/a	\$0.00	n/a	\$0.00
Slik Screened City of Charleston Logo (2 1/2")	n/a	\$0.00	n/a	\$0.00	n/a	\$0.00	n/a	\$0.00
Slik Screened City of Charleston Logo (1 3/4")	n/a	\$0.00	n/a	\$0.00	n/a	\$0.00	n/a	\$0.00
Delivery	45 0	tays		dicated	10-16 days		10-25 days	
Other Pricing/Delivery Notes			Extra Cost for Extended Sizes, Most Items "Soft Shell Jacket - No Hood		Extra Cost for Extended Sizes, All Items Sizes and Colors Vary by Size		Upcharges applied to oversizes; determined by manufacturer Additional Charges may apply for alterations and/or if minimum quantities for litem orders are not met.	

Councilmember Reishman moved to approve the Committee Report. Councilmember Harrison 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 committee report pass.

Proposal submitted by Stephens Auto Center for purchase of One (1) Ford F250 Crew Cab chassis in the total amount of \$25,625.00. This vehicle will be used by the Charleston Police Department.

To be charged to Account No. 001-976-00-700-4-459, Police Department, Capital Outlay Equipment

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

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

Proposal submitted by Stephens Auto Center, in the total amount of \$26,834.00, for purchase of one (1) vehicle for MDENT. The vehicle will be titled to the Charleston Police Department.

To be charged to Account No. 900-173-00-976-4-459, MDENT, Capital Outlay

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

9. Your committee on Finance has had under consideration Bill No. 7754, and reports that the bill be tabled.

Received and Filed.

REPORTS OF OFFICERS

 Municipal Court Report to City Council Month Ending July 2017. Received and Filed.

NEW BILLS

Introduced by Councilmember Bobby Reishman on August 7, 2017:

 $\underline{\text{Bill No. 7755}}$ - A Bill closing, abandoning and discontinuing 9^{th} Street and a portion of Kanawha Avenue S.E., and accepting a dedication of a parcel of land at the westerly terminus of Kanawha Avenue S.E.

Refer to Planning Commission, Planning Committee, and Finance Committee.

MISCELLANEOUS BUSINESS

1. Mayor Jones asked Council to consider increasing the user fee earlier than planned.

ADJOURNMENT

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

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

NAYS: NONE

ABSENT: Burka, Lane, Ware

At 7:29 p.m., by a motion from Councilmember Harrison, Council adjourned until Monday, August 21, 2017, at 7:00 p.m., in the Council Chamber in City Hall.

Danny Jones, Honorable Mayor
JB Akers, City Clerk