

CHARLESTON CITY COUNCIL

Regular Meeting

March 4, 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

PROCLAMATIONS

COMMUNICATIONS

MISCELLENIOUS RESOLUTIONS

PUBLIC HEARINGS

1. For a proposed lease of property located at 601 Morris Street, to Generation West Virginia, Inc., for office space.

REPORTS OF STANDING COMMITTEES

PLANNING, STREETS AND TRAFFIC

1. Bill No. 7803 - A Bill to amend Ordinance No. 7785, which established a two-hour limit parking zone along the east side of Michigan Avenue from a point 30 feet from the intersection of Kanawha Boulevard, E. to the intersection of Quarrier Street such that the aforementioned two-hour limit parking zone is limited to apply only to the hours of 8:00 am until 5:00 pm Monday through Friday and amending the Traffic Control Map and Traffic Control File.

FINANCE

1. Resolution No. 170-19 - Authorizing the City Collector to refund \$98,691.47 to for the overpayment of B&O Taxes for the period of April 1, 2014 - September 30, 2018. During an audit of the Taxpayer's financial records, the City discovered that the business is not located within the city limits of Charleston. The taxpayer has been registered with the City and paying taxes to the City since 1993. (At the request of the City Manager and City Attorney, taxpayer identity information will be stricken from all records of Council and will not be made available to the public. The Clerk's Office will redact any pertinent information before making it available to the public.)
2. Resolution No. 171-19 - Authorizing the Mayor or City Manager to submit an application in the amount of \$40,603 for the National Integrated Ballistic Information Network (NIBIN) Contractor grant from the WV Division of Justice and Community Services to provide funds to hire a contracted person to facilitate the data entry of all gun ballistic evidence into the NIBIN database for the Charleston Police Department and surrounding agencies.
3. Resolution No. 172-19: Authorizing approval of Amendment No. 7 in the FY 2018- 2019 General Fund Budget as indicated on the attached list of accounts.
4. Resolution No. 173-19- Authorizing the Mayor or City Manager to submit an application to receive funds in the amount of \$20,000 for the CPD Neighborhood Assistance Office (NAO) equipment grant from the WV Division of Homeland Security and Emergency Management to provide funds to purchase equipment for the Neighborhood Assistance Officers and the CPD Dive Team. This grant does not require matching funds.
5. Resolution No. 169-19 - A Resolution authorizing the City Manager to enter into a lease for 958 square feet of space in 601 Morris Street with Generation West Virginia, Inc., for office space for a term of five (5) years, with a base rental of \$78,000 payable by monthly rent of \$1,300.

REPORTS OF OFFICERS

NEW BILLS

1. Bill No. 7802 - Amending the Zoning Ordinance of the City of Charleston, West Virginia, by adding the definition of Retail Sales Establishment, amending the Land Use Table, and creating the Corridor Village District zoning classification; and adding the Corridor Village District to the sign regulations.
2. Bill No. 7804 - Amending the Zoning Ordinance of the City of Charleston, West Virginia by rezoning from an R-6 district to an R-10 district, those certain six lots land situate at 1420 Lewis Street, 1426 Lewis Street, 601 Ruffner Avenue, 603 Ruffner Avenue and 605 Ruffner Avenue, Charleston, West Virginia.

3. Bill No. 7805 - A Bill to establish a No Parking Tow-Away zone on the west side of Zable Drive at Ledge Hill Drive to a point 50 feet south of Ledge Hill Drive and amending the Traffic Control Map and Traffic Control File.

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

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