

# CHARLESTON CITY COUNCIL

Regular Meeting  
Monday, May 21, 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

PUBLIC HEARING

1. Resolution No. 052-18 - Lease of property located in the Martin Luther Community Center at 314 Donnally Street, to the Kanawha County Board of Education for the purpose of operating a Head Start facility.

REPORTS OF STANDING COMMITTEES

*FINANCE*

1. Resolution No. 052-18 – Lease of property located in the Martin Luther Community Center at 314 Donnally Street, to the Kanawha County Board of Education for the purpose of operating a Head Start facility.
2. Resolution No. 053-18 - Approval of Memorandum of Understanding with Participating Agencies of Metro Drug Enforcement Network Team (MDENT)
3. Resolution No. 054-18- Authorizing the Mayor or his designee to submit a grant application to the WV State Police Commission on Drunk Driving Prevention Grant Program

4. Resolution No. 055-18 – Agreement for Street Paving Contract
5. Resolution No. 056-18 – Agreement for the CIPP Lining Project
6. Resolution No. 057-18 – Authorizing Refund to Pow Glass Construction Inc. for Overpayment of B&O Taxes.
7. Resolution No. 058-18 – Authorizing the Mayor or his designee to submit a grant application to the Cities of Service, Love your Block Program
8. Resolution No. 059-18 – Authorizing the Mayor or his designee to enter into a Memorandum of Understanding with Pretera Centers, Thomas Health Systems, Highland Health, and Charleston Comprehensive Treatment Center to establish an overdose Quick Response Team
9. Purchase of Stackable Seats and Carts for the Civic Center
10. Purchase of Backhoe for Public Grounds
11. Purchase of a Flatbed Truck for the Construction Department
12. Purchase of Five (5) Packer Trucks for Refuse Department
13. Purchase of a One-Ton Flatbed Truck for the Street Department
14. Purchase of various Heart Monitor Equipment for the Charleston Fire Department
15. Bill No. 7754 – A BILL authorizing the purchase of property at the end of Blackwell Drive from Annie Mae Taylor for purpose of establishing a walking trail

#### REPORTS OF OFFICERS

#### NEW BILLS

#### UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

1. Bill No. 7780 - A BILL amending and re-enacting the Code of the City of Charleston to legalize the possession of hypodermic needles and hypodermic syringes being used as drug paraphernalia for illegal drug use.

#### ROLL CALL

#### ADJOURNMENT