



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

CITY OF CHARLESTON, WEST VIRGINIA

Emergency Meeting – Monday, April 11, 2017

at 5:30 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 5:30 P.M., for an emergency meeting in the month of April on the 11th day, in the year 2017, and was called to order by the Honorable Mayor, Danny Jones. The facts and circumstances surrounding the emergency were that an imminent material financial loss would occur if Bill Number 7741 was not permitted to be considered for passage at a special meeting on April 18, 2017, in accordance with the requirements of W.Va. Code §11-8-14a. The invocation was delivered by Councilmember Ealy and the Pledge of Allegiance was led by Councilmember Haas. The Honorable Clerk, JB Akers, called the roll of members and it was found that there were present at the time:

CHESTNUT	CLOWSER	CEPERLEY
EALY	FAEGRE	HAAS
HARRISON		OVERSTREET
PERSINGER	REISHMAN	SMITH
SALISBURY	STEELE	TALKINGTON
WARE		MAYOR JONES

With sixteen 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.

NEW BILLS

Bill No. 7741 - A Bill and Order relating to the laying of levies on real, personal and public utility property within the City of Charleston, West Virginia, including excess levies previously provided for in the Official Municipal Budget Document for the fiscal year beginning the first day of July, two thousand seventeen.

WHEREAS, written approval of the West Virginia State Tax Commissioner has been received and notice of the Levy Estimate has been duly published as required by law; and

WHEREAS, the levy rate attached hereto is included in the City of Charleston Municipal Budget for July 1, 2017 through June 30, 2018, before City Council for approval at a special meeting of Council held on April 18, 2017; and

WHEREAS, each Municipality in West Virginia is required to hold a Statutory meeting of the Council on the third Tuesday in April each year to make and enter a levy order; and

WHEREAS, the first reading of this Bill has been accomplished at an emergency meeting of City Council on April 11, 2017, the facts and circumstances surrounding the emergency being that an imminent material financial loss would occur if this Bill is not permitted to be considered for passage at a properly noticed special meeting of City Council on April 18, 2017, in accordance with the requirements of W. Va. Code §11-8-14a; now, therefore

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

That the City of Charleston, West Virginia does hereby make and enter the levy order attached hereto, incorporated herein, and made a part hereof.

The Mayor referred the bill to Finance Committee.

ADJOURNMENT

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

YEAS: Ceperley, Chestnut, Clowser, Ealy, Faegre, Haas, Harrison, Overstreet, Persinger, Reishman, Salisbury, Smith, Snodgrass, Steele, Talkington, Ware, Mayor Jones

NAYS: NONE

ABSENT: Burka, Burton, Davis, Hoover, Ireland, Lane, Minardi, Richardson, Snodgrass, Webb

At 5:36 p.m., by a motion from Councilmember Harrison, Council adjourned until Monday, April 17, 2017, at 7:00 p.m., in the Council Chamber in City Hall.

Danny Jones, Honorable Mayor

JB Akers, City Clerk