

CHARLESTON CITY COUNCIL

Regular Meeting
Monday, November 6, 2017
at 7:00 p.m.



Council Chamber, Third Floor
City Hall, 501 Virginia St. E.
Charleston, WV

AGENDA

Amended

CALL TO ORDER BY THE MAYOR

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC SPEAKERS AND CLAIMS

COMMUNICATIONS

1. Jim Strawn presentation of the Live on the Levee 50/50 raffle contributions to the following charities: Covenant House, Manna Meal, RCCR, Roark Sullivan Lifeway Center, and YWCA.

PUBLIC HEARINGS

1. Resolution No. 979-17 – Authorizing the Mayor or City Manager to enter into two Lease agreements with Paterno's LLC for space at 601 Morris Street for the purpose of operation of Paterno's at the Park restaurant and related banquet services.
2. Resolution No. 980-17 – Granting Appalachian Power Company, a unit of AEP, a permanent transmission easement across City property adjacent to Spring Hill Cemetery.

REPORTS OF STANDING COMMITTEES

ORDINANCE AND RULES

1. Bill No. 7767 Committee Substitute – To create Article VI of Chapter 14 of the Code of the City of Charleston related to the vacating, closing, removal, or demolition of structures, dwellings, or buildings that are unsafe, unsanitary, dangerous, or detrimental to the public safety or welfare.

FINANCE

1. Resolution No. 970-17 - Budget Amendment No. 3—Fiscal Year 2017-2018. (General Fund)
2. Resolution No. 971-17 - A Resolution authorizing the installation of public art on an abutment wall beneath eastbound I-64 adjacent to Pennsylvania Avenue and Washington Street.
3. Resolution No. 972-17 – Authorizing Change Order No. 1 with Garcie R. Marker and Sons, INC, in Relation to the Concrete Curb and Sidewalk Project – Summer 2017.
4. Resolution No. 973-17 – Receive and administer funds from the WV Department of Homeland Security and Emergency Management to purchase equipment for Charleston Fire’s Regional Response Team.
5. Resolution No. 974-17 – Receive and administer funds from the WV Department of Homeland Security and Emergency Management to purchase digital radios for the Metro Drug Unit.
6. Resolution No. 975-17 – Receive and administer funds from the WV Division of Justice and Community Services for partial salary reimbursement, laptop, training and victim travel vouchers for the Charleston Police Department’s VOCA Crime Victim Advocate.
7. Resolution No. 976-17 – Receive and administer funds from the WV Division of Justice and Community Services for partial salary reimbursement for the two Prevention Resource Officers at Capital High School and Stonewall Jackson Middle School.
8. Resolution No. 977-17 – Receive and administer funds from the WV Division of Justice and Community Services for partial salary reimbursement for MDENT officers.
9. Resolution No. 978-17 — Authorizing the City Manager to Enter into One or More Agreements for Purchase of E-10 Gasoline and Diesel Fuel through a Bid Received by Kanawha Valley Regional Transportation Authority.
10. Resolution No. 979-17 – Authorizing the Mayor or City Manager to enter into two Lease agreements with Paterno’s LLC for space at 601 Morris Street for the purpose of operation of Paterno’s at the Park restaurant and related banquet services.
11. Resolution No. 980-17 – Granting Appalachian Power Company, a unit of AEP, a permanent transmission easement across City property adjacent to Spring Hill Cemetery.
12. Resolution No. 981-17 – Authorizing settlement of personal injury claim for Dora Clarke.
13. Resolution No. 982-17 – Authorizing the Mayor to enter into a contract to retain a Medical Director to supervise the medical performance of emergency medical service personnel employed by the CFD.

14. Resolution No. 983-17 – Authorizing the Mayor or his designee to execute and submit a NSR/Title V Permit Revision Application for the City of Charleston Sanitary Landfill for the purpose of enabling and facilitation the operation of the landfill gas collection system.

15. Resolution No. 984-17 - Agreement for Lease Purchase of Various City Equipment and Vehicles

16. Purchase of Mobile Radios for the Charleston Police Department.

REPORTS OF OFFICERS

NEW BILLS

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

**THE NEXT REGULAR MEETING OF COUNCIL WILL BE
Monday November 20, 2017 at 7:00 p.m.**