

CHARLESTON CITY COUNCIL

Regular Meeting
Monday, June 19, 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

PUBLIC HEARINGS

1. Resolution No. 919-17 – Lease agreement with the Lucy Quarrier Weavers for property located at 613 Clifton Road (Vandalia Neighborhood Center)
2. Resolution No. 920-17 – Granting American Electric Power a permanent easement across and under City property

REPORTS OF STANDING COMMITTEES

PARKING

1. Resolution No. 914-17 - Approval of FY 2017-2018 Parking System Budget (to be voted on under Finance)

PLANNING

1. Resolution No. 912-17 – Dedication of road to the City of Charleston.

FINANCE

1. Resolution No. 914-17 - Approval of FY 2017-2018 Parking System Budget
2. Resolution No. 915-17 - Approval of FY 2017-2018 Civic Center Budget
3. Resolution No. 916-17 - Budget Amendment No. 14—Fiscal Year 2016-2017 (General Fund)
4. Resolution No. 917-17 – Authorizing the Mayor to Enter into a Housing Consortium Cooperation Agreement with various participating agencies
5. Resolution No. 918-17 – Renewal of Agreement with WasteZero for Black Refuse and Clear Recycling Bags
6. Resolution No. 919-17 – Lease agreement with the Lucy Quarrier Weavers for property located at 613 Clifton Road (Vandalia Neighborhood Center)
7. Resolution No. 920-17 – Granting American Electric Power a permanent easement across and under City property
8. Resolution No. 921-17 - Authorizing Change Order No. 16 to the Design-Build Contract with BBL Carlton, LLC, in Relation to the Civic Center Expansion and Renovation Project
9. Resolution No. 922-17 – Authorizing the City Manager to enter into a Renewal of Excess Worker’s Compensation Insurance with Safety National
10. Resolution No. 923-17 – Authorizing the City Manager to enter into an agreement with CIS and BRIT Insurance for excess employee’s liability insurance

REPORTS OF OFFICERS

NEW BILLS

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT