

CHARLESTON CITY COUNCIL

Regular Meeting
Monday, April 2, 2018
at 7:00 p.m.



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

AGENDA

CALL TO ORDER BY THE MAYOR

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC SPEAKERS AND CLAIMS

COMMUNICATIONS

PUBLIC HEARINGS

1. Resolution No. 026-18 - Granting Appalachian Power Company a permanent transmission easement adjacent to the Spring Hill Cemetery.

REPORTS OF STANDING COMMITTEES

PLANNING

1. Bill No. 7776 – A Bill amending the Zoning Ordinance be rezoning from an R-8 to a C-10 district, that certain parcel of land situated at the corner of Stockton Street and 6th Avenue, Charleston, West Virginia.

FINANCE

1. Resolution No. 026-18 – Granting Appalachian Power Company a permanent transmission easement adjacent to the Spring Hill Cemetery.
2. Resolution No. 027-18- Budget Amendment No.7—Fiscal Year 2017-2018. (General Fund)
3. Resolution No. 028-18 - Agreement with WesBanco, Inc. for Standby Letter of Credit for Unsecured Workers' Compensation Liability Claims.
4. Resolution No. 029-18 – Authorizing the Mayor or his designee to submit a grant application to the Kanawha County Commission Fire Public Safety Grant Program for the purchase of various equipment to be used by the Charleston Fire Department.
5. Resolution No. 030-18 – Authorizing Refund to The Wine Valley, LLC dba The Block for Overpayment of B&O Taxes for the Period of April 1, 2015 – December 31, 2016.
6. Purchase of Pool Chemicals for Parks and Recreation.
7. Purchase of Parking Smart Meters.
8. Purchase of Fiber Switches for the Information Services Department.

REPORTS OF OFFICERS

NEW BILLS

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

**THE NEXT REGULAR MEETING OF COUNCIL WILL BE
Monday April 16, 2018 at 7:00 p.m.**