

MINUTES
FINANCE COMMITTEE MEETING
January 22, 2019

5:30 PM

DISCUSSION:

a. Introduction of new Committee

None moved to .

None seconded the motion.

A Roll Call was taken.

Yeas: None

Nays: None

Abstained: None

Absent: Brent Burton

b. The following City Departments will be providing a brief presentation/summary to provide the newly constituted Finance Committee with a basic understanding of that particular department's mission, operations and services:

Charleston Police Department

Public Works

Building Commission

City Engineer

Information Systems

City Collector

None moved to .

None seconded the motion.

A Roll Call was taken.

Yeas: None

Nays: None

Abstained: None

Absent: Brent Burton

c. Mayor and Administration Update

None moved to .

None seconded the motion.

A Roll Call was taken.

Yeas: None

Nays: None

Abstained: None

Absent: Brent Burton

RESOLUTIONS:

- a. Resolution No. 157-19 - * requested a refund in the amount of \$ 10,160.03 for the overpayment of B&O Taxes for 4th quarter 2015. After a review of the Taxpayer's records, by the Auditing Division of the City Collector's Office, the auditors found that the Taxpayer reported revenue generated outside the City to the City of Charleston. The error resulted in an overpayment of taxes.**

Councilmember Bobby Reishman moved to Approved.

Councilmember Shannon Snodgrass seconded the motion.

A Roll Call was taken.

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

Nays: None

Abstained: None

Absent: Brent Burton

Passed

- b. Resolution No. 158-19 - Authorizing the Mayor or City Manager to submit grant applications to the West Virginia State Police Commission on Drunk Driving Prevention during the spring, summer and fall 2019 grant cycles for funds in the amount of \$15,000 each. Funds will be utilized for DUI checkpoints and road patrols by the Charleston Police Department.**

Councilmember Bobby Reishman moved to Approved.

Councilmember Shannon Snodgrass seconded the motion.

A Roll Call was taken.

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

Nays: None

Abstained: None

Absent: Brent Burton

Passed

- c. Resolution No. 159-19- A Resolution authorizing the City Manager to enter into a lease for space in 601 Morris Street with Ristorante Abruzzi, LLC, for the purpose of operating a restaurant, for a term of one (1) year with an option to renew for two additional terms of two (2) years each, a copy of the proposed lease is attached hereto as Exhibit A. The monthly rental for the lease of 4,815 square feet for Ristorante Abruzzi, LLC, is \$3,000.00.**

Councilmember Bobby Reishman moved to Approved.

Councilmember Shannon Snodgrass seconded the motion.

A Roll Call was taken.

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

Nays: None

Abstained: None

Absent: Brent Burton

Passed

***(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.)**

