

MINUTES
FINANCE COMMITTEE MEETING
December 17, 2018

6:45 PM

RESOLUTIONS:

- a. **Resolution No. 148-18 - Authorizing Additional Fee Proposal with Stantec for engineering services related to Bridge Inspection and Rehabilitation for the South Side Bridge.**

Councilmember Jack Harrison moved to Approved.

Councilmember Becky Ceperley seconded the motion.

A Roll Call was taken.

Yeas: Bobby Reishman, Jack Harrison, Tom Lane, Mary Jean Davis, Mike Clowser, Rev James Ealy, Brent Burton, Becky Ceperley

Nays: None

Abstained: None

Absent:

Passed

- b. **Resolution No. 149-18 - Authorizing Budget Amendment No. 5—Fiscal Year 2018-2019 (General Fund)**

Councilmember Jack Harrison moved to Approved.

Councilmember Becky Ceperley seconded the motion.

A Roll Call was taken.

Yeas: Bobby Reishman, Jack Harrison, Tom Lane, Mary Jean Davis, Mike Clowser, Rev James Ealy, Brent Burton, Becky Ceperley

Nays: None

Abstained: None

Absent:

Passed

- c. **Resolution No. 150-18- Approval of Appalachia HIDTA Sub award Recipient Agreement to Provide Resources for MDENT.**

Councilmember Jack Harrison moved to Approved.

Councilmember Tom Lane seconded the motion.

A Roll Call was taken.

Yeas: Bobby Reishman, Jack Harrison, Tom Lane, Mary Jean Davis, Mike Clowser, Rev James Ealy, Brent Burton, Becky Ceperley

Nays: None

Abstained: None

Absent:

Passed

- d. **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.**

Councilmember Jack Harrison moved to Approved.

Councilmember Tom Lane seconded the motion.

A Roll Call was taken.

Yeas: Bobby Reishman, Jack Harrison, Tom Lane, Mary Jean Davis, Mike Clowser, Rev James Ealy, Brent Burton, Becky Ceperley

Nays: None

Abstained: None

Absent:

Passed

BILLS:

- a. **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.**

Councilmember Jack Harrison moved to Approved.

Councilmember Tom Lane seconded the motion.

A Roll Call was taken.

Yeas: Bobby Reishman, Jack Harrison, Tom Lane, Mary Jean Davis, Mike Clowser, Rev James Ealy, Brent Burton, Becky Ceperley

Nays: None

Abstained: None

Absent:

Passed

BIDS/PURCHASES:

- a. **Purchase of One (1) Packer Truck for the Refuse & Recycling Department**

Councilmember Jack Harrison moved to Approved.

Councilmember Tom Lane seconded the motion.

A Roll Call was taken.

Yeas: Bobby Reishman, Jack Harrison, Tom Lane, Mary Jean Davis, Mike Clowser, Rev James Ealy, Brent Burton, Becky Ceperley

Nays: None

Abstained: None

Absent:

Passed

b. Purchase of One (1) Tree Truck for the Public Grounds Department

Councilmember Jack Harrison moved to Approved.

Councilmember Tom Lane seconded the motion.

A Roll Call was taken.

Yeas: Bobby Reishman, Jack Harrison, Tom Lane, Mary Jean Davis, Mike Clowser, Rev James Ealy, Brent Burton, Becky Ceperley

Nays: None

Abstained: None

Absent:

Passed

c. Purchase of One (1) Shop Truck for the Equipment Maintenance Department

Councilmember Jack Harrison moved to Approved.

Councilmember Tom Lane seconded the motion.

A Roll Call was taken.

Yeas: Bobby Reishman, Jack Harrison, Tom Lane, Mary Jean Davis, Mike Clowser, Rev James Ealy, Brent Burton, Becky Ceperley

Nays: None

Abstained: None

Absent:

Passed

d. Purchase of One (1) Blacktop Roller for the Street Department

Councilmember Jack Harrison moved to Passed.

Councilmember Tom Lane seconded the motion.

A Roll Call was taken.

Yeas: Bobby Reishman, Jack Harrison, Tom Lane, Mary Jean Davis, Mike Clowser, Rev James Ealy, Brent Burton, Becky Ceperley

Nays: None

Abstained: None

Absent:

Passed

e. Purchase of Three (3) Leaf Loaders for the Street Department

Councilmember Jack Harrison moved to Passed.

Councilmember Tom Lane seconded the motion.

A Roll Call was taken.

Yeas: Bobby Reishman, Jack Harrison, Tom Lane, Mary Jean Davis, Mike Clowser, Rev James Ealy, Brent Burton, Becky Ceperley

Nays: None

Abstained: None

Absent:

Passed

f. Purchase of Five (5) Dump Trucks for the Street Department

Councilmember Jack Harrison moved to Passed.

Councilmember Tom Lane seconded the motion.

A Roll Call was taken.

Yeas: Bobby Reishman, Jack Harrison, Tom Lane, Mary Jean Davis, Mike Clowser, Rev James Ealy, Brent Burton, Becky Ceperley

Nays: None

Abstained: None

Absent:

Passed

