

# CHARLESTON CITY COUNCIL

Regular Meeting  
Monday, April 17, 2017  
at 7:00 p.m.



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

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## AGENDA

### Amended

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CALL TO ORDER BY THE MAYOR

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC SPEAKERS AND CLAIMS

COMMUNICATIONS

1. Nominations for vacant Council Seat in Ward 1

REPORTS OF STANDING COMMITTEES

### *FINANCE*

1. Resolution No. 881-17- Budget Amendment No. 11—Fiscal Year 2016-2017.
2. Resolution No. 882-17 - Authorizing Change Order No. 14 to the Design-Build Contract with BBL Carlton, LLC, in Relation to the Civic Center Expansion and Renovation Project.
3. Resolution No. 883-17 - Authorizing Refund to ResCare INC. for Overpayment of B&O Taxes for the Period July 1, 2014 through December 31, 2015.
4. Resolution No. 884-17 - Authorizing Refund to Brown Edwards and Company LLP for Overpayment of B&O Taxes for the 2nd quarter of 2015.
5. Resolution No. 885-17 - Authorizing agreement to the West Virginia Department of Transportation, Division of Highways, for the Charleston Bike and Trail Plan Early Implementation Project Grant.

6. Resolution No. 886-17 – Authorizing an Amendment to the agreement between Carehere Management, PLLC and the City of Charleston, WV.

REPORTS OF OFFICERS

NEW BILLS

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

**A SPECIAL MEETING OF COUNCIL WILL BE  
Tuesday, April 18, 2017 at 7:00 p.m.**

**THE NEXT REGULAR MEETING OF COUNCIL WILL BE  
Monday May 1, 2017 at 7:00 p.m.**