



**JOURNAL of the PROCEEDINGS
of the
CITY COUNCIL**

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Tuesday, February 18, 2014

at 7:00 P.M.

Council Chamber – City Hall – Charleston, West Virginia

OFFICIAL RECORD

Danny Jones
Mayor

James M. Reishman
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 18th day, in the year 2014, and was called to order by the Honorable Mayor, Danny Jones. The invocation was delivered by Councilman Harrison and the Pledge of Allegiance was led by Councilman Ware. The Honorable James M. Reishman, City Clerk, called the roll of members and it was found that there were present at the time:

**BURKA
DAVIS
EALY
HOOVER
LANE
NICHOLS
RICHARDSON
SHEETS
TALKINGTON
MAYOR JONES**

**BURTON
DENEALT
HAAS

MILLER
PERSINGER
RUSSELL
SMITH
WARE**

**CLOUSER
DODRILL
HARRISON
KNAUFF
MINARDI
REISHMAN
SALISBURY
SNODGRASS
WHITE**

With twenty-seven 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.

CLAIMS

1. A claim of Megan Laffitte, 2300 MacCorkle Ave S.E. Apt 311., Charleston, WV; alleges damage to vehicle.
Referred to City Solicitor.

COMMUNICATION

**TO: JAMES REISHMAN
CITY CLERK**

**FROM: DANNY JONES
MAYOR**

RE: CHARLESTON URBAN RENEWAL AUTHORITY

DATE: FEBRUARY 18, 2014

I recommend that Lew Tyree, 114 Sheridan Circle, Charleston, WV 25314, be appointed to the Charleston Urban Renewal Authority, with a said term to expire March 3, 2019.

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

Councilman Harrison moved to approve the appointment. Councilman Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the appointment confirmed.

REPORTS OF COMMITTEES

COMMITTEE ON FINANCE

Councilperson Robert Reishman, Chairperson of the Council Committee on Finance, submitted the following reports:

1. Your committee on Finance has had under consideration Resolution No. 412-14, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 412-14- Authorizing the Mayor or his designee to sign and submit an application to the Victims of Crime Act (VOCA) Grant Program, in the amount of \$31,000, to provide for a full-time Victim Services Coordinator in the Charleston Police Department. The City is required to provide a 25% supplemental match to the grant funds awarded for the Coordinator position.

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

That the Mayor or his designee is hereby authorized and directed to sign and submit an application to the Victims of Crime Act (VOCA) Grant Program, in the amount of \$31,000, to provide for a full-time Victim Services Coordinator in the Charleston Police Department. The City is required to provide a 25% supplemental match to the grant funds awarded for the Coordinator position.

Councilman Reishman moved to approve the Resolution. Councilman Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 412-14 adopted.

2. Your committee on Finance has had under consideration Resolution No. 413-14, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 413-14- Authorizing the Mayor or his designee to submit a grant application to the West Virginia Division of Justice and Community Services for a Justice Assistance Grant (JAG) in the amount of \$87,000.00 for salary, benefits and training for a Prevention Resource Officer (PRO) at Stonewall Jackson Middle School, Capital High School, and George Washington High School. The City is required to provide a 25% match to supplement the grant funds requested for the PRO positions.

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

That the Mayor or his designee is hereby authorized and directed to submit a grant application to the West Virginia Division of Justice and Community Services for a

Justice Assistance Grant (JAG) in the amount of \$87,000.00 for salary, benefits and training for a Prevention Resource Officer (PRO) at Stonewall Jackson Middle School, Capital High School, and George Washington High School. The City is required to provide a 25% match to supplement the grant funds requested for the PRO positions.

Councilman Reishman moved to approve the Resolution. Councilman Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 413-14 adopted.

3. Your committee on Finance has had under consideration Resolution No. 414-14, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 414-14- Authorizing the Mayor or his designee to sign and submit an application to the West Virginia Division of Justice and Community Services (DJCS) for a Justice Assistance Grant (JAG) requesting funds in the amount of \$280,000.00 to provide for MDENT officers. A 25% match for this grant is comprised of supplemental salary and benefit costs incurred by each participating agency.

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

That the Mayor or his designee is hereby authorized and directed to sign and submit an application to the West Virginia Division of Justice and Community Services (DJCS) for a Justice Assistance Grant (JAG) requesting funds in the amount of \$280,000.00 to provide for MDENT officers. A 25% match for this grant is comprised of supplemental salary and benefit costs incurred by each participating agency.

Councilman Reishman moved to approve the Resolution. Councilman Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 414-14 adopted.

4. Your committee on Finance has had under consideration Resolution No. 415-14, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 415-14- Authorizing the Mayor or his designee to enter into an agreement with the West Virginia Department of Transportation, Division of Highways, to receive and administer funds in the amount of \$130,000.00 from the Transportation Alternatives Grant Program for projects relating to Piedmont Elementary School.

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

That the Mayor or his designee is hereby authorized and directed to enter into an agreement with the West Virginia Department of Transportation, Division of Highways, to receive and administer funds in the amount of \$130,000.00 from the Transportation

Alternatives Grant Program for projects relating to Piedmont Elementary School. The grant funds will provide for the following infrastructure and non-infrastructure projects:

Infrastructure (\$100,000):

Construction and/or improvement of sidewalks, including appropriate curb cuts; truncated domes and pedestrian crosswalks; and removal of obstructive flora on Lee Street.

Non-infrastructure (\$30,000):

Activities related to the education, enforcement, encouragement and evaluation of walking and biking to school.

Councilman Reishman moved to approve the Resolution. Councilman Deneault seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 415-14 adopted.

REPORTS OF OFFICERS

1. Report of the City of Charleston Payroll Variance Analysis; January 2014.
Received and Filed.

2. City Treasurer's Report to City Council Month Ending January 2014.
Received and Filed.

3. Report of the City of Charleston, Municipal Court Financial Statements; January 2014.
Received and Filed.

ADJOURNMENT

The Honorable James M. Reishman, City Clerk, called the closing roll call:

YEAS: Burka, Burton, Clowser, Davis, Deneault, Dodrill, Ealy, Haas, Harrison, Hoover, Kirk, Knauff, Lane, Miller, Minardi, Nichols, Persinger, Reishman, Richardson, Russell, Smith, Salisbury, Sheets, Talkington, Ware, White, Mayor Jones

ABSENT: Kirk

At 7:26 p.m., by a motion from Councilmember Harrison, Council adjourned until Monday, March 3, 2014, at 7:00 p.m., in the Council Chamber in City Hall.

Danny Jones, Honorable Mayor

James M. Reishman, City Clerk