



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

CITY OF CHARLESTON, WEST VIRGINIA

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Regular Meeting – Monday, October 1, 2018

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**

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The Council met in the Chambers of the City Building at 7:00 P.M., for the first meeting in the month of October on the 1<sup>st</sup> day, in the year 2018, and was called to order by the Honorable Mayor, Danny Jones. The invocation was delivered by Councilmember Richardson and the Pledge of Allegiance was led by Councilmember 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  
JONES**

**BURTON  
  
HOOVER  
KING  
OVERSTREET  
RICHARDSON**

**CEPERLEY  
DAVIS  
HAAS  
  
LANE  
PERSINGER**

**REISHMAN**

**TALKINGTON**

**WARE**

**STEELE  
MAYOR JONES**

With twenty 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***

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1. Adam Krason, Christina Brumley, Ryan White, Ric Cavendar – spoke in favor of the passage of the Kanawha County Schools Excess Levy.

***CLAIMS***

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1. A claim of Jequetta Dowd, 309 Park Avenue, Charleston, WV; alleges damage to vehicle.  
Refer to City Solicitor.
2. A claim of Jean A Swach, 501 Churchill Drive, Charleston, WV; alleges damage to property.  
Refer to City Solicitor.
3. A claim of Gary F Taylor, 540 Earle Street, Charleston, WV; alleges damage to vehicle.  
Refer to City Solicitor.
4. A claim of Joshua Walsh, 118 Bartlett Street Apt. B, Charleston, WV; alleges damage to vehicle.  
Refer to City Solicitor.

**COMMUNICATIONS**

1.

**CITY OF CHARLESTON**  
**OFFICE OF THE MAYOR**

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

**FROM: DANNY JONES**  
**MAYOR**

**RE: KANAWHA-CHARLESTON BOARD OF HEALTH**

**DATE: OCTOBER 1, 2018**

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I recommend that Dr. William Payne, 5122 Kanawha Avenue, Charleston, WV 25304, be appointed to the Kanawha-Charleston Board of Health, with an initial term to expire June 30, 2020. He's replacing Martha Walker.

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

DJ/dmp

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

**MISCELLENOUS RESOLUTIONS**

1.

Resolution No. 114-18:

WHEREAS, the City of Charleston supports and requests that the Legislature pass and Governor sign legislation removing the sunset date in WV Code 8-1-5A and making the Home Rule Program a permanent opportunity for West Virginia municipalities; and

WHEREAS, the intent of the Legislature in enacting a home rule pilot program was to provide municipalities the framework in which to explore new ideas and evaluate the results to determine the viability of implementing innovative, local solutions on a statewide basis and, further, to empower the municipal citizen with local control at the local level; and

WHEREAS, the pilot program for municipalities in West Virginia began as a result of bi-partisan legislation passed in 2007 and since then has resulted in success stories that have benefited the participating cities, the surrounding regions, and the entire State of WV through the adoption of innovative, cost efficient and business friendly implementations of home rule ordinances, and

WHEREAS, the Home Rule Pilot Program has been used in the City of Charleston to, among other things, provide a major tool towards funding the City's uniformed pension plans; streamline administrative burdens; assist the City in addressing dilapidated properties; provide funding for major improvement projects; assist non-profits in providing essential public services to the City; and produce economic development and enhance tourism; and

WHEREAS, the Home Rule legislation required a 2012 audit by the West Virginia Legislative Auditor's Performance and Evaluation and Research Division for the purpose of evaluating the effectiveness of the Pilot Program, which resulted in findings that the program was successful and that broad-based home rule authority should be provided to all Class I, II and III municipalities; and

WHEREAS, several initiatives and solutions adopted by Home Rule municipalities, including the City of Charleston, have been adopted as State law; and

WHEREAS, the future economic progress of the State of West Virginia is directly tied to the success of its municipalities; and

WHEREAS, for this laboratory of innovation and progress fueled at the local level to continue with successful outcome for each municipality and statewide, the Legislature must continue Home Rule as a permanent program and to deny passage will ultimately result in a

choice of municipal winners and losers and will remove a much needed tool for positive progress in our State.

NOW, THEREFORE, BE IT RESOLVED that the City of Charleston will work with the West Virginia Municipal League and its companion municipalities to reconstitute the work of the stakeholders group representing the Fire Marshall's Office, Department of Transportation and the Department of Revenue in areas of concern that were addressed in the 2017 veto message to assure completion of the full legislative process and the continued existence and success brought to the state through this program; and

LET IT FURTHER BE RESOLVED that the City of Charleston supports and will aggressively pursue the passage of this permanent program to allow innovative and progressive problem solving at the local level-empowering the municipal citizen and placing local control at the local level.

Councilmember Burka 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 No. 114-18 adopted.

2.

Resolution No. 121-18

Mary Jean Davis, Jack Harrison, Tom Lane, Brent Burton, Andy Richardson, Susie Salisbury, Becky Ceperley, Bobby Reishman, Karan Ireland, Rick Burka, Jerry Ware, Bruce King, Chuck Overstreet, Pat Jones, Rev. James D. Ealy, Keeley Steele, Bobby Haas, Jeanine Faegre, Ed Talkington, Rutha Chestnut, Mary Beth Hoover, Courtney Persinger, Sam Minardi, Mike Clowser, and Shannon Snodgrass

WHEREAS: The elected leaders of the City of Charleston recognize the importance of Kanawha County Schools' ability to operate an award-winning, properly-funded public school system for the future of our city, county and state; and

WHEREAS: Citizens of Charleston have historically supported the Excess Levy, which has been in effect since 1937, and support the Kanawha County Board of Education's proposed increase in the excess levy rate to make sure our county's excess levy rate provides enough funds for quality facilities, course options and staffing toward the best education possible for students in our city and county; and

WHEREAS: The Excess Levy provides funds for needed custodians, counselors and art teachers; important safety and security improvements; and required building maintenance, including roof and air conditioner repairs and replacements; and

WHEREAS: The failure of the Excess Levy would result in the loss of one-fifth of Kanawha County Schools' current operating budget, which would be devastating to our school system, our classrooms, our teachers and our students; and

WHEREAS: Our school system needs these excess levy funds to offer a broad curriculum competitive with our surrounding counties and states, and so that Kanawha County will be able to continue to offer quality classes in well-maintained classrooms in a comfortable and safe learning environment.

Therefore be it resolved by The Council and Mayor of The City of Charleston, West Virginia: That we, the elected leaders of Charleston, do believe that the Kanawha County Schools Excess Levy is crucial to the successful operation of our schools, we recognize the importance of a strong school system to the long term success of public school students in Charleston and we endorse for approval the Excess Levy election that is on the ballot in November.

Councilmember Davis 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 No. 121-18 adopted.

**REPORTS OF COMMITTEES**

**COMMITTEE ON STREETS AND TRAFFIC**

Councilmember Hoover, Chair of the Council Committee on Streets and Traffic, submitted the following reports:

1. Your committee on Streets and Traffic has had under consideration the following bill, and reports the same to Council with the recommendation that Bill No. 7789 do pass.

Bill No. 7789 - A Bill to establish a No Parking Tow-Away zone on the west side of Bigley Avenue from a point 138 feet north of Westmoreland Road to a point 209 feet north of Westmoreland Road and amending the Traffic Control Map and Traffic Control File, established by the code of the City of Charleston, West Virginia, two thousand and three, as amended, Traffic Laws, Section 263, Division 2, Article 4, Chapter 114, to conform therewith.

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

Section 1. A No Parking Tow-Away zone on the west side of Bigley Avenue from a point 138 feet north of Westmoreland Road to a point 209 feet north of Westmoreland Road.

Section 2. The Traffic Control Map and Traffic Control File, established by the code of the City of Charleston, West Virginia, two thousand and three, as amended, Traffic Laws, Section 263, Division 2, Article 4, Chapter 114, shall be and hereby are amended, to conform to this Ordinance.

Section 3. All prior Ordinances, inconsistent with this Ordinance are hereby repealed to the extent of said inconsistency.

Councilmember Hoover moved to approve the Bill. Councilmember Lane seconded the motion. A roll call was taken:

YEAS: Burka, Burton, Ceperley, Chestnut, Davis, Ealy, Haas, Harrison, Hoover, Jones, King, Lane, Overstreet, Persinger, Reishman, Richardson, Steele, Ware, Mayor Jones

NAYS: NONE

ABSENT: Clowser, Faegre, Ireland, Minardi, Salisbury, Smith, Snodgrass, Talkington

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 7789 passed.



2. Your committee on Streets and Traffic has had under consideration the following bill, and reports the same to Council with the recommendation that Bill No. 7790 do pass.

Bill No. 7790 - A Bill to establish a No Parking Tow-Away zone on the south side of Indiana Avenue from the intersection of Glen Street to a point 180 feet to the east and amending the Traffic Control Map and Traffic Control File, established by the code of the City of Charleston, West Virginia, two thousand and three, as amended, Traffic Laws, Section 263, Division 2, Article 4, Chapter 114, to conform therewith.

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

Section 1. A No Parking Tow-Away zone on the south side of Indiana Avenue from the intersection of Glen Street to a point 180 feet to the east.

Section 2. The Traffic Control Map and Traffic Control File, established by the Code of the City of Charleston, West Virginia, two thousand and three, as amended, Traffic Laws, Section 263, Division 2, Article 4, Chapter 114, shall be and hereby are amended, to conform to this Ordinance.

Section 3. All prior Ordinances, inconsistent with this Ordinance are hereby repealed to the extent of said inconsistency.

Councilmember Hoover moved to approve the Bill. Councilmember Lane seconded the motion. A roll call was taken:

YEAS: Burka, Burton, Ceperley, Chestnut, Davis, Ealy, Haas, Harrison, Hoover, Jones, King, Lane, Overstreet, Persinger, Reishman, Richardson, Steele, Ware, Mayor Jones

NAYS: NONE

ABSENT: Clowser, Faegre, Ireland, Minardi, Salisbury, Smith, Snodgrass, Talkington

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 7790 passed.

3. Your committee on Streets and Traffic has had under consideration the following bill, and reports the same to Council with the recommendation that Bill No. 7791 do pass.

Bill No. 7791 - A Bill to establish a 15 mph speed limit on Grove Avenue and amending the Traffic Control Map and Traffic Control File, established by the code of the City of Charleston, West Virginia, two thousand and three, as amended, Traffic Laws, Section 263, Division 2, Article 4, Chapter 114, to conform therewith.

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

Section 1. A 15 mph speed limit on Grove Avenue.

Section 2. The Traffic Control Map and Traffic Control File, established by the code of the City of Charleston, West Virginia, two thousand and three, as amended, Traffic Laws, Section 263, Division 2, Article 4, Chapter 114, shall be and hereby are amended, to conform to this Ordinance.

Section 3. All prior Ordinances, inconsistent with this Ordinance are hereby repealed to the extent of said inconsistency.

Councilmember Hoover moved to approve the Bill. Councilmember Lane seconded the motion. A roll call was taken:

YEAS: Burka, Burton, Ceperley, Chestnut, Davis, Ealy, Haas, Harrison, Hoover, Jones, King, Lane, Overstreet, Persinger, Reishman, Richardson, Steele, Ware, Mayor Jones

NAYS: NONE

ABSENT: Clowser, Faegre, Ireland, Minardi, Salisbury, Smith, Snodgrass, Talkington

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 7791 passed.

4. Your committee on Streets and Traffic has had under consideration the following bill, and reports the same to Council with the recommendation that Bill No. 7792 do pass.

Bill No. 7792 - A Bill to establish a No Parking Tow-Away zone on the southerly side of Indiana Avenue from the intersection of Washington Street, W. to a point 123 feet to the east and amending the Traffic Control Map and Traffic Control File, established by the code of the City of Charleston, West Virginia, two thousand and three, as amended, Traffic Laws, Section 263, Division 2, Article 4, Chapter 114, to conform therewith.

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

Section 1. A No Parking Tow-Away zone on the north side of Indiana Avenue from the intersection of Washington Street, W. to a point 123 feet to the east.

Section 2. The Traffic Control Map and Traffic Control File, established by the Code of the City of Charleston, West Virginia, two thousand and three, as amended, Traffic Laws, Section 263, Division 2, Article 4, Chapter 114, shall be and hereby are amended, to conform to this Ordinance.

Section 3. All prior Ordinances, inconsistent with this Ordinance are hereby repealed to the extent of said inconsistency.

Councilmember Hoover moved to approve the Bill. Councilmember Lane seconded the motion. A roll call was taken:

YEAS: Burka, Burton, Ceperley, Chestnut, Davis, Ealy, Haas, Harrison, Hoover, Jones, King, Lane, Overstreet, Persinger, Reishman, Richardson, Steele, Ware, Mayor Jones

NAYS: NONE

ABSENT: Clowser, Faegre, Ireland, Minardi, Salisbury, Smith, Snodgrass, Talkington

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 7792 passed.

## **COMMITTEE ON PARKING**

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

1. Your committee on Parking has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 115-18 be referred to Finance.

Resolution No. 115-18 - Authorizing the Director of Transportation, Parking and Traffic, notwithstanding any other provision in City Code in relation to rates or fees, to provide up to one hundred (100) monthly parking spaces in Municipal Parking Building #2 for a duration of 36 months without cost to the employees of a technology sector entity not currently operating in the City, provided the entity commit to establishing new operations in the downtown area, commit, at a minimum to a 5 year lease in a downtown facility, and employ a minimum of 50 FTE's.

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

That the Director of Transportation, Parking and Traffic, notwithstanding any other provision in City Code in relation to rates or fees is hereby authorized and directed to provide up to one hundred (100) monthly parking spaces in Municipal Parking Building #2 for a duration of 36 months without cost to the employees of a technology sector entity not currently operating in the City, provided the entity commit to establishing new operations in the downtown area, commit, at a minimum to a 5 year lease in a downtown facility, and employ a minimum of 50 FTE's.

Resolution referred to Finance for voting.

## **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. 115-18 be adopted.

Resolution No. 115-18 - Authorizing the Director of Transportation, Parking and Traffic, notwithstanding any other provision in City Code in relation to rates or fees, to provide up to one hundred (100) monthly parking spaces in Municipal Parking Building #2 for a duration of 36 months without cost to the employees of a technology sector entity not currently operating in the City, provided the entity commit to establishing new operations in the downtown area, commit, at a minimum to a 5 year lease in a downtown facility, and employ a minimum of 50 FTE's.

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

That the Director of Transportation, Parking and Traffic, notwithstanding any other provision in City Code in relation to rates or fees is hereby authorized and directed to provide up to one hundred (100) monthly parking spaces in Municipal Parking Building #2 for a duration of 36 months without cost to the employees of a technology sector entity not currently operating in the City, provided the entity commit to establishing new operations in the downtown area, commit, at a minimum to a 5 year lease in a downtown facility, and employ a minimum of 50 FTE's.

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 No. 115-18 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. 116-18 be adopted.

Resolution No. 116-18 - Authorizing the Mayor or City Manager to enter into an agreement with Thaxton Construction Co, Inc, in the amount of \$416,250.00 for construction services of the 2018 Pile and Lagging Retaining Wall Project.

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

That the Mayor or the City Manager is hereby authorized and directed to enter into an agreement with Thaxton Construction Co, Inc, in the amount of \$416,250.00 for construction services of the 2018 Pile and Lagging Retaining Wall Project.

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 No. 116-18 adopted.

**2018 Retaining Walls Repair Project**  
 Bid Opening: September 25, 2018 @ 10:00 a.m.

			Thaxton Construction Company, Inc. P.O. Box 13279 Charleston, WV 25360 P: (304) 984-2299 thaxtonconstruction@gmail.com		Richard Goettle, Inc. 135 Cumberland Road, Suite 217 Pittsburgh, PA 15237 P: (412) 635-7155 rpagone@goettle.com	
Item	Unit	Estimated Quantity	Price per Unit	Total Cost	Price per Unit	Total Cost
Item No. 3.01 Mobilization	LS	1	\$2,000.00	\$2,000.00	\$99,000.00	\$99,000.00
Item No. 3.02 Predrilled Soldier Pile HP10x42	LF	3,200	\$90.00	\$288,000.00	\$300.00	\$960,000.00
Item No. 3.03 Predrilled Soldier Pile HP12x53	LF	200	\$110.00	\$22,000.00	\$300.00	\$60,000.00
Item No. 3.04 Steel Wale HP6x28	LF	450	\$25.00	\$11,250.00	\$200.00	\$90,000.00
Item No. 3.05 Concrete Lagging 8x24x45	EA	500	\$100.00	\$50,000.00	\$950.00	\$475,000.00
Item No. 3.05 Concrete Lagging 8x24x57	EA	250	\$130.00	\$32,500.00	\$950.00	\$237,500.00
Item No. 3.05 Concrete Lagging 8x24x69	EA	75	\$140.00	\$10,500.00	\$950.00	\$71,250.00
<b>TOTAL PROJECT COST</b>			<b>\$416,250.00</b>		<b>\$1,992,750.00</b>	

3. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 117-18 be adopted.

Resolution No. 117-18 - A RESOLUTION to close Fund 207, designated the South Side Recreation Center account and Fund 218, designated the Neighborhood Soccer Field Fund and to transfer the funds in these accounts to the Parks and Recreation General Fund account number 000-3-341-Materials and Supplies to be used for the purchase and installation of Automated External Defibrillators (AEDs) for placement in close proximity to City of Charleston athletic fields, consistent with the recommendation of the Charleston Fire Department Director of EMS Operations.

WHEREAS, in 1978, City Council passed Resolution 815-78, creating the South Side Recreation Center account, and in 2000, City Council passed Resolution 502-00, creating the Soccer Field Fund; and

WHEREAS, the City no longer maintains a South Side Recreation Center, and the cost of maintenance of City owned soccer fields is paid through a different maintenance account, rendering the two accounts obsolete; and

WHEREAS, the Director of Parks and Recreation has determined that the funds are no longer needed as separate funds; and

WHEREAS, Parks and Recreation buildings currently have AEDs but are closed during evening hours leaving athletic fields unprotected; and

WHEREAS, sudden cardiac arrest is one of the leading causes of death among children and teenagers; and

WHEREAS, the money contained in the two obsolete funds is sufficient to purchase and install of AEDs at the City's athletic fields;

NOW, THEREFORE, BE IT RESOLVED that the Director of Finance and the City Treasurer are hereby authorized and instructed to close Fund 207-the South Side Recreation Center, and Fund 218-the Neighborhood Soccer Field Fund, and transfer any money in these funds to the Parks and Recreation General Fund account number 000-3-341 Materials and Supplies, to be used for the purchase and installation of Automated External Defibrillators (AEDs) for placement in close proximity to City of Charleston athletic fields consistent with the recommendation of the Charleston Fire Department Director of EMS Operations; and

Be it further resolved, that any money from the two obsolete funds remaining after the purchase and installation of AEDs shall remain in the Parks and Recreation General Fund account number

000-3-341 Materials and Supplies for other necessary and appropriate use by the Parks and Recreation Department.

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 No. 117-18 adopted.





## Charleston Fire Department

808 Virginia Street, West  
Charleston, West Virginia 25302  
Telephone: (304) 348-8137



Robert Sutler  
Fire Chief

September 25, 2018

To: John Charnock, City of Charleston Parks and Recreation

Mr. Charnock,

I hope this finds you well. In recent discussion amongst myself and other officials, the topic of AED's (automatic external defibrillator) at city baseball fields has continued to arise. As you are aware all city parks and recreation buildings currently have AED's inside of each location. Due to those buildings respectfully closing in the evening hours, this leaves the baseball fields unprotected in the event of someone undergoing sudden cardiac arrest. Sudden cardiac arrest is one of the leading causes of death among children and teenagers.

The Charleston Fire Department, encourages your department to consider purchasing AED's for each city baseball field. Each of the below listed facility could safely secure the AED in its concession stand, creating access for all approved events at the field.

- Suppa Field (1)
- North Charleston Field (2)
- Bigley Ave. Field (2)
- Kanawha City Field (1)


Also attached is a quote that I have obtained from a vendor that we previously purchased AED's from. By purchasing the product listed on the quote, would allow interoperability with the equipment CFD already utilizes.

If I may be of any assistance please feel free to reach out.


Respectfully,

A handwritten signature in black ink, appearing to read "David Hodges". The signature is written in a cursive style and is positioned above the typed name.

Lt. David Hodges  
Director of EMS Operations

 <h1>PHILIPS</h1> <p>Philips Healthcare 3000 Minuteman Road, MS 2214 Andover, MA 01810-1099</p> <p>Email PO to: <a href="mailto:Healthcare.Orders@philips.com">Healthcare.Orders@philips.com</a> or Fax PO to: 1-800-947-3299 or Mail PO to: Philips Healthcare Order Processing, MS2214 Andover, MA 01810-1099</p> <p>800-934-7372</p>	<b>QUOTE DATE</b> 09/18/2018	<b>QUOTE NUMBER</b> 2300949512	<b>PAGE</b> 1 / 6			
	<b>LAST UPDATED</b> <b>TIME</b> 09/18/2018              14:25:20					
	<b>EXPIRATION DATE</b> 11/18/2018	<b>INCOTERMS</b> FOB DESTINATION				
	<b>PAYMENT TERMS</b> Net 30 Days Subject to Credit Approval					
	<b>FORMAL QUOTE</b>					
<b>CUSTOMER:</b> Attention: David Hodges, Director Charleston Fire Department 115 Lee St W CHARLESTON WV 25302-2341 UNITED STATES Customer Number : 94336286						
<b>SALES REPRESENTATIVE</b>  Mark Gibbons                      Ph: 443-250-5731  Fax: 855-530-6605  <b>QUOTE CONTACT</b> Damian Malerba		<b>Federal EIN: 13-3429115</b>				
<b>#</b>	<b>Product</b>	<b>Description</b>	<b>Qty</b>	<b>UoM</b>	<b>Unit Net</b>	<b>Total Net Currency USD</b>
<b>SPECIAL COMMENTS</b>						
HS1 x 6						
10	M5066A 861282	HeartStart Defibrillator, HS1	6	PCE	812.40	4,874.40
		C01 HS1 Standard Carry Case	6		60.60	363.60
		Special Discount included in net -40.000 %				
		Net price				5,238.00
20	M5072A 861292	HS1 Infant/Child SMART Pads Cartridge	6	PCE	64.80	388.80
		Special Discount included in net -40.000 %				
		Net price				388.80
30	68-PCHAT 989803101861	Fast Response Kit	6	PCE	27.60	165.60
		Special Discount included in net -40.000 %				
		Net price				165.60


THIS QUOTATION CONTAINS CONFIDENTIAL AND PROPRIETARY INFORMATION OF PHILIPS HEALTHCARE AND IS INTENDED FOR USE ONLY BY THE CUSTOMER WHOSE NAME APPEARS ON THIS QUOTATION. IT MAY NOT BE DISCLOSED TO THIRD PARTIES WITHOUT PRIOR WRITTEN CONSENT OF PHILIPS HEALTHCARE.

 <p><b>PHILIPS</b></p> <p>Philips Healthcare 3000 Minuteman Road, MS 2214 Andover, MA 01810-1099</p>	<b>QUOTE DATE</b> 09/18/2018	<b>QUOTE NUMBER</b> 2300949512	<b>PAGE</b> 2 / 6
	<b>LAST UPDATED</b> 09/18/2018	<b>TIME</b> 14:25:20	
	<b>EXPIRATION DATE</b> 11/18/2018	<b>INCOTERMS</b> FOB DESTINATION	
	<b>FORMAL QUOTE</b>		


#	Product	Description	Qty	UoM	Unit Net	Total Net Currency USD
<p style="text-align: right;"> <b>Total Quotation List Price</b> 9,654.00  <b>Less All Applicable Discounts</b> -3,861.60  <b>Total Quotation Net Price</b> <u>5,792.40</u> </p> <p>Philips Healthcare is pleased to inform you that financing of its products and services is available to qualified applicants. To obtain more information contact Philips Medical Capital @ 866-513-4PMC.</p> <p>* The discount quoted herein is a Special Negotiated Discount of 40%. *</p> <p>If no contract is identified in the previous sentence or the products and/or services are not covered by this contract, this quotation is issued pursuant to, and any PO for the items herein will be accepted subject to the Philips Terms and Conditions of Sale posted at <a href="http://www.healthcare.philips.com/main/terms_conditions/">http://www.healthcare.philips.com/main/terms_conditions/</a> and the terms herein. *</p> <p>MD Buyline -- Please be aware that MD Buyline utilizes Philips current list prices as the basis of calculation for discount comparisons. If you are a customer utilizing a GPO contract with fixed pricing, it is likely that the list price on this quotation is based on an older published price list, and may be considerably less than the current list pricing that MD Buyline uses in its analysis. As such, the MD Buyline discount recommendation may be higher than the Philips offering for your particular purchase. If you have a question, please ask your Sales Representative for clarification. Should you have concerns or want additional information relative to how discount comparisons are calculated at MD Buyline, please call your analyst at MD Buyline. *</p> <p>All work is scheduled within normal working hours; Monday through Friday, 8 a.m. to 5 p.m. excluding Philips holidays. All pricing is based on travel zones 1-3. For travel zones beyond 1-3, consult your Philips sales rep for alternate pricing. It is the customers responsibility to provide Philips with the access necessary to complete the quoted work in a continuous start to finish manner. Excessive delays and multiple visits will result in additional charges. All prices are based upon 'adequate access' to work areas that are free from obstruction. If it is determined, during the implementation that asbestos removal is required; Philips will suspend performance until the Customer remediates the asbestos. Philips will work with the customers staff to reduce the downtime during the system transition.</p>						

**THIS QUOTATION CONTAINS CONFIDENTIAL AND PROPRIETARY INFORMATION OF PHILIPS HEALTHCARE AND IS INTENDED FOR USE ONLY BY THE CUSTOMER WHOSE NAME APPEARS ON THIS QUOTATION. IT MAY NOT BE DISCLOSED TO THIRD PARTIES WITHOUT PRIOR WRITTEN CONSENT OF PHILIPS HEALTHCARE.**

 <p><b>PHILIPS</b></p> <p>Philips Healthcare 3000 Minuteman Road, MS 2214 Andover, MA 01810-1099</p>	<b>QUOTE DATE</b> 09/18/2018	<b>QUOTE NUMBER</b> 2300949512	<b>PAGE</b> 3 / 6
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	<b>FORMAL QUOTE</b>		

#	Product	Description	Qty	UoM	Unit Net	Total Net Currency USD
<p>* * Products are for USA end-use only. Taxes, if applicable, are not included unless noted but will be added to the invoice. The Purchase Order must reference the Quote Number and your Purchase Agreement. Please indicate your requested delivery date and your preference, if any, to accept and pay for partial shipments. If this quote includes Value-Added Services, they may be invoiced separately. Additional sold training must be completed within twelve months of delivery/installation. System cabling, if included, is specified at the standard grade unless noted otherwise. * This quote specifically excludes Licensing &amp; Permit Fees, Prevailing Wage Compensation and Union Labor. * <b>IMPORTANT NOTICE:</b> Health care providers are reminded that if the transactions herein include or involve a loan or a discount (including a rebate or other price reduction), they must fully and accurately report such loan or discount on cost reports or other applicable reports or claims for payment submitted under any federal or state health care program, including but not limited to Medicare and Medicaid, such as may be required by state or federal law, including but not limited to 42 CFR 1001.952(h). If you do not issue formal purchase orders indicate by initialing here _____. * * * Tax Status: Taxable _____ Tax Exempt _____ * If Exempt, please indicate the Exemption Certification Number: _____, and attach a copy of the certificate. * * Delivery/Installation Address: * _____ * _____ * _____ * * Invoice Address:</p>						


THIS QUOTATION CONTAINS CONFIDENTIAL AND PROPRIETARY INFORMATION OF PHILIPS HEALTHCARE AND IS INTENDED FOR USE ONLY BY THE CUSTOMER WHOSE NAME APPEARS ON THIS QUOTATION. IT MAY NOT BE DISCLOSED TO THIRD PARTIES WITHOUT PRIOR WRITTEN CONSENT OF PHILIPS HEALTHCARE.

 <h1>PHILIPS</h1> <p>Philips Healthcare 3000 Minuteman Road, MS 2214 Andover, MA 01810-1099</p>	<b>QUOTE DATE</b> 09/18/2018	<b>QUOTE NUMBER</b> 2300949512	<b>PAGE</b> 4 / 6
	<b>LAST UPDATED</b> <b>TIME</b> 09/18/2018            14:25:20		
	<b>EXPIRATION DATE</b> 11/18/2018	<b>INCOTERMS</b> FOB DESTINATION	
	<b>FORMAL QUOTE</b>		


  

#	Product	Description	Qty	UoM	Unit Net	Total Net Currency USD
*	_____					
*	_____					
*	_____					
*	_____					
*	Invoice Confirmation Accounts payable					
*	_____					
*	_____					
*	Contact Phone#:					
*	_____					
*	_____					
*	Order Confirmation Email or FAX#					
*	_____					
*	Purchaser approval as quoted:					
*	_____					
*	_____					
*	Title:					
*	_____					
*	PO Number:					
*	_____					
*	_____					
*	*If no PO is issued, the formal quote number will be used as the PO number.					
*	_____					
*	Date:					
*	_____					
***	If you are paying by Credit Card please complete the following information:					
*	credit card type: visa/mastercard/american express (circle one)					
*	card#:					
*	exp date:					
***	_____					
*	_____					

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 <b>PHILIPS</b> Philips Healthcare 3000 Minuteman Road, MS 2214 Andover, MA 01810-1099	<b>QUOTE DATE</b>		<b>QUOTE NUMBER</b>	<b>PAGE</b>		
	09/18/2018		2300949512	5 / 6		
	<b>LAST UPDATED</b>	<b>TIME</b>				
	09/18/2018	14:25:20				
<b>EXPIRATION DATE</b>		<b>INCOTERMS</b>				
11/18/2018		FOB DESTINATION				
<b>FORMAL QUOTE</b>				<b>REPRINT</b>		
<b>#</b>	<b>Product</b>	<b>Description</b>	<b>Qty</b>	<b>UoM</b>	<b>Unit Net</b>	<b>Total Net Currency USD</b>
<p>This quotation is signed and accepted by an authorized representative in acknowledgement of the system configuration, terms and conditions stated herein.</p> <p>* *</p> <p>nder the American Reinvestment and Recovery Act ("ARRA"), it is the customer's responsibility to inform Philips if the contract contains any ARRA funding. Please check the following box if any part of this contract is funded through ARRA:</p> <p>*  <input type="checkbox"/> This contract is funded in whole or in part through ARRA."</p>						

THIS QUOTATION CONTAINS CONFIDENTIAL AND PROPRIETARY INFORMATION OF PHILIPS HEALTHCARE AND IS INTENDED FOR USE ONLY BY THE CUSTOMER WHOSE NAME APPEARS ON THIS QUOTATION. IT MAY NOT BE DISCLOSED TO THIRD PARTIES WITHOUT PRIOR WRITTEN CONSENT OF PHILIPS HEALTHCARE.

 <h1>PHILIPS</h1> <p>Philips Healthcare 3000 Minuteman Road, MS 2214 Andover, MA 01810-1099</p>	<b>QUOTE DATE</b> 09/18/2018	<b>QUOTE NUMBER</b> 2300949512	<b>PAGE</b> 6 / 6
	<b>LAST UPDATED</b> <b>TIME</b> 09/18/2018            14:25:20		
	<b>EXPIRATION DATE</b> 11/18/2018	<b>INCOTERMS</b> FOB DESTINATION	
	<b>FORMAL QUOTE</b>		

This quotation is issued pursuant to, and any PO for the items herein will be accepted subject to the Terms of any current Contract with the customer. If there is no contract in place, this quotation is issued pursuant to, and any PO for the items herein will be accepted subjected to Philips Terms and Conditions of sale posted at <http://www.usa.philips.com/healthcare/about/terms-conditions> and the terms herein.

This quotation contains confidential and proprietary information of Philips Healthcare and is intended for use only by the customer whose name appears on this quotation. It may not be disclosed to third parties without prior written consent of Philips Healthcare

**THIS QUOTATION CONTAINS CONFIDENTIAL AND PROPRIETARY INFORMATION OF PHILIPS HEALTHCARE AND IS INTENDED FOR USE ONLY BY THE CUSTOMER WHOSE NAME APPEARS ON THIS QUOTATION. IT MAY NOT BE DISCLOSED TO THIRD PARTIES WITHOUT PRIOR WRITTEN CONSENT OF PHILIPS HEALTHCARE.**

- 4 Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 118-18 be adopted.

Resolution No. 118-18 - A RESOLUTION authorizing the Mayor or the City Manager to enter into a Memorandum of Understanding (“MOU”) with the Charleston Urban Renewal Authority (“CURA”) for the funding and implementation of the West Side Home-ownership Zone Property Improvement Fund for providing forgivable loans of up to \$20,000 to homeowners occupying houses within the Home-ownership Zone of the West Side Community Renewal Plan to make improvements to their homes.

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 No. 118-18 adopted.



## Zone Property Improvement Fund

The Charleston Urban Renewal Authority (“CURA”) and the City of Charleston (“City”) enter into this Memorandum of Understanding (“MOU”) effective upon signature by the agency representatives for the entities. The purpose of this MOU is to identify the roles, responsibilities and commitment of CURA and the City in support of the West Side Home-ownership Zone Property Improvement Fund in Charleston, West Virginia.

CURA and the City hereby agree to the following:

1. The West Side Home-ownership Zone Property Improvement Fund is designed to provide homeowners occupying houses within the Home-ownership (HOZ) area of the West Side Community Renewal Plan footprint with forgivable home improvement loans of up to \$20,000 to make home improvements to their property, and to create a catalyst for positive change.
2. The City shall establish a HOZ Property Improvement Operating Fund (the “Fund”). City shall serve as the fiscal agent for the Fund and shall account separately for all receipts and expenditures related to the HOZ Property Improvement Fund. City hereby acknowledges and certifies that the Fund shall not be used for political purposes; that the Fund shall not be used for any purpose other than the support of the Property HOZ Improvement program; and that the Fund shall not be used for any purpose that would constitute an improper or illegal use under the laws, rules, regulations or orders of the City of Charleston, or the State of West Virginia. Any interest resulting from money in the Fund shall be used solely for the HOZ Property Improvement program.
3. City, through its Mayor’s Office of Economic Development (MOECD), shall administer the finances for the HOZ Property Improvement Fund, including, but not limited to, loans and shall file legal instruments requested by, or otherwise necessary to secure the financial interests of, entities providing funding to the HOZ Property Improvement Fund including, but not limited to, liens against the properties improved through the HOZ Property Improvement program.
4. MOECD shall promulgate rules, requirements, and/or guidelines for the HOZ Property Improvement Fund including, but not limited to, evaluation of applications for participation, determining covenants specifying design or structural requirements of the homes, terms of repayment for withdrawal by Participants, evaluation of Participant needs on a case-by-case basis, and other requirements for participation deemed appropriate.
5. For each person approved for participation in the Property Improvement Fund (the “Participant”), CURA shall, within ten days after approval by MOECD, donate the amount approved, up to Twenty Thousand Dollars (\$20,000.00) per Participant with a Fund aggregate limit of \$250,000.00, to the Fund for the purpose of purchasing materials and providing labor for the approved home improvements. Notwithstanding the foregoing, CURA may donate any additional funds it deems necessary or appropriate in any amount and at any time.
6. MOECD shall administer the Property Improvement Fund in a fiscally responsible and prudent manner and shall exercise commercially reasonable efforts to maximize program dollars and benefits to Participants and to benefit the maximum number of Participants. The Property Improvement Fund is not intended to be combined with any other forgivable loan programs.
7. In the event that a Participant does not fulfill the requirements of participation in the Property Improvement Fund, or is otherwise unable to continue participation in the Property Improvement Fund, and money is recovered from the Participant, any recovered money will be designated to CURA. CURA may, in its sole discretion, receive a disbursement of said money, or may specify that said money remain in the Fund for use by other Participants.
8. To the extent it is reasonable and the City is capable of doing so, City will, through its departments, provide resources to facilitate the Property Improvement Fund including, but not limited to, home evaluations, code compliance inspections, and safety information and equipment.
9. This MOU does not create a partnership or a joint venture and no party hereto may bind another party hereto beyond the terms of this MOU.
10. This MOU may not be modified, nor will any of its terms be deemed waived, except by written instrument executed by all parties hereto.

11. No party hereto shall assign this MOU or any of its rights or obligations hereunder without the prior written consent of the other party.
12. If any provision of this MOU is held invalid, the remainder of the MOU shall not be affected thereby and all other parts of this MOU shall nevertheless be in full force and effect.
13. The parties hereto will attempt to settle any claim or controversy arising out of or related to this MOU through consultation and negotiation in good faith and a spirit of mutual cooperation. If those attempts fail then the parties may mutually agree to mediation or some other form of non-binding alternate dispute resolution procedure or to forego mediation altogether.

IN WITNESS WHEREOF, the parties have caused this Memorandum of Understanding to be properly executed by its officer thereunto duly authorized.

THE CHARLESTON URBAN RENEWAL AUTHORITY

By: \_\_\_\_\_

Date: \_\_\_\_\_

Its: \_\_\_\_\_

THE CITY OF CHARLESTON

By: \_\_\_\_\_

Date: \_\_\_\_\_

Its: \_\_\_\_\_

5. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 119-18 be adopted.

Resolution No. 119-18 - A RESOLUTION authorizing the Mayor or the City Manager to enter into a Memorandum of Understanding (“MOU”) with the Charleston Urban Renewal Authority (“CURA”) for the funding and implementation of the West Side Home-ownership Zone Home Buyer Program for providing forgivable loans of up to \$20,000 toward the purchase of a single family home within the Home-ownership Zone of the West Side Community Renewal Plan.

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 No. 119-18 adopted.

Memorandum of Understanding for West Side Home-ownership  
Zone Home Buyer Program

The Charleston Urban Renewal Authority (“CURA”) and the City of Charleston (“City”) enter into this Memorandum of Understanding (“MOU”) effective upon signature by the agency representatives for both entities. The purpose of this MOU is to identify the roles, responsibilities and commitment of CURA and the City in support of the Home Buyer Program in Charleston, West Virginia.

CURA and the City hereby agree to the following:

1. The Home Buyer Program is a program designed to promote and provide incentives for people to purchase homes and live in Charleston’s West Side to create a catalyst for positive change. Persons selected to participate in The Home Buyer Program (“Participant”) will receive funding for the purchase of a home in the Home-ownership Zone of Charleston’s West Side CURA zone in the form of a forgivable loan in an amount up to Twenty Thousand Dollars (\$20,000.00).
2. The City shall establish a Home Buyer Program Operating Fund (the “Fund”). City shall serve as the fiscal agent for the Fund and shall account separately for all receipts and expenditures related to the Home Buyer Program. City hereby acknowledges and certifies that the Fund shall not be used for political purposes; that the Fund shall not be used for any purpose other than the support of the Home Buyer Program; and that the Fund shall not be used for any purpose that would constitute an improper or illegal use under the laws, rules, regulations or orders of the City of Charleston, or the State of West Virginia. Any interest resulting from money in the Fund shall be used solely for the Home Buyer Program.
3. City, through its Mayor’s Office of Economic Development (“MOECD”), shall administer the finances for the Home Buyer Program, including, but not limited to, loans, and shall file legal instruments requested by, or otherwise necessary to secure the financial interests of, entities providing funding to the Home Buyer Program including, but not limited to, liens against the properties purchased through the Home Buyer Program Fund.
4. MOECD shall promulgate rules, requirements, and/or guidelines for the Home Buyer Program including, but not limited to, evaluation of applications for participation, determining covenants, specifying requirements of the homes, terms of repayment for withdrawal by Participants, evaluation of Participant needs on a case-by-case basis, and other requirements for participation deemed appropriate or necessary.
5. For each Participant, CURA shall, within ten days after approval by MOECD, donate up to Twenty Thousand Dollars (\$20,000.00) to the Fund for the purpose of purchasing a residence for the Participant, with an aggregate Fund limit of \$250,000.00. Notwithstanding the foregoing, CURA may donate any additional funds it deems necessary or appropriate in any amount and at any time.
6. MOECD shall administer the Home Buyer Program and Fund in a fiscally responsible and prudent manner and shall exercise commercially reasonable efforts to maximize program dollars and benefits to Participants and to benefit the maximum number of Participants. The Home Buyer Program Fund is not intended to be combined with any other forgivable loan programs.
7. In the event that a Participant does not fulfill the requirements of participation in the Home Buyer Program, or is otherwise unable to continue participation in the Home Buyer Program, and money is recovered from the Participant, any recovered money will be designated to CURA. CURA may, in its sole discretion, receive a disbursement of said money, or may specify that said money remain in the Fund for use by other Participants.
8. To the extent it is reasonable and the City is capable of doing so, City will, through its departments, provide resources to the Participants including, but not limited to, home evaluations, code compliance inspections, and safety information and equipment.

- 9. This MOU does not create a partnership or a joint venture and no party hereto may bind another party hereto beyond the terms of this MOU.
- 10. This MOU may not be modified, nor will any of its terms be deemed waived, except by written instrument executed by all parties hereto.
- 11. No party hereto shall assign this MOU or any of its rights or obligations hereunder without the prior written consent of the other party.
- 12. If any provision of this MOU is held invalid, the remainder of the MOU shall not be affected thereby and all other parts of this MOU shall nevertheless be in full force and effect.
- 13. The parties hereto will attempt to settle any claim or controversy arising out of or related to this MOU through consultation and negotiation in good faith and a spirit of mutual cooperation. If those attempts fail then the parties may mutually agree to mediation or some other form of non-binding alternate dispute resolution procedure or to forego mediation altogether.

IN WITNESS WHEREOF, the parties have caused this Memorandum of Understanding to be properly executed by its officer thereunto duly authorized.

THE CHARLESTON URBAN RENEWAL AUTHORITY

By: \_\_\_\_\_

Date: \_\_\_\_\_

Its: \_\_\_\_\_

THE CITY OF CHARLESTON

By: \_\_\_\_\_

Date: \_\_\_\_\_

Its: \_\_\_\_\_

6. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 120-18 be adopted.

Resolution No. 120-18 - A RESOLUTION authorizing the Mayor or the City Manager to enter into a Memorandum of Understanding (“MOU”) with the Charleston Urban Renewal Authority (“CURA”) for the funding and implementation of the West Side Home-ownership Zone Home Buyer Program for providing forgivable loans of up to \$20,000 toward the purchase of a single family home within the Home-ownership Zone of the West Side Community Renewal Plan.

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 No. 120-18 adopted.

7. 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.

A bid submitted Centerplate - HSG in the amount of \$81,450.42, for purchase of China, Flatware and Plate Covers as part of the Civic Center Expansion and Renovation Project.

To be charged to Account No. 216-979-01-000-4-460, Civic Center – Capital Outlay, Furniture, Fixtures & 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.

Purchase of China, Flatware and Plate Covers - Charleston Coliseum and Convention Center							er	
11:00 a.m., Friday, September 28, 2018								
			<b>Centerplate - HSG</b> One Independence Point Greenville, SC 29615 P: (864) 248-2082 <a href="mailto:john.johnson@centerplate.com">john.johnson@centerplate.com</a>		<b>Douglas E</b> 301 North Bluefield, VA P: (304) 333-1111 <a href="mailto:luke@douglas.com">luke@douglas.com</a>		<b>C&amp;T Design and Equipment Co.</b> 102 Hazel Drive Elkview, WV 25071 P: (304) 965-7575 <a href="mailto:pmanahan@c-tdesign.com">pmanahan@c-tdesign.com</a>	
Item	Quantity	Make & Model	Unit Cost	Total Price	Unit Cost*	Total Price	Unit Cost	Total Price
Item 1	1608	Steelite, Royal Porcelain, Polica 61100ST0104	\$5.13	\$8,249.04	\$187.53	\$25,129.02	\$204.41	\$27,390.94
Item 2	5796	Steelite, Royal Porcelain, Polica 61100ST0107	\$3.42	\$19,822.32	\$295.92	\$47,643.12	\$323.44	\$52,073.84
Item 3	1620	Steelite, Royal Porcelain, Polica 61100ST0126	\$3.28	\$5,313.60	\$284.04	\$12,781.80	\$307.91	\$13,855.95
Item 4	1620	Steelite, Royal Porcelain, Polica 61100ST0141	\$2.19	\$3,547.80	\$208.52	\$9,383.40	\$225.11	\$10,129.95
Item 5	468	Steelite, Royal Porcelain, Polica 61100ST0120	\$3.57	\$1,670.76	\$265.89	\$3,456.57	\$279.45	\$3,632.85
Shipping				\$685.40		\$0.00		\$750.00
<b>Total Bid - Dinnerware</b>				\$39,288.92		\$98,393.91		\$107,833.53

Item 6	1608	Steelite, Folio, Alison 5729SX042	\$3.11	\$5,000.88	\$47.48	\$6,362.32	\$50.89	\$6,819.26
Item 7	3996	Steelite, Folio, Alison 5729SX021	\$3.11	\$12,427.56	\$68.09	\$22,673.97	\$74.18	\$24,701.94
Item 8	1608	Steelite, Folio, Alison 5729SX001	\$2.27	\$3,650.16	\$50.24	\$6,732.16	\$53.91	\$7,223.94
Item 9	1608	Steelite, Folio, Alison 5729SX045	\$1.91	\$3,071.28	\$36.08	\$4,834.72	\$38.39	\$5,144.26
Shipping					\$395.02	\$0.00		\$750.00
<b>Total Bid - Flatware</b>					\$24,544.90	\$40,603.17		\$44,639.40

Item 10	444	Steelite, Varick, Malcom 5716SX002	\$1.55	\$688.20	\$21.57	\$798.09	\$19.41	\$718.17
Shipping					\$99.20	\$0.00		\$100.00
<b>Total Bid - Soup Flatware</b>					\$787.40	\$798.09		\$818.17

Item 11	1608	Cambro, Camwear 1007CW	\$10.28	\$16,530.24	\$5.15**	\$8,281.20	\$6.16	\$9,905.28
Shipping					\$298.96	\$0.00		\$0.00
<b>Total Bid - Dinnerware Plate Covers</b>					\$16,829.20	\$8,281.20		\$9,905.28

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<b>TOTAL BID</b>	\$81,450.42
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Delivery	7 days	10-14
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\$163,196.38



8. 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.

A bid submitted Jefferds Corporation in the amount of \$41,980.00, for purchase of one Electric Scissor Lift as part of the Civic Center Expansion and Renovation Project.

To be charged to Account No. 216-979-01-000-4-460, Civic Center – Capital Outlay, Furniture, Fixtures & 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.

**Purchase of Electric Scissor Lift - Charleston  
Coliseum and Convention Center**  
11:00 a.m., Friday, September 28, 2018

		<b>Jefferds Corporation</b> 2020 Winfield Road St. Albans, WV 25177 P: (304) 755-8111 <a href="mailto:redbrown@jefferds.com">redbrown@jefferds.com</a>	2341 Deer Fort Mill,	<b>ntals, Inc. Equipment, Inc.</b> ield Drive 560 New Goff C 29715 Cross Lanes, WV P: 08-4762 (304) 776-4405 <a href="http://nbeltrentals.com">nbeltrentals.com</a> <a href="mailto:jcook@stateequipment.com">jcook@stateequipment.com</a>	<b>State</b>
Item Model	Quantity	Make & Cost	Make & Model	Cost	Make & Cost
Electric Scissor Lift DC	1	Genie GS-3369 \$37,730.00	JLG M3369LE \$48,950.00	\$42,979.00	JLG M3369LE
Training		\$3,000.00		\$0.00 \$0.00	
Shipping		\$1,250.00		\$1,050.00 \$0.00	
Total Bid		\$41,980.00		\$44,029.00 \$48,950.00	

Delivery	Not Indicated	up to 90 days	60-75 days
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**REPORTS OF OFFICERS**

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1. Report of the City of Charleston Payroll Variance Analysis; September 2018.  
Received and Filed.

**NEW BILLS**

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Introduced by Councilmember Edward Talkington on October 1, 2018:

Bill No. 7793 – A Bill amending the Zoning Ordinance of the City of Charleston, by rezoning from an R-10 district to a C- 10 district, that certain parcel of land situated at 811 Indiana Avenue, Charleston, West Virginia.

Refer to Municipal Planning Commission and Planning Committee.

Introduced by Councilmember Mary Beth Hoover on October 1, 2018:

Bill No. 7794 – A Bill amending the Zoning Ordinance of the City of Charleston, by rezoning from an R-10 district to a C- 10 district, that certain parcel of land situated at 811 Indiana Avenue, Charleston, West Virginia.

Refer to Municipal Planning Commission, Planning Committee and Finance Committee

Introduced by Councilmember Pat Jones on October 1, 2018:

Bill No. 7795 – A Bill to establish a No Parking Tow-Away zone on the easterly side of 27th Street, W. from the intersection of Fifth Avenue to a point 122 feet to the north and amending the Traffic Control Map and Traffic Control File.

Refer to Streets and Traffic Committee

***ADJOURNMENT***

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

YEAS: Burka, Burton, Ceperley, Chestnut, Davis, Ealy, Haas, Harrison, Hoover, Jones, King, Lane, Overstreet, Persinger, Reishman, Richardson, Steele, Ware, Mayor Jones

NAYS: NONE

ABSENT: Clowser, Faegre, Ireland, Minardi, Salisbury, Smith, Snodgrass, Talkington

At 7:27 p.m., by a motion from Councilmember Richardson, Council adjourned until Monday, October 15, 2018, at 7:00 p.m., in the Council Chamber in City Hall.

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Danny Jones, Honorable Mayor

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JB Akers, City Clerk