



**JOURNAL of the PROCEEDINGS
of the
CITY COUNCIL**

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Monday, December 17, 2018

at 7:00 P.M.

Council Chamber – City Hall – Charleston, West Virginia

OFFICIAL RECORD

**Danny Jones
Mayor**

**JB Akers
City Clerk**

CALL TO ORDER

The Council met in the Chambers of the City Building at 7:00 P.M., for the second meeting in the month of December on the 17th day, in the year 2018, and was called to order by the Honorable Mayor, Danny Jones. The invocation was delivered by Councilmember Richardson and the Pledge of Allegiance was led by Councilmember Salisbury. The Honorable Clerk, JB Akers, called the roll of members and it was found that there were present at the time:

CHESTNUT	BURTON	CEPERLEY
EALY	CLOUSER	DAVIS
HARRISON	FAEGRE	HAAS
JONES	HOOVER	IRELAND
LANE	B. KING	S. KING
OVERSTREET	MCKINNEY	MINARDI
RICHARDSON	PERSINGER	REISHMAN
STEELE	SALISBURY	
	WARE	MAYOR JONES

With twenty-five members being present, the Mayor declared a quorum present.

Pending the reading of the Journal of the previous meeting, the reading thereof was dispensed with and the same duly approved.

PUBLIC SPEAKERS

1. Brittany Javins – Executive Director of FestivAll – spoke about FestivAll for 2019, and expressed gratitude to current administration and Mayor Jones for supporting the arts.
2. Susie Azevedo – representing Congressman Alex Mooney.
3. Debby Weinstein and Margaret Taylor – YWCA – Thanked Mayor Jones, Rod Blackstone and all City Councilmembers, especially recognizing Tom Lane and Mary Jean Davis.

CLAIMS

1. A claim of Marvin Mann, 7 Fitzgerald St, Charleston, WV; alleges damage to property.
Refer to City Solicitor.

COMMUNICATIONS

1. Dana Eddy from the Charleston Area Tennis Association recognized the quality of improvements at the Schoenbaum Tennis Courts.

REPORTS OF COMMITTEES

COMMITTEE ON PLANNING

Councilmember Davis, Chair of the Council Committee on Planning, submitted the following reports:

1. Your committee on Planning has had under consideration the following bill, and reports the same to Council with the recommendation that Bill No. 7794 do pass

Your committee finds the following:

1. Closure of the portion of right-of-way will not disrupt the existing pattern of streets or negatively impact traffic flow;
2. The area to be gained on Summers Street will ensure continued safe pedestrian flow along this street with preservation of the sidewalk;
3. Legal access provided by city rights-of-way along Quarrier Street will allow for the improvement of a critical public institution;
4. The proposal includes the trade of property to the City that exceeds the size and value of the property to be conveyed away;

Councilmember Davis moved to refer the bill to Finance Committee. Councilmember Tom Lane seconded the motion. Bill No. 7794 will be referred to Finance Committee.

2. Your committee on Planning has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 147-18 do pass

Your Committee finds the following:

1. Conveyance of air right will not impede or disrupt vehicular or pedestrian flow along Quarrier Street;
2. Legal access provided by city rights-of-way will not be adversely affected;
3. Conveyance of air right will allow for the improvement of a critical public institution within the downtown core;

Councilmember Davis moved to refer the resolution to Finance Committee. Councilmember Tom Lane seconded the motion. Resolution No. 147-18 will be referred to Finance Committee.

COMMITTEE ON FINANCE

Councilmember Reishman, Chair of the Council Committee on Finance, submitted the following reports:

1. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 148-18 do pass.

Resolution No. 148-18 - Authorizing the City Manager to execute Change Order #2 with Stantec Consulting Services, Inc., in the amount of \$ 13,847.50 for additions to the base contract as listed attached hereto, for engineering services related to Bridge Inspection and Rehabilitation for the South Side Bridge. This change order increases the contract price from \$128,014.00 to 141,861.50.

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the City Manager is hereby authorized and directed to execute Change Order #2 with Stantec Consulting Services, Inc., in the amount of \$ 13,847.50 for additions to the base contract as listed attached hereto, for engineering services related to Bridge Inspection and Rehabilitation for the South Side Bridge. This change order increases the contract price from \$128,014.00 to 141,861.50.

Councilmember Reishman moved to approve the Resolution. Councilmember Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 148-18 adopted.

2. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 149-18 do pass.

Resolution No. 149-18 - Authorizing approval of Amendment No. 5 in the FY 2018- 2019 General Fund Budget as indicated on the attached list of accounts.

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the approval of Amendment No. 5 in the FY 2018- 2019 General Fund Budget as indicated on the attached list of accounts.

Councilmember Reishman moved to approve the Bill. Councilmember Lane seconded the motion. A roll call was taken:

YEAS: Burton, Ceperley, Chestnut, Clowser, Davis, Ealy, Faegre, Haas, Harrison, Hoover, Ireland, Jones, B. King, S. King, Lane, McKinney, Minardi, Overstreet, Persinger, Reishman, Salisbury, Steele, Ware, Mayor Jones

NAYS: NONE

ABSENT: Snodgrass

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 149-18 adopted.

General Fund FY 2018-2019 Budget Amendment No. 5 - December 17, 2018

Account No.	Department	Account Description	Amount
001 381 00 0000	Revenue	Reimbursement	(10,800)
001 381 01 0000	Revenue	Reimbursements - Police Wages	(20,000)
001 381 04 0000	Revenue	Reimbursements - Fire Wages	(9,500)
001 700 00 000 2 230	Police - Uniformed	Contract Services	10,800
001 700 00 000 1 103	Police - Uniformed	Wages & Salaries	20,000
001 706 00 000 1 103	Fire - Uniformed	Wages & Salaries	9,500
Recognize costs and reimbursements for hours associated with the Quick Response Team (QRT)			
001 700 00 000 1 103	Police - Uniformed	Wages & Salaries	3,500
001 381 01 0000	Revenue	Reimbursements - Police Wages	(3,500)
To adjust HIDTA allocation for overtime for Charleston officers assigned to MDENT and to recognize the reimbursement.			
001 706 00 000 2 213	Fire - Uniformed	Utilities	(24,000)
001 706 00 000 3 345	Fire - Uniformed	Uniforms & Equipment	24,000

To provide tactical medical gear for three Medics assigned to the Police S.W.A.T. team.

3. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 150-18 do pass.

Resolution No. 150-18 - Authorizing the City Manager to execute Change Order #2 with Stantec Consulting Services, Inc., in the amount of \$ 13,847.50 for additions to the base contract as listed attached hereto, f Authorizing the Mayor and Chief of Police to execute and enter into a Subaward Recipient Agreement with Appalachia High Intensity Drug Trafficking Area (“HIDTA”) for funds from the United States Office of National Drug Control Policy (“ONDCP”) in the total amount of \$156,000 to be awarded to the Metro Drug Enforcement Network Team (“MDENT”). The 2018 calendar year funds are designated for purchase of evidence and information (\$20,000); seven (7) full-time officers at \$18,000 each (\$126,000); and overtime for four (4) part-time interdiction officers at \$2,500 each (\$10,000).

Be it Resolved by the Council of the City of Charleston, West Virginia:

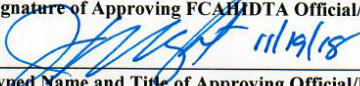
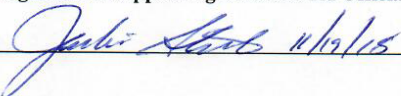
That the Mayor and Chief of Police are hereby authorized and directed to execute and enter into a Subaward Recipient Agreement with Appalachia High Intensity Drug Trafficking Area (“HIDTA”) for funds from the United States Office of National Drug Control Policy (“ONDCP”) in the total amount of \$156,000 to be awarded to the Metro Drug Enforcement Network Team (“MDENT”). The 2018 calendar year funds are designated for purchase of evidence and information (\$20,000); seven (7) full-time officers at \$18,000 each (\$126,000); and overtime for four (4) part-time interdiction officers at \$2,500 each (\$10,000).or engineering services related to Bridge Inspection and Rehabilitation for the South Side Bridge. This change order increases the contract price from \$128,014.00 to 141,861.50.

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the City Manager is hereby authorized and directed to execute Change Order #2 with Stantec Consulting Services, Inc., in the amount of \$ 13,847.50 for additions to the base contract as listed attached hereto, for engineering services related to Bridge Inspection and Rehabilitation for the South Side Bridge. This change order increases the contract price from \$128,014.00 to 141,861.50.

Councilmember Reishman moved to approve the Resolution. Councilmember Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 150-18 adopted.

Subaward Number G18AP0001A
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Financial Commission for Appalachia HIDTA (FCAHIDTA)		Subaward Agreement	
1. Recipient Name and Address: Charleston Police Department P.O. Box 2749 Charleston, WV 25330		7. Federal Award Project Description: <i>This grant will support initiatives designed to implement the Strategy proposed by the Executive Board of the Appalachia HIDTA and approved by the Office of National Drug Control Policy.</i>	
2. Subrecipient DUNS number (If this number is not correct, please make pencil changes before returning this agreement. If no number is listed in the box below, please provide your agency DUNS number when returning this signed document). 068128198 (DUNS number means the nine-digit number established and assigned by Dun and Bradstreet, Inc. A non- Federal entity is required to have a DUNS number in order to apply for, receive, and report on a Federal award. A DUNS number may be obtained from D&B by telephone (currently 866-705-5711) or the Internet (currently at http://fedgov.dnb.com/webform).		8. Federal Award/Subaward Number (FAIN): G19AP0001A	9. Federal Award Date: January 1, 2019
		10. Subaward period of Performance: From: 01/01/2019 to 12/31/2019	
3. Federal Award Identification: High Intensity Drug Trafficking Areas (HIDTA) Program		11. Pass-through entity name: Laurel County Fiscal Court	
4. Federal Awarding Agency: Office of National Drug Control Policy		12. Pass-through entity contact information: Jodi Albright, Commissioner 400 South Main Street, 3 rd Floor London, KY 40741	
5. CFDA Name and Number: <i>High Intensity Drug Trafficking Areas Program – 95.001</i>		13. Indirect Cost Rate: \$0.00	
6. Award Type: B-Projects		14. R&D Award: No	
FCAHIDTA APPROVAL		RECIPIENT ACCEPTANCE	
15a. Typed Name and Title of Approving Official: Jodi Albright Commissioner Financial Commission for Appalachia HIDTA		17a. Typed Name and Title of Authorized Official:	
15b. Signature of Approving FCAHIDTA Official/Date:  11/19/18		17b. Signature of Authorized Recipient/Date:	
16a. Typed Name and Title of Approving Official/Date: Jackie Steele Commissioner Financial Commission for Appalachia HIDTA		18. Authorized Official e-mail address:	
16b. Signature of Approving FCAHIDTA Official:  11/19/18		19. Authorized Official telephone number:	

2019 - Appalachia HIDTA Budget

Initiative - Metropolitan Drug Enforcement Network Team

Award Recipient - Laurel County Fiscal Court (G19AP0001A)

Resource Recipient - Charleston Police Department

Overtime	Account Number	Quantity	Amount
Investigative - Law Enforcement Officer	01-02-19-284-64-6080.05	11	\$136,000.00
Seven full time officers from the Charleston Police Department at \$18,000 each per year and 4 part-time interdiction officers at \$2,500 each.			
Total Overtime		11	\$136,000.00
Other			Amount
PE/PI	01-02-19-84-64-5601.01		\$20,000.00
Total Other			\$20,000.00
Total Budget			\$156,000.00

4. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 147-18 do pass.

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.

WHEREAS, a connecting skybridge access between the public library building owned by Kanawha County Public Library on Quarrier Street and Capitol Street and the City of Charleston's parking garage designated as Parking Garage No. 6 on the East side of Quarrier Street is in the best interests of the residents and visitors to the City of Charleston (the "City") in order to connect the Library's building with the City's parking garage which will promote the safety and welfare of pedestrians and motorists while in the vicinity of Quarrier Street; and

WHEREAS, it is considered by Council that granting the easement for the use of air rights over Quarrier Street and the right to use City property to attach a skybridge to the Parking Garage No. 6 is reasonable and necessary and that the interests of the City and its citizens will be promoted by the granting of the same,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CHARLESTON, WEST VIRGINIA

(1) That Kanawha County Public Library, and its successors or assigns, is hereby granted an easement for the use of air rights over Quarrier Street for the purpose of constructing, operating, maintaining, repairing, and replacing a skybridge for pedestrian foot traffic between the building owned by Kanawha County Public Library on the West side of Quarrier Street and the City's Parking Garage No. 6 on the East side of Quarrier Street, Charleston, West Virginia, with the design, engineer and construct of the skybridge to be in compliance with all local and state building codes and in accordance with plans, drawings and specifications subject to approval by the City Engineer. A computer-generated rendering is attached hereto as Exhibit A. The easement for the use of the air rights is further defined to be a minimum of 17 feet and a maximum of 45 feet above said Quarrier Street, and a minimum of 14 feet and a maximum of 17 feet wide;

(2) That the Kanawha County Public Library is further granted an easement to use so much of the City's property to enable Kanawha County Public Library to attach the skybridge for pedestrian foot traffic to the City's Parking Garage No. 6, subject to the obligations and restrictions as the City Engineer may impose on the design and construction of the said

skybridge;

(3) That the City shall have the right to inspect the skybridge during and after its construction and at the City's reasonable discretion for so long as the skybridge exists. Any such inspection shall be made by qualified personnel to confirm that it is structurally sound and safe for pedestrian foot traffic and for motorists and pedestrians on the street and the sidewalk under and near the skybridge in accordance with the requirements of the American Association of State Highway and Transportation Officials (AASHTO). The Library shall reimburse the City for the reasonable cost of such inspections. The Library shall provide the City with copies of any and all inspection reports on the skybridge obtained on behalf of the Library;

(4) That the easement is granted upon the express condition and limitation that, except in the case of repairs or replacement, in the event that the skybridge ceases to be used as an appurtenance to the Library building at 123 Capitol Street, or ceases to comply with all applicable State and City laws and regulations, or becomes unsafe and the Library or any successor owner fails after notice to make necessary repairs, the easement shall terminate and be of no further force or effect, and the Library shall, upon receiving written notice from the City, at the Library's expense, remove the skybridge and any and all other improvements or connections of the Library to the City's property;

(5) That in the event the City should have a substantial and compelling public need for the easement conveyed or the property affected by the easement, the City shall have the right to terminate the easement, in which case the City shall at its expense remove the skybridge and any and all other improvements or connections of the Library to the City's property and shall pay to the Library the depreciated value of such skybridge and any other improvements or connections;

(6) That the Library shall maintain general liability insurance in the amount of not less than \$1,000,000.00 covering use of the skybridge and the easement and which shall name the City as additional insured. All applicable insurance policies shall provide primary coverage, shall reflect that the Library is responsible for any and all deductibles, and shall otherwise be in such form and with such endorsements and riders as the City shall reasonably require;

(7) That as between the Library and the City, the Library shall be responsible for any and all suits, claims, liability, losses, liens and demands, fines, costs, criminal and civil penalties, causes of action or any other obligations arising out of or in any manner connected with the construction, operation, use, maintenance, repair or replacement of the skybridge, including (without limitations) liability involving bodily injury, death, property damage or any violation or alleged violation of any Federal, State or local law or regulation, except for any liability or damages due to the willful or intentional unlawful acts or negligence of the City, its employees, agents, or contractors;

(8) That in the event of damage to any property of the City, the Library shall promptly repair said damage at the Library's expense and to the City's reasonable satisfaction;

(9) That the City's conveyance of the easement is for the benefit of the public and is authorized by W.Va. Code §1-5-3; and

(10) Therefore, upon review and approval by legal counsel for the City, and the City Engineer, the Mayor of the City of Charleston is hereby authorized and directed to execute a Deed granting an easement for the use of air rights and the right to use so much of the City's property as is reasonably necessary to attach the skybridge to the City's Parking Garage No. 6, subject to and conditioned upon the Kanawha County Public Library, and its lessees, successors or assigns' compliance with this Resolution, to be memorialized in a written agreement between the City and the Library.

Danny Jones, Mayor

Attest:

City Clerk

Councilmember Reishman moved to approve the Resolution. Councilmember Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 147-18 adopted.

5. Your committee on Finance has had under consideration the following bill, and reports the same to Council with the recommendation that Bill No. 7794 do pass.

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.

Be it Ordained by the City Council of the City of Charleston, West Virginia:

1. There is pending or has been granted an ordinance or resolution of the City Council of the City of Charleston authorizing a certain Skybridge access between the public library building owned by Kanawha County Public Library on Quarrier Street and Capitol Street and the City of Charleston's parking garage designated as Parking Garage No. 6 on the East side of Quarrier Street, the Skybridge being specifically found to be in the best interests of the residents and visitors to the City of Charleston. In connection with the construction of such Skybridge, it has been determined that it is necessary for the Kanawha County Public Library, a West Virginia public corporation and West Virginia governmental authority, to acquire a certain portion of the fee or right-of-way possessed by 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 (the "Quarrier Parcel"). It has also been determined that in connection with the construction of such Skybridge and for the proper management and maintenance of the streets and sidewalks in the City of Charleston that the City should acquire a certain portion of the fee or right-of-way possessed by 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 (the "Summers Parcel").

2. It is in the best interests of the City of Charleston to exchange and convey the Quarrier Parcel to the Kanawha County Public Library for proper public and governmental purposes and for the City of Charleston to accept and receive in exchange a conveyance of the Summers Parcel from the Kanawha County Public Library for proper public and governmental purposes.

3. Accordingly, the Mayor of the City of Charleston be, and is hereby authorized and directed, upon advice and assistance of the City Attorney, to EXECUTE, ACKNOWLEDGE, AND DELIVER a proper deed conveying to Kanawha County Public Library all of its right, title and interest in and to that certain tract or parcel of land 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, which is more particularly bounded and described as follows:

Commencing at a Mag Nail Set at the southerly right of way intersection of Summers Street and Quarrier Street, common corner to a 951.0 square foot exchange parcel;

Thence with the southerly right of way line of Quarrier Street S42°01'53"E 11.23' to a Mag Nail Set and the true Point Of Beginning;

Thence with three new lines:

N46°58'42"E 10.20' to a Mag Nail Set;

S42°01'53"E 34.86' to a Mag Nail Set;

S45°47'59"W 10.21' to a Mag Nail Set in the southerly line of Quarrier Street;

Thence with said Quarrier Street N42°01'53"W 35.07' to the Place Of Beginning, Containing 356.6 square feet, more or less, as surveyed by Terradon Corporation and shown on the "Exhibit Map Property Exchange Parcel" dated September 10, 2018 prepared by Robert F. Thaw, P.L.S. No. 965.

4. The remainder of the Quarrier Street right-of-way of the City of Charleston will remain a public right-of-way and shall be unaffected.

5. The Mayor of the City of Charleston be, and is hereby authorized and directed, upon advice and assistance of the City Attorney, to ACCEPT AND RECEIVE from Kanawha County Public Library a proper deed conveying to the City of Charleston all of its right, title and interest in and to that certain tract or parcel of land 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, which is more particularly bounded and described as follows:

Beginning at a Mag Nail Set at the southerly right of way intersection of Summers Street and Quarrier Street;

Thence leaving Summers Street, with the existing right of way line of Quarrier Street S42°01'53"E 8.00' to a Mag Nail Set;

Thence leaving Quarrier Street and with a new line through the lands of Kanawha County Public Library S47°17'47"W 118.85' to a Mag Nail Set in the line of Midwinter Investment Group LLC (DB 2575 Pg: 327;

Thence with the common line of Midwinter Investment Group LLC N42°19'37"W 8.00' to a Mag Nail Set in the southeasterly right of way line of Summers Street;

Thence with said Summers Street N47°17'48"E 118.89' to the Place Of Beginning, Containing 951.0 square feet, or 0.022 acres, more or less, as surveyed by Terradon Corporation and shown on the "Exhibit Map Property Exchange Parcel" dated September 10, 2018 prepared by Robert F. Thaw, P.L.S. No. 965.

6. The conveyance hereby made is an exchange of real estate by the City of Charleston for other real estate of the Kanawha County Public Library and is done for public and governmental purposes and for equivalent value, and accordingly no monetary consideration is necessary or is paid or received for the exchange of parcels of real estate hereby authorized and made.

7. All prior ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

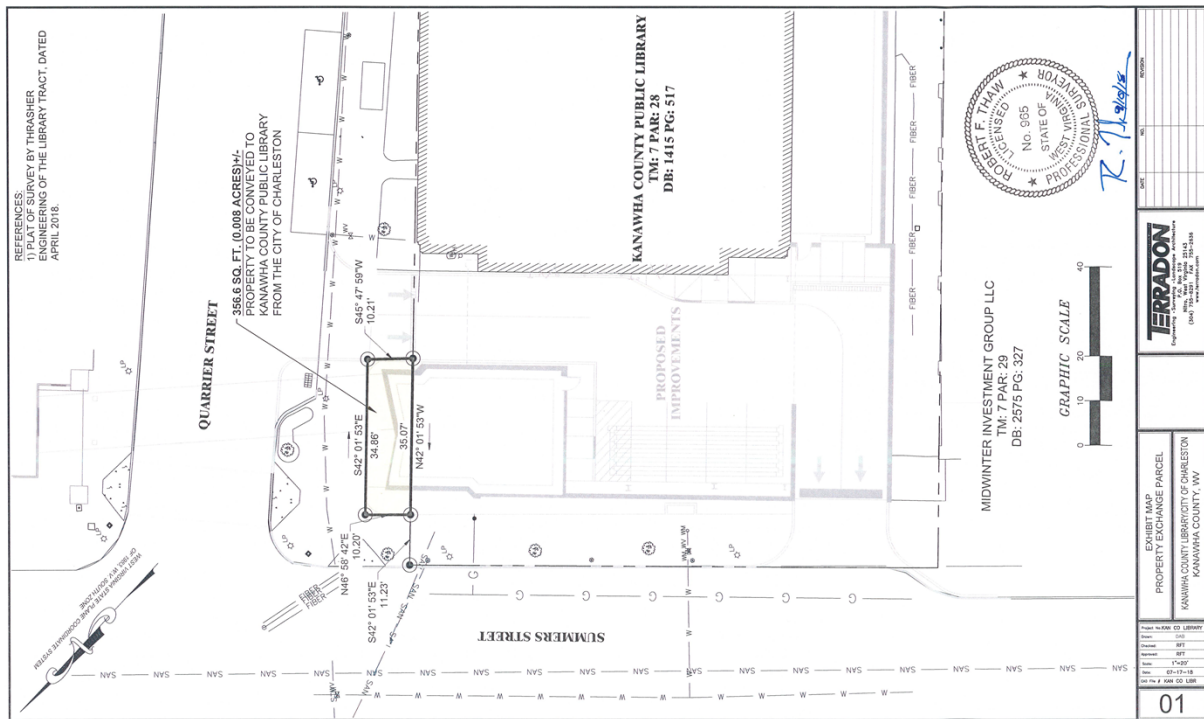
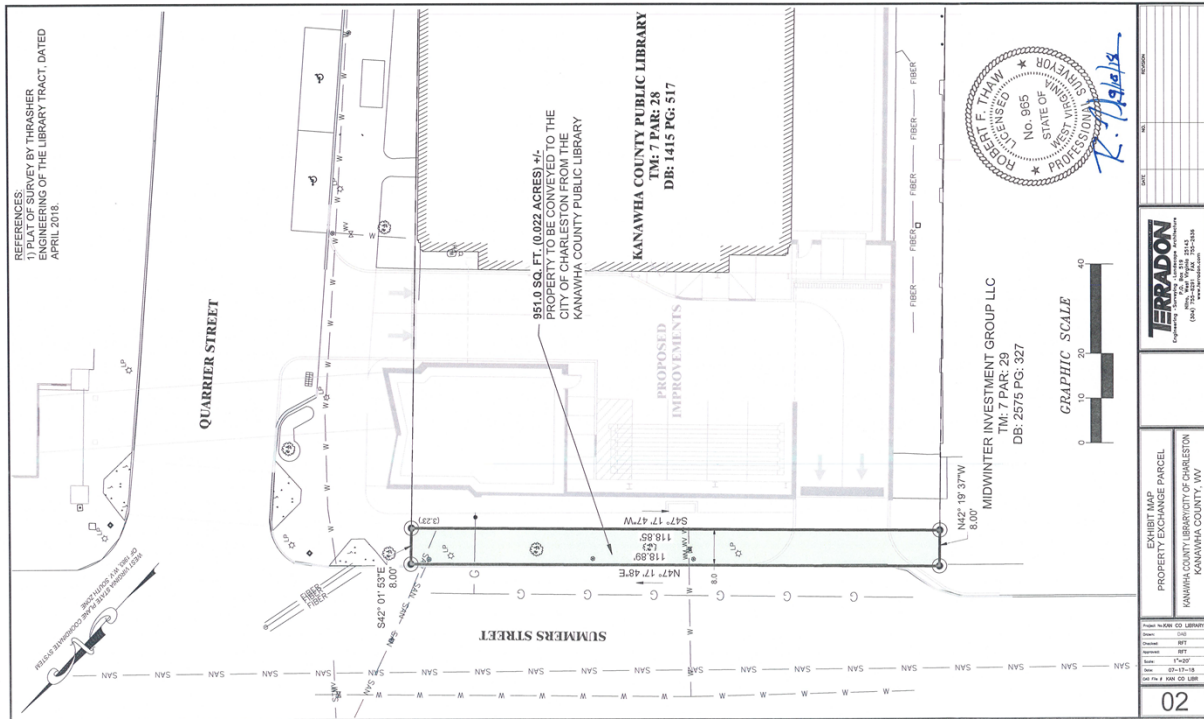
Councilmember Reishman moved to approve the Bill. Councilmember Lane seconded the motion. A roll call was taken:

YEAS: Burton, Ceperley, Chestnut, Clowser, Davis, Ealy, Faegre, Haas, Harrison, Hoover, Ireland, Jones, B. King, S. King, Lane, McKinney, Minardi, Overstreet, Persinger, Reishman, Salisbury, Steele, Ware, Mayor Jones

NAYS: NONE

ABSENT: Snodgrass

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 7794 passed.



6. Your committee on Finance has had under consideration the following committee report, and reports the same to Council with the recommendation that committee report pass.

A bid submitted by West Virginia Tractor Company, in the total amount of \$ 131,785.00 for purchase of a Packer Truck for the Refuse Department

To be charged to Account No. 001-975-00-567-4-459, Capital Outlay, Refuse Department

Councilmember Reishman moved to approve the Committee Report. Councilmember Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the Committee Report adopted.

One (1) Packer Truck for Refuse Department

Bid Opening: December 7, 2018 @ 11:00 a.m.

	West Virginia Tractor Company 214 Virginia Street West Charleston, WV 25302 P: (304) 346-5301 wvtractor@msn.com Bid #1		West Virginia Tractor Company 214 Virginia Street West Charleston, WV 25302 P: (304) 346-5301 wvtractor@msn.com Bid #2	
	Make/Model	Unit Cost	Make/Model	Unit Cost
Packer Truck	New Way Cobra 20RL Freightliner M2-106	\$131,785.00	New Way Cobra 20RL International HV607	\$135,232.00
Delivery	330 days		210 days	

7. Your committee on Finance has had under consideration the following committee report, and reports the same to Council with the recommendation that committee report pass.

A bid submitted by West Virginia Tractor Company in the total amount of \$ 139,000 for purchase of a Tree Truck for the Public Grounds Department.

To be charged to Account No. 001-977-567-00-4-459, Capital Outlay, Public Grounds

Councilmember Reishman moved to approve the Committee Report. Councilmember Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the Committee Report adopted.

One (1) Tree Truck for Public Grounds Department

Bid Opening: December 7, 2018 @ 11:00 a.m.

	West Virginia Tractor Company 214 Virginia Street West Charleston, WV 25302 P: (304) 346-5301 wvtractor@msn.com	
	Make/Model	Unit Cost
Tree Truck	Altec AT37G Ford F550	\$139,000.00
Delivery	300-330 days	

8. Your committee on Finance has had under consideration the following committee report, and reports the same to Council with the recommendation that committee report pass.

A bid submitted by Matheny Ford in the total amount of \$ 71,191.00 for purchase of a Shop Truck for the Equipment Maintenance Department.

To be charged to Account No. 001-977-754-00-4-459, Capital Outlay, Equipment Maintenance

Councilmember Reishman moved to approve the Committee Report. Councilmember Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the Committee Report adopted.

One (1) Shop Truck for Equipment Maintenance

Bid Opening: December 7, 2018 @ 11:00 a.m.

	Matheny Ford 308 3rd Street St. Mary's, WV 26170 P: (304) 684-9625 tcasey@mathenymotors.com		Stephens Auto Center P.O. Box 278 Danville, WV 25053 P: (304) 369-2490 rstephens@stephensauto.com	
	Make/Model	Unit Cost	Make/Model	Unit Cost
Shop Truck	2019 Ford F350	\$71,191.00	2019 Ford F350	\$72,056.00
Delivery	160 days		120-150 days	

9. Your committee on Finance has had under consideration the following committee report, and reports the same to Council with the recommendation that committee report pass.

A bid submitted by State Equipment in the total amount of \$47,948.00 for purchase of a Blacktop Roller for the Street Department.

To be charged to Account No. 001-977-750-00-4-459, Capital Outlay, Street Department

Councilmember Reishman moved to approve the Committee Report. Councilmember Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the Committee Report adopted.

Blacktop Roller - Street Department

Bid Opening: December 7, 2018 @ 11:00 a.m.

	Walker Machinery Co. 3 Park Road Nitro, WV 25143 P: (304) 552-9013 smcgrew@walker-cat.com		State Equipment, Inc. 560 New Goff Mountain Road Cross Lanes, WV 25313 P: (304) 776-4405 jacob@stateequipment.com		Bobcat of Advantage Valley 614 New Goff Mountain Road Cross Lanes, WV 25313 P: (304) 776-4405 jacob@stateequipment.com		Walker Machinery Co. 3 Park Road Nitro, WV 25143 P: (304) 552-9013 smcgrew@walker-cat.com	
	Make/Mode	Unit Cost	Make/Mode	Unit Cost	Make/Mode	Unit Cost	Make/Mode	Unit Cost
Blacktop Roller	Cat CB34	\$42,754.00	Case DV36	\$47,948.00	Bomag BW-138AD - 5 DPF	\$48,470.00	Cat CB36	\$49,096.00
Delivery	180 days		45-150 days		90 days		7 days	
Total Bid	\$42,754.00		\$47,948.00		\$48,470.00		\$49,096.00	

	Leslie Equipment Company 19 Goff Crossing Drive Cross Lanes, WV 25313		Anderson Equipment Company 1 Andy's Way South Charleston, WV 25309 P: (304) 756-2800 bcoleman@andersonequip.com		Rudd Equipment Company Inc. P.O. Box 610 Nitro, WV 25143		Sunbelt Rentals 1717 Bigley Avenue Charleston, WV 25302 P: (304) 342-5000 gregory.pritt@sunbeltrentals.com	
	Make/Mode	Unit Cost	Make/Mode	Unit Cost	Make/Mode	Unit Cost	Make/Mode	Unit Cost
Blacktop Roller	HAMM HD 13iVV	\$49,750.00	Dynapac CC1300	\$50,783.00	Volvo DD35B	\$56,282.00	Wacker RD40-130	\$91,000.00
Delivery	30 days		60 days		30 days		60-90 days	
Total Bid	\$49,750.00		\$50,783.00		\$56,282.00		\$91,000.00	

10. Your committee on Finance has had under consideration the following committee report, and reports the same to Council with the recommendation that committee report pass.

A bid submitted by West Virginia Tractor Company in the total amount of \$126,000.00 for purchase of three Leaf Loaders for the Street Department.

To be charged to Account No. 001-977-00-750-4-459, Capital Outlay Equipment, Street Department

Councilmember Reishman moved to approve the Committee Report. Councilmember Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the Committee Report adopted.

Three (3) Leaf Loaders for Street Department

Bid Opening: December 7, 2018 @ 11:00 a.m.

		West Virginia Tractor Company 214 Virginia Street West Charleston, WV 25302 P: (304) 346-5301 wvtractor@msn.com		
		Bid #1		
	Quantity	Make/Model	Unit Cost	Total Cost
Leaf Loaders	3	American Road Machinery 2003-2 Leaf Loader	\$42,000.00	\$126,000.00
Total Bid		\$126,000.00		

Delivery		45 days
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11. Your committee on Finance has had under consideration the following committee report, and reports the same to Council with the recommendation that committee report pass.

A bid submitted by West Virginia Tractor Company in the total amount of \$626,034.15 for purchase of five Dump Trucks for the Street Department.

To be charged to Account No. 001-977-00-750-4-459, Capital Outlay Equipment, Street Department

Councilmember Reishman moved to approve the Committee Report. Councilmember Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the Committee Report adopted.

**Five (5) Dump Trucks - Street
Department**

Bid Opening: December 7, 2018 @ 11:00 a.m.

		Worldwide Equipment - Heritage 408 New Goff Mountain Road Cross Lanes, WV 25313 P: (304) 552-5730 gary.dennis@thetruckpeople.com					
		Bid #1			Bid #2		
	Quantity	Make/Model		Total Cost	Make/Model		Total Cost
Dump Trucks	5	2020 International HV607 w/ J&J Baker Body	\$125,206.83	\$626,034.15	2020 International HV607 w/ WV Tractor Body	\$133,084.83	\$665,424.15
Delivery		300 days			300 days		

Total Base Bid		\$626,034.15			\$665,424.15		
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Optional Five (5) Year Warranty			\$8,200.00	\$41,000.00		\$8,200.00	\$41,000.00
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		Matheny Motor Truck Company 4125 1st Ave. Nitro, WV 25143 P: (304) 541-3669 bconrad@mathenymotors.com					
		Bid #1			Bid #2		
	Quantity	Make/Model		Total Cost	Make/Model		Total Cost
Dump Trucks	5	2020 Freightliner 108 SD w/ J&J Baker Body	\$131,437.00	\$657,185.00	2020 Freightliner 108SD w/ WV Tractor Body	\$139,315.00	\$696,575.00
Delivery		300 days			300 days		

Total Base Bid		\$657,185.00			\$696,575.00		
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Optional Five (5) Year Warranty		\$3,610.00	\$18,050.00		\$3,610.00	\$18,050.00
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REPORTS OF OFFICERS

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

NEW BILLS

Introduced by Councilmember Sharon King on December 17, 2018:

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.

Refer to Streets and Traffic Committee

ADJOURNMENT

The Clerk, JB Akers, called the closing roll call:

YEAS: Burton, Ceperley, Chestnut, Clowser, Davis, Ealy, Faegre, Haas, Harrison, Hoover, Ireland, Jones, B. King, S. King, Lane, McKinney, Minardi, Overstreet, Persinger, Reishman, Richardson Salisbury, Steele, Ware, Mayor Jones

NAYS: NONE

ABSENT: Snodgrass

At 7:37 p.m., by a motion from Councilmember Harrison, Council adjourned until Monday, January 7, 2019, at 7:00 p.m., in the Council Chamber in City Hall.

Danny Jones, Honorable Mayor

JB Akers, City Clerk