



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

CITY OF CHARLESTON, WEST VIRGINIA

Special Meeting – Tuesday, March 20, 2018

at 6:00 P.M.

Council Chamber – City Hall – Charleston, West Virginia

OFFICIAL RECORD

**Danny Jones
Mayor**

**JB Akers
City Clerk**

CALL TO ORDER

The Council met in the Chambers of the City Building at 6:00 P.M., for the third meeting in the month of March on the 20th day, in the year 2018, and was called to order by the Honorable Mayor, Danny Jones. The invocation was delivered by Councilmember Ealy and the Pledge of Allegiance was led by Councilmember Snodgrass. The Honorable JB Akers, City Clerk, called the roll of members and it was found that there were present at the time:

**BURKA
CHESTNUT
EALY
HARRISON
JONES
MINARDI
REISHMAN
SMITH
TALKINGTON**

**BURTON

FAEGRE
HOOVER
KING
OVERSTREET
RICHARDSON
SNODGRASS
WARE**

**CEPERLEY
DAVIS
HAAS

LANE
PERSINGER
SALISBURY
STEELE
MAYOR JONES**

With twenty-five members being present, the Mayor declared a quorum present.

Pending the reading of the Journal of the previous meeting, the reading thereof was dispensed with and the same duly approved.

SPECIAL BUDGETARY MEETING

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

REPORTS OF COMMITTEES

COMMITTEE ON FINANCE

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

1. Your Committee on Finance has had under consideration Resolution No. 021-18, and reports the same to Council with the recommendation that the Committee Report be adopted.

Resolution No. 021-18 - Approving the Official Municipal Budget Document for the Fiscal Year 2018-2019, as proposed and revised, inclusive of the Municipal Levy Rates Estimate for Current Expenses and Excess Levy purposes.

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

That the Official Municipal Budget Document for the Fiscal Year 2018-2019, as proposed and revised, inclusive of the Municipal Levy Rates Estimate, is hereby approved.

The question being on the adoption of the Resolution. A roll call was taken and there were; Yeas- 25, Nays – 0, Absent – 2, as follows:

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

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

NAYS: NONE

ABSENT: Clowser, Ireland

By unanimous vote, the Mayor declared Resolution No. 021-18 adopted.

ADJOURNMENT

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

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

NAYS: NONE

ABSENT: Clowser, Ireland

At 6:06 p.m., by a motion from Councilmember Harrison, Council adjourned until Monday, April 2, 2018, at 7:00 p.m., in the Council Chamber in City Hall.

Danny Jones, Honorable Mayor

JB Akers, City Clerk