

CHARLESTON CITY COUNCIL

Regular Meeting
January 22, 2019
at 7:00 PM



Council Chamber, Third Floor
City Hall, 501 Virginia St. E.
Charleston, WV

AGENDA

CALL TO ORDER BY THE MAYOR

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC SPEAKERS AND CLAIMS

1. Claims

COMMUNICATIONS

MISCELLANEOUS RESOLUTIONS

1. Resolution No. 160-19 - Adopting the Rules of Council to govern the proceedings of Council

PUBLIC HEARINGS

1. Resolution No. 159-19- A Resolution authorizing the City Manager to enter into a lease for space in 601 Morris Street with Ristorante Abruzzi, LLC, for the purpose of operating a restaurant, for a term of one (1) year with an option to renew for two additional terms of two (2) years each, a copy of the proposed lease is attached hereto as Exhibit A. The monthly rental for the lease of 4,815 square feet for Ristorante Abruzzi, LLC, is \$3,000.00.

REPORTS OF STANDING COMMITTEES

FINANCE

1. Resolution No. 157-19 - Orders Construction Company requested a refund in the amount of \$ 10,160.03 for the overpayment of B&O Taxes for 4th quarter 2015. After a review of the Taxpayer's records, by the Auditing Division of the City Collector's Office, the auditors found that the Taxpayer reported revenue generated outside the City to the City of Charleston. The error resulted in an overpayment of taxes.
2. Resolution No. 158-19 - Authorizing the Mayor or City Manager to submit grant applications to the West Virginia State Police Commission on Drunk Driving Prevention during the spring, summer and fall 2019 grant cycles for funds in the amount of \$15,000 each. Funds will be utilized for DUI checkpoints and road patrols by the Charleston Police Department.
3. Resolution No. 159-19- A Resolution authorizing the City Manager to enter into a lease for space in 601 Morris Street with Ristorante Abruzzi, LLC, for the purpose of operating a restaurant, for a term of one (1) year with an option to renew for two additional terms of two (2) years each, a copy of the proposed lease is attached hereto as Exhibit A. The monthly rental for the lease of 4,815 square feet for Ristorante Abruzzi, LLC, is \$3,000.00.

REPORTS OF OFFICERS

1. City Treasurer's Report to City Council Month Ending December, 2018.

NEW BILLS

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

**THE NEXT REGULAR MEETING OF COUNCIL WILL BE
February 4, 2019 at 7:00 p.m.**

***Meetings may be recorded and broadcast via internet <https://charlestonwv.civicclerk.com>**