

# CHARLESTON CITY COUNCIL

Regular Meeting  
Monday, September 17, 2018  
at 7:00 p.m.



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

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## AGENDA

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CALL TO ORDER BY THE MAYOR

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC SPEAKERS AND CLAIMS

COMMUNICATIONS

MISCELLANEOUS RESOLUTIONS

1. Resolution No. 114-18 - A resolution that the City of Charleston supports and will aggressively pursue the passage of the Municipal Home Rule program as a permanent program to allow innovative and progressive problem solving at the local level and placing local control at the local level

REPORTS OF STANDING COMMITTEES

*STREETS AND TRAFFIC*

1. 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
2. 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
3. Bill No. 7791 - A Bill to establish a 15 mph speed limit on Grove Avenue
4. 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

## *PARKING*

1. Resolution No. 115-18 – To Authorize the provision of 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 to a 5 year lease in a downtown facility, and employ a minimum of 50 FTE's (to be voted on under Finance)

## *FINANCE*

1. Resolution No. 115-18 – To Authorize the provision of 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 to a 5 year lease in a downtown facility, and employ a minimum of 50 FTE's
2. Resolution No. 116-18 – Authorizing the City Manager to enter into an agreement with Thaxton Construction Co., INC for the 2018 Pile and Lagging Retaining Wall Project
3. Resolution No. 117-18 – Authorizing the closure of 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
4. Resolution No. 118-18 - Authorizing the Mayor or his designee to enter into a Memorandum of Understanding with the Charleston Urban Renewal Authority for the funding and implementation of the West Side Home-ownership Zone Property Improvement Fund program
5. Resolution No. 119-18 - Authorizing the Mayor or his designee to enter into a Memorandum of Understanding with the Charleston Urban Renewal Authority for the funding and implementation of the West Side Home-ownership Zone Home Buyer Program Fund.
6. Resolution No. 120-18 - Receive and administer funds from the US Department of Homeland Security for the purchase of a boat for the Charleston Police Department
7. Purchase of China/Flatware for the Civic Center
8. Purchase of a Scissor Lift for the Civic Center

## REPORTS OF OFFICERS

## NEW BILLS

## UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

## ROLL CALL

## ADJOURNMENT

**THE NEXT REGULAR MEETING OF COUNCIL WILL BE  
Monday October 1, 2018 at 7:00 p.m.**