



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

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Monday, March 20, 2017

at 7:00 P.M.

Council Chamber – City Hall – Charleston, West Virginia

OFFICIAL RECORD

**Danny Jones
Mayor**

**JB Akers
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 March on the 20th day, in the year 2017, and was called to order by the Honorable Mayor, Danny Jones. The invocation was delivered by Reverend Lloyd Hill and the Pledge of Allegiance was led by Jarrett Jones. The Honorable Clerk, JB Akers, called the roll of members and it was found that there were present at the time:

**BURKA
CHESTNUT
EALY
HARRISON
LANE
PERSINGER
SALISBURY
SNODGRASS
WARE**

**BURTON
CLOWSER
FAEGRE
HOOVER
MINARDI
REISHMAN

STEELE
WEBB**

**CEPERLEY
DAVIS
HAAS
IRELAND
OVERSTREET
RICHARDSON

TALKINGTON
MAYOR JONES**

With twenty-five 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. Roger Scarbrough- asked for assistance with neighbors.

CLAIMS

1. A claim of Billy Lane, 3002 Ridgeview Drive, South Charleston, WV;
Alleges damage to property.
Refer to City Solicitor.

PROCLAMATIONS

1.

**EXECUTIVE DEPARTMENT
CITY OF CHARLESTON
PROCLAMATION
By the Mayor**

WHEREAS: The American Red Cross West Virginia Region assisted more than twenty-seven hundred families in West Virginia last year who experienced a disaster and educated more than three thousand elementary students in preparedness education; and

WHEREAS: Almost twenty-one thousand people learned lifesaving skills last year through Red Cross health and safety courses and over eighteen thousand units of lifesaving blood were donated by West Virginians; and

WHEREAS: The American Red Cross West Virginia Region has installed more than five thousand free smoke alarms last year as part of the Home Fire Campaign to save lives and reduce injuries; and

WHEREAS: We would like to recognize our Everyday Heroes here in West Virginia who help people in need. They work tirelessly to help in times of disaster, promote preparedness, support military members, veterans and their families, provide life-saving blood, and offer comfort of a helping hand.

NOW THEREFORE, I, Danny Jones, Mayor of the City of Charleston, do hereby proclaim March 2017 as

AMERICAN RED CROSS MONTH

in Charleston, West Virginia, and urge all residents support this organization and its noble humanitarian mission.

IN WITNESS WHEREOF, I have set my hand and caused the Seal of the Executive Department to be affixed this 20th day of March, 2017.




DANNY JONES, MAYOR

The proclamation was given to members of the Red Cross.

COMMUNICATIONS

1.

CITY OF CHARLESTON
OFFICE OF THE MAYOR



**TO: J. B. AKERS
CITY CLERK**

**FROM: DANNY JONES
MAYOR**

RE: CHARLESTON URBAN RENEWAL AUTHORITY

DATE: MARCH 20, 2017

I recommend that Becky Ceperley, 1524 Stonehenge Road, Charleston, WV 25314, be appointed to the Charleston Urban Renewal Authority, with an initial term to expire March 3, 2022. She is replacing Diana Strong-Triester.

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

DJ/blp

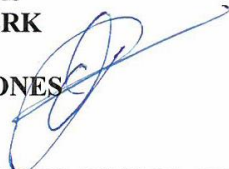
Councilmember Harrison moved to approve the appointment. Councilmember Lane seconded that motion. By unanimous vote, the appointment was confirmed.

2.

CITY OF CHARLESTON
OFFICE OF THE MAYOR



**TO: J. B. AKERS
CITY CLERK**

**FROM: DANNY JONES
MAYOR** 

RE: MUNICIPAL PLANNING COMMISSION

DATE: MARCH 20, 2017

I recommend that Lisa Fisher Casto, 233 Hale Street, Charleston, WV 25301, be appointed to the Municipal Planning Commission, with an initial term to expire July 1, 2018. She is replacing Nikki Moses.

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

DJ/blp

Councilmember Harrison moved to approve the appointment. Councilmember Lane seconded that motion. By unanimous vote, the appointment was confirmed.

3.

CITY OF CHARLESTON
OFFICE OF THE MAYOR



**TO: J. B. AKERS
CITY CLERK**

**FROM: DANNY JONES
MAYOR**

RE: MUNICIPAL PLANNING COMMISSION

DATE: MARCH 20, 2017

I recommend that Andrew Gunnoe, 2014 Huber Road, Charleston, WV 25314, be appointed to the Municipal Planning Commission, with an initial term to expire July 1, 2019. He is replacing George Jarrett.

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

DJ/blp

Councilmember Harrison moved to approve the appointment. Councilmember Lane seconded that motion. By unanimous vote, the appointment was confirmed.

REPORTS OF OFFICERS

1. Report of the City of Charleston Payroll Variance Analysis;
February 2017.
Received and Filed.
2. City Treasurer’s Report to City Council Month Ending February 2017.
Received and Filed.

NEW BILLS

1. Introduced by Councilmember Mary Beth Hoover on March 20, 2017:
Bill No. 7731 – A Bill amending the Zoning Ordinance of the City of Charleston, West Virginia by rezoning from an R-O Residential-Office District to a C-10 General Commercial district that certain parcel of land situate at 1201 Washington Street East, Charleston, West Virginia.
Refer to Municipal Planning Commission, Planning Committee, and Finance Committee.
2. Introduced by Councilmember Chuck Overstreet on March 20, 2017:
Bill No. 7737 - - A Bill to establish no parking on the South Side of the 1300 Block of Adele Street and amending the Traffic Control Map and Traffic Control File.
Refer to Streets and Traffic Committee.

ADJOURNMENT

The Clerk, JB Akers, called the closing roll call:

YEAS: Burka, Burton, Ceperley, Chestnut, Clowser, Davis, Ealy, Faegre, Haas, Harrison, Hoover, Ireland, Lane, Minardi, Overstreet, Persinger, Reishman, Richardson, Salisbury, Snodgrass, Steele, Talkington, Ware, Webb, Mayor Jones

NAYS: NONE

ABSENT: Slater, Smith

At 7:12 p.m., by a motion from Councilmember Harrison, Council adjourned until Tuesday, March 21, 2017, at 7:00 p.m., in the Council Chamber in City Hall.

Danny Jones, Honorable Mayor

JB Akers, City Clerk