

JOURNAL of the PROCEEDINGS of the CITY COUNCIL

CITY OF CHARLESTON, WEST VIRGINIA
Regular Meeting – Monday, July 2, 2018
at 7:00 P.M.
Council Chamber – City Hall – Charleston, West Virginia

OFFICIAL RECORD

Danny Jones Mayor JB Akers City Clerk

CALL TO ORDER

The Council met in the Chambers of the City Building at 7:00 P.M., for the first meeting in the month of July on the 2nd day, in the year 2018, 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 Councilmember Overstreet. The Honorable Clerk, JB Akers, called the roll of members and it was found that there were present at the time:

BURKA	BURTON	CEPERLEY
CHESTNUT	CLOWSER	DAVIS
EALY	FAEGRE	HAAS
HARRISON		IRELAND
JONES	KING	LANE
	OVERSTREET	
REISHMAN	RICHARDSON	SALISBURY
	SNODGRASS	STEELE
TALKINGTON	WARE	MAYOR JONES

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

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

PUBLIC SPEAKERS

NONE

CLAIMS

- A claim of Patricia Frazier, 1523 Dogwood Road, Charleston, WV; alleges damage to property. Refer to City Solicitor.
- A claim of Wendy King, 4 Hillcrest Drive, Charleston, WV; alleges damage to property.
 Refer to City Solicitor.
- A claim of Dax Aaron Miller, 430 Weimer Avenue, St. Albans, WV; alleges damage to vehicle.
 Refer to City Solicitor.
- A claim of Silling Architects, 405 Capitol Streel, Charleston, WV; alleges damage to vehicle. Refer to City Solicitor.
- A claim of Sharon R Smith, 1802 Rayhill Drive, Charleston, WV; alleges damage to property.
 Refer to City Solicitor.

MISCELLANEOUS RESOLUTIONS

1.

Resolution No. 078-18

Introduced in Council by Pat Jones: July 2, 2018

Co-sponsors: Mary Jean Davis, Mike Clowser, Susie Salisbury, Tom Lane, Sam Minardi, Andy Richardson, Rev. James D. Ealy, Bruce King, Shannon Snodgrass, Bobby Reishman, Brent Burton, Jeanine Faegre, Kelley Steele, Becky Ceperley, Jack Harrison

WHEREAS: Parkinson's Disease is a chronic and progressive disorder that affects the nervous system and muscle movement

in approximately one million people throughout the nation, and at this time there is no known cure for it; and

WHEREAS: For too long, people affected by Parkinson's Disease in our city and region had to deal with the isolating effects

of the disorder either alone or within a small group of family and friends with no connections to others who faced

the same challenges; and

WHEREAS: Since he was diagnosed with Parkinson's Disease, Charleston business owner and long-time media and public

relations professional George Manahan has led the effort to build a support group here for people affected directly and indirectly by Parkinson's Disease, and that group includes up to 90 people at its monthly meetings and has

helped to spawn several more similar support groups throughout West Virginia; and

WHEREAS: In addition to developing support for Parkinson's individuals, George has been instrumental in providing

significant funding to help the cause in West Virginia and nationwide, organizing six annual 5K events here called the *Fox Trot for Parkinson's Research* that raised more than \$225,000 for the Michael J. Fox Foundation, which

has now adopted that name and format for fund-raising events in other cities; and

WHEREAS: Applying the creative process from his decades as an award-winning PR professional, George has also facilitated

other community fund-raising events, including Pizza for Parkinson's with Papa Johns, Dine 2 Donate with

Recovery Sports Grill and Pancakes for Parkinson's with Applebees; and

WHEREAS: As he has fought hard to live with and live through Parkinson's, George has also helped the Charleston Parkinson's

Support Group to develop and promote exercise programs, "Delay the Disease" and "Rock Steady Boxing," offered three times a week for free, that help patients to slow the progression of PD through physical activities;

and

WHEREAS: George also organized a first-ever symposium in Charleston for patients with Parkinson's in 2017, securing

sponsors and high-profile professionals and doctors with extensive expertise in PD, and a second symposium, planned for later this year, will be held at the Charleston Civic Center and include representatives from the Michael

J Fox Foundation, UPMC, Marshall, WVU and PD-related exercise programs.

Therefore be it resolved by The Council and Mayor of The City of Charleston, West Virginia:

That we, the elected leaders of Charleston, do hereby recognize the many efforts of

George Manahan

Not only to promote our community through his media and public relations businesses, but also on behalf of many West Virginians who are affected by Parkinson's Disease, through which he has turned a negative life experience into very positive developments for people in our city – and beyond.

Danny Jones, Mayor	Tom Lane, City Council Presiden

Councilmember Jones 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. 078-18 adopted.

REPORTS OF COMMITTIES

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. 075-18 be adopted.

<u>Resolution No. 075-18</u> - Authorizing the Chief of Police or his designee to enter into a Memorandum of Agreement with the Kanawha Institute for Social Research & Action, Inc. (KISRA) (attached as Exhibit A hereto) to enable the participation of the Charleston Police Department in KISRA's Second Chance Community Reentry Program.

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

That the Chief of Police or his designee is hereby authorized to enter into a Memorandum of Agreement with the Kanawha Institute for Social Research & Action, Inc. (KISRA) to enable the participation of the Charleston Police Department in KISRA's Second Chance Community Reentry Program.

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. 075-18 adopted.

MEMORANDUM OF AGREEMENT (MOA) KISRA Second Chance Community Reentry Program

Whereas it is understood that recidivism rates of people returning from prisons and jails to their communities remain frustratingly high, this Memorandum of Agreement (MOA) is designed to define partnerships with local law enforcement agencies to address this problem and its contributing factors. Law enforcement can play a vital role in the successful reentry process by promoting public safety and enhancing police effectiveness by engaging in problem-oriented policing activities and promoting police legitimacy by strengthening relationships with communities through engagement in community policing activities. This MOA made this second day of July, 2018 and effective from October 1, 2018 through September 30, 2021, by and between the Kanawha Institute for Social Research & Action, Inc. (KISRA) and the Charleston Police Department (CPD) hereby establishes that KISRA and CPD agree as follows in regards to KISRA's Second Chance Community Reentry Program:

KISRA will:

- Recruit eligible participants
- Present comprehensive case management plans for participants that integrates risk and needs assessment and who may be experiencing challenges pre and post release.
- Provide wrap around and support services.
- Evaluate the impact and implementation of the program.
- Participate in meetings as appropriate to present program information and receive feedback from law enforcement staff
- Share appropriate data with law enforcement to assist in the development of reports as required.
- Maintain open communication with law enforcement staff regarding service delivery and individual case management plan development.
- Designate a staff as point of contact to address issues as they may arise.
- Designate an administrative point of contact to work to resolve issues that cannot be resolved with first line of contact.

CPD will:

- Participate as a member of the core Reentry Team to assist in the development and revision of comprehensive case management plans and identification of resources in target areas pre and post release.
- Assist in the identification of potential participants for eligibility screening of target population to KISRA.
- Serve in an advisory capacity (through participation in reentry councils or advisory committee) to provide feedback and suggestions on program service delivery approach and implementation.
- Assist with the provision of interventions to those returning to the target areas post incarceration.
- Coordinate and/or provide training to KISRA staff, mentors and community members as appropriate training is identified.
- Serve as a resource partner in identifying available community resources to assist program participants returning to target areas.

KISRA and CPD shall keep all information regarding participants confidential, and shall only release such information in cooperation with law enforcement investigation in compliance with local and state laws and statutes. KISRA or CPD may at any time terminate the MOA by giving the other party thirty days written notice.

In witness whereof, the parties hereto have caused this MOA to be executed as of the day and year listed above.

Kanawha Institute for Social Research & Ac Perkins Avenue Dunbar, WV 25064	etion, Inc. (KISRA) 131	
By:	Date:	Reginald
Jones, CEO		
Charleston Police Department (CPD)		
501 Virginia St., East, Charleston, WV 2530	1	
By:	Date:	Steve
Cooper, Chief of Police		

2. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 076-18 be adopted.

Resolution No. 076-18 - Authorizing the City Manager or his designee to enter into an agreement with Kronos Incorporated to upgrade the current Workforce TeleStaff scheduling system to the Workforce Saas TeleStaff platform with 360 licenses. The cost of the upgrade will be a one-time cost of \$10,665.00 with a monthly cost of \$3,708.13 There will be an additional monthly fee of \$.13 cents per the actual metered minutes used for the IVR service.

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

That the City Manager or his designee is hereby authorized, upon final review and approval by the City Attorney, to enter into an agreement with Kronos Incorporated to upgrade the current Workforce TeleStaff scheduling system to the Workforce Saas TeleStaff platform with 360 licenses. The cost of the upgrade will be a one-time cost of \$10,665.00 with a monthly cost of \$3,708.13 There will be an additional monthly fee of \$.13 cents per the actual metered minutes used for the IVR service.

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. 076-18 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. 077-18 be adopted.

<u>Resolution No. 077-18</u> - Authorizing the City Manager or his designee to enter into an agreement with Kronos Incorporated to upgrade the current Workforce Central timekeeping system to the SaaS Workforce Dimensions platform. The cost of the upgrade will be a one-time cost of \$9,240.00 with a monthly cost of \$5,484.00.

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

That the City Manager or his designee is hereby authorized, upon final review and approval by the City Attorney, to enter into an agreement with Kronos Incorporated to upgrade the current Workforce Central timekeeping system to the Workforce Dimensions platform. The cost of the upgrade will be a one-time cost of \$9,2400.00 with a monthly cost of \$5,784.00.

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 No. 077-18 adopted.

A bid submitted by Martin Marietta for purchase of various classes and sizes of aggregate at the prices listed on the attached tabulation sheet. The aggregate will be used by the Public Words Department on projects undertaken throughout Fiscal Year 2018-2019.

To be charged to Account No. 001-750-00-000-3-341, Street—Materials & Supplies

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.

Various Sizes of Aggregate - Public Works Bid Opening: June 26, 2018 @ 11:00am

	Martin Marietta 36 Lower Plant Road Institute, WV 25112 P: (304) 679-9078 joseph.mccallister@martinmarietta.com Bid #1 Prices per Ton	Martin Marietta 1100 Pennsylvania Avenue Charleston, WV 25302 P: (304) 679-9078 joseph.mccallister@martinmarietta.com Bid #2 Prices per Ton	Shamblin Stone P.O. Box 510 Dunbar, WV 25064 P: (304) 766-7316 jackconner@mulzer.com Prices per Ton*
River Gravel #57	\$22.20	\$25.50	\$23.20
Masonry Sand	\$21.60	\$24.60	\$21.15
Dry Bed	\$16.10	\$20.90	\$19.00
Limestone #2	\$23.20	\$27.50	No Bid
Limestone #3	\$23.20	\$27.00	\$21.55
Limestone #57	\$23.20	\$27.00	\$21.55
Limestone #67	\$23.70	\$27.50	\$22.25
Limestone: 1 1/2" Crusher Run	\$19.65	\$24.40	\$21.05
Limestone #467	\$23.50	\$27.50	\$21.55

*Prices only valid through 12/31/18

A bid submitted by American Asphalt of West Virginia for purchase of Bituminous Concrete (asphalt) on an as needed basis at \$68.00 per ton for Wearing Course Material Type 1; and \$65.00 per ton for Patching and Leveling Material Type 1 to be used by the Public Works Department.

To be charged to Account No. 001-750-00-000-3-341, Street—Materials & Supplies

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.

Bituminous Concrete - Public Works Bid Opening: June 26, 2018 @ 11:00am

	American Asphalt of WV P.O. Box 229 Kenova, WV 25530 P: (304) 453-6196 blacktop75@aol.com	West Virginia Paving, Inc. P.O. Box 544 Dunbar, WV 25064 P: (304) 768-9733 rjohnson@wvpaving.com
	Price Per Ton	Price Per Ton
Wearing Course Material Type 1, Item 401-2-1	\$68.00	\$77.00
Patching & Leveling Type 1, Item 401-3-1	\$65.00	\$73.50

A bid submitted by Claxton Smith & Sons Concrete for purchase of Portland Cement Concrete to be used by the Public Works Department on an as needed basis at the prices listed on the attached tabulation sheet.

To be charged to Account No. 001-750-00-000-3-341, Street—Materials & Supplies

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.

Portland Cement - Public Works Bid Opening: June 26, 2018 @ 11:00am

		Claxton Smith & Sons Concrete 3133 Charleston Road Poca, WV 25159 P: (304) 755-5000 eddiejohnson.smith@gmail.com	Hanson Ready Mix 1011 Bullit Street Charleston, WV 25301 P: (304) 346-6704 david.hescht@lehighhanson.com	
Full Load* per cubic yard delivered to job site	Class A: 3500# Concrete	\$103.97	\$119.00	
unioad in 30 minutes or less	Class B: 3000# Concrete	\$99.65	\$111.00	
	Class C: 2500# Concrete	\$95.86	\$107.00	
	Class D: 2000# Concrete	\$91.96	\$102.00	
	Controllable Low Strength Material	\$104.75	\$89.00	
Partial Load Charge (if	applicable)	\$90.00	\$100.00	
Unloading Charge past	Unloading Charge past 30 minutes		\$85.00	
Cost of adding Fiber t	o Concrete	\$7.50/yard	\$6.50/cubic yard	
Fuel Surchar	ge	\$0.00	\$15.00	

A bid submitted by Compass Minerals America INC., in the amount of \$82.89 per ton, for purchase of road salt to be used by the Public Works Department on an as needed basis for snow and ice removal.

To be charged to Account No. 001-750-00-000-3-359, Street—Snow Removal Materials

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.

Road Salt - Public Works Bid Opening: June 26, 2018 @ 11 a.m.

	Compass Minerals America Inc	Cargill, Inc Salt, Road Safety	Morton Salt
	9900 W. 109th St., Suite 100	24950 Country Club Blvd., Suite 450	444 West Lake St, Suite 3000
	Overland Park, KS 66210	North Olmsted, OH 44070	Chicago, IL 60606
	P: (913) 344-9360	P: (800) 600-7258	P: (855) 665-4540
	gerdesj@compassminerals.com	deseree carver@cargill.com	bids@mortonsalt.com
Total Bid per Ton:	\$82.89	\$85.76	No Bid

A proposal submitted by SHI International Corp. for purchase of Various Computer systems as listed on the attached bid tab sheet in the total amount of \$119,376.55. The computers will be used by the Information Systems Department.

To be charged to Account No. 001-975-00-439-4-459, Information Systems — 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.

Computers for Information Systems Department

Bid Opening: June 26, 2018 @ 11:00 a.m.

	, ,	SHI International Corp.			Network Innovation Solutions			Alpha Technologies, Inc.		
	, '	290 Davidson Ave.			821 4	821 4th Avenue		4003 O	4003 Outlook Drive	
	, ,	Somerse	et, NJ 08873	,	Huntingto	on, WV 25701	ļ	Hurrican	Hurricane, WV 25526	
	, ,	P: (732	2) 564-8523	,	P: (30/	4) 781-3410	ļ	P: (304	4) 201-7485	,
	, '	Chris)_Re	bele@SHI.com	<u>1</u>	<u>bjohns</u> r	on@gonis.us	J	jwolfe@:	alpha-tech.us	,
	Quantity	Make/Model	Unit Cost	Total Cost	Make/Model	Unit Cost	Total Cost	Make/Model	Unit Cost	Total Cost
Group 1 Computers		Dell OptiPlex 7050	\$1,196.62	\$68,207.34	Dell OptiPlex 7050	\$1,580.25	\$90,074.25	Dell 7050 OptiPlex MFF XCTO	\$1,647.64	\$93,915.48
Group 2 Computers		Dell OptiPlex 7050	\$1,388.24	\$2,776.48	Dell OptiPlex 7050	\$1,878.84	\$3 /5 / 68 I	Dell 7050 OptiPlex MFF XCTO and Dell	\$1,615.32	\$3,230.64
Group 3 Computers	3	Dell OptiPlex 7050	\$1,703.07	\$5,109.21	Dell OptiPlex 7050	\$2,165.75	\$6 497 25	Dell 7050 OptiPlex MFF XCTO and Dell	\$2,257.80	\$6,773.40
Group 4 Computers	8	Dell Precision 7920	\$5,410.44	\$43,283.52	Dell Precision 7920	\$6,471.40	\$51,771.20	Dell 7920 Precision	\$6,118.35	\$48,946.80
Shipping, if applicable	 			\$0.00			\$0.00			\$0.00

Total Bid	\$119,376.55	\$152,100.38	\$152,866.32
Delivery	13-15 business days	20 days	30 days

A bid submitted by Vermeer Heartland in the amount of \$55,900.00 for the purchase of a two (2) Vermeer BC1000XL Wood Chippers.

To be charged to account no. 001-977-00-750-4-459, Capital Outlay, Street 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.

Bid Opening: June 26, 2018 @ 11:00 a.m.

		Vermeer Heartland 5900 MacCorkle Avenue St. Albans, WV 25177 P: (304) 768-5965			West Virginia Tractor Company 214 Virginia Street West Charleston, WV 25302 P: (304) 346-5301 wvtractor@msn.com		
	Quantity	Make/Model	Unit Cost	Total Cost	Make/Model	Unit Cost	Total Cost
Chippers	2	Vermeer BC1000XL	\$27,950.00	\$55,900.00	Altec DRM12	\$35,990.00	\$71,980.00
Delivery		30 days				60 days	

Total Bid	\$55,900.00	\$71,980.00

The bid received from Worldwide Equipment - Heritage, in the amount of \$ 124,952.00, for purchase of a 2019 International 7400 w/ Baker Body to be used by the Street Department.

To be charged to account no. 001-977-00-750-4-459, Capital Outlay, Street Equipment

The lowest bidder, Matheny Motors, was not selected due to their 312-day delivery time.

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.

Dump Trucks - Street Department
Bid Opening: June 26, 2018 @ 11:00 a.m.

	Matheny Motors 4125 1st Ave. Nitro, WV 25143 P: (304) 483-5760 charris @ matheny motors.com		Worldwide Equipment - Heritage 408 New Goff Mountain Road Cross Lanes, WV 25313 P: (304) 552-5730 gary.dennis@thetruckpeople.com		Matheny Motors 4125 1st Ave. Nitro, WV 25143 P: (304) 483-5760 charris@mathenymotors.com	
	Bid Make/Model	#1 Total Cost	Make/Model Total Cost		Bid Make/Model	Total Cost
Dump Truck	2020 Freightliner 108 SD w/ J&J Baker	\$123,659.00	2019 International 7400 w/Baker	\$124,952.00	2020 Freightliner 108 SD w/ WV Tractor Body	\$129,587.00
Shipping, if applicable		Included		Included		Included
Delivery	312 days		150 days		312 days	
Total Rase Rid	\$123.6	VF0.00	\$124.0	50.00	\$120 5	-07.00

The bid received from Worldwide Equipment - Heritage, in the amount of \$ 97,544.71, for purchase of a 2019 International 4300 w/ Baker Body Dump Truck to be used by the Parks and Recreation Department

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

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.

Dump Trucks - Parks and Recreation Department

Bid Opening: June 26, 2018 @ 11:00 a.m.

	Worldwide Equipment - Heritage 408 New Goff Mountain Road		Matheny Motors 4125 1st Ave.		Worldwide Equipment - Heritage 408 New Goff Mountain Road	
	Cross Lanes, WV 25313 P: (304) 552-5730 gary.dennis@thetruckpeople.com		Nitro, WV 25143 P: (304) 483-5760		Cross Lanes, WV 25313 P: (304) 552-5730	
	gary.dennis@the		charris@mathenymotors.com Bid #1		gary.dennis@thetruckpeople.com Bid #2	
	Make/Model	Total Cost	Make/Model	Total Cost	Make/Model	Total Cost
Dump Truck	2019 International 4300 w/Baker	\$97,544.71	2020 Freightliner 108 SD w/ J&J Baker Body	\$101,184.00	2019 International 4300 w/ WV Tractor - JJ Body	\$105,947.71
Shipping, if applicable		Included		Included		Included
Delivery	150 days		312 days		150 days	
Total Base Bid	\$97,544.71		\$101,184.00		\$105,947.71	

REPORTS OF OFFICERS

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

2. Municipal Court Report to City Council Month Ending May 2018. Received and Filed.

NEW BILLS

NONE

ADJ	OU	IRN	MF	NT
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The Clerk, JB Akers, called the closing roll call:

YEAS: Burka, Burton, Ceperley, Chestnut, Clowser, Davis, Ealy, Faegre, Haas, Harrison, Ireland, Jones, King, Lane, Overstreet, Reishman, Richardson Salisbury, Snodgrass, Steele, Talkington,

Ware, Mayor Jones

NAYS: NONE

ABSENT: Hoover, Minardi, Persinger, Smith

At 7:19 p.m., by a motion from Councilmember Harrison, Council adjourned until Monday, July 16, 2018, at 7:00 p.m., in the Council Chamber in City Hall.

Danny Jones, Honorable Mayor				
JB Akers, City Clerk				