**JOURNAL**

**OF THE**

**COUNCIL**

**CITY OF CHARLESTON**

**WEST VIRGINIA**

**JULY 2, 2012**

 **THE COUNCIL MET IN CHAMBERS OF THE CITY BUILDING AT 7:00 P.M., FOR THE FIRST MEETING IN THE MONTH OF JULY ON THE 2ND DAY, IN THE YEAR 2012, AND WAS CALLED TO ORDER BY THE HONORABLE MAYOR, DANNY JONES. THE INVOCATION WAS DELIVERED BY HARRISON AND THE PLEDGE OF ALLEGIANCE WAS LED BY CLOWSER.**

 **BURKA CLOWSER DAVIS DENEAULT DODRILL**

**EALY HAAS HARRISON**

**KIRK LANE MILLER**

**MINARDI PERSINGER**

**REISHMAN RICHARDSON**

**SALISBURY SHEETS SMITH**

**SNODGRASS STAJDUHAR TALKINGTON**

**WARE*(Late)***

**MAYOR JONES**

**WITH TWENTY- THREE MEMBERS BEING PRESENT, THE MAYOR DECLARED A QUORUM.**

 **PENDING THE READING OF THE JOURNAL OF THE PREVIOUS MEETING, THE READING THEREOF WAS DISPENSED WITH AND THE SAME DULY APPROVED.**

***PUBLIC SPEAKERS***

NONE

***FINANCE***

Councillperson Robert Reishman, Chairperson of the Council Committee on Finance, submitted the following reports.

1. Your Committee on Finance has had under consideration Resolution No 159-12, and reports the same to Council with the recommendation that the resolution be adopted.

Resolution No. 159-12 : “Authorizing the Mayor to receive and administer funds from the West Virginia Division of Justice and Community Services Victims of Crime Act (VOCA), in the amount of $32,499.00, providing for the salary of a full-time Victim Services Coordinator in the Charleston Police Department. The Coordinator will provide direct services to victims of crime in the City of Charleston for a one year period starting July 1, 2012 through June 30, 2013.”

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

That the Mayor is hereby authorized and directed to receive and administer funds from the West Virginia Division of Justice and Community Services Victims of Crime Act (VOCA), in the amount of $32,499.00, providing for the salary of a full-time Victim Services Coordinator in the Charleston Police Department. The Coordinator will provide direct services to victims of crime in the City of Charleston for a one year period starting July 1, 2012 through June 30, 2013.

*With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the Resolution No. 159-12, adopted.*

2. Your Committee on Finance has had under consideration Resolution No 160-12, and reports the same to Council with the recommendation that the resolution be adopted.

Resolution No. 160-12 : “Authorizing the Finance Director to amend the FY 2012-2013 General Fund budget as indicated on the attached list of accounts.”

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

That the Finance Director is hereby authorized and directed to amend the FY 2012-2013 General Fund budget as indicated on the attached list of accounts.

*The question being on the adoption of the resolution. A roll call was taken and there were; yeas –22, absent - 6, as follows:*

*YEAS: Burka, Clowser, Davis,Deneault, Dodrill, Ealy,Haas, Harrison, Kirk, Lane, Miller, Minardi, Persinger, Reishman, Richardson, , Salisbury, Sheets, Smith, Snodgrass,Stajduhar, Talkington, Mayor Jones.*

*ABSENT: Burton, Nichols, Russell, Ware, Weintraub, White*

*With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resoltution No. 160-12.*

3. Your Committee on Finance has had under consideration Resolution No 161-12, and reports the same to Council with the recommendation that the resolution be adopted.

Resolution No. 161-12 : “Authorizing the Mayor to sign and submit Community Participation Program grant information sheets and all related documents for one agency located within the City of Charleston.”

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

That the Mayor is hereby authorized and directed to sign and submit Community Participation Program grant information sheets and all related documents for the following agency located within the City of Charleston:

 Women’s Commission 08LEDA0812N $10,000

*The question being on the adoption of the resolution. A roll call was taken and there were; yeas –23, absent - 5, as follows:*

*YEAS: Burka, Clowser, Davis,Deneault, Dodrill, Ealy,Haas, Harrison, Kirk, Lane, Miller, Minardi, Persinger, Reishman, Richardson, , Salisbury, Sheets, Smith, Snodgrass,Stajduhar, Talkington, Ware, Mayor Jones.*

*ABSENT: Burton, Nichols, Russell, Weintraub, White*

*With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resoltution No. 161-12.*

4. Your Committee on Finance has had under consideration Resolution No 162-12, and reports the same to Council with the recommendation that the resolution be adopted.

Resolution No. 162-12 : “Authorizing the Finance Director to allocate funds in the amount of $116,500.00 for acquisition of two (2) HOME projects located in the City of Charleston.”

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

That the Finance Director is hereby authorized and directed to allocate funds in the amount of $116,500.00 providing for acquisition of the following two (2) HOME projects located in the City of Charleston:

 Forest Hills Area $58,250.00

 West Side Area $58,250.00

*The question being on the adoption of the resolution. A roll call was taken and there were; yeas –23, absent - 5, as follows:*

*YEAS: Burka, Clowser, Davis,Deneault, Dodrill, Ealy,Haas, Harrison, Kirk, Lane, Miller, Minardi, Persinger, Reishman, Richardson, , Salisbury, Sheets, Smith, Snodgrass,Stajduhar, Talkington, Ware, Mayor Jones.*

*ABSENT: Burton, Nichols, Russell, Weintraub, White*

*With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resoltution No. 162-12.*

5. Your Committee on Finance has had under consideration Resolution No 163-12, and reports the same to Council with the recommendation that the resolution be adopted.

Resolution No. 163-12 : “Authorizing the Mayor or his designee to submit an application to the Federal Emergency Management Agency (FEMA) for an Assistance to Firefighters Grant (AFG) in the amount of $190,080.00, with City matching funds in the amount of $47,520.00, for a total of $237,600.00, providing for funds to purchase 44 SCBAs for the Charleston Fire Department.”

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 an application to the Federal Emergency Management Agency (FEMA) for an Assistance to Firefighters Grant (AFG) in the amount of $190,080.00, with City matching funds in the amount of $47,520.00, for a total of $237,600.00, providing for funds to purchase 44 SCBAs for the Charleston Fire Department.

*With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the Resolution No. 163-12, adopted.*

6. Your Committee on Finance has had under consideration Resolution No 164-12, and reports the same to Council with the recommendation that the resolution be adopted.

Resolution No. 164-12 : “Authorizing the Mayor or his designee to submit an application to Homeland Security for a portion of a $700,000 grant allotment designated to the State of West Virginia, which shall be allocated amongst the state’s six regions. The Charleston Fire Department would use the grant funds, which have no required match, to update equipment currently owned by their Regional Response Team (RRT) units in responding to Homeland Security situations and to provide training to members of these units.”

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 an application to Homeland Security for a portion of a $700,000 grant allotment designated to the State of West Virginia, which shall be allocated amongst the state’s six regions. The Charleston Fire Department would use the grant funds, which have no required match, to update equipment currently owned by their Regional Response Team (RRT) units in responding to Homeland Security situations and to provide training to members of these units.

*With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the Resolution No. 164-12, adopted.*

7. Your Committee on Finance has had under consideration Resolution No 165-12, and reports the same to Council with the recommendation that the resolution be adopted.

Resolution No. 165-12 : “Authorizing the Finance Director to amend the 2012-2013 Coal Severance Budget as indicated on the attached list of accounts.”

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

That the Finance Director is hereby authorized and directed to amend the 2012-2013 Coal Severance Budget as indicated on the attached list of accounts.

*The question being on the adoption of the resolution. A roll call was taken and there were; yeas –23, absent - 5, as follows:*

*YEAS: Burka, Clowser, Davis,Deneault, Dodrill, Ealy,Haas, Harrison, Kirk, Lane, Miller, Minardi, Persinger, Reishman, Richardson, , Salisbury, Sheets, Smith, Snodgrass,Stajduhar, Talkington, Ware, Mayor Jones.*

*ABSENT: Burton, Nichols, Russell, Weintraub, White*

*With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resoltution No. 165-12.*

8. Your Committee on Finance has had under consideration Resolution No 166-12, and reports the same to Council with the recommendation that the resolution be adopted.

Resolution No. 166-12 : “Authorizing the Mayor to enter into a renewal agreement with Safety National Insurance Company/Commercial Insurance Services at the rate of .57% of wages, equating to a deposit premium of $198,871.00 based on wages of $34,889,643.00, for the City’s Excess Workers’ Compensation insurance for the period July 1, 2012 to June 30, 2013.”

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

That the Mayor is hereby authorized and directed to enter into a renewal agreement with

Safety National Insurance Company/Commercial Insurance Services at the rate of .57% of wages, equating to a deposit premium of $198,871.00 based on wages of $34,889,643.00, for the City’s Excess Workers’ Compensation insurance for the period July 1, 2012 to June 30, 2013.”

*With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the Resolution No. 166-12, adopted.*

9. Your Committee on Finance has had under consideration a bid submitted by Mobile TEK Consulting, LLC, in the total amount of $65,085.00, for purchase of fifteen (15) Panasonic Toughbooks ($55,905.00); fifteen (15) computer mounts ($8,235.00); and fifteen (15) vehicle power management systems ($945.00) for installation in twelve (12) new cruisers and three (3) new SUVs for the Charleston Police Department. To be charged to Account No. 001-976-00-700-4-459, Police—Capital Outlay, Equipment*, a*nd reports the same to Council with the recommendation that the Committee Report be adopted.

*With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the committee report adopted.*

**ROLL CALL**

*The Clerk called the roll:*

*YEAS: Burka, Clowser, Davis,Deneault, Dodrill, Ealy,Haas, Harrison, Kirk, Lane, Miller, Minardi, Persinger, Reishman, Richardson, , Salisbury, Sheets, Smith, Snodgrass,Stajduhar, Talkington, Ware, Mayor Jones.*

*ABSENT: Burton, Nichols, Russell, Weintraub, White*

At 7:15 p.m., by a motion from Councilmember Harrison, Council adjourned until Monday,

July 16, 2012, at 7:00 p.m.

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Danny Jones, Honorable Mayor

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James M. Reishman, City Clerk