

CHARLESTON CITY COUNCIL

Regular Meeting

August 19, 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 8-19-2019

PROCLAMATIONS

1. Proclamations 8-19-2019

COMMUNICATIONS

1. Communications 8-19-2019

REPORTS OF STANDING COMMITTEES

PLANNING, STREETS AND TRAFFIC

1. 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.

2. 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.
3. 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.
4. 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.

FINANCE

1. Resolution No. 228-19 - Authorizing the Mayor or City Manager to submit a grant application to the Department of Justice - Edward Byrne Memorial Justice Assistance Grant program in the amount of \$140,665.00 and administer any funds awarded.
2. Resolution No. 229-19 - Authorizing the Mayor or City Manager to enter into a Memorandum of Understanding with the Kanawha County Commission designating the City as the applicant and fiscal agent for the Edward Byrne Memorial Justice Assistance Grant application.
3. Resolution No. 231-19 - Authorizing the Mayor or City Manager to enter into a 25-year agreement with the United States Geological Survey for the installation and maintenance of a stream gaging station on the South Side Bridge.
4. Resolution No. 232-19 - Authoring the Mayor or City Manager to submit an application to the Kanawha County Commission Public Safety Grant Committee in the amount of \$15,000 and administer any funds awarded.
5. Resolution No. 233-19 - Authorizing the Mayor or City Manager to renew a policy of insurance for cyber-attack coverage from Beazley Insurance Company.
6. Resolution No. 234-19 - Authorizing the Mayor or City Manager to enter into a Memorandum of Understanding with Kanawha Valley Collective, Inc., for the Family Reunification and Enhancement Opportunity Project.

7. 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 for the purposes of constructing, installing and maintaining network facilities for telecommunication services.
8. Purchase of Portland Cement Concrete.
9. Resolution No. 230-19 - Authorizing settlement of claims against the City by juveniles XW and FW.

REPORTS OF OFFICERS

1. Reports of Officers 8-19-2019

NEW BILLS

1. New Bills 8-19-2019

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE HELD TUESDAY, SEPTEMBER 3, 2019 AT 7:00 P.M.

*THE AGENDA WAS AMENDED 8-15-2019

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