

## JOURNAL of the PROCEEDINGS of the CITY COUNCIL

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Monday, May 15, 2017

at 7:00 P.M.

Council Chamber – City Hall – Charleston, West Virginia

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**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 May on the 15<sup>th</sup> day, in the year 2017, and was called to order by the Honorable Mayor, Danny Jones. The invocation was delivered by Councilmember Harrison and the Pledge of Allegiance was led by Ijanay, Kiera, Najee, Freda, Mia and Michah from the King Center. The Honorable Clerk, JB Akers, called the roll of members and it was found that there were present at the time:

BURTON	
CLOWSER	DAVIS
	HAAS
HOOVER	IRELAND
MINARDI	OVERSTREET
REISHMAN	RICHARDSON
SLATER	SMITH
STEELE	TALKINGTON
	<b>MAYOR JONES</b>
	CLOWSER  HOOVER  MINARDI  REISHMAN  SLATER

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.

<b>PUBLIC SPEAKERS</b>
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1. Brittany Javins – distributed pamphlets for FestivAll.

#### **CLAIMS**

- A claim of Bobby Stanley Bunch, 1419 Viewmont Drive, Charleston, WV; Alleges damages property. Refer to City Solicitor.
- A claim of Mitchell W. Goard II, 1002 Grant Street, Charleston, WV; Alleges damage to property. Refer to City Solicitor.

1.

## EXECUTIVE DEPARTMENT CITY OF CHARLESTON PROCLAMATION By the Mayor

WHEREAS: May 20th, 2017 is the seventh Kids to Parks Day organized and launched by the National Kids to

Park Trust; and

WHEREAS: National Kids to Parks Day empowers kids and encourages families to get outdoors and visit

America's parks; and

WHEREAS: It is important to introduce a new generation to our nation's parks because of the decline in Park

attendance over the last decades; and

WHEREAS: We should encourage children to lead a more active lifestyle to combat the issues of childhood

obesity, diabetes mellitus, hypertension and hypercholesterolemia; and

WHEREAS: National Kids to Parks Day is open to all children and adults across the country to encourage a large

and diverse group of participants; and

WHEREAS: National Kids to Parks Day will broaden children's appreciation for nature and the outdoors.

NOW THEREFORE, I, Danny Jones, Mayor of the City of Charleston, do hereby proclaim the 20<sup>th</sup> day of May, 2017, as

#### NATIONAL KIDS TO PARK DAY

in Charleston, West Virginia, and urge all residents to participate in National Kids to Parks Day and make time to take the children in their lives to a neighborhood, park or national park.

IN WITNESS WHEREOF, I have set my hand and caused the Seal of the Executive Department to be affixed this 15<sup>th</sup> day of May, 2017.

The Proclamation was presented to several children from the King Center.

#### **COMMUNICATIONS**

#### 1. NOMINATION OF VACANT COUNCIL SEAT WARD 17

The Mayor declared the floor open for nominations to fill the vacancy for the unexpired Ward 17 seat. Councilmember Lane made a motion to nominate Bruce King; the motion was seconded by Councilmember Harrison.

The question being on the approval of the nomination. A roll call was taken as follows:

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

**NAYS: NONE** 

ABSENT: Ceperley, Faegre, Ware

With a majority of members elected recorded thereon as voting in the affirmative the nomination of Bruce King approved. The Mayor declared Bruce King Councilmember for Ward 17.

Bruce King came forward and took the oath of office given by JB Akers, City Clerk.

# City of Charleston Executive Office of the Mayor Certificate of Recognition Presented on the 15<sup>th</sup> day of May, 2017 to Malika Alezandrea Houston

- ☼ In recognition of your many achievements as an accomplished and true student athlete at George Washington High School – in track and field (as a state champion), on the volleyball court (also as a state champion), in the classroom (with a 4.0 grade point average), and throughout our community (as a valuable volunteer at Manna Meal and Modern Woodman Youth Services); and
- In appreciation for how several other people and organizations have also recognized your talents and skills as the Kanawha Valley Athlete of the Year in 2016, nominee to be the Gatorade Volleyball Player of the Year, the Wendy's Heisman State Scholarship winner and state finalist for the Penn Station Athlete of the Year, among others; and
- In honor of your acceptance to Georgetown University, where you will be heading to our Nation's Capital from the West Side of Charleston to pursue career goals through a pre-med education and to compete as a hurdler and long jumper on the Hoya Track and Field team.

IN WITNESS WHEREOF, I have set my hand and caused the Seal of the Executive Department to be affixed this 15<sup>th</sup> day of May 2017.

The Certificate of Recognition was presented to Malika Alezandrea Houston.

## City of Charleston Executive Office of the Mayor Certificate of Recognition Presented on the 15<sup>th</sup> day of May, 2017 to Meredith Thomas

- ☼ In appreciation for your life lived in Charleston growing up in Washington Manor, following your passion for electronics toward a rewarding career, marrying Leslie and investing together in Best Electric LLC in the heart of North Charleston; and
- In recognition of how you turned an early interest in electronics to become trained and certified as an electrician, working your way up to become a master electrician four years ago and a successful entrepreneur in your hometown; and
- In honor of the many ways you continue to give back to our community professionally, personally and financially, giving thousands to help victims of flooding, providing funds needed so youth from on the West Side could visit Washington, D.C. and the White House, donating a van to help meet the needs of the Second Avenue Center and investing repeatedly in the next generation, as you have done again here tonight with your scholarship presentation.

IN WITNESS WHEREOF, I have set my hand and caused the Seal of the Executive Department to be affixed this 15<sup>th</sup> day of May 2017.

The Certificate of Recognition was presented to Meredith Thomas.

1.

Resolution No. 904-17

Introduced in Council

May 15, 2017

Andy Richardson, Mary Jean Davis, Jack Harrison, Jerry Ware, Becky Ceperley, Mary Beth Hoover, Susie Salisbury and Bobby Haas

WHEREAS: Founded in 2004, the Computer Science Teachers Association has grown into a

dynamic and vibrant organization of professionals interested in supporting computer science in K-12, their membership consists of more than 25,000 members

from more than 125 countries; and

WHEREAS: The Computer Science Teachers Association's mission is to empower, engage and

advocate for K-12 computer science teachers worldwide; and

WHEREAS: Karen Donathan is a member of the Computer Science Teachers Association and is

a computer science teacher at George Washington High School in Charleston, West

Virginia; and

WHEREAS: Computer science teachers shoulder a tremendous responsibility as stewards of our

children's computer science education that will influence and shape our digital

future: and

WHEREAS: For her innovative and enthusiastic approach to teaching computer science at

George Washington High School, Karen Donathan was one of the only 10 teachers from around the world to be named a winner of the Award for Teaching Excellence

in Computer Science.

Therefore be it resolved by the Council and Mayor of the City of Charleston:

That the City of Charleston hereby recognizes Karen Donathan for her exemplary service to the students at George Washington High School in computer science education and congratulates her for winning the Award for Teaching Excellence in Computer Science.

The resolution was presented to Karen Donathan.

#### **REPORTS OF COMMITTEES**

#### **COMMITTEE ON FINANCE**

Councilmember Reishman, Chair of the Council Committee on Finance, submitted the following reports:

1. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 892-17 do pass.

<u>Resolution No. 892-17</u> - Authorizing the Finance Director to amend the FY 2016-2017 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 the FY 2016-2017 General Fund budget as indicated on the attached list of accounts.

#### General Fund FY 2016-2017 Budget Amendment No. 13 - May 15, 2017

Account No.	Department	Account Description	Amount
001 900 00 000 2 230	Parks & Recreation	Contract Services	(26,000)
001 979 00 900 4 459	Parks & Recreation	Capital Outlay - Equipment	26,000

To reprogram contract service budget to provide funds to purchase utility vehicle to support the Program Coordinators (3) needs

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

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

NAYS: NONE

ABSENT: Ceperley, Faegre, Ware

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 892-17 adopted.

2. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 893-17 do pass.

<u>Resolution No. 893-17</u> - Authorizing the Finance Director to amend the FY 2016-2017 Civic Center 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 the FY 2016-2017 Civic Center budget as indicated on the attached list of accounts.

Civic Center FY 2016-2017 Budget Amendment No. 3 - May 15, 2017

Account No.	Department	Account Description	Amount	
402 358 00 0343	Civic Center Revenues	Trf In - Capital Improvement Fund	(217,750)	
402 910 01 000 4 458	Capital Outlay	Major Improvements	217,750	

To recognize Capital Improvement Fund resources to pay for the new digital signage

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

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

**NAYS: NONE** 

ABSENT: Ceperley, Faegre, Ware

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 893-17 adopted.

3. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 894-17 do pass.

Resolution No. 894-17 - Authorizing the Mayor or City Manager to apply for the FY 2017 Emergency Management Performance Grant ("EMPG") through the West Virginia Division of Homeland Security and Emergency Management. This grant will assist the City in continuing and improving its emergency management response system and will reimburse the City 50% for most of the operating and other costs incurred by the Office of Emergency Services and Homeland Security.

#### 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 apply for the FY 2014 Emergency Management Performance Grant ("EMPG") through the West Virginia Division of Homeland Security and Emergency Management. This grant will assist the City in continuing and improving its emergency management response system and will reimburse the City 50% for most of the operating and other costs incurred by the Office of Emergency Services and Homeland Security.

Councilmember Reishman moved to approve the Resolution. Councilmember Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 894-17 adopted.

4. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 895-17 do pass.

<u>Resolution No. 895-17</u> - Authorizing the Mayor or City Manager to enter into an Agreement with West Virginia Paving, Inc., in the amount of \$1,566,800.00, for the City's Street Paving Project – 2017.

#### 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 West Virginia Paving, Inc., in the amount of \$1,566,800.00, for the City's Street Paving Project – 2017.

Street Paving Contract - Engineering Bid Opening: May 12, 2017 @ 10:00 a.m.

			West Virginia Paving, Inc. P.O. Box 544 Dunbar, WV 25064 P: (304) 549-2271  gwinfree@wvpaving.com Asphalt Contractors & Site V 20 Dickson Dam Ro Lavalette, WV 2553 P: (304) 697-2510 Iynn@asphaltsitework.		Dam Road WV 25535 697-2510	
Item	Unit	Estimated Quantity	Price per Unit	Total Cost	Price per Unit	Total Cost
Item No. 3.01 HLBC Base Course	Ton	300	\$81.00	\$24,300.00	\$101.45	\$30,435.00
Item No. 3.02 HLBC Wearing Course, 1 1/2"	Ton	14,000	\$92.00	\$1,288,000.00	\$100.40	\$1,405,600.00
Item No. 3.03 Removing Bituminous Concrete (1-1/2")	SY	90,000	\$2.75	\$247,500.00	\$2.38	\$214,200.00
Item No. 3.03a Removing Bituminous Concrete (2")	SY	2,000	\$3.50	\$7,000.00	\$2.70	\$5,400.00
TOTAL PROJECT (	COST			\$1,566,800.00		\$1,655,635.00

Councilmember Reishman moved to approve the Resolution. Councilmember Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 895-17 adopted.

5. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 896-17 do pass.

Resolution No. 896-17 - Authorizing the Mayor or City Manager to enter into an agreement with Reach EAP LLC to provide clinical and educational assistance to employees on an as needed basis in dealing with a broad range of issues which may interfere with an employee's job performance, including crisis issues, health and mental health issues, chemical dependency problems, and other related services. The agreement is for a three year period, subject to annual approval and funding by City Council, at an annual cost of \$17.40 per employee per year for the term of the agreement.

#### 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 Reach EAP LLC to provide clinical and educational assistance to employees on an as needed basis in dealing with a broad range of issues which may interfere with an employee's job performance, including crisis issues, health and mental health issues, chemical dependency problems, and other related services. The agreement is for a three year period, subject to annual approval and funding by City Council, at an annual cost of \$17.40 per employee per year for the term of the agreement.

Councilmember Reishman moved to approve the Resolution. Councilmember Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 896-17 adopted.

6. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 897-17 do pass.

Resolution No. 897-17 — Authorizing the City Manager to execute Change Order No. 15 to the Design-Build contract with BBL Carlton, LLC, in relation to the Civic Center Expansion and Renovation Project, in the amount of \$208,547,.53, providing for additions to the base contract as listed in Exhibit A, attached hereto. Change Order No. 15 increases the contract price from \$93,583,375.34 to \$93,791,922.87.

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

That the City Manager is hereby authorized and directed to execute Change Order No. 15 to the Design-Build contract with BBL Carlton, LLC, in relation to the Civic Center Expansion and Renovation Project, in the amount of \$208,547,.53, providing for additions to the base contract as listed in Exhibit A, attached hereto. Change Order No. 15 increases the contract price from \$93,583,375.34 to \$93,791,922.87.

## Charleston Civic Center Expansion and Renovation Change Order #15 Exhibit A

#### 05/10/2017

PCO's combined in Change Order #15:

I. PCO 78 Secure Lee St. SpandrelII. PCO 123 Crawl Space Ventilation

III. PCO 124 Sanitary Sewer Relocation GMP Credit

\$ 13,268.49 \$ 196,586.62

(\$ 1,307.58)

TOTAL: \$ 208,547.53

Councilmember Reishman moved to approve the Resolution. Councilmember Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 897-17 adopted.

7. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 898-17 do pass.

Resolution No. 898-17 — Authorizing the City Manager to execute Change Order No. 1 with Multivista Construction Documentation, in relation to the Civic Center Expansion and Renovation Project, in the amount of \$ 7,525.00, as listed in Exhibit A, attached hereto. Change Order No. 1 increases the contract price from \$107,035.55 to \$114,560.55.

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

That the City Manager is hereby authorized and directed to execute Change Order No. 1 with Multivista Construction Documentation, in relation to the Civic Center Expansion and Renovation Project, in the amount of \$ 7,525.00, as listed in Exhibit A, attached hereto. Change Order No. increases the contract price from \$107,035.55 to \$114,560.55.

#### CHANGE ORDER NO. 1

BuildView, LLC DBA Multivista

204 East Joppa Road, Suite L5, Towson, MD 21286

(443) 823-1827 p (443) 927-7244 f

j.donahoe@multivista.com / www.multivista.com

### **PROJECT QUOTE & AGREEMENT**

CLIENT PROJECT

Address: Center

T: Location: Renovation / Addition project

F:

Website: Size (SQFT): 275,000 GSF Email: Start Date: May 8 – August 31<sup>st</sup> 2017

Duration: Eight (8) Additional Weekly site

visits

<u>Buildview LLC</u> ("MULTIVISTA") is pleased to provide <u>City of Charleston</u> ("CLIENT") with Multivista Documentation services for the <u>Renovation / Addition project</u> project in accordance with the Scope and Terms listed in this document and in the accompanying RIDER: Multivista Project Quote Terms and Conditions.

#### PHOTOGRAPHIC DOCUMENTATION

EIGHT (8) ADDITIONAL WEEKLY SITE VISITS TO CAPTURE THE FOLLOWING DOCUMNETATION.

PROGRESSIONS

- Multivista will be onsite ONCE PER WEEK for 4 months.
- Regular Interior Progressions that captures each major wall to begin at time of substantial framing, with the final progression occurring at the finished condition of the interior, or as directed by the client.
- Exterior Progressions 360 degrees around the project to include all elevations and building envelope on monthly intervals or as directed by the client.

  NOTE: Bi-Monthly frequency during envelope stage to capture waterproofing details

#### **EXACT-BUILT® SHOOTS**

- Detailed Pre-Slab Exact-Built Slab on Grade ONLY
- Detailed Interior MEP Exact-Built™ of the entire building to include documentation of all mechanical, electrical and plumbing systems, to be conducted after rough-ins are complete, just prior to insulation and or drywall, or as directed by client. Includes all walls and ceilings.
- Detailed Roof and Elevation Exact-Built™ roof system to include documentation of the final waterproofing layer. This shoot type is to be coordinated with the installation of protective barriers or as directed by the Client.

#### SLIDESHOWS

 Slideshows are an included service for all project scopes that include Photographic Documentation. They provide an "executive summary" or overview of your project that is useful for marketing as well as allowing lenders, consultants, committees and executives to quickly review the overall construction. Slideshows can also house photographs taken by the client's project team.

**PRICING** 

TOTAL FEES: \$ 7,525.00

BILLED AS:

CO No. 1 Monthly Fee in addition to current monthly fees billed as follows-

\$1,881.25 per month for 4 months.

#### REIMBURSABLE EXPENSES

Multivista will be reimbursed for actual expenses incurred plus <u>Zero</u> percent (<u>0.0</u>\_%) for those expenses that are not directly related to the Project. Validation of all such expenses will be provided along with invoicing. Expenses that are reimbursable include, but are not limited to, reproductions, printing costs, deliverables/parcels and project-specific insurance where the insurance needs exceed Multivista's standard liability policy limits. For this Project, reimbursable expenses are estimated to be: \$0.00\_\_\_\_\_

#### **ACCEPTANCE**

Multivista will perform all work per the agreed upon scope of services and their Terms and Conditions, contained herein and in the accompanying RIDER to this Project Quote and Agreement. Upon acceptance of this Project Quote and accompanying RIDER, Multivista will diligently pursue its work until the completion of this project, consistent with the above-referenced scope of services. Your acceptance of this Project Quote constitutes your authorization and direction to Multivista to proceed with this Project. Multivista reserves the right to revoke or modify this Project Quote at any time before acceptance of the Project Quote and all terms and conditions herein and in the accompanying RIDER or if work has not commenced within ninety (90) days of acceptance.

The foregoing Project Quote is accepted by:

Councilmember Reishman moved to approve the Resolution. Councilmember Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 898-17 adopted.

8. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 899-17 do pass.

Resolution No. 899-17 — Authorizing the City Manager to execute Change Order No. 2 with Terracon Consultants, Inc., in relation to the Civic Center Expansion and Renovation Project, in the amount of \$5,500.00, as listed in Exhibit A, attached hereto. The services in Change Order No. 2 include Water and Air Infiltration Testing. Change Order No. 2 increases the contract price from \$106,500.00 to \$112,000.00.

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

That the City Manager is hereby authorized and directed to execute Change Order No. 2 with Terracon Consultants, Inc., in relation to the Civic Center Expansion and Renovation Project, in the amount of \$5,500.00, as listed in Exhibit A, attached hereto. The services in Change Order No. 2 include Water and Air Infiltration Testing. Change Order No. 2 increases the contract price from \$106,500.00 to \$112,000.00.



### Amendment to the Professional Services Agreement

Amendment Number: 002

TO: David Molgaard (Owner or Owner's Representative)

In accordance with the Agreement dated: August 26, 2015

**BETWEEN** the Owner:

(Name and address)
City of Charleston
501 Virginia Street East
Charleston, WV 25301

and the Architect: (Name and address)
Terracon Consultants, Inc.
2020-E Starita Road
Charlotte, NC 28206

for the Project: (Name and address)
Charleston Civic Center Expansion and Renovation
Charleston Civic Center
200 Civic Center Drive
Charleston, WV 25301

Authorization is requested

to proceed with Additional Services.

to incur additional Reimbursable Expenses.

As follows:

Glazed Curtain Wall: ASTM E1105/E783 Water and Air Infiltration Testing for two days

The following adjustments shall be made to compensation and time. (Insert provisions in accordance with the Agreement, or as otherwise agreed by the parties.)

Compensation:

\$5,500

Time:

In coordination with BBL's construction schedule

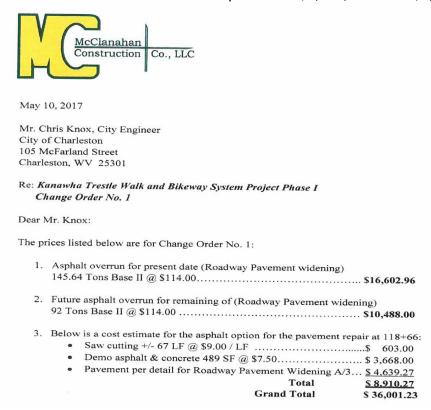
Councilmember Reishman moved to approve the Resolution. Councilmember Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 899-17 adopted.

9. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 900-17 do pass.

Resolution No. 900-17 — Authorizing the City Manager to execute Change Order No. 1 with McClanahan Construction Co., LLC, in relation to Kanawha Trestle Walk and Bikeway System Project — Phase 1, in the amount of \$ 36,001.23, as listed in Exhibit A, attached hereto. Change Order No. 1 increases the contract price from \$4,832,558.50 to \$4,868,559.73.

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

That the City Manager is hereby authorized and directed to execute Change Order No. 1 with McClanahan Construction Co., LLC, in relation to Kanawha Trestle Walk and Bikeway System Project – Phase 1, in the amount of \$ 36,001.23, as listed in Exhibit A, attached hereto. Change Order No. 1 increases the contract price from \$4,832,558.50 to \$4,868,559.73.



Councilmember Reishman moved to approve the Resolution. Councilmember Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 900-17 adopted.

10. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 901-17 do pass.

Resolution No. 901-17 – Authorizing the Mayor or his designee to submit a Grant Application in the amount of \$ 20,000.00 to the Kanawha County Commission for the purchase of Fire Suppression Equipment. Matching funds for the Grant are not required.

#### 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 in the amount of \$20,000.00 to the Kanawha County Commission for the purchase of Fire Suppression Equipment. Matching funds for the Grant are not required.

Councilmember Reishman moved to approve the Resolution. Councilmember Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 901-17 adopted.

11. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 902-17 do pass.

Resolution No. 902-17 – Authorizing the Mayor or his designee to submit a Grant Application in the amount of \$ 1,000.00 to the WV American Water Firefighting Support Grant for the purchase of Hazmat Booms. Matching funds for the Grant are not required.

#### 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 in the amount of \$ 1,000.00 to the WV American Water Firefighting Support Grant for the purchase of Hazmat Booms. Matching funds for the Grant are not required.

Councilmember Reishman moved to approve the Resolution. Councilmember Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 902-17 adopted.

12. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 903-17 do pass.

<u>Resolution No. 903-17</u> – Authorizing the Mayor or his designee to enter into a contract agreement with NEXT Generation Consulting, Inc. to facilitate a foresight lab beta test session for the EDGE project for the City of Charleston, West Virginia in the amount of \$28,000 plus travel expenses.

#### 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 in the amount of \$ 1,000.00 to the WV American Water Firefighting Support Grant for the purchase of Hazmat Booms. Matching funds for the Grant are not required.

Councilmember Reishman moved to approve the Resolution. Councilmember Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 903-17 adopted.

13. Your committee on Finance has had under consideration the following committee report, and reports the same to Council with the recommendation that committee report pass.

Proposal submitted by First Priority Emergency Vehicles for purchase Two (2) Ambulance Chassis and Remounting of Modular Bodies in the total amount of \$155,998.00.

To be charged to Account No. 001-976-00-706-4-459, Fire Department Capital Outlay Equipment.

Councilmember Reishman moved to approve the Committee Report. Councilmember Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the Committee Report adopted.

14. Your committee on Finance has had under consideration the following committee report, and reports the same to Council with the recommendation that committee report pass.

Proposal submitted by FARO Technologies for purchase of 3D Focus M Laser Scanner in the total amount of \$28,249.10. This item will be used for 3-D Mapping of Crime Scenes.

To be charged to Account No. 043-299-00-976-4-459, Asset Forfeiture Capital Outlay Equipment.

Councilmember Reishman moved to approve the Committee Report. Councilmember Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the Committee Report adopted.

15. Your committee on Finance has had under consideration the following committee report, and reports the same to Council with the recommendation that committee report pass.

Proposal submitted by Stephens Auto for purchase of One (1) Ford Explorer in the total amount of \$26,648. This vehicle will be used by the Parks and Recreation Department.

To be charged to Account No. 001-979-00-900-4-459, Parks and Recreation, Capital Outlay Equipment

Councilmember Reishman moved to approve the Committee Report. Councilmember Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the Committee Report adopted.

#### **REPORTS OF OFFICERS**

 Municipal Court Report to City Council Month Ending April 2017. Received and Filed.

 Report of the City of Charleston Payroll Variance Analysis; April 2017.
 Received and Filed.

City Treasurer's Report to City Council Month Ending April 2017. Received and Filed.

#### **NEW BILLS**

1. Introduced by Council member Chuck Overstreet on February 6, 2017:

<u>Bill No. 7728</u> - A Bill to establish a no parking zone on the North Side of Grace Avenue between Mathews Avenue and Somerset Drive and amending the Traffic Control Map and Traffic Control File.

Refer to Streets and Traffic Committee.

2. Introduced by Council members Robert Reishman, Tom Lane, Mary Jean Davis, Jack Harrison, James Ealy, Becky Ceperley, Susie Salisbury, Rick Burka, Edward Talkington on February 6, 2017: Bill No. 7729 - A BILL to amend and reenact §2-161(b) of the code of the City of Charleston and to enact §2-161(c) of the code of the City of Charleston for the purpose of increasing the compensation of the Mayor and City Council for future terms. Refer to Finance Committee.

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

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

NAYS: NONE

ABSENT: Ceperley, Faegre, Ware

At 7:35 p.m., by a motion from Councilmember Harrison, Council adjourned until Monday, June 5, 2017, at 7:00 p.m., in the Council Chamber in City Hall.

Danny Jones, Honorable Mayor
JB Akers, City Clerk