

CHARLESTON CITY COUNCIL

Regular Meeting
December 17, 2018
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 for 12-17-18

COMMUNICATIONS

1. An award by the Charleston Area Tennis Association recognizing the quality of the improvements at the Schoenbaum Tennis Courts

MISCELLANEOUS RESOLUTIONS

PUBLIC HEARINGS

REPORTS OF STANDING COMMITTEES

PLANNING

1. Bill No. 7794 - Exchanging and conveying a portion of the fee or right-of-way of the City of Charleston on the southwestern side of Quarrier Street at the intersection with Summers Street to the Kanawha County Public Library in exchange for the conveyance of a portion of the fee or right-of-way of the Kanawha County Public Library on the southeastern side of Summers Street at the intersection with Quarrier Street to the City of Charleston for governmental purposes in connection with the Skybridge access to the Library building from the City Parking Garage. (referred to Finance)
2. Resolution No. 147-18 - Granting Kanawha County Public Library an Easement for use of air rights over Quarrier Street to construct and connect a Skybridge for pedestrian foot traffic between the building owned by Kanawha County Public Library, on the West side of Quarrier Street and the South side of Capitol Street, and the City's Municipal Parking Garage No. 6 on the East side of Quarrier Street in the City of Charleston, West Virginia. (referred to Finance).

FINANCE

1. Resolution No. 148-18 - Authorizing Additional Fee Proposal with Stantec for engineering services related to Bridge Inspection and Rehabilitation for the South Side Bridge.
2. Resolution No. 149-18 - Authorizing Budget Amendment No. 5—Fiscal Year 2018-2019 (General Fund)
3. Resolution No. 150-18- Approval of Appalachia HIDTA Sub award Recipient Agreement to Provide Resources for MDENT.
4. Resolution No. 147-18- Granting Kanawha County Public Library an Easement for use of air rights over Quarrier Street to construct and connect a skybridge for pedestrian foot traffic between the building owned by Kanawha County Public Library, on the West side of Quarrier Street and the South side of Capitol Street, and the City's Municipal Parking Garage No. 6 on the East side of Quarrier Street in the City of Charleston, West Virginia.
5. Bill No. 7794 - Exchanging and conveying a portion of the fee or right-of-way of the City of Charleston on the southwestern side of Quarrier Street at the intersection with Summers Street in Charleston East District of the City of Charleston, Kanawha County, West Virginia to the Kanawha County Public Library in exchange for the conveyance of a portion of the fee or right-of-way of the Kanawha County Public Library on the southeastern side of Summers Street at the intersection with Quarrier Street in Charleston East District of the City of Charleston, Kanawha County, West Virginia to the City of Charleston for governmental purposes in connection with the Skybridge access to the Library building from the City Parking Garage.
6. Purchase of One (1) Packer Truck for the Refuse & Recycling Department
7. Purchase of One (1) Tree Truck for the Public Grounds Department
8. Purchase of One (1) Shop Truck for the Equipment Maintenance Department
9. Purchase of One (1) Blacktop Roller for the Street Department
10. Purchase of Three (3) Leaf Loaders for the Street Department
11. Purchase of Five (5) Dump Trucks for the Street Department

REPORTS OF OFFICERS

1. Municipal Court Report to City Council Month Ending November 2018.
2. City Treasurer's Report to City Council Month Ending November 30, 2018.

NEW BILLS

1. Bill No. 7800 - A Bill to establish a No Parking Tow-Away zone on both sides of Sunset Drive from the intersection of South Drive to a point 650 feet to the northwest.

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

**THE NEXT REGULAR MEETING OF COUNCIL WILL BE
<< DATE >> at 7:00 p.m.**

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