



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

CITY OF CHARLESTON, WEST VIRGINIA

Special Meeting – Tuesday, March 21, 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 third meeting in the month of March on the 21st day, in the year 2017, and was called to order by the Honorable Mayor, Danny Jones. The invocation was delivered by Councilmember Ealy and the Pledge of Allegiance was led by Andrew Jones. The Honorable JB Akers, City Clerk, called the roll of members and it was found that there were present at the time:

BURKA

EALY

HARRISON

LANE

SALISBURY

SNODGRASS

WARE

BURTON

CLOWSER

FAEGRE

HOOVER

MINARDI

REISHMAN

STEELE

WEBB

CEPERLEY

DAVIS

HAAS

OVERSTREET

RICHARDSON

SMITH

TALKINGTON

MAYOR JONES

With twenty-three 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.

SPECIAL BUDGETARY MEETING

Pursuant to the provisions of §22 of the Charter of the City of Charleston, and after duly being advertised as required, Council was called to order.

REPORTS OF COMMITTEES

COMMITTEE ON FINANCE

Councilmember Bobby Reishman, Chairman of the Council Committee on Finance, submitted the following report:

1. Your Committee on Finance has had under consideration Resolution No. 873-17, and reports the same to Council with the recommendation that the Committee Report be adopted.

Resolution No. 873-17 - Approving the Official Municipal Budget Document for the Fiscal Year 2017-2018, inclusive of the Municipal Levy Rates Estimate for Current Expenses and Excess Levy purposes.

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

That the Official Municipal Budget Document for the Fiscal Year 2017-2018, inclusive of the Municipal Levy Rates Estimate, is hereby approved.

The question being on the adoption of the Resolution. A roll call was taken and there were; Yeas- 23, Nays – 0, Absent – 4, as follows:

Councilmember Reishman moved to approve the Resolution. Councilmember Lane seconded the motion. A roll call was taken:

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

NAYS: NONE

ABSENT: Chestnut, Ireland, Persinger, Slater

By unanimous vote, the Mayor declared Resolution No. 873-17 adopted.

ADJOURNMENT

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

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

ABSENT: Chestnut, Ireland, Persinger, Slater

At 7:05 p.m., by a motion from Councilmember Harrison, Council adjourned until Monday, April 3, 2017, at 7:00 p.m., in the Council Chamber in City Hall.

Danny Jones, Honorable Mayor

JB Akers, City Clerk