

**MINUTES
FINANCE COMMITTEE MEETING
March 4, 2019**

5:00 PM

RESOLUTIONS:

- a. 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.

Councilmember Bobby Reishman moved to Approved.

Councilmember Joseph Jenkins seconded the motion.

A Roll Call was taken.

Yeas: Joseph Jenkins, Bobby Reishman, Brent Burton, Mary Beth Hoover, Will Laird, Shannon Snodgrass, Keeley Steele

Nays: None

Abstained: None

Absent:

Passed

- b. 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.

Councilmember Bobby Reishman moved to Approved.

Councilmember Joseph Jenkins seconded the motion.

A Roll Call was taken.

Yeas: Joseph Jenkins, Bobby Reishman, Brent Burton, Mary Beth Hoover, Will Laird, Shannon Snodgrass, Keeley Steele

Nays: None

Abstained: None

Absent:

Passed

- c. 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 and administer any funds received from this award .

Councilmember Bobby Reishman moved to Approved.

Councilmember Shannon Snodgrass seconded the motion.

A Roll Call was taken.

Yeas: Joseph Jenkins, Bobby Reishman, Brent Burton, Mary Beth Hoover, Will Laird, Shannon Snodgrass, Keeley Steele

Nays: None

Abstained: None

Absent:

Passed

- d. 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.

Councilmember Bobby Reishman moved to Approved.

Councilmember Shannon Snodgrass seconded the motion.

A Roll Call was taken.

Yeas: Joseph Jenkins, Bobby Reishman, Brent Burton, Mary Beth Hoover, Will Laird, Shannon Snodgrass, Keeley Steele

Nays: None

Abstained: None

Absent:

Passed

- e. 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.

Councilmember Bobby Reishman moved to Approved.

Councilmember Shannon Snodgrass seconded the motion.

A Roll Call was taken.

Yeas: Joseph Jenkins, Bobby Reishman, Brent Burton, Mary Beth Hoover, Will

Laird, Shannon Snodgrass, Keeley Steele

Nays: None

Abstained: None

Absent:

Passed

DISCUSSION:

a. Insurance Presentation by Frank Baer from Commercial Insurance

None moved to .

None seconded the motion.

A Roll Call was taken.

Yeas: None

Nays: None

Abstained: None

Absent:

b. Administration Budget Presentation

None moved to .

None seconded the motion.

A Roll Call was taken.

Yeas: None

Nays: None

Abstained: None

Absent:

***(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.)**

