

JOURNAL of the PROCEEDINGS of the CITY COUNCIL

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Tuesday, February 20, 2018

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 February on the 20th day, in the year 2018, and was called to order by the Honorable Mayor, Danny Jones. The invocation was delivered by Councilmember Richardson and the Pledge of Allegiance was led by Councilmember King. 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
JONES	KING	LANE
	OVERSTREET	
REISHMAN	RICHARDSON	SALISBURY
SMITH	SNODGRASS	STEELE
TALKINGTON	WARE	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.

PUBLIC SPEAKERS

1. Susie Azevedo, representing Congressman Alex Mooney, introduced herself to Council.

CLAIMS

 A claim of Susan Hanna (Oakwood Heights HOA), 123 Oakwood Road #B3, Charleston, WV; alleges damage to property.

Refer to City Solicitor.

 A claim of Susan Johnson, 817 Hamilton Circle, Charleston, WV; alleges damage to property. Refer to City Solicitor.

COMMUNICATIONS

CITY OF CHAP	RLESTON	-
OFFICE OF THE I	MAYOR .	ESTV
то:	J. B. AKERS	
TO: FROM:	J. B. AKERS CITY CLERK DANNY JONES MAYOR	
	CITY CLERK DANNY JONES	RS BUREAU BOARD

I recommend that Kim Burton, 4504 Washington Avenue, Charleston, WV 25304, be reappointed to the Charleston Convention and visitor's bureau board, with a said term to expire February 17, 2021.

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

DJ/dmp

City of Office c			ALEST VINCINIA
тс):	J. B. AKERS CITY CLERK	
FR	OM:	DANNY JONES MAYOR	
RE	:	CHARLESTON CONVENTION & VISITORS BUREAU	
DA	TE:	FEBRUARY 20, 2018	

I recommend that Becky Ceperley, 900 Lee Street, East, Suite 1600, Charleston, WV 25301, be reappointed to the Charleston Convention & Visitors Bureau, with a said term to expire February 17, 2021.

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

DJ/dmp

CITY OF CHARLESTON OFFICE OF THE MAYOR



TO:	J. B. AKERS
	CITY CLERK
EDOM	
FROM:	DANNY JONES
	MAYOR
RE:	CHARLESTON CONVENTION & VISITORS BUREAU
RE.	CHARLES FOR CONVENTION & VISITORS BUREAU
DATE:	FEBRUARY 20, 2018
	A LIDICOLLECT BUY BUILD

I recommend that Georgette George, 400 2nd Avenue, South Charleston, WV 25303, be reappointed to the Charleston Convention & Visitors Bureau, with a said term to expire February 17, 2021.

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

DJ/dmp

 ΓΥ OF C HAI FICE OF THE I	
TO:	J. B. AKERS CITY CLERK
FROM:	DANNY JONES MAYOR
RE:	CHARLESTON CONVENTION & VISITORS BUREAU
DATE:	FEBRUARY 20, 2018
I recomme appointed to	nd that Barry Kadel, 200 Lee Street, East, Charleston, WV 25301, be the Charleston Convention & Visitors Bureau, with an initial term to expire

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

February 17, 2020. He's replacing Ramona Jackson.

DJ/dmp

OF CHARI	
TO: FROM: RE: DATE:	J. B. AKERS CITY CLERK DANNY JONES MAYOR CHARLESTON CONVENTION AND VISITORS BUREAU BOARD FEBRUARY 20, 2018
Center, Char Bureau Boar	d that Lisa McCracken, Charleston Town Center Mall, Charleston Town leston, WV 25389, be reappointed to the Charleston Convention and Visitors d, with a said term to expire February 17, 2021. request City Council's approval of this recommendation.

CITY OF CHAR Office of the N		CUTY OF CHARGE
TO:	J. B AKERS CITY CLERK	
FROM:	DANNY JONES MAYOR	
RE:	CHARLESTON CONVENTION & VISITORS BUREAU	
DATE:	FEBRUARY 20, 2018	
I recommen	nd that Douglas J. Walters, 901 Somerset Drive, Charleston 253	302, be

reappointed to the Charleston Convention & Visitors Bureau, with a said term to expire February 17, 2021.

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

DJ/dmp

TY OF C HAF FICE OF THE I		ATTESTON.
то:	J. B. AKERS	
	CITY CLERK	
FROM:	DANNY JONES MAYOR	
RE:	KANAWHA VALLEY REGIONAL TRANSPORTATION AUTHORITY	
DATE:	FEBRUARY 20, 2018	

be appointed the Kanawha Valley Regional Transportation Authority, with an initial term to expire December 31, 2019. He's replacing John Miller.

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

DJ/dmp

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

8. Kanawha County Commissioner Kent Carper presented Mayor Jones and the City a check for \$133,000.00

REPORTS OF COMMITTEES

COMMITTEE ON STREETS AND TRAFFIC

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

1. Your committee on Finance has had under consideration the following bill, and reports the same to Council with the recommendation that Bill No. 7773 do pass.

<u>Bill No. 7773</u> - A Bill to establish a No Parking Tow-Away zone on both sides of Brittany Woods Road from a point 92 feet from Loudon Heights Road 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.

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

Section 1. A No Parking Tow-Away zone on both sides of Brittany Woods Road from a point 92 feet from Loudon Heights Road.

Section 2. 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, shall be and hereby are amended, to conform to this Ordinance.

Section 3. It shall be unlawful for any vehicle not displaying the insignia provided for in Section 2 to park in those spaces for the disabled provided for in Section 1. Any vehicle in violation of this section may be ticketed and impounded as provided for in Chapter 114, Vehicles and Traffic Law, Code of the City of Charleston, West Virginia.

Section 4. All prior Ordinances, inconsistent with this Ordinance are hereby repealed to the extent of said inconsistency.

Councilmember Hoover moved to approve the Bill. Councilmember Lane seconded the motion. A roll call was taken:

YEAS: Burka, Burton, Ceperley, Chestnut, Clowser, Davis, Ealy, Faegre, Haas, Harrison, Hoover, Ireland, Jones, King, Lane, Overstreet, Reishman, Richardson, Salisbury, Smith, Snodgrass, Steele, Talkington, Ware, Mayor Jones NAYS: NONE ABSENT: Minardi, Persinger

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 7773 passed.

2. Your committee on Finance has had under consideration the following bill, and reports the same to Council with the recommendation that Bill No. 7775 do pass.

<u>Bill No. 7775</u> - A Bill to establish a 20 MPH speed limit on South Middle 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.

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

Section 1. A 20 MPH speed limit on South Middle Street.

Section 2. 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, shall be and bereby are amended, to conform to this Ordinance.

hereby are amended, to conform to this Ordinance.

Section 3. It shall be unlawful for any vehicle not displaying the insignia provided for in Section 2 to park in those spaces for the disabled provided for in Section 1. Any vehicle in violation of this section may be ticketed and impounded as provided for in Chapter 114, Vehicles and Traffic Law, Code of the City of Charleston, West Virginia.

Section 4. All prior Ordinances, inconsistent with this Ordinance are hereby repealed to the extent of said inconsistency.

Councilmember Hoover moved to approve the Bill. Councilmember Lane seconded the motion. A roll call was taken:

YEAS: Burka, Burton, Ceperley, Chestnut, Clowser, Davis, Ealy, Faegre, Haas, Harrison, Hoover, Ireland, Jones, King, Lane, Overstreet, Reishman, Richardson, Salisbury, Smith, Snodgrass, Steele, Talkington, Ware, Mayor Jones NAYS: NONE ABSENT: Minardi, Persinger

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 7775 passed.

3. Your committee on Finance has had under consideration the following bill, and reports the same to Council with the recommendation that Bill No. 7776 do pass.

<u>Bill No. 7776</u> - A Bill to establish a Stop intersection on Woodoak Lane at Overbrook Road by installing a stop sign on the corner of Woodoak Lane 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.

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

Section 1. Stop intersection on Woodoak Lane at Overbrook Road by installing a stop sign on the corner of Woodoak Lane.

Section 2. 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, shall be and

hereby are amended, to conform to this Ordinance.

Section 3. It shall be unlawful for any vehicle not displaying the insignia provided for in Section 2 to park in those spaces for the disabled provided for in Section 1. Any vehicle in violation of this section may be ticketed and impounded as provided for in Chapter 114, Vehicles and Traffic Law, Code of the City of Charleston, West Virginia.

Section 4. All prior Ordinances, inconsistent with this Ordinance are hereby repealed to the extent of said inconsistency.

Councilmember Hoover moved to approve the Bill. Councilmember Lane seconded the motion. A roll call was taken:

YEAS: Burka, Burton, Ceperley, Chestnut, Clowser, Davis, Ealy, Faegre, Haas, Harrison, Hoover, Ireland, Jones, King, Lane, Overstreet, Reishman, Richardson, Salisbury, Smith, Snodgrass, Steele, Talkington, Ware, Mayor Jones NAYS: NONE ABSENT: Minardi, Persinger

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 7776 passed.

COMMITTEE ON FINANCE

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

1. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 013-18 be adopted.

<u>Resolution No. 004-18</u> - Authorizing the City Manager to execute Change Order No. 4 with Terradon Corporation in an amount not to exceed \$25,000 for the modified scope of services described in Exhibit A for a total not to exceed \$608,560.00

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. No. 4 with Terradon Corporation in an amount not to exceed \$25,000 for the modified scope of services described in Exhibit A for a total not to exceed \$608,560.00

Councilmember Reishman moved to approve the Resolution. Councilmember Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 013-18 adopted.



Amendment to the Professional Services Agreement

PROJECT: (name and address) Charleston Civic Center Expansion and Renovation Charleston Civic Center 200 Civic Center Drive Charleston, WV 25301 AGREEMENT INFORMATION: Date: June 09, 2015

AMENDMENT INFORMATION: Amendment Number: 004

Date: Feb. 01, 2018

OWNER: (name and address) City of Charleston

ARCHITECT: (name and address) Terradon Corporation Attn. Muhamad U. Riaz, PE P. O. Box 519 Nitro, WV 25143

501 Virginia Street East Charleston, WV 25301

The Owner and Architect amend the Agreement as follows: Continue the services of the original agreement on an as needed basis. The Contractor, BBL, shall call Terradon and schedule

services when serices are needed.

The Architect's compensation and schedule shall be adjusted as follows:

Compensation Adjustment:

The sevices shall be billed at the same rate as established in the original agreement with the total not to exceed \$25,000. Terradon shall provide monthly reports of services provided and costs incurred.

Schedule Adjustment: Services shall be extended thru Sept. 30, 2018. 2. 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.

A bid submitted by MityLite, Inc., in the amount of \$35,463.20, for purchase of One-hundred (100) 6' round tables and Ten (10) storage/moving carts as part of the Civic Center Expansion and Renovation Project.

To be charged to Account No. 216-979-01-000-4-460, Civic Center – Capital Outlay, Furniture, Fixtures & Equipment

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

Round Tables and Carts for Charleston Civic Center

Bid Opening: February 13, 2018 @ 11:00 a.m.

		MityLite, Inc. 1301 West 400 North Orem, UT 84057 P: (88) 833-4141 jeremysp@mitylite.com			Douglas Equipment 301 North Street Bluefield, WV 24701 P: (304) 327-0149 nicole@douglasequipment.us			PS Furniture, Inc. 1339 W. Mequon Road Mdquon, WI 53092 P: (800) 762-0415 x. 202 scook@psfurniture.com		
	Quantity	Make/Model	Unit Cost	Total Cost	Make/Model	Unit Cost	Total Cost	Make/Model	Unit Cost	Total Cost
6' Round Tables	100	MityLite ABS- CT72GRB1	\$294.00	\$29,400.00	MityLite CT72BGB1	\$349.38	\$34,938.00	PS Furniture B72RDBE-SWBR	\$314.00	\$31,400.00
Storage/Moving Carts	10	Xpressport Round Table Cart CRTXPTR3810L	\$606.32	\$6,063.20	Xpress Port	\$691.50	\$6,915.00	PS Furniture HD- RTC	\$318.00	\$3,180.00
Shipping				\$0.00			\$0.00			\$1,800.00
Delivery			45 days			6-8 weeks			45 days	

Total Bid	\$35,463.20	\$41,853.00	\$36,380.00

		2	ywood Furniture C 3 West Howcroft Re Maywood, NJ 0760 P: (201) 845-6517 ales@maywood.co	d. 7	Te	MTS Seating 7100 Industrial Drive emperance, MI 481 P: (734) 847-3875 onfigas@mtsseatin	82
	Quantity	Make/Model	Unit Cost	Total Cost	Make/Model	Unit Cost	Total Cost
6' Round Tables	100	ML72RD	\$372.97	\$37,297.00	MTS 445-72RD- AL	\$272.85	\$27,285.00
Storage/Moving Carts	13	M72RTTRUCK	\$297.86	\$3,872.18	MTS 475-RT	\$375.36	\$4,879.68
Shipping				\$0.00			\$2,088.22
Delivery		45 days			28-42 days		

Total Bid	\$41,169.18	\$34,252.90
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REPORTS OF OFFICERS

- 1. Municipal Court Report to City Council Month Ending January 2018. Received and Filed.
- 2. City Treasurer's Report to City Council Month Ending January 31, 2018. Received and Filed.
- City of Charleston, WV Financial Statements, for the seven-month period ending January 31, 2018 Received and Filed.
- 4. City of Charleston, WV Financial Statements, for the five-month period ending November 30, 2017

Received and Filed.

 City of Charleston, WV – Financial Statements, for the six-month period ending December 31, 2017 Received and Filed.

NEW BILLS

Introduced by Councilmember Bobby Reishman on February 20, 2018:

<u>Bill No. 7777</u> - A Bill authorizing the purchase of properties located along Anderson Heights Road for the purpose of widening Anderson Heights Road and creating a turnaround for local vehicular traffic.

Refer to Finance Committee.

ADJOURNMENT

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

YEAS: Burka, Burton, Ceperley, Chestnut, Clowser, Davis, Ealy, Faegre, Haas, Harrison, Hoover, Ireland, Jones, King, Lane, Overstreet, Reishman, Richardson, Salisbury, Smith, Snodgrass, Steele, Talkington, Ware, Mayor Jones NAYS: NONE ABSENT: Minardi, Persinger

At 7:25 p.m., by a motion from Councilmember Harrison, Council adjourned until Monday, March 5, 2018, at 7:00 p.m., in the Council Chamber in City Hall.

Danny Jones, Honorable Mayor

JB Akers, City Clerk