



**JOURNAL of the PROCEEDINGS
of the
CITY COUNCIL**

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Monday, August 5, 2019

at 7:00 P.M.

Council Chamber – City Hall – Charleston, West Virginia

OFFICIAL RECORD

Amy Shuler Goodwin
Mayor

Miles C. Cary II
City Clerk

CALL TO ORDER

The Council met in the Chambers of the City Building at 7:00 P.M., for the first meeting in the month of August on the 5th day, in the year 2019, and was called to order by the Honorable Mayor, Amy Shuler Goodwin. The invocation was delivered by Councilmember Knauff and the Pledge of Allegiance was led by Councilmember Cook. The Honorable Clerk, Miles C. Cary II, called the roll of members and it was found that there were present at the time:

ADAMS**COOK****HOOVER****KING****MCKINNEY****PERSINGER****ROBINSON****BAILEY****CAMPBELL****FAEGRE****KNAUFF****PHARR****SHEETS****WESLEY-PLEAR****BAYS****CEPERLEY****HAAS****JONES****LAIRD****OVERSTREET****REISHMAN****SNODGRASS****MAYOR GOODWIN**

With twenty-three members being present, the Mayor declared a quorum present.

Pending the reading of the Journal of the previous meeting, the reading thereof was dispensed with and the same duly approved.

PUBLIC SPEAKERS

1. Bradley Harris – Presented a check to the Fire Chief and the City of Charleston as a recipient of the Firefighter Grant from West Virginia American Water.

CLAIMS

1. A claim of Tamra L. Adkins, 4717 Washington Avenue, Charleston, WV;
alleges damage to property.
Refer to City Solicitor
2. A claim of Karla J. Cobb, 41 Meadford Lane, Elkview, WV;
alleges damage to vehicle.
Refer to City Solicitor
3. A claim of Cynthia A. Harrington, 603 Briarwood Road, Elkview, WV;
alleges damage to vehicle.
Refer to City Solicitor
4. A claim of Gregory E. Johnson, 600 Shrewsbury Street, Charleston, WV;
alleges personal injury.
Refer to City Solicitor
5. A claim of Melody Jordan, 4111 Noyes Ave,
Charleston, WV;
alleges damage to vehicle.
Refer to City Solicitor
6. A claim of David Kinder, 501 41st Street SE,
Charleston, WV;
alleges damage to vehicle.
Refer to City Solicitor
7. A claim of Brian Matthews, 1521 Clark Rd, Charleston, WV;
alleges damage to vehicle.
Refer to City Solicitor
8. A claim of Mark Snapp, 815 Bridge Rd, Charleston, WV;
alleges damage to property.
Refer to City Solicitor

PROCLAMATIONS

1.

EXECUTIVE DEPARTMENT CITY OF CHARLESTON PROCLAMATION

WHEREAS: According to data from the US Center for Disease Control (CDC), West Virginia had the highest rate of death due to drug overdoses in 2017 with 57.8 deaths per 100,000 West Virginians; and

WHEREAS: The Charleston Fire Department responded to 19 overdoses which resulted in a death that took place while first responders were on the scene in 2017; and

WHEREAS: The challenges associated with the opioid epidemic are far-reaching and addressing the crisis will require collaboration across different organizations, sectors, and leaders; and

WHEREAS: It is imperative that we take every opportunity to connect individuals struggling with substance use disorder with treatment; and

WHEREAS: The City of Charleston's Coordinated Addiction Response Effort and the West Virginia Drug Intervention Institute at the University of Charleston recently launched a collaborative effort to collect data and conduct analysis to identify gaps in services, expand the Quick Response Team (QRT) program and conduct outreach with comprehensive resources for educators, first responders, employers, those in recovery and individuals seeking recovery.

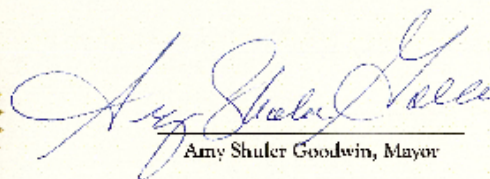
NOW THEREFORE, I, Amy Shuler Goodwin, Mayor of the City of Charleston, do hereby proclaim August 2019, as

OVERDOSE AWARENESS MONTH

in the City of Charleston and encourage all citizens to foster an engaging and supportive community to address and prevent substance use disorder.

IN WITNESS WHEREOF, I have set my hand and caused the Seal of the Executive Department to be affixed this 5th day of August 2019.




Amy Shuler Goodwin, Mayor

Councilmember Faegre expressed her admiration for Cece Brown, who speaks out about addiction and overdose. She also thanked the Administration for supporting this proclamation.

The Mayor presented the proclamation to CeCe Brown and members of SOAR with Councilmembers Faegre, Cook and Hoover.

2.

**EXECUTIVE DEPARTMENT
CITY OF CHARLESTON
PROCLAMATION**

WHEREAS: Gastroparesis is a chronic illness which, according to National Institutes of Health (NIH) estimates, affects more than 5 million people in the United States; yet is little known or understood; and

WHEREAS: Gastroparesis is "paralysis of the stomach" which is characterized by sometimes debilitating pain, nausea, vomiting, and early satiety, and can lead to serious complications such as malnourishment, dehydration, extreme weight loss and or fluctuations, esophageal damage, and dangerously erratic blood sugar levels; and

WHEREAS: There is little awareness, no known cure, and few safe, reliable, and effective medications or treatments; and

WHEREAS: Advocates seek further research, improved medications, additional treatment options, better support, and hope for the future; and

WHEREAS: Advocates seek to educate West Virginians, the medical community, and the public regarding the devastating effects of this disorder; and

WHEREAS: It is important to promote awareness of this condition for the good of the public health.

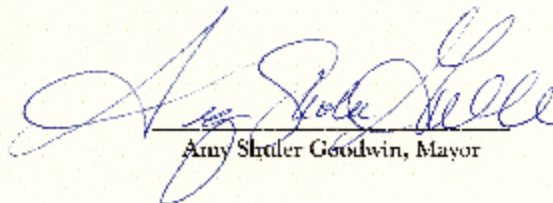
NOW THEREFORE, I, Amy Shuler Goodwin, Mayor of the City of Charleston, do hereby proclaim August 2019, as

GASTROPARESIS AWARENESS MONTH

in the City of Charleston and encourage all citizens to learn more about this illness and support those living it.

IN WITNESS WHEREOF, I have set my hand and caused the Seal of the Executive Department to be affixed this 5th day of August 2019.

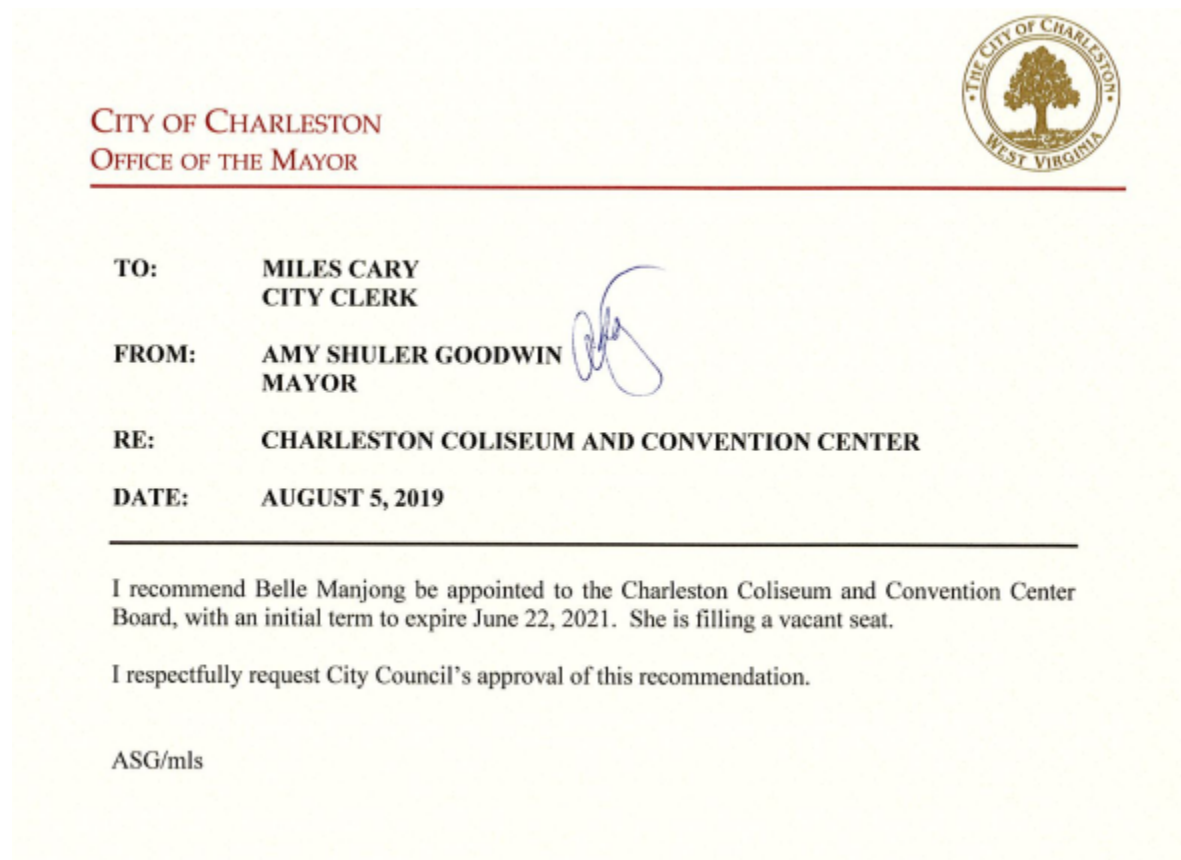



Amy Shuler Goodwin, Mayor

The Mayor presented the proclamation to Debbie Kinder.

COMMUNICATIONS

1.



Councilmember Ceperley moved to approve the appointment. Councilmember Hoover seconded that motion. By unanimous vote, the appointment was confirmed.

2.

CITY OF CHARLESTON		
OFFICE OF THE MAYOR		
TO:	MILES CARY	
	CITY CLERK	
FROM:	AMY SHULER GOODWIN	
	MAYOR	
RE:	CHARLESTON COLISEUM AND CONVENTION CENTER	
DATE:	AUGUST 5, 2019	
I recommend Tessa White be appointed to the Charleston Coliseum and Convention Center Board, with an initial term to expire June 22, 2021. She is filling a vacant seat.		
I respectfully request City Council's approval of this recommendation.		
ASG/mls		

Councilmember Ceperley moved to approve the appointment. Councilmember Hoover seconded that motion. By unanimous vote, the appointment was confirmed.

REPORTS OF COMMITTEES

COMMITTEE ON PLANNING, STREETS AND TRAFFIC

Councilmember Hoover, Chair of the Council Committee on Planning, Streets and Traffic, submitted the following reports:

1. Your Committee on Planning has had under consideration a request to name a private drive serving the Red Roof Inn located at 6305 MacCorkle Avenue as Trueman Circle and reports the same to Council with the recommendation that the street naming do pass.

The Committee finds:

1. The street name complies with the E911 Addressing rules, and
2. That it will improve navigability to people coming to the hotel.

Councilmember Hoover added that the street circles the Red Roof Inn and people were having trouble finding the Inn with their GPS.

Councilmember Hoover moved to approve the Street Naming. Councilmember Ceperley seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Trueman Circle street dedication passed.

APPLICATION FOR
STREET NAMING, STREET RENAMING, STREET DEDICATION, STREET CLOSING, OR
STREET NUMBERING

TO: City of Charleston Planning Department

FROM: Red Roof Inn Applicant's Name Date: 11-17-18
6305 MACCORKLE AVE SE Address
Phone: 304 925 6953 Fax: 304 925 8111

RE: Request that the City of Charleston consider the following request:

X Approval of New Street Name: HOSPITALITY Circle TRUCEMAN Circle Red Roof Circle

Renaming of: _____

To: _____

Acceptance and Dedication of: _____

Abandonment and Closing of: _____

Street Address Assignment: _____

said street(s) being generally situate _____

District: 9 Tax Map: 67 Parcel: 0071-0003


Applicant's Signature

(Must attach map)

Do not complete below this line:

STREET INFORMATION FOR 911

BLOCK RANGE (HIGH)	BLOCK RANGE (LOW)	CROSS STREET (Intersection or Adjoining)	CROSS STREET II (Intersection or Adjoining)

Subject to review by: City Engineer, Sanitary Board, Metro, CEAS, Fire Dept., Police Dept., Traffic Engineer, Street Commissioner, Kanawha County Planning Commission.

Please review and return comments to the Charleston Planning Department.

Approved on _____, 20____ By: _____



2. Your committee on Planning, Streets and Traffic has had under consideration the following bill, and reports the same to Council with the recommendation that Bill No. 7826 do pass.

Bill No. 7826 - A Bill to amend and reenact Ordinance number 7037, ~~P~~passed by Council February 2, 2004, relating to Stop Signs at the intersection of Somerset Drive and Summit Drive; requiring vehicles southbound on Somerset Drive to stop and requiring vehicles northbound on Somerset Drive to stop ~~except when turning right~~; and amending the Traffic Control Map and Traffic Control File, established by the code of the City of Charleston, West Virginia, two thousand and three, as amended, Traffic Laws, Section 263, Division 2, Article 4, Chapter 114, to conform therewith.

Be it Ordained by the Council of the City of Charleston, West Virginia:

Section 1. ~~A~~ The Stop Sign at the intersection of Somerset Drive and Summit Drive previously established by Ordinance Number 7037 requiring vehicles southbound on Somerset Drive to stop and requiring vehicles northbound on Somerset Drive to stop except when turning right is hereby adjusted such that it shall require vehicles northbound on Somerset Drive to stop in all instances.

Section 2. The Traffic Control Map and Traffic Control File, established by the code of the City of Charleston, West Virginia, two thousand and three, as amended, Traffic Laws, Section 263, Division 2, Article 4, Chapter 114, shall be and hereby are amended, to conform to this Ordinance.

Section 3. All prior Ordinances, inconsistent with this Ordinance are hereby repealed to the extent of said inconsistency.

Councilmember Hoover added that it made sense for the safety of that intersection that all ways have to stop.

Councilmember Hoover moved to approve the resolution. Councilmember Ceperley seconded the motion. A roll call was taken:

YEAS: Adams, Bailey, Bays, Campbell, Ceperley, Cook, Faegre, Haas, Hoover, Jones, King, Knauff, Laird, McKinney, Overstreet, Persinger, Pharr, Reishman, Robinson, Sheets, Snodgrass, Wesley-Plear, Mayor Goodwin

NAYS: NONE

ABSENT: Burton, Jenkins, Minardi, Steele

With a majority of members present recorded thereon as voting in the affirmative the Mayor declared Bill No. 7826 passed.

3. Your committee on Planning, Streets and Traffic has had under consideration the following bill, and reports the same to Council with the recommendation that Bill No. 7827 do pass.

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 and amending the Traffic Control Map and Traffic Control File, established by the code of the City of Charleston, West Virginia, two thousand and three, as amended, Traffic Laws, Section 263, Division 2, Article 4, Chapter 114, to conform therewith.

Be it Ordained by the Council of the City of Charleston, West Virginia:

Section 1. 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.

Section 2. The Traffic Control Map and Traffic Control File, established by the code of the City of Charleston, West Virginia, two thousand and three, as amended, Traffic Laws, Section 263, Division 2, Article 4, Chapter 114, shall be and hereby are amended, to conform to this Ordinance.

Section 3. All prior Ordinances, inconsistent with this Ordinance are hereby repealed to the extent of said inconsistency.

Councilmember Hoover added that it made more sense for traffic coming off Greendale Drive to have the alley as one-way.

Councilmember Hoover moved to approve the resolution. Councilmember Ceperley seconded the motion. A roll call was taken:

YEAS: Adams, Bailey, Bays, Campbell, Ceperley, Cook, Faegre, Haas, Hoover, Jones, King, Knauff, Laird, McKinney, Overstreet, Persinger, Pharr, Reishman, Robinson, Sheets, Snodgrass, Wesley-Plear, Mayor Goodwin

NAYS: NONE

ABSENT: Burton, Jenkins, Minardi, Steele

With a majority of members present recorded thereon as voting in the affirmative the Mayor declared Bill No. 7827 passed.

COMMITTEE ON FINANCE

Councilmember Reishman, Vice Chair of the Council Committee on Finance, submitted the following reports:

1. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 215-19 do pass.

Resolution No. 215-19 - Authorizing approval of Amendment No. 2 in the FY 2019- 2020 General Fund Budget as indicated on the attached list of accounts.

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the approval of Amendment No. 2 in the FY 2019- 2020 General Fund Budget as indicated on the attached list of accounts.

Councilmember Reishman added that the three (3) budget amendments are recognizing the Coal Severance Tax increase.

Councilmember Reishman moved to approve the resolution. Councilmember Ceperley seconded the motion. A roll call was taken:

YEAS: Adams, Bailey, Bays, Campbell, Ceperley, Cook, Faegre, Haas, Hoover, Jones, King, Knauff, Laird, McKinney, Overstreet, Persinger, Pharr, Reishman, Robinson, Sheets, Snodgrass, Wesley-Plear, Mayor Goodwin

NAYS: NONE

ABSENT: Burton, Jenkins, Minardi, Steele

With a majority of members present recorded thereon as voting in the affirmative the Mayor declared Resolution No. 215-19 adopted.

General Fund FY 2019-2020 Budget Amendment No. 2 - August 5, 2019

Account No.	Department	Account Description	Amount
001 910 01 000 5 566	Civic Center Support	Debt Service	(52,103)
001 910 01 002 5 566	Civic Center Support	Operational Subsidy - Other	52,103
To re-classify certain Civic Center subsidies as a result of additional coal severance revenue			

2. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 216-19 do pass.

Resolution No. 216-19 - Authorizing approval of Amendment No. 1 in the FY 2019- 2020 Charleston Coliseum and Convention Center Budget as indicated on the attached list of accounts.

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the approval of Amendment No. 1 in the FY 2019- 2020 Charleston Coliseum and Convention Center Budget as indicated on the attached list of accounts.

Councilmember Reishman moved to approve the resolution. Councilmember Ceperley seconded the motion. A roll call was taken:

YEAS: Adams, Bailey, Bays, Campbell, Ceperley, Cook, Faegre, Haas, Hoover, Jones, King, Knauff, Laird, McKinney, Overstreet, Persinger, Pharr, Reishman, Robinson, Sheets, Snodgrass, Wesley-Plear, Mayor Goodwin

NAYS: NONE

ABSENT: Burton, Jenkins, Minardi, Steele

With a majority of members present recorded thereon as voting in the affirmative the Mayor declared Resolution No. 216-19 adopted.

Coliseum and Convention Center FY 2019-2020 Budget Amendment No. 1 - August 5, 2019

Account No.	Department	Account Description	Amount
402 358 00 0342	Civic Center Revenues	Trf In - Coal Severance Fund	(52,103)
402 358 00 0341	Civic Center Revenues	Trf In - General Fund - Debt Svc.	52,103

To true up sources of transfer-in revenues as a result of additional coal severance revenue.

3. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 223-19 do pass.

Resolution No. 223-19 - Authorizing approval of Amendment No. 1 in the FY 2019- 2020 Coal Severance Budget as indicated on the attached list of accounts.

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the approval of Amendment No. 1 in the FY 2019- 2020 Coal Severance Budget as indicated on the attached list of accounts.

Councilmember Reishman moved to approve the resolution. Councilmember Ceperley seconded the motion. A roll call was taken:

YEAS: Adams, Bailey, Bays, Campbell, Ceperley, Cook, Faegre, Haas, Hoover, Jones, King, Knauff, Laird, McKinney, Overstreet, Persinger, Pharr, Reishman, Robinson, Sheets, Snodgrass, Wesley-Plear, Mayor Goodwin

NAYS: NONE

ABSENT: Burton, Jenkins, Minardi, Steele

With a majority of members present recorded thereon as voting in the affirmative the Mayor declared Resolution No. 223-19 adopted.

Coal Severance Fund FY 2019-2020 Budget Amendment No. 1 - August 5, 2019

Account No.	Department	Account Description	Amount
002 298 0		Coal Severance Tax - Balance on Hand	(52,103)
002 000 00 000 5 566		Contributions to Other Funds	52,103

To recognize coal severance tax receivable to establish the beginning balance for FY 2020

4. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 224-19 do pass.

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 for additional work performed for the slip repair construction project on Gordon Drive. The additional costs will increase the contract price from \$71,494.00 to \$73,237.40.

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the Mayor or City Manager is hereby authorized and directed to sign Change Order No. 1 with Carpenter Reclamation, Inc., in the amount of \$1,743.40 for additional work performed for the slip repair construction project on Gordon Drive. The additional costs will increase the contract price from \$71,494.00 to \$73,237.40.

Councilmember Reishman added that the initial contract had an estimate for certain work. The minor increase is for the actual amount.

Councilmember Reishman moved to approve the Resolution. Councilmember Ceperley seconded the motion. With a majority of members present recorded thereon as voting in the affirmative the Mayor declared Resolution 224-19 adopted.

GORDON DRIVE SLIP REPAIR #E1-02/19-122CHANGE ORDER NO.1

Council Approval of Contract:

March 18, 2019

Contractor:

Carpenter Reclamation, Inc.
P.O. Box 13015
Charleston, WV 25360

Description:

In March 2019 City Council approved a \$71,494.00 contract for the Gordon Drive Slip Repair Project. The final cost of the project is \$1,743.40 over the original contract amount for a total amount of \$73,237.40.

Additional work was performed during construction, the work consisted of installing 140 linear feet of storm sewer, 80 linear feet of sanitary sewer service line and four (4) days of material and debris removal on another site. The original contract included a \$15,000 allowance which was included to accommodate for the actual cost of unanticipated work in which the exact quantity could not be determined at the time of bidding.

Changes in work include:

1) Four days of removing debris and soil material from another site at \$3,500/day	\$14,000.00
2) 140 linear feet of storm sewer installation at \$24.16/ L.F.	\$3,382.40
3) 80 linear feet of sanitary sewer installation at \$5/L.F.	\$400.00
4) An additional 1.1 cubic yards for Item 3.04 EXCAVATION ONSITIE SOILS	\$11.00
5) A deduction of 10 cubic yards for Item 3.06 UNDERDRAINS	\$1,050.00
\$15,000 Allowance Item 3.09 ALLOWANCES on original contract	<u>\$15,000.00</u>
	TOTAL \$1,743.40

Approved by:

Accepted by:

 City of Charleston

 Carpenter Reclamation, Inc.

 Date

 Date

5. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 225-19 do pass.

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 pursuant to the results of a competitive bidding process. The price is held firm for each year of the three (3) year term, with no price adjustment during the term agreement, and is to be charged to Account No. 402-910-01-000-2-230 – Charleston Coliseum and Convention Center, Contract Services.

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the Mayor or City Manager is authorized 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 pursuant to the results of a competitive bidding process. The price is held firm for each year of the three (3) year term, with no price adjustment during the term agreement.

Councilmember Reishman moved to approve the Resolution. Councilmember Ceperley seconded the motion. With a majority of members present recorded thereon as voting in the affirmative the Mayor declared Resolution 225-19 adopted.

Vertical Transport Maintenance Agreement
Bid Opening: July 8, 2019 @ 11:00am

	Oracle Elevator	DC Elevator	Schindler Elevator Corporation	Thyssenkrupp Elevator
	4776 Chimney Drive	521 Slack Street, Suite B	230 Bilmar Drive	901 Morris Street
	Charleston, WV 25302	Charleston WV, 25302	Pittsburg, PA 15205	Charleston WV, 25301
	P: (304) 744-4020	P: (304) 345-7222	P: (412) 578-6600	P: (304) 342-0187
	steven.scott@oracleelevator.com	kathy.davis@dcelevator.com	daniel.bauer@schindler.com	eric.hackney@thyssenkrupp.com
Maintenance Agreement per year	\$42,588.00	\$76,800.00	\$49,080.00	\$100,752.00

6. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 226-19 do pass.

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 pursuant to the results of a competitive bidding process.

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the Mayor or City Manager is authorized 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 pursuant to the results of a competitive bidding process.

Councilmember Reishman moved to approve the Resolution. Councilmember Ceperley seconded the motion. With a majority of members present recorded thereon as voting in the affirmative the Mayor declared Resolution 226-19 adopted.

City of Charleston, WV
Roof Replacement for Fire Station No. 7- Charleston Fire Department
Bid Opening: July 31, 2019 @ 11:00a.m.

	Shield Roofing and Construction LLC 206 4th St. E South Point, OH 45680 P: (740)861-0286 beldred@shieldroofing.biz	Murray Sheet Metal Co 3112 Northwestern Pike Parkersburg, WV 26104 P: (304) 428-4623 randy@murrayheetmetal.com	Thoroughbred Construction Group 475 Commerce Drive Ironton, OH 45659 P: (740)442-7253 beldred@shieldroofing.biz
Metal Roof	\$50,000.00	\$145,138.00	\$69,160.50
Total Bid	\$50,000.00	\$145,138.00	\$69,160.50
Delivery (days from date of firm order)	Start Date August 31, 2019	Start Date September 3, 2019	Start Date August 15, 2019

7. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 227-19 do pass.

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 pursuant to the results of a competitive bidding process.

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the Mayor or City Manager is authorized 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 pursuant to the results of a competitive bidding process.

Councilmember Reishman moved to approve the Resolution. Councilmember Ceperley seconded the motion. With a majority of members present recorded thereon as voting in the affirmative the Mayor declared Resolution 227-19 adopted.

Point of Sale Solution - CCCC Bid Openng: July 16, 2019 @10:30a.m.				
	Micros Retail Systems 1200 Harbor Blvd. Weechawken, NJ 07086 P: (201) 866-1000 ext 225 tzerrenner@micronyc.com	Bypass Mobile LLC 901 S. Mopao Expressway Building 111, Suite 200 Austin, TX 78746 P: (512) 960-2142 chad@bypassmobile.com	Appetize Technologies, Inc. 6601 Center Dr., Suite 700 Los Angeles, CA 90045 P: (407) 5382545 perry.reague@appetizeapp.com	NCR Corporation 864 Spring Street Atlanta, GA 30308 P: (800) 225-5627 danny.brown@ncr.com
Catering Point of Sale	\$197,337.18	\$104,272.00	\$136,497.35	\$119,368.48
Project Completion	42 days from signed contract	60 days from signed contract	90 days from signed contract	**bid rejected
Total Bid	\$197,337.18	\$104,272.00	\$136,497.35	\$119,368.48

** the NCR Corporation bid was rejected due to non-compliance for the following reasons: Bid was not submitted in a sealed envelope bearing the name of project, and date of bid opening, received late and mailed to an incorrect address as it clearly states in the bid document.

8. Your committee on Finance has had under consideration the following committee report, and reports the same to Council with the recommendation that committee report do pass.

A bid submitted by American Asphalt of West Virginia for purchase of Bituminous Concrete (asphalt) on an as needed basis at \$71.00 per ton for Wearing Course Material Type 1; and \$68.00 per ton for Patching and Leveling Material Type 1 to be used by the Public Works Department.

To be charged to Account No. 001-750-00-000-3-341, Street—Materials & Supplies

Councilmember Reishman moved to approve the Committee Report. Councilmember Ceperley seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the Committee Report adopted.

Bituminous Concrete - Public Works
Bid Opening: July 8, 2019 @ 11:00am

	American Asphalt of WV P.O. Box 229 Kenova, WV 25530 P: (304) 453-6196 blacktop75@aol.com	West Virginia Paving, Inc. P.O. Box 544 Dunbar, WV 25064 P: (304) 768-9733 rjohnson@wvpaving.com
	Price Per Ton	Price Per Ton
Wearing Course Material Type 1, Item 401-2-1	\$71.00	\$81.00
Patching & Leveling Type 1, Item 401-3-1	\$68.00	\$76.50

9. Your committee on Finance has had under consideration the following committee report, and reports the same to Council with the recommendation that committee report do pass.

A purchase from Watch Guard Inc., in the amount \$114,475.00 for purchase of nineteen (19) body worn and in-car camera bundles to be used by the Charleston Police Department. The vendor was selected through a competitive bidding process.

To be charged to Account No 094-976-19-000-4-459, Police—2018 BJAG Grant

Councilmember Reishman added that the funds are supplied by a grant with no matching funds from the City required.

Councilmember Reishman moved to approve the Committee Report. Councilmember Ceperley seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the Committee Report adopted.

Body Worn and In-Car Cameras - Charleston Police Department
 Bid Opening: July 15, 2019 @ 11:00 a.m.

	Sheehy Ford Municipal Sales & Service 641 Johnston Willis Drive North Chesterfield, VA 23236 P: (804) 419-1376 Nickcristi@sheehy.com			
	Quantity	Make/Model	Unit Price	Total Cost
Body Worn Camera & In-Car Camera Bundles	19	VISTA HD WiFi & 4RE System Bundle	\$5,495.00	\$104,405.00
4RE-InCar 802.11n Wireless Kit	19	VISTA	\$200.00	\$3,800.00
HD Panoramic Camera Upgrade	19	VISTA	\$200.00	\$3,800.00
Evidence Library 4 - VISTA Device License	19	VISTA	\$75.00	\$1,425.00
Evidence Library 4 - VISTA/4RE Combo-Discount Device License	19	VISTA	\$150.00	\$2,850.00
Warranty 4RE, In-car, 1st year	19		Included	Included
Warranty 4RE, In-car, 2nd year	19		Included	Included
Warranty 4RE, In-car, 3rd year	19		Included	Included
Warranty 4RE, In-car, 4th year	19		\$325.00	\$6,200.00
VISTA Warranty, 1st year	19		Included	Included
VISTA Warranty, WiFi 3 Year No- Fault	19		\$450.00	\$8,550.00
Shipping, if applicable				\$0.00
Delivery			60 days	
Total Bid			\$124,830.00	

	WatchGuard Video 415 E. Exchange Parkway Allen, TX 75002 P: (972) 423-9777 bids@watchguardvideo.com			
	Quantity	Make/Model	Unit Price	Total Cost
Body Worn Camera & In-Car Camera Bundles	19	VISTA HD WiFi & 4RE System Bundle	\$5,000.00	\$95,000.00
4RE-InCar 802.11n Wireless Kit	19	VISTA	\$200.00	\$3,800.00
HD Panoramic Camera Upgrade	19	VISTA	\$200.00	\$3,800.00
Evidence Library 4 - VISTA Device License	19	VISTA	\$125.00	\$2,375.00
Evidence Library 4 - VISTA/4RE Combo-Discount Device License	19	VISTA	\$50.00	\$950.00
Warranty 4RE, In-car, 1st year	19		\$0.00	Included
Warranty 4RE, In-car, 2nd year	19		\$0.00	Included
Warranty 4RE, In-car, 3rd year	19		\$0.00	Included
Warranty 4RE, In-car, 4th year	19		\$325.00	\$6,200.00
VISTA Warranty, 1st year	19		\$0.00	Included
VISTA Warranty, WiFi 3 Year No- Fault (Body Cams)	19		\$450.00	\$8,550.00
Shipping, if applicable				\$0.00
Delivery			45 days	
Total Bid			\$114,475.00	

*** We will be purchasing 19 Body Worn & In-Car Camera bundles. The funds being used are from a grant, the stipulations within the grant says that we cannot purchase the extended warranty (see the highlighted row above) therefore, this gives us additional money to purchase three additional bundles.

10. Your committee on Finance has had under consideration the following committee report, and reports the same to Council with the recommendation that committee report do pass.

A bid submitted by Shambin Stone for purchase of various classes and sizes of aggregate at the prices listed on the attached tabulation sheet. The aggregate will be used by the Public Works Department on projects undertaken throughout Fiscal Year 2019-2020.

To be charged to Account No. 001-750-00-000-3-341, Street—Materials & Supplies

Councilmember Persinger confirmed that it was a competitive bid. He also confirmed that a local stone yard had submitted.

Councilmember Reishman moved to approve the Committee Report. Councilmember Ceperley seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative, with one (1) abstention from Campbell, the Mayor declared the Committee Report adopted.

Various Sizes of Aggregate - Public Works
Bid Opening: July 8, 2019 @ 11:00am

	Martin Marietta 36 Lower Plant Road Institute, WV 25112 P: (304) 679-9078 joseph.mccallister@martinmarietta.com	Martin Marietta 1100 Pennsylvania Avenue Charleston, WV 25302 P: (304) 679-9078 joseph.mccallister@martinmarietta.com	Shamblin Stone P.O. Box 510 Dunbar, WV 25064 P: (304) 766-7316 jackconner@mulzer.com
	Bid #1	Bid #2	
	Prices per Ton	Prices per Ton	Prices per Ton*
River Gravel #57	\$23.55	\$27.05	\$25.20
Masonry Sand	\$22.90	\$26.10	\$22.65
Dry Bed	\$16.00	\$21.60	\$20.00
Limestone #2	\$24.60	\$28.60	No Bid
Limestone #3	\$24.60	\$28.60	\$23.05
Limestone #57	\$24.60	\$28.60	\$23.05
Limestone #67	\$24.90	\$28.85	\$23.75
Limestone: 1 1/2" Crusher Run	\$20.85	\$25.85	\$22.55
Limestone #467	\$24.60	\$28.60	\$23.05

REPORTS OF OFFICERS

1. Report of the City of Charleston Payroll Variance Analysis; July 2019.
Received and Filed.

NEW BILLS

Introduced by Councilmember Bobby Haas

on August 5, 2019:

Bill No. 7823 – A Bill amending the Zoning Ordinance of the City of Charleston, West Virginia by rezoning from a R-4 Single Family Residential District to a R-6 Medium Density Residential District, that certain parcel of land located at 806 Hendrix Avenue.

Refer to Municipal Planning Commission and Planning, Streets and Traffic Committee

Introduced by Councilmember Bobby Reishman

on August 5, 2019:

Bill No. 7828 – A Bill granting a non-exclusive franchise to Shentel Communications, LLC for the use of the streets and other public rights-of-way of the City of Charleston, West Virginia, for the purposes of constructing, installing and maintaining network facilities for telecommunication services within the City of Charleston.

Refer to Finance Committee

Introduced by Councilmember Becky Ceperley (by request of the Mayor), Bruce King, Chad Robinson, Naomi Bays, Mary Beth Hoover, Adam Knauff, Ben Adams, Jeanine Faegre, and Pat Jones

on August 5, 2019:

Bill No. 7829 – A BILL to amend the Code of the City of Charleston, all relating to creating the Charleston Land Reuse Agency (CLRA) and consolidating functions currently managed by other boards under the umbrella of the CLRA; reforming the Charleston Land Trust such that its functions are exclusively performed by the conservation division of the CLRA; establishing the CLRA with redevelopment and conservation divisions; detailing the purpose of the CLRA, Board membership of the CLRA, and its powers and duties; authorizing the CLRA to act in accordance with the authority granted by Chapter 31, Article 18E of the West Virginia Code; stating functions and activities of the CLRA; and requiring an annual report.

Refer to Planning, Streets and Traffic Committee

Introduced by Councilmember Becky Ceperley (by request of the Mayor) and Shannon Snodgrass, Bobby Reishman, Chuck Overstreet, Bruce King, Chad Robinson, Mary Beth Hoover, Adam Knauff, Brady Campbell, Jeanine Faegre, and Pat Jones

on August 5, 2019:

Bill No. 7830 – A BILL to amend and reenact Sections of the Code of the City of Charleston, as amended, all relating to updating the vacant structure registry; adding, amending, and deleting definitions; expanding the scope of the vacant structure registry; requiring an owner of vacant property to submit a plan of maintenance and repair; increasing registration fees; adjusting timeframe for registration to require properties to be registered quicker; creating a misdemeanor criminal violation for knowingly withholding or providing false information with respect to the registry; and increasing the penalty associated with failure or refusal of any owner to register a vacant structure or failure to comply with any of the requirements of the vacant structure registry.

Refer to Planning, Streets and Traffic Committee

Introduced by Councilmember Becky Ceperley (by request of the Mayor) and Shannon Snodgrass, Chuck Overstreet, Bruce King, Chad Robinson, Mary Beth Hoover, Adam Knauff, Brady Campbell, Jeanine Faegre, and Pat Jones

on August 5, 2019:

Bill No. 7831 – A BILL to amend and reenact Section 14-33 and Section 14-71 of the Municipal Code of the City of Charleston, as amended, all relating to adjusting the penalties for violations of the Building Code and Housing Code by increasing the potential fine and removing the possibility of jail time.

Refer to Planning, Streets and Traffic Committee

MISCELLANEOUS/UNFINISHED BUSINESS

1. Mayor Goodwin, in regard to Bills No. 7829, 7830 and 7831, thanked those involved (Kevin Baker, Dan Vriendt, John Butterworth, Lori Brannon and Larry Malone) in their creation.
2. Councilmember Snodgrass, in regard to Bills No. 7829, 7830 and 7831, thanked the Administration. She also added that the City has to make sure ordinances are being enforced.
3. Councilmember Ceperley reminded Councilmembers of their second Orientation meeting on August 8, 2019 at 5:00 pm.
4. Councilmember Pharr reminded those present that MultiFest is four (4) days this year. The West Virginia Power Park is hosting their first African American Heritage Event. Councilmember Ceperley added that Councilmember Pharr is responsible for that event.
5. Councilmember Robinson stated that for the second year, Capital High School students don't have regular access to fields for sports practice. By the end of this week, they will have three (3) less practices than every other school in the state due to lack of preparation by the School Board. He implored Councilmembers to take action to fix the situation.
6. Councilmember King added that Horace Mann and Stonewall Jackson are similarly affected.
7. Councilmember McKinney requested that Councilmembers assist her in putting together a Gun Awareness Town Hall meeting.

ADJOURNMENT

The Clerk, Miles C. Cary II, called the closing roll call:

YEAS: Adams, Bailey, Bays, Campbell, Ceperley, Cook, Faegre, Haas, Hoover, Jones, King, Knauff, Laird, McKinney, Overstreet, Persinger, Pharr, Reishman, Robinson, Sheets, Snodgrass, Wesley-Plear, Mayor Goodwin

NAYS: NONE

ABSENT: Burton, Jenkins, Minardi, Steele

At 7:45 p.m., by a motion from Councilmember Ceperley, Council adjourned until Monday, August 19, 2019, at 7:00 p.m., in the Council Chamber in City Hall.

Amy Shuler Goodwin, Honorable Mayor

Miles C. Cary, City Clerk