**CHARLESTON CITY COUNCIL**

Regular Meeting

March 4, 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 | | | |  |  |  | |
| |  |  |  | | --- | --- | --- | |  | | | |  |  |  | |
| |  |  |  | | --- | --- | --- | | PUBLIC HEARINGS | | | |  |  |  | |
| |  |  |  | | --- | --- | --- | |  | 1. | For a proposed lease of property located at 601 Morris Street, to Generation West Virginia, Inc., for office space. | |  |  |  | |
| |  |  |  | | --- | --- | --- | | REPORTS OF STANDING COMMITTEES | | | |  |  |  | |
| |  |  |  | | --- | --- | --- | | PLANNING, STREETS AND TRAFFIC | | | |  |  |  | |
| |  |  |  | | --- | --- | --- | |  | 1. | Bill No. 7803 - A Bill to amend Ordinance No. 7785, which established a two-hour limit parking zone along the east side of Michigan Avenue from a point 30 feet from the intersection of Kanawha Boulevard, E. to the intersection of Quarrier Street such that the aforementioned two-hour limit parking zone is limited to apply only to the hours of 8:00 am until 5:00 pm Monday through Friday and amending the Traffic Control Map and Traffic Control File. | |  |  |  | |
| |  |  |  | | --- | --- | --- | | *FINANCE* | | | |  |  |  | |
| |  |  |  | | --- | --- | --- | |  | 1. | Resolution No. 169-19 - A Resolution authorizing the City Manager to enter into a lease for space in 601 Morris Street with Generation WV. | |  |  |  | |
| |  |  |  | | --- | --- | --- | |  | 2. | Resolution No. 170-19 - Authorizing the City Collector to refund $98,691.47 to Hertz Corporation Company for the overpayment of B&O Taxes for the period of April 1, 2014 - September 30, 2018. During an audit of the Taxpayer’s financial records, the City discovered that the business is not located within the city limits of Charleston. The taxpayer has been registered with the City and paying taxes to the City since 1993. | |  |  |  | |
| |  |  |  | | --- | --- | --- | |  | 3. | Resolution No. 171-19 - Authorizing the Mayor or City Manager to submit an application in the amount of $40,603 for the National Integrated Ballistic Information Network (NIBIN) Contractor grant from the WV Division of Justice and Community Services to provide funds to hire a contracted person to facilitate the data entry of all gun ballistic evidence into the NIBIN database for the Charleston Police Department and surrounding agencies. | |  |  |  | |
| |  |  |  | | --- | --- | --- | |  | 4. | Resolution No. 172-19: Authorizing approval of Amendment No. 7 in the FY 2018- 2019 General Fund Budget as indicated on the attached list of accounts. | |  |  |  | |
| |  |  |  | | --- | --- | --- | |  | 5. | Resolution No. 173-19- Authorizing the Mayor or City Manager to submit an application to receive funds in the amount of $20,000 for the CPD Neighborhood Assistance Office (NAO) equipment grant from the WV Division of Homeland Security and Emergency Management to provide funds to purchase equipment for the Neighborhood Assistance Officers and the CPD Dive Team.  This grant does not require matching funds. | |  |  |  | |
| |  |  |  | | --- | --- | --- | | REPORTS OF OFFICERS | | | |  |  |  | |
| |  |  |  | | --- | --- | --- | | NEW BILLS | | | |  |  |  | |
| |  |  |  | | --- | --- | --- | |  | 1. | Bill No. 7802 - Amending the Zoning Ordinance of the City of Charleston, West Virginia, by adding the definition of Retail Sales Establishment, amending the Land Use Table, and creating the Corridor Village District zoning classification; and adding the Corridor Village District to the sign regulations. | |  |  |  | |
| |  |  |  | | --- | --- | --- | |  | 2. | Bill No. 7804 - Amending the Zoning Ordinance of the City of Charleston, West Virginia by rezoning from an R-6 district to an R-10 district, those certain six lots land situate at 1420 Lewis Street, 1426 Lewis Street, 601 Ruffner Avenue, 603 Ruffner Avenue and 605 Ruffner Avenue, Charleston, West Virginia. | |  |  |  | |
| |  |  |  | | --- | --- | --- | |  | 3. | Bill No. 7805 - A Bill to establish a No Parking Tow-Away zone on the west side of Zable Drive at Ledge Hill Drive to a point 50 feet south of Ledge Hill Drive and amending the Traffic Control Map and Traffic Control File. | |  |  |  | |
| |  |  |  | | --- | --- | --- | | UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS | | | |  |  |  | |
| |  |  |  | | --- | --- | --- | | ROLL CALL | | | |  |  |  | |
| |  |  |  | | --- | --- | --- | | ADJOURNMENT  **\*Meetings may be recorded and broadcast via internet https://charlestonwv.civicclerk.com** | | | |  |  |  | |