

# CHARLESTON CITY COUNCIL

Regular Meeting  
November 5, 2018  
at 7:00 PM



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

1. Claims

PROCLAMATIONS

1. Small Business Saturday

COMMUNICATIONS

MISCELLANEOUS RESOLUTIONS

1. 140-18 A Resolution ratifying the Mayors Approval of Issuance of Bonds by Applicable Elected Representative related to the issuance of Charleston Building Commission University Facilities Refunding Revenue Bonds for the University of Charleston, Inc.

## PUBLIC HEARINGS

1. Resolution No. 135-18 - For a proposed extension of the Landfill Gas Lease with Tallarico Energy, LLC

## REPORTS OF STANDING COMMITTEES

## PLANNING

1. Street Dedication Request
2. Street Naming - Boulder Dr
3. Street Naming - Pocahontas Place
4. Bill No. 7793 - Rezoning from a R-10 district to a C-10 district, that certain parcel of land situated at 811 Indiana Avenue, Charleston, West Virginia

## STREETS AND TRAFFIC

1. Bill No. 7795 - Establish a No Parking Tow-Away zone on the easterly side of 27th Street W. from the intersection of Fifth Avenue to a point 122 feet to the north
2. Bill No. 7796 - A Bill to repeal Bill Number 7788, and to re-establish two parking spaces on the north side of Indiana Avenue beginning at the intersection of Washington Street West offering metered parking with a one hour limit, establishing a 40 foot No Parking Tow-Away zone on the north side of Indiana Avenue from the western border of the Capitol Business Interiors property proceeding east

## FINANCE

1. Resolution No. 129-18 – Budget Amendment No. 4 – Fiscal year 2018-2019 (General Fund)
2. Resolution No. 130-18 – Authorizing Potesta & Associates, Inc. to provide a subsurface exploration associated with a slope failure near a City storm sewer located at 654 Gordon Drive
3. Resolution No. 131-18 - Authorizing the Mayor or City Manager to receive and administer \$39,100 from the WV Division of Justice and Community Services Victims of Crime Act (VOCA) grant program to reimburse partial salary for the Charleston Police Department’s Crime Victims Advocate, travel and training.
4. Resolution No. 132-18- Ratifying an MOU between the Chief of Police and the U.S. Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)
5. Resolution No. 133-18 - Agreement for purchase and delivery of natural gas to City sites

6. Resolution No. 134-18 - A Resolution granting the Foxchase Homeowner's Association Right-of-Way Privileges for installing and maintaining private road signs within the Foxchase subdivision
7. Resolution No. 135-18 - Authorizing the First Amendment to Landfill Gas Lease between the City of Charleston and Tallarico Energy, LLC
8. Resolution No. 136-18 – Authorizing an amendment to extend the Operating Agreement with West Virginia Waste Services for the City of Charleston Solid Waste Facility
9. Resolution No. 137-18 - Authorizing the Chief of Police and the Fire Chief to enter into a Memorandum of Understanding with the Charleston Area Medical Center, Inc. issuance of CAMC security badges to Police and Fire Department personnel for use when responding to emergencies in CAMC owned hospitals.
10. Resolution No. 138-18 - A Resolution releasing the reversionary interest contained in the 2016 Equipment Transfer/Donation Agreement between the City of Charleston and the City of Clendenin related to a 2006 International Dump Truck
11. Resolution No. 139-18 – Authorizing the Mayor or City Manager to enter into an Agreement with the Kanawha-Charleston Humane Association for housing and sheltering animals that are taken into possession by the City of Charleston.
12. A bid submitted by Demaree Inflatable Boats, INC in the amount of \$31,250, for purchase of an Inflatable Rescue Boat to be used by the Charleston Fire Department.
13. Authorizing Change Order #1 for purchase of Fiber Switches for the I.S. Department in the amount of \$ 19,472.94.

REPORTS OF OFFICERS

NEW BILLS

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

**THE NEXT REGULAR MEETING OF COUNCIL WILL BE  
NOVEMBER 19, 2018 at 7:00 p.m.**