

CHARLESTON CITY COUNCIL

Regular Meeting

August 5, 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 8-1-2019

PROCLAMATIONS

1. Proclamations 8-1-2019

COMMUNICATIONS

1. Communications 8-5-2019

REPORTS OF STANDING COMMITTEES

PARKING

1. Motion to authorize the Director of Parking to remove up to six parking meters from property owned by CURA on Lot No. 8 of Block 2 of the Bigley and Walker Addition to the City of Charleston.

PLANNING, STREETS AND TRAFFIC

1. Street Naming - Trueman Circle
2. Bill No. 7826 - A Bill to amend and reenact Ordinance number 7037 to require vehicles northbound on Somerset Drive to stop in all instances.
3. Bill No. 7827 - A Bill to establish one-way vehicular traffic on a ten foot public alley lying parallel to Washington Street West and running from Greendale Drive east 300 feet and continuing south 80 feet to Railroad Ave, with all traffic to travel west to east.

FINANCE

1. Resolution No. 215-19 - Authorizing approval of Amendment No. 2 in the FY 2019- 2020 General Fund Budget.
2. Resolution No. 216-19 - Authorizing approval of Amendment No. 1 in the FY 2019- 2020 Charleston Coliseum and Convention Center Budget.
3. Resolution No. 223-19 - Authorizing approval of Amendment No. 1 in the FY 2019- 2020 Coal Severance Budget.
4. Resolution No. 224-19 - Authorizing the Mayor or City Manager to sign Change Order No. 1 with Carpenter Reclamation, Inc., in the amount of \$1,743.40.
5. Resolution No. 225-19 - Authorizing the Mayor or City Manager to enter into a contract with Oracle Elevator in the amount of \$42,588.00 per year, for the Annual Maintenance for Vertical Transportation at the Charleston Coliseum and Convention Center.
6. Resolution No. 226-19 - Authorizing the Mayor or City Manager to enter into a contract with Shield Roofing and Construction LLC, in the amount of \$50,000.00 for the roof replacement of Fire Station No. 7 located at 128 Cora Street.
7. Resolution No. 227-19 - Authorizing the Mayor or City Manager to enter into a contract with Bypass Mobile LLC, in the amount of \$104,272.00 for a catering point of sale solution at the Charleston Coliseum and Convention Center.
8. Purchase of Bituminous Concrete.
9. Purchase of 19 body worn and in-car camera bundles to be used by the Charleston Police Department.
10. Purchase of various classes and sizes of Aggregate.

REPORTS OF OFFICERS

1. Reports of Officers 8-5-2019

NEW BILLS

1. New Bills 8-5-2019

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE HELD AUGUST 19, 2019 AT 7:00 P.M.

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