

CHARLESTON CITY COUNCIL

Regular Meeting

July 15, 2019

at 7:00 PM



Council Chambers, 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 7-15-2019

PROCLAMATIONS

1. Proclamations

COMMUNICATIONS

1. Communications

REPORTS OF STANDING COMMITTEES

ENVIRONMENT AND RECYCLING

1. Resolution No. 213-19 - Requesting the City Manager to work with City employees to create a policy for the distribution of excess black trash bags to city residents through a needs-based determination.

2. Bill No. 7825 - A Bill to amend and reenact Section 98-121 of the Municipal Code of the City of Charleston, relating to recyclables collection.

ORDINANCE AND RULES

1. Resolution No. 218-19 - Amending and reenacting Rule 14 of the Rules of Council in order to update the process for using a previous roll call to record a vote.

FINANCE

1. Resolution No. 214-19 - Authorizing approval of Amendment No. 1 in the FY 2019- 2020 General Fund Budget.
2. Resolution No. 217-19 – Renewal of Agreement with Suttle and Stalnaker to conduct a Single Audit for the City of Charleston.
3. Resolution No. 219-19 - Authorizing the Mayor or City Manager to submit a grant application to the Division of Administrative Services Justice and Community Services Division in the amount of \$56,000 to provide partial salary reimbursement for two Charleston Police Department Prevention Resource Officers.
4. Resolution No. 220-19 - Authorizing the Mayor or City Manager to enter into a Memorandum of Understanding with the Kanawha County Board of Education for continued placement of three Prevention Resource Officers.
5. Resolution No. 221-19 - Authorizing the Mayor or City Manager to submit a grant application to the Division of Administrative Services Justice and Community Services Division in the amount of \$112,000 to provide partial salary reimbursement for four members of the Metropolitan Drug Enforcement Network Team.
6. Resolution No. 222-19 - Authorizing the Mayor or City Manager to enter into a Memorandum of Understanding with the West Virginia Division of Highways to pave a section of Oakwood Road from U.S. 119 to Connell Road (including the replacement of six accessible ramps).
7. Purchase of Road Salt.

REPORTS OF OFFICERS

1. July 15, 2019

NEW BILLS

1. New Bills

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE HELD AUGUST 5, 2019 AT 7:00 P.M.

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