



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

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Monday, July 7, 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 first meeting in the month of July on the 7th day, in the year 2014, and was called to order by the Honorable Mayor, Danny Jones. The invocation was delivered by Councilman Knauff and the Pledge of Allegiance was led by Councilman Nichols. The Honorable James M. Reishman, City Clerk, called the roll of members and it was found that there were present at the time:

BURKA	BURTON	CLOWSER
EALY	DENEALT	DODRILL
HOOVER	HAAS	HARRISON
LANE	KIRK	KNAUFF
NICHOLS	MILLER	MINARDI
RICHARDSON	PERSINGER	REISHMAN
SHEETS	RUSSELL	SALISBURY
TALKINGTON	SMITH	
MAYOR JONES	WARE	WHITE

With twenty-six 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.

PUBLIC SPEAKERS

1. Robert Runion, 1817 Dogwood Road, Sissonville, WV came to speak about an encroachment issue.
2. Becky Park, 943 Mathews Ave, Charleston WV came to speak about a protection meeting for the Kanawha State Forest.

CLAIMS

1. A claim of Stan and Trudi Blaylock, 1536 Quarrier St., Charleston, WV; alleges damage to personal property.
Referred to City Solicitor.
2. A claim of Mary Elisabeth Church, 1801 Pine Manor Rd., Charleston, WV; alleges personal property.
Referred to City Solicitor.
3. A claim of Carrie Lakin, 1407 Viewmont Drive., Charleston, WV; alleges damage to personal property.
Referred to City Solicitor.
4. A claim of Kathleen Lohan, 1411 Sweetbrier Rd., Charleston, WV; alleges damage to vehicle.
Referred to City Solicitor.
5. A claim of Michele Mullins, 47 Frog Rock Ln., Dunbar, WV; alleges personal injury.
Referred to City Solicitor.
6. A claim of Joan Phillips, 635 Piccadilly St., Charleston, WV; alleges damage to personal property.
Referred to City Solicitor.
7. A claim of Kisha Sutton, 1041 Hillcrest Drive, Charleston, WV; alleges damage to vehicle.
Referred to City Solicitor.

COMMUNICATIONS



**City of Charleston
P.O. Box 2749
Charleston, WV 25330**

June 18, 2014

Dear Mayor Jones and Council members:

Please withdraw the following bill. The committee on Redistricting has requested the withdrawal.

Introduced by Council Member Samuel Minardi on November 4, 2013:

Bill No. 7607 – A Bill Changing the ward boundaries in the City of Charleston.

Sincerely,
Redistricting Committee

(signature)

Brent Burton, Committee Chairman

MISCELLANEOUS RESOLUTIONS

Resolution No. 476-14

Introduced in Council

July 7, 2014

Andy Richardson, Jack Harrison, Bobby Reishman, Mary Jean Davis, Ed Talkington and Adam Knauff

WHEREAS: In 1968, a Big League baseball team of 16, 17 and 18 year-old all-stars from Charleston made history by winning the Big League World Championship by defeating the team from New Hyde Park, New York, in the championship game at Wake Forest University in Winston-Salem, North Carolina; and

WHEREAS: Led by manager Don Hill, Coach Emory Griffith and Little League Baseball’s regional administrator, Kenny Shock, the team was chosen from among summer league teams in Charleston and the surrounding area and included players from Charleston, Stonewall Jackson, Dupont, Dunbar and Charleston Catholic High Schools; and

WHEREAS: The 14 players – Hank Adams, Richard Barnette, Butch Glover, Howard Greenhowe, Bobby Holland, Ralph Jean, Chuck Johnson, Sparky Johnson, Calvin Lee, Pete Payne, Chas Stanley, Juny Tabor, Joe Tashler and Caveman Wright – defeated Big League all-stars from Virginia, Florida, California, North Carolina and New York to win the world championship; and

WHEREAS: The 1968 Big League team from Charleston is the only team from West Virginia in history to win any world championship within the worldwide Little League Baseball organization and its Little League, Senior League and Big League age divisions; and

WHEREAS: In recognition of this singular achievement, the West Virginia Power will host a reunion of the 1968 World Championship team this Saturday night in conjunction with the team’s game that night at Appalachian Power Park.

Therefore be it resolved by The Council and Mayor of The City of Charleston, West Virginia:

That we, the elected leaders of Charleston, provide the City of Charleston’s first official congratulations to the members of the team and declare this week of July 6 – 12, 2014 as

1968 Big League World Championship Team Week

In the City of Charleston in celebration of this singular, historic achievement by the members of the team.



Danny Jones, Mayor

Tom Lane, Council President

REPORTS OF COMMITTEES

COMMITTEE ON REDISTRICTING

Councilperson Brent Burton, Chairperson of the Council Committee on Redistricting, submitted the following report:

1. Your committee on Redistricting has had under consideration Bill No. 7622, and reports the same to Council with the recommendation that the bill do pass.

Bill No. 7622

Introduced in Council

Passed by Council

June 2, 2014

Introduced by

Referred to

Brent Burton, Jack Harrison,
 Bobby Reishman, Mary Jean
 Davis, Jerry Ware, Joe Deneault,
 Shannon Snodgrass, John Miller,
 Sam Minardi, Tom Lane, Kasey
 Russell, Mary Beth Hoover,
 Bobby Haas, Andy Richardson,
 Chris Dodrill, Courtney
 Persinger, Ed Talkington, Rick
 Burka, Mike Clowser

Committee on Redistricting

Bill No. 7622 - A Bill changing the ward boundaries, the number of wards, and the number of corresponding ward representative council members.

WHEREAS, the 2010 Census taken under the authority of the U.S. Census Bureau, which showed a decline in residential population in Charleston, indicates that the existing wards of the City of Charleston, which were established in 2002, are disproportionate in population; and

WHEREAS, West Virginia Code 8-5-7 authorizes the governing body of a municipality to, by ordinance, increase or decrease the number of wards; change boundaries of wards, and increase or decrease the number of councilmen to correspond with the number of wards, so that each ward may have equal representation on the governing body; and

WHEREAS, the City of Charleston retained a consultant with expertise in this area to review the population disparity among the various wards and to propose a solution to the same, with said solution to provide for as equal representation as reasonably practicable; and

WHEREAS, said consultant reviewed the population disparity and presented her findings and conclusions to the Committee on Redistricting, with the recommendation that the one of twenty-one wards be eliminated and that the remaining twenty wards be redrawn consistent with the geographic description (metes and bounds) of the attached plan (the “Consultant’s Plan”); and

WHEREAS, the Committee on Redistricting considered the Consultant’s Plan at public meetings held on November 6, 2013, November 13, 2013, and April 23, 2014, and based on the consultant’s conclusions and recommendations, concluded that the Consultant’s Plan considered population as the primary factor in the reapportionment of the wards, that said Plan has a population deviation that is within acceptable tolerances, that said Plan provides as equal representation as reasonably practicable, and that said Plan should be introduced to the full Council.

Now Therefore, Be it Ordained by the Council of the City of Charleston, West Virginia:

1. For purposes of the 2015 municipal elections (primary and general), and for municipal elections thereafter, the residents of the City of Charleston shall elect 20 ward representative council members consistent with the Consultant’s Plan which divides the City into twenty wards. The geographic description of each ward is described in the attached Consultant’s Plan and shall be on file in the City Clerk’s office.
2. Commencing with the swearing in of the Council of the City of Charleston duly elected in 2015, the City of Charleston shall be divided into twenty wards consistent with the Consultant’s Plan and the City Council of Charleston shall consist of twenty-six council members, with one member to be elected from each of the twenty wards specified in Section 1 of this ordinance, and six members to be elected at-large.
3. For clarification, all currently sitting Councilmembers will retain their position until those individuals elected at the next municipal election are sworn in and take office.
4. All prior ordinances or parts of ordinances, inconsistent with this ordinance are hereby repealed to the extent of said inconsistency.

**City of Charleston
20 Ward Plan
Metes and Bounds
2010 Census**

Ward 1

The region bounded and described as follows: Beginning at the

point of intersection of City Boundary and Headley Dr, and proceeding easterly along City Boundary to Copenhaver Dr, and proceeding southerly along Copenhaver Dr to Hutchinson St, and proceeding westerly along Hutchinson St to Griffin Dr, and proceeding southerly along Griffin Dr to Unnamed, and proceeding southerly along Unnamed to Griffin Dr, and proceeding southerly along Griffin Dr to Unnamed, and proceeding southerly along Unnamed to Washington St W, and proceeding westerly along Washington St W to Unnamed, and proceeding westerly along Unnamed to 20th St, and proceeding southerly along 20th St to 7th Ave, and proceeding easterly along 7th Ave to Patrick St, and proceeding southerly along Patrick St to Unnamed, and proceeding southerly along Unnamed to Headley Dr, and proceeding northerly along Headley Dr to the point of beginning.

Ward 2

The region bounded and described as follows: Beginning at the point of City Boundary and proceeding easterly along City Boundary to Garrison Ave, and proceeding southerly along Garrison Ave to Unnamed, and proceeding westerly along Unnamed to Melrose Dr, and proceeding southerly along Melrose Dr to Garrison Ave, and proceeding southerly along Garrison Ave to Magazine Br, and proceeding southerly along Magazine Br to Garrison Ave, and proceeding southerly along Garrison Ave to Edgewood Dr, and proceeding westerly along Edgewood Dr to Stonewall Dr, and proceeding southerly along Stonewall Dr to Unnamed, and proceeding northerly along Unnamed to White Oak Rd, and proceeding northerly along White Oak Rd to Arnold Dr, and proceeding southerly along Arnold Dr to Unnamed, and proceeding easterly along Unnamed to Amity Dr, and proceeding westerly along Amity Dr to Beech Ave, and proceeding easterly along Beech Ave to Barton St, and proceeding southerly along Barton St to Washington St W, and proceeding westerly along Washington St W to Co Rte 21, and proceeding easterly along Co Rte 21 to Sissonville Dr, and proceeding northerly along Sissonville Dr to Unnamed, and proceeding westerly along Unnamed to Two Mile Crk, and proceeding northerly along Two Mile Crk to School St, and proceeding northerly along School St to Two Mile Crk, and proceeding easterly along Two Mile Crk to the point of beginning.

Ward 3

The region bounded and described as follows: Beginning at the point of intersection of Unnamed and Amity Dr, and proceeding easterly along Unnamed to Arnold Dr, and proceeding northerly

along Arnold Dr to White Oak Rd, and proceeding easterly along White Oak Rd to Unnamed, and proceeding southerly along Unnamed to Stonewall Dr, and proceeding easterly along Stonewall Dr to Edgewood Dr, and proceeding easterly along Edgewood Dr to Unnamed, and proceeding southerly along Unnamed to Baker Ln, and proceeding westerly along Baker Ln to Edgewood Dr, and proceeding easterly along Edgewood Dr to Hawthorne Dr, and proceeding southerly along Hawthorne Dr to Forest Dr, and proceeding northerly along Forest Dr to Summit Dr, and proceeding southerly along Summit Dr to Somerset Dr, and proceeding southerly along Somerset Dr to Unnamed, and proceeding southerly along Unnamed to Somerset Dr, and proceeding southerly along Somerset Dr to Orchard St, and proceeding westerly along Orchard St to Unnamed, and proceeding southerly along Unnamed to Washington St W, and proceeding westerly along Washington St W to Barton St, and proceeding northerly along Barton St to Beech Ave, and proceeding westerly along Beech Ave to Amity Dr, and proceeding northerly along Amity Dr to the point of beginning.

Ward 4

The region bounded and described as follows: Beginning at the point of intersection of School St and Copenhaver Dr, and proceeding easterly along School St to Sissonville Dr, and proceeding southerly along Sissonville Dr to Co Rte 21, and proceeding westerly along Co Rte 21 to Washington St W, and proceeding to Unnamed, and proceeding easterly along Unnamed to Washington St W, and proceeding easterly along Washington St W to Park Ave, and proceeding southerly along Park Ave to 7th St, and proceeding westerly along 7th St to Glenwood Ave, and proceeding southerly along Glenwood Ave to Grant St, and proceeding easterly along Grant St to Unnamed, and proceeding easterly along Unnamed to Park Ave, and proceeding southerly along Park Ave to Center of Kanawha River, and proceeding westerly along Center of Kanawha River to Patrick St, and proceeding northerly along Patrick St to 7th Ave, and proceeding westerly along 7th Ave to 20th St, and proceeding northerly along 20th St to Unnamed, and proceeding easterly along Unnamed to Washington St W, and proceeding easterly along Washington St W to Unnamed, and proceeding northerly along Unnamed to Griffin Dr, and proceeding northerly along Griffin Dr to Hutchinson St, and proceeding easterly along Hutchinson St to Copenhaver Dr, and proceeding northerly along Copenhaver Dr to the point of beginning.

Ward 5

The region bounded and described as follows: Beginning at the point of intersection of Edgewood Dr and Woodsvie Hts, and proceeding easterly along Edgewood Dr to Garrison Ave, and proceeding southerly along Garrison Ave to Magazine Br, and proceeding southerly along Magazine Br to Garrison Ave, and proceeding southerly along Garrison Ave to Rockaway Rd, and proceeding southerly along Rockaway Rd to Garrison Ave, and proceeding southerly along Garrison Ave to Hope Rd, and proceeding southerly along Hope Rd to Garrison Ave, and proceeding southerly along Garrison Ave to Magazine Branch Ave, and proceeding southerly along Magazine Branch Ave to I- 77, and proceeding westerly along I- 77 to Britton St, and proceeding northerly along Britton St to Crescent Rd, and proceeding westerly along Crescent Rd to Dayton Dr, and proceeding southerly along Dayton Dr to New York Central RR, and proceeding westerly along New York Central RR to Washington St W, and proceeding northerly along Washington St W to Lowes Ct, and proceeding northerly along Lowes Ct to Orchard St, and proceeding easterly along Orchard St to Somerset Dr, and proceeding northerly along Somerset Dr to Summit Dr, and proceeding westerly along Summit Dr to Forest Dr, and proceeding easterly along Forest Dr to Hawthorne Dr, and proceeding northerly along Hawthorne Dr to Edgewood Dr, and proceeding westerly along Edgewood Dr to Baker Ln, and proceeding easterly along Baker Ln to Unnamed, and proceeding northerly along Unnamed to the point of beginning.

Ward 6

The region bounded and described as follows: Beginning at the point of intersection of Washington St W and Park Ave, and proceeding easterly along Washington St W to New York Central RR, and proceeding easterly along New York Central RR to Dayton Dr, and proceeding northerly along Dayton Dr to Crescent Rd, and proceeding easterly along Crescent Rd to Britton St, and proceeding southerly along Britton St to I- 77, and proceeding westerly along I- 77 to Unnamed, and proceeding southerly along Unnamed to I- 64, and proceeding westerly along I- 64 to Unnamed, and proceeding westerly along Unnamed to Washington St Brg W, and proceeding southerly along Washington St Brg W to Center of Kanawha River, and proceeding westerly along Center of Kanawha River to Park Ave, and proceeding northerly along Park Ave to Grant St, and proceeding westerly along Grant St to Glenwood Ave, and proceeding northerly along Glenwood Ave to 7th St, and proceeding easterly along 7th St to Park Ave, and

proceeding northerly along Park Ave to Unnamed, and proceeding southerly along Unnamed to Park Ave, and proceeding easterly along Park Ave to the point of beginning.

Ward 7

The region bounded and described as follows: Beginning at the point of intersection of Garrison Ave and Unnamed, and proceeding northerly along Garrison Ave to Unnamed, and proceeding easterly along Unnamed to Spring St Brg, and proceeding southerly along Spring St Brg to Spring St, and proceeding southerly along Spring St to Bullitt St, and proceeding easterly along Bullitt St to Short St, and proceeding easterly along Short St to Slack St, and proceeding southerly along Slack St to City Boundary, and proceeding southerly along City Boundary to I- 64, and proceeding westerly along I- 64 to Center of Kanawha River, and proceeding westerly along Center of Kanawha River to I- 64, and proceeding westerly along I- 64 to Court St, and proceeding westerly along Court St to Washington St E, and proceeding westerly along Washington St E to Reynolds St, and proceeding northerly along Reynolds St to Washington St Brg W, and proceeding northerly along Washington St Brg W to Unnamed, and proceeding easterly along Unnamed to I- 77, and proceeding northerly along I- 77 to Magazine Branch Ave, and proceeding northerly along Magazine Branch Ave to Garrison Ave, and proceeding northerly along Garrison Ave to Hope Rd, and proceeding northerly along Hope Rd to Garrison Ave, and proceeding northerly along Garrison Ave to Unnamed, and proceeding northerly along Unnamed to Magazine Br, and proceeding northerly along Magazine Br to Garrison Ave, and proceeding northerly along Garrison Ave to Magazine Br, and proceeding northerly along Magazine Br to Garrison Ave, and proceeding northerly along Garrison Ave to Magazine Br, and proceeding northerly along Magazine Br to Garrison Ave, and proceeding northerly along Garrison Ave to Melrose Dr, and proceeding northerly along Melrose Dr to Unnamed, and proceeding easterly along Unnamed to the point of beginning.

Ward 8

The region bounded and described as follows: Beginning at the point of intersection of City Boundary and Elk Crk, and proceeding easterly along City Boundary to Elk Crk, and proceeding easterly along Elk Crk to Unnamed, and proceeding southerly along Unnamed to Greenbrier St, and proceeding westerly along Greenbrier St to Unnamed, and proceeding westerly along Unnamed to Greenbrier St, and proceeding southerly along

Greenbrier St to I- 64, and proceeding northerly along I- 64 to Stadium Pl, and proceeding southerly along Stadium Pl to Piedmont Rd, and proceeding northerly along Piedmont Rd to Chilton St, and proceeding southerly along Chilton St to Hansford St, and proceeding westerly along Hansford St to Ruffner Ave, and proceeding southerly along Ruffner Ave to Conrail RR, and proceeding southerly along Conrail RR to Unnamed, and proceeding southerly along Unnamed to Thompson St, and proceeding southerly along Thompson St to Washington St E, and proceeding westerly along Washington St E to Court St, and proceeding easterly along Court St to I- 64, and proceeding southerly along I- 64 to Unnamed, and proceeding northerly along Unnamed to Slack St, and proceeding northerly along Slack St to Short St, and proceeding westerly along Short St to Bullitt St, and proceeding westerly along Bullitt St to Spring St, and proceeding northerly along Spring St to Spring St Brg, and proceeding northerly along Spring St Brg to Middle of Elk River, and proceeding easterly along Middle of Elk River to Elk Crk, and proceeding easterly along Elk Crk to the point of beginning.

Ward 9

The region bounded and described as follows: Beginning at the point of intersection of Washington St Brg W and Middle of Elk River, and proceeding southerly along Washington St Brg W to Washington St E, and proceeding southerly along Washington St E to Elizabeth St, and proceeding southerly along Elizabeth St to Middle of Kanawha River, and proceeding westerly along Center of Kanawha River to the point of beginning.

Ward 10

The region bounded and described as follows: Beginning at the point of intersection of Eastview Hts and Bona Vista Dr, and proceeding easterly along Eastview Hts to Wertz Ave, and proceeding westerly along Wertz Ave to Unnamed, and proceeding southerly along Unnamed to McKee Ave, and proceeding southerly along McKee Ave to Wertz Ave, and proceeding southerly along Wertz Ave to Kanawha Blvd E, and proceeding westerly along Kanawha Blvd E to Unnamed, and proceeding southerly along Unnamed to Kanawha City Brg, and proceeding southerly along Kanawha City Brg to Center of Kanawha River, and proceeding westerly along Center of Kanawha River to Elizabeth St, and proceeding northerly along Elizabeth St to Washington St E, and

proceeding westerly along Washington St E to Thompson St, and proceeding northerly along Thompson St to Unnamed, and proceeding northerly along Unnamed to Conrail RR, and proceeding northerly along Conrail RR to Ruffner Ave, and proceeding northerly along Ruffner Ave to Hansford St, and proceeding easterly along Hansford St to Chilton St, and proceeding northerly along Chilton St to Piedmont Rd, and proceeding southerly along Piedmont Rd to Stadium Pl, and proceeding northerly along Stadium Pl to I- 64, and proceeding southerly along I- 64 to Greenbrier St, and proceeding northerly along Greenbrier St to Oakridge Dr, and proceeding easterly along Oakridge Dr to Unnamed, and proceeding easterly along Unnamed to Oakridge Dr, and proceeding easterly along Oakridge Dr to Bona Vista Dr, and proceeding easterly along Bona Vista Dr to the point of beginning.

Ward 11

The region bounded and described as follows: Beginning at the point of intersection of City Boundary and Elk Crk, and proceeding along City Boundary to Two Mile Crk, and proceeding westerly along Two Mile Crk to Unnamed, and proceeding westerly along Unnamed to Rutledge Rd, and proceeding westerly along Rutledge Rd to Unnamed, and proceeding westerly along Unnamed to Greenbrier St, and proceeding westerly along Greenbrier St to Unnamed, and proceeding southerly along Unnamed to Elk Crk, and proceeding easterly along Elk Crk to Hubbard Dr, and proceeding northerly along Hubbard Dr to Rutledge Rd, and proceeding easterly along Rutledge Rd to Unnamed, and proceeding easterly along Unnamed to Rutledge Rd, and proceeding easterly along Rutledge Rd to McD Boundary, and proceeding easterly along McD Boundary to Unnamed, and proceeding easterly along Unnamed to Bakers Fork Rd, and proceeding southerly along Bakers Fork Rd to Baker Frk, and proceeding southerly along Baker Frk to Unnamed, and proceeding southerly along Unnamed to Baker Frk, and proceeding southerly along Baker Frk to Unnamed, and proceeding southerly along Unnamed to Bakers Fork Rd, and proceeding westerly along Bakers Fork Rd to Bench Rd, and proceeding westerly along Bench Rd to Unnamed, and proceeding southerly along Unnamed to E Point Dr, and proceeding southerly along E Point Dr to Unnamed, and proceeding southerly along Unnamed to Piedmont Rd, and proceeding westerly along Piedmont Rd to Extension to Center of Kanawha River, and proceeding westerly along Center of Kanawha River to Kanawha City Brg, and proceeding northerly along Kanawha City Brg to Unnamed, and proceeding northerly along Unnamed to Kanawha Blvd E, and

proceeding easterly along Kanawha Blvd E to Wertz Ave, and proceeding northerly along Wertz Ave to McKee Ave, and proceeding northerly along McKee Ave to Unnamed, and proceeding northerly along Unnamed to Wertz Ave, and proceeding northerly along Wertz Ave to Unnamed, and proceeding northerly along Unnamed to Wertz Ave, and proceeding easterly along Wertz Ave to Eastview Hts, and proceeding westerly along Eastview Hts to Bona Vista Dr, and proceeding westerly along Bona Vista Dr to Oakridge Dr, and proceeding southerly along Oakridge Dr to Unnamed, and proceeding westerly along Unnamed to Oakridge Dr, and proceeding westerly along Oakridge Dr to Greenbrier St, and proceeding northerly along Greenbrier St to Unnamed, and proceeding easterly along Unnamed to Greenbrier St, and proceeding easterly along Greenbrier St to Elk Crk, and proceeding easterly along Elk Crk to the point of beginning.

Ward 12

The region bounded and described as follows: Beginning at the point of intersection of Unnamed and Gordon Dr, and proceeding easterly along Unnamed to US Hwy 119, and proceeding southerly along US Hwy 119 to Ferry Br, and proceeding southerly along Ferry Br to US Hwy 119, and proceeding southerly along US Hwy 119 to Unnamed, and proceeding westerly along Unnamed to US Hwy 119, and proceeding westerly along US Hwy 119 to Unnamed, and proceeding northerly along Unnamed to Cantley Dr, and proceeding northerly along Cantley Dr to Unnamed, and proceeding northerly along Unnamed to Cantley Dr, and proceeding northerly along Cantley Dr to Wilkie Dr, and proceeding southerly along Wilkie Dr to Newcastle Rd, and proceeding westerly along Newcastle Rd to Greenmeadow Rd, and proceeding southerly along Greenmeadow Rd to Unnamed, and proceeding southerly along Unnamed to US Hwy 119, and proceeding westerly along US Hwy 119 to Unnamed, and proceeding northerly along Unnamed to Lawndale Ln, and proceeding northerly along Lawndale Ln to Unnamed, and proceeding northerly along Unnamed to Lawndale Ln, and proceeding westerly along Lawndale Ln to City Boundary, and proceeding along City Boundary to Gordon Dr, and proceeding northerly along Gordon Dr to the point of beginning.

Ward 13

The region bounded and described as follows: Beginning at the point of intersection of Wilkie Dr and Newcastle Rd, and proceeding easterly along Wilkie Dr to Colan Ct, and proceeding southerly along Colan Ct to Regency Dr, and proceeding southerly

along Regency Dr to Canterbury Dr, and proceeding southerly along Canterbury Dr to Cambridge Dr, and proceeding southerly along Cambridge Dr to Cambridge Rd, and proceeding southerly along Cambridge Rd to Stricker Rd, and proceeding easterly along Stricker Rd to Oakwood Rd, and proceeding westerly along Oakwood Rd to Hickory Rd, and proceeding southerly along Hickory Rd to US Hwy 119, and proceeding westerly along US Hwy 119 to Unnamed, and proceeding southerly along Unnamed to Oakwood Rd, and proceeding southerly along Oakwood Rd to Overbrook Rd, and proceeding southerly along Overbrook Rd to Oakwood Rd, and proceeding southerly along Oakwood Rd to City Boundary, and proceeding along City Boundary to Bridlewood Rd, and proceeding northerly along Bridlewood Rd to Carriage Rd, and proceeding southerly along Carriage Rd to Carriage Ln, and proceeding northerly along Carriage Ln to Unnamed, and proceeding easterly along Unnamed to Smith Rd, and proceeding easterly along Smith Rd to Shadybrook Rd, and proceeding westerly along Shadybrook Rd to Unnamed, and proceeding northerly along Unnamed to Shadybrook Rd, and proceeding easterly along Shadybrook Rd to Unnamed, and proceeding northerly along Unnamed to Devondale Cir, and proceeding northerly along Devondale Cir to Lucado Rd, and proceeding easterly along Lucado Rd to Timberview Dr, and proceeding northerly along Timberview Dr to Unnamed, and proceeding easterly along Unnamed to US Hwy 119, and proceeding westerly along US Hwy 119 to Unnamed, and proceeding northerly along Unnamed to Greenmeadow Rd, and proceeding northerly along Greenmeadow Rd to Newcastle Rd, and proceeding easterly along Newcastle Rd to the point of beginning.

Ward 14

The region bounded and described as follows: Beginning at the point of intersection of Unnamed and US Hwy 119, and proceeding easterly along Unnamed to Porter Rd, and proceeding southerly along Porter Rd to Unnamed, and proceeding westerly along Unnamed to Callie Rd, and proceeding northerly along Callie Rd to Porter Rd, and proceeding westerly along Porter Rd to Unnamed, and proceeding southerly along Unnamed to Porter Rd, and proceeding southerly along Porter Rd to Unnamed, and proceeding westerly along Unnamed to Swan Rd, and proceeding northerly along Swan Rd to Dudley Rd, and proceeding northerly along Dudley Rd to Unnamed, and proceeding westerly along Unnamed to Abney Cir, and proceeding northerly along Abney Cir to Unnamed, and proceeding northerly along Unnamed to Bridge Rd, and proceeding northerly along Bridge Rd to Birch Rd, and proceeding westerly along Birch Rd to Hickory Rd, and proceeding

southerly along Hickory Rd to Unnamed, and proceeding northerly along Unnamed to Overbrook Rd, and proceeding westerly along Overbrook Rd to Ferry Br, and proceeding westerly along Ferry Br to Overbrook Rd, and proceeding westerly along Overbrook Rd to Oakwood Rd, and proceeding westerly along Oakwood Rd to Unnamed, and proceeding northerly along Unnamed to US Hwy 119, and proceeding easterly along US Hwy 119 to Hickory Rd, and proceeding northerly along Hickory Rd to Oakwood Rd, and proceeding easterly along Oakwood Rd to Stricker Rd, and proceeding westerly along Stricker Rd to Cambridge Rd, and proceeding northerly along Cambridge Rd to Cambridge Dr, and proceeding northerly along Cambridge Dr to Canterbury Dr, and proceeding northerly along Canterbury Dr to Unnamed, and proceeding northerly along Unnamed to Colan Ct, and proceeding northerly along Colan Ct to S Homewood Dr, and proceeding westerly along S Homewood Dr to Wilkie Dr, and proceeding northerly along Wilkie Dr to Cantley Dr, and proceeding easterly along Cantley Dr to Unnamed, and proceeding southerly along Unnamed to Cantley Dr, and proceeding southerly along Cantley Dr to Unnamed, and proceeding southerly along Unnamed to US Hwy 119, and proceeding easterly along US Hwy 119 to Ferry Br, and proceeding northerly along Ferry Br to US Hwy 119, and proceeding northerly along US Hwy 119 to the point of beginning.

Ward 15

The region bounded and described as follows: Beginning at the point of intersection of Hickory Rd and Unnamed, and proceeding easterly along Hickory Rd to Bridge Rd, and proceeding southerly along Bridge Rd to Unnamed, and proceeding southerly along Unnamed to Abney Cir, and proceeding southerly along Abney Cir to Unnamed, and proceeding easterly along Unnamed to Loudon Heights Rd, and proceeding westerly along Loudon Heights Rd to Hampton Rd, and proceeding southerly along Hampton Rd to Stonehenge Rd, and proceeding southerly along Stonehenge Rd to Quail Cove Rd, and proceeding westerly along Quail Cove Rd to City Boundary, and proceeding westerly along City Boundary to Connell Rd, and proceeding northerly along Connell Rd to Unnamed, and proceeding northerly along Unnamed to Ray S Br, and proceeding westerly along Ray S Br to Unnamed, and proceeding northerly along Unnamed to Skyline Rd, and proceeding westerly along Skyline Rd to Unnamed, and proceeding southerly along Unnamed to Branch Rd, and proceeding southerly along Branch Rd to Willow Tree Way, and proceeding westerly along Willow Tree Way to Unnamed, and proceeding northerly along Unnamed to Branch Rd, and proceeding easterly along Branch Rd to Clark Rd, and

proceeding northerly along Clark Rd to Oakwood Rd, and proceeding northerly along Oakwood Rd to Overbrook Rd, and proceeding easterly along Overbrook Rd to Unnamed, and proceeding southerly along Unnamed to Hickory Rd, and proceeding easterly along Hickory Rd to Unnamed, and proceeding easterly along Unnamed to the point of beginning.

Ward 16

The region bounded and described as follows: Beginning at the point of intersection of Center of Kanawha River and Porter Rd, and proceeding easterly along Center of Kanawha River to 29th St SE, and proceeding southerly along 29th St SE to Unnamed, and proceeding southerly along Unnamed to Chesapeake and Ohio Rlwy, and proceeding westerly along Chesapeake and Ohio Rlwy to S Ruffner Rd, and proceeding southerly along S Ruffner Rd to Lick Br, and proceeding westerly along Lick Br to S Ruffner Rd, and proceeding southerly along S Ruffner Rd to Unnamed, and proceeding southerly along Unnamed to Shady Ln, and proceeding southerly along Shady Ln to City Boundary, and proceeding westerly along City Boundary to Quail Cove Rd, and proceeding westerly along Quail Cove Rd to Stonehenge Rd, and proceeding northerly along Stonehenge Rd to Hampton Rd, and proceeding northerly along Hampton Rd to Loudon Heights Rd, and proceeding northerly along Loudon Heights Rd to Unnamed, and proceeding northerly along Unnamed to Loudon Heights Rd, and proceeding northerly along Loudon Heights Rd to Dudley Rd, and proceeding southerly along Dudley Rd to Swan Rd, and proceeding southerly along Swan Rd to Unnamed, and proceeding easterly along Unnamed to Porter Rd, and proceeding northerly along Porter Rd to Callie Rd, and proceeding easterly along Callie Rd to Porter Rd, and proceeding easterly along Porter Rd to the point of beginning.

Ward 17

The region bounded and described as follows: Beginning at the point of intersection of Center of Kanawha River and Kanawha City Brg, and proceeding easterly along Center of Kanawha River to I- 64, and proceeding westerly along I- 64 to Maccorkle Ave SE, and proceeding northerly along Maccorkle Ave SE to 39th St SE, and proceeding southerly along 39th St SE to Chesapeake and Ohio Rlwy, and proceeding westerly along Chesapeake and Ohio Rlwy to Unnamed, and proceeding westerly along Unnamed to Chappel Br, and proceeding westerly along Chappel Br to Unnamed, and proceeding northerly along Unnamed to 35th St SE, and proceeding northerly along 35th St SE to Maccorkle Ave SE, and proceeding easterly along Maccorkle Ave SE to 35th St SE, and

proceeding northerly along 35th St SE to Kanawha City Brg, and proceeding northerly along Kanawha City Brg to the point of beginning.

Ward 18

The region bounded and described as follows: Beginning at the point of intersection of Maccorkle Ave SE and 39th St SE, and proceeding easterly along Maccorkle Ave SE to I- 64, and proceeding easterly along I- 64 to Unnamed, and proceeding easterly along Unnamed to Lower Donnally Rd, and proceeding northerly along Lower Donnally Rd to Chesterfield Ave SE, and proceeding westerly along Chesterfield Ave SE to 50th St SE, and proceeding northerly along 50th St SE to Chesapeake and Ohio Rlwy, and proceeding westerly along Chesapeake and Ohio Rlwy to Unnamed, and proceeding northerly along Unnamed to 39th St SE, and proceeding northerly along 39th St SE to the point of beginning.

Ward 19

The region bounded and described as follows: 1. Beginning at the point of intersection of Unnamed and Jefferson Rd, and proceeding easterly along Unnamed to Winchester Rd, and proceeding easterly along Winchester Rd to Unnamed, and proceeding easterly along Unnamed to Lawndale Ln, and proceeding southerly along Lawndale Ln to Unnamed, and proceeding southerly along Unnamed to US Hwy 119, and proceeding easterly along US Hwy 119 to Unnamed, and proceeding southerly along Unnamed to Timberview Dr, and proceeding southerly along Timberview Dr to Meadow Rd, and proceeding southerly along Meadow Rd to Unnamed, and proceeding westerly along Unnamed to Devondale Cir, and proceeding southerly along Devondale Cir to Unnamed, and proceeding southerly along Unnamed to Shadybrook Rd, and proceeding easterly along Shadybrook Rd to Smith Rd, and proceeding southerly along Smith Rd to Unnamed, and proceeding westerly along Unnamed to Carriage Ln, and proceeding southerly along Carriage Ln to Carriage Rd, and proceeding southerly along Carriage Rd to Bridlewood Rd, and proceeding southerly along Bridlewood Rd to Shannon Pl, and proceeding southerly along Shannon Pl to Unnamed, and proceeding southerly along Unnamed to Smith Rd, and proceeding easterly along Smith Rd to Unnamed, and proceeding westerly along Unnamed to Jefferson Rd, and proceeding northerly along Jefferson Rd to the point of beginning. 2. As well as beginning at the point of intersection of Davis Crk and Unnamed, and proceeding southerly along Davis Crk to Unnamed, and proceeding southerly along Unnamed to

Oakhurst Dr, and proceeding southerly along Oakhurst Dr to Unnamed, and proceeding westerly along Unnamed to Terry Rd, and proceeding easterly along Terry Rd to Unnamed, and proceeding southerly along Unnamed to Middle Frk, and proceeding southerly along Middle Frk to Middle Fork Rd, and proceeding southerly along Middle Fork Rd to Long Branch Rd, and proceeding westerly along Long Branch Rd to Long Br, and proceeding westerly along Long Br to Unnamed, and proceeding westerly along Unnamed to Long Branch Rd, and proceeding westerly along Long Branch Rd to Unnamed, and proceeding northerly along Unnamed to Long Branch Rd, and proceeding easterly along Long Branch Rd to Unnamed, and proceeding southerly along Unnamed to Trace Fork Rd, and proceeding northerly along Trace Fork Rd to Unnamed, and proceeding easterly along Unnamed to US Hwy 119, and proceeding easterly along US Hwy 119 to Unnamed, and proceeding easterly along Unnamed to US Hwy 119, and proceeding northerly along US Hwy 119 to Oakhurst Dr, and proceeding westerly along Oakhurst Dr to Unnamed, and proceeding northerly along Unnamed to Trace Frk, and proceeding northerly along Trace Frk to Unnamed, and proceeding easterly along Unnamed to the point of beginning. 3. Except for beginning at the point of intersection of Unnamed and Smith Rd, and proceeding westerly along Unnamed to Smith Rd, and proceeding easterly along Smith Rd to the point of beginning.

Ward 20

The region bounded and described as follows: Beginning at the point of intersection of Chesapeake and Ohio Rlwy and S Ruffner Rd, and proceeding easterly along Chesapeake and Ohio Rlwy to Unnamed, and proceeding northerly along Unnamed to 29th St SE, and proceeding northerly along 29th St SE to Middle of Kanawha River, and proceeding easterly along Kanawha River to 35th St SE, and proceeding southerly along 35th St SE to Maccorkle Ave SE, and proceeding westerly along Maccorkle Ave SE to 35th St SE, and proceeding southerly along 35th St SE to Unnamed, and proceeding southerly along Unnamed to Chappel Br, and proceeding easterly along Chappel Br to Unnamed, and proceeding southerly along Unnamed to Chesapeake and Ohio Rlwy, and proceeding easterly along Chesapeake and Ohio Rlwy to 50th St SE, and proceeding southerly along 50th St SE to Chesterfield Ave SE, and proceeding easterly along Chesterfield Ave SE to Lower Donnally Rd, and proceeding southerly along Lower Donnally Rd to Lower Donnally Br, and proceeding southerly along Lower Donnally Br to Lower Donnally Rd, and proceeding southerly along Lower

Donnally Rd to City Boundary, and proceeding along City Boundary to Shady Ln, and proceeding northerly along Shady Ln to S Ruffner Rd, and proceeding northerly along S Ruffner Rd to Lick Br, and proceeding northerly along Lick Br to S Ruffner Rd, and proceeding northerly along S Ruffner Rd to Lick Br, and proceeding easterly along Lick Br to S Ruffner Rd, and proceeding northerly along S Ruffner Rd to the point of beginning.

Councilman Burton moved to approve the Bill. Councilman Lane seconded the motion. The question being on the passage of the Bill. A roll call was taken and there were; yeas – 23, nays – 2, as follows:

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

NAYS: Sheets, Smith

With a majority of members elected recorded thereon as voting in the affirmative, the Mayor declared Bill Number 7622, adopted.

COMMITTEE ON FINANCE

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

2. Your committee on Finance has had under consideration Resolution No. 471-14, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 471-14 : “Authorizing the Mayor to sign and submit all related documents for the change of scope for Community Participation Grant Program 12LEDA0410, Kanawha City Community Association. The grant (\$7,000) was initially awarded to be used to paint murals and plant greenery along the MacCorkle Avenue Corridor.

The Kanawha City Community Association requests a change in scope to complete projects born of the MacCorkle Avenue Master Plan including but not limited to, design/engineering work, creation of renderings, construction drawings and cost opinions, bid packets, murals, greenery and/or other duties, task and functions as needed to implement the master plan.”

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

That the Mayor is hereby authorized and directed to sign and submit all related documents for Community Participation Grant Program 12LEDA0410, Kanawha City

Community Association. The grant (\$7,000) was initially awarded to be used to paint murals and plant greenery along the MacCorkle Avenue Corridor. The Kanawha City Community Association requests a change in scope to complete projects born of the MacCorkle Avenue Master Plan including but not limited to, design/engineering work, creation of renderings, construction drawings and cost opinions, bid packets, murals, greenery and/or other duties, task and functions as needed to implement the master plan.”

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 471-14 adopted.

3. Your committee on Finance has had under consideration Resolution No. 472-14, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 472-14 : “Authorizing the Mayor to sign and submit all related documents for the change of scope for Community Participation Grant Program 12LEDA0085, Kanawha City Community Association. The grant (\$15,000) was initially awarded to be used to paint murals and plant greenery along the MacCorkle Avenue Corridor.

The Kanawha City Community Association requests a change in scope to complete projects born of the MacCorkle Avenue Master Plan including but not limited to, design/engineering work, creation of renderings, construction drawings and cost opinions, bid packets, murals, greenery and/or other duties, task and functions as needed to implement the master plan.”

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

That the Mayor is hereby authorized and directed to sign and submit all related documents for Community Participation Grant Program 12LEDA0085, Kanawha City Community Association. The grant (\$15,000) was initially awarded to be used to paint murals and plant greenery along the MacCorkle Avenue Corridor. The Kanawha City Community Association requests a change in scope to complete projects born of the MacCorkle Avenue Master Plan including but not limited to, design/engineering work, creation of renderings, construction drawings and cost opinions, bid packets, murals, greenery and/or other duties, task and functions as needed to implement the master plan.

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 472-14 adopted.

4. Your committee on Finance has had under consideration Resolution No. 473-14, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 473-14 : “Authorizing the Finance Director to amend FY 2014-2015 General Fund budget as indicated on the attached list of accounts.”

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

That the Finance Director is hereby authorized and directed to amend FY 2014-2015 General Fund budget as indicated on the attached list of accounts.

General Fund FY 2014-2015 Budget Amendment No. 2 - July 7, 2014

Account No.	Department	Account Description	Amount
001 800 00 000 1 103	Refuse & Recycling	Wages & Salaries	(1,002)
001 800 00 000 1 104	" " "	FICA	(77)
001 800 00 000 1 106	" " "	Retirement - PERS	(140)
001 699 00 000 5 598	Contingency		1,219
To eliminate one (1) Route Driver position (PG-3) and add one (1) Route Laborer position (PG-2) in the Refuse & Recycling department			
001 427 00 000 5 566	Debt Service		3,000
001 699 00 000 5 598	Contingency		(3,000)
To correct the debt service amount for Center for Arts and Sciences (CASE) and Public Safety building at Dudley Farms.			

Councilman Reishman moved to approve the Resolution. Councilman Lane seconded the motion. The question being on the passage of the Resolution. A roll call was taken and there were; yeas – 25, nays – 0, as follows:

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

With a majority of members elected recorded thereon as voting in the affirmative, the Mayor declared Resolution No. 473-14, adopted.

5. Your committee on Finance has had under consideration Resolution No. 474-14, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 474-14: “Authorizing the Mayor or City Manager to sign Change Order No. 1 in the amount of \$325,000 with West Virginia Paving, Inc., providing for the addition of six (6) streets to be milled and resurfaced in connection with the Street Paving Project. The original contract was approved in an amount of \$1,337,850 on April 7, 2014, and the additional costs of \$325,000 for Change order No. 1 increases the contract price to \$1,662,850.”

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

That the Mayor or City Manager is hereby authorized and directed to sign Change Order

No. 1 in the amount of \$325,000 with West Virginia Paving, Inc., providing for the addition of six (6) streets to be milled and resurfaced in connection with the Street Paving Project. The original contract was approved in an amount of \$1,337,850 on April 7, 2014, and the additional costs of \$325,000 for Change order No. 1 increases the contract price to \$1,662,850. The following streets are to be added to the Street Paving contract for milling and resurfacing:

Chesterfield Avenue from South Park Road to Chappell Road (east bound 12')
Copenhaver Drive from Griffin Drive to School Street
Griffin Drive from Washington Street to cul-de-sac
Hutchinson Street from Copenhaver Drive to cul-de-sac
Lippert Street from Griffin Drive to Copenhaver Drive
Barlow Drive from Twilight Drive to City Limit

To be charged to Account No. 009-014-00-029-0-999, CDBG--Paving

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 474-14 adopted.

6. Your committee on Finance has had under consideration Resolution No. 475-14, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 475-14: “Authorizing the Mayor or City Manager to enter into an agreement for purchase of plastic refuse and recycling bags. The following companies and options were shortlisted:

City Distribution: once annually at additional estimated cost to city of \$35,545

<u>Vendor</u>	<u>Spec</u>	<u>Bid Price</u>	<u>Distribution Cost</u>	<u>Total Cost to City</u>
UniPak Corp.	0.75 mil twist tie	\$315,128	+ \$35,545	\$350,673
Interboro Packaging	1.1 mil twist tie	\$379,916	+ \$35,545	\$415,461

Retail Distribution: twice annually with zero distribution cost to City

<u>Vendor</u>	<u>Spec</u>	<u>Bid Price</u>	<u>Distribution Cost</u>	<u>Total Cost to City</u>
Waste Zero	0.75 mil twist tie	\$339,000	N/A	\$339,000
Waste Zero	1.1 mil drawstring	\$390,000	N/A	\$390,000

Members of the Finance Committee inspected samples of the bags furnished by the vendors and after deliberation recommend awarding a contract for 1.1 mil bags with drawstring closures to be distributed by Local Retailers pursuant to the bid submitted by Waste Zero at a contract price of \$390,000.”

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

That the Mayor or City Manager is hereby authorized and directed to enter into an agreement with Waste Zero for purchase of plastic refuse and recycling bags at 1.1 mil with drawstring closures to be distributed by Local Retailers at a price of \$390,000.

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 475-14 adopted. NAYS: Dodrill, Knauff, Persinger

REPORTS OF OFFICERS

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

NEW BILLS

1. Bill No. 7625 – A Bill to repeal Bill No. 7420 passed by council on 5/17/2010 relating to a handicapped parking zone on the westerly side of Elm St. from a point 30 feet south of Virginia St. W. to a point 50 feet south of Virginia St. and amending the Traffic Control Map and Traffic Control File.
Referred to the Streets and Traffic Committee.

ADJOURNMENT

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

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

ABSENT: Davis, Snodgrass

At 7:45 p.m., by a motion from Councilmember Harrison, Council adjourned until Monday, July 21, 2014, at 7:00 p.m., in the Council Chamber in City Hall.

Danny Jones, Honorable Mayor

James M. Reishman, City Clerk