



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

CITY OF CHARLESTON, WEST VIRGINIA

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Regular Meeting – Monday, September 17, 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 second meeting in the month of September on the 17<sup>th</sup> day, in the year 2018, and was called to order by the Council President, Tom Lane. The invocation was delivered by Councilmember Harrison and the Pledge of Allegiance was led by Councilmember Davis. The Honorable Clerk, JB Akers, called the roll of members and it was found that there were present at the time:

<b>CHESTNUT</b>	<b>BURTON</b>	<b>CEPERLEY</b>
<b>EALY</b>	<b>CLOWSER</b>	<b>DAVIS</b>
<b>HARRISON</b>	<b>FAEGRE</b>	<b>HAAS</b>
<b>JONES</b>	<b>HOOVER</b>	<b>IRELAND</b>
<b>MINARDI</b>	<b>KING</b>	<b>LANE</b>
<b>REISHMAN</b>	<b>OVERSTREET</b>	
	<b>RICHARDSON</b>	<b>SALISBURY</b>
	<b>SNODGRASS</b>	<b>STEELE</b>
<b>TALKINGTON</b>	<b>WARE</b>	

With twenty-three members being present, Council President Lane 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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NONE

***CLAIMS***

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1. A claim of Andrew K Teeter, 4307 Kanawha Ave SE, Charleston, WV; alleges damage to vehicle.  
Refer to City Solicitor

**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. 112-18 be adopted.

Resolution No. 112-18 - Authorizing the Mayor or his designee to receive and administer a grant award in the amount of \$98,500.00 to the WV Governor’s Highway Safety Office to fund Drug Recognition Enforcement, e-citation equipment, travel and training as well as overtime patrols for DUI and the Click It or Ticket Program.

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 receive and administer a grant award in the amount of \$98,500.00 to the WV Governor’s Highway Safety Office to fund Drug Recognition Enforcement, e-citation equipment, travel and training as well as overtime patrols for DUI and the Click It or Ticket Program.

Councilmember Reishman moved to approve the Resolution. Councilmember Ware seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative Council President Lane declared Resolution No. 112-18 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. 113-18 be adopted.

Resolution No. 113-18 - Authorizing the City Manager to execute Change Order No. 23 to the Design-Build contract with BBL Carlton, LLC, in relation to the Civic Center Expansion and Renovation Project, in the amount of \$100,900.06, providing for additions to the base contract as listed in Exhibit A, attached hereto. Change Order No. 23 increases the contract price from \$97,539,912.95 to \$97,640,813.01 and extends the time for substantial completion from September 20, 2018 to September 25, 2018. The contract date for Final Competition will remain October 20, 2018.

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. 23 to the Design-Build contract with BBL Carlton, LLC, in relation to the Civic Center Expansion and Renovation Project, in the amount of \$100,900.06, providing for additions to the base contract as listed in Exhibit A, attached hereto. Change Order No. 23 increases the contract price from \$97,539,912.95 to \$97,640,813.01 and extends the time for substantial completion from September 20, 2018 to September 25, 2018. The contract date for Final Competition will remain October 20, 2018.

Councilmember Reishman moved to approve the Resolution. Councilmember Ware seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative Council President Lane declared Resolution No. 113-18 adopted.

### **Charleston Civic Center Expansion and Renovation Change Order #23**

#### **Exhibit A**

**09/12/2018**

PCO's combined in Change Order #23 (Refer to the attached PCO descriptions):

#### **Add**

1. PCO 171 (Coliseum Locker room Return Air & Coils)	\$88,937.06
2. PCO 183 (Additional Inlet at Quarrier St. Garage)	\$11,963.00
3. PCO 184 (Time Extension Req. President Trump Visit)	<u>\$0.00</u>
<b>TOTAL</b>	<b>\$100,900.06</b>

3. 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.

Your Committee on Finance has had under consideration:

The listed proposals for purchase of vehicles for various City departments:

<u>Department</u>	<u>Company</u>	<u>Model</u>	<u>Cost/Unit</u>	<u>Total</u>	<u>Account No.</u>
Public Grounds	Stephens Auto	Ford F250 Regular Cab 4x4 with liner	\$26,657.50	\$53,315.00	001-973-00-567-4-459, Capital Outlay – Lease Purchase, Equipment
Public Grounds	Stephens Auto	Ford F250 Regular Cab 4x4 with Toolbox, spray liner	\$31,848.50	\$31,848.00	001-973-00-567-4-459, Capital Outlay - Equipment
Public Grounds	Stephens Auto	Ford F250 Crew Cab 4x4 with spray liner	\$30,054.50	\$30,054.50	001-973-00-567-4-459, Capital Outlay - Equipment
Street Department	Matheny Motors	Ford F150 Extended Cab with toolbox	\$26,532.50	\$26,532.50	001-977-00-750-4-459 Street Department, Capital Outlay Equipment
Equipment Maintenance	Matheny Motors	Ford F150 Extended Cab w/ Spray Liner	\$26,094.50	\$26,094.50	001-977-00-754-4-459, Capital Outlay – Lease Purchase - Equipment
Police	Stephens Auto	2019 Ford F250 Crew Cab Chassis – Humane Officer	\$25,626.00	\$25,626.00	001-976-00-700-4-459, Capital Outlay – Lease Purchase
Police	Stephens Auto	2019 Ford Police Interceptors SUV	\$30,989.00	\$464,835.00	001-976-00-700-4-459, Capital Outlay – Lease Purchase
City Manager – Construction	Stephens Auto	Ford F250 w/ Utility Bed	\$34,062.50	\$34,062.50	001-975-00-412-4-459, Capital Outlay – Lease Purchase
City Manager – Construction	Stephens Auto	Ford F250 w/ Utility Bed and Lift Gate	\$37,567.50	\$37,567.50	001-975-00-412-4-459, Capital Outlay – Lease Purchase
Traffic, Parking, Transportation	Stephens Auto	Ford F250 w/ Utility Bed	\$37,567.50	\$37,567.50	001-976-00-712-4-459, Capital Outlay – Lease Purchase
Equipment Maintenance	Stephens Auto	Jeep Grand Cherokee	\$26,094.50	\$26,094.50	001-977-00-754-4-459, Capital Outlay – Lease Purchase - Equipment
Parks & Recreation	Stephens Auto	Ford F-250 4x4 w/ liner	\$29,875.50	\$29,875.50	001-979-00-900-4-459, Capital Outlay – Lease Purchase - Equipment

*(BB&T Equipment Financing, Schedule 29948000145)*

and reports the same to Council with the recommendation that the committee report be adopted

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

**REPORTS OF OFFICERS**

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1. City Treasurer's Report to City Council Month Ending August 31, 2018.  
Received and Filed.
2. Municipal Court Report to City Council Month Ending August 2018.  
Received and Filed.
3. Report of the City of Charleston Payroll Variance Analysis;  
August 2018.  
Received and Filed.

**NEW BILLS**

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Introduced by Councilmember Edward Talkington on September 17, 2018:

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  
Refer to Streets and Traffic Committee.

**ADJOURNMENT**

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

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

NAYS: NONE

ABSENT: Burka, Persinger, Smith, Mayor Jones

At 7:09 p.m., by a motion from Councilmember Richardson, Council adjourned until Monday, October 1, 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