



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

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Monday, September 16, 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 second meeting in the month of September on the 16th day, in the year 2019, and was called to order by the Honorable Mayor, Amy Shuler Goodwin. The invocation was delivered by Councilmember Sheets and the Pledge of Allegiance was led by Councilmember Pharr. The Honorable Clerk, Miles C. Cary II, called the roll of members and it was found that there were present at the time:

**ADAMS
BURTON**

**HOOVER
KING
MCKINNEY**

**ROBINSON
STEELE**

**BAILEY
CAMPBELL**

**JENKINS
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

NONE

CLAIMS

1. A claim of Anne K. Rada, Charleston, WV;
alleges damage to property.
Refer to City Solicitor, Thank You

2. A claim of Linda Wojcieszak, Dunbar, WV;
alleges damage to vehicle.
Refer to City Solicitor, Thank You

PROCLAMATIONS

1.

EXECUTIVE DEPARTMENT CITY OF CHARLESTON PROCLAMATION

WHEREAS: The Constitution of the United States of America, the guardian of our liberties, embodies the principles of limited government in a Republic dedicated to rule by law; and

WHEREAS: September 17, 2019, marks the two hundred and thirty-second anniversary of the framing of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS: It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate it; and

WHEREAS: Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week

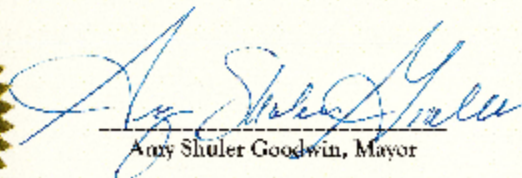
NOW THEREFORE, I, Amy Shuler Goodwin, Mayor of the City of Charleston, do hereby proclaim the week of September 17 through 23, 2019, as

CONSTITUTION WEEK

in Charleston, West Virginia and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through the United States Constitution.

IN WITNESS WHEREOF, I have set my hand and caused the Seal of the Executive Department to be affixed this 16th day of September 2019.




Amy Shuler Goodwin, Mayor

Mayor Goodwin presented the proclamation to Mary Johnson.

PUBLIC HEARING

1.

After duly being published as required, the Mayor declared the floor open for a Public Hearing on Resolution No. 245-19 – A Resolution authorizing the City Manager to enter into a lease for space in 601 Morris Street with West Virginia Child Abuse Network. No person from the public came to speak in reference to the Public Hearing. The Mayor declared the Public Hearing CLOSED.

REPORTS OF COMMITTEES

COMMITTEE ON FINANCE

Councilmember Jenkins, 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. 243-19 do pass.

Resolution No. 243-19 - Authorizing the Mayor or their designee to submit the CAT Expansion Grant as part of the 2019 Continuum of Care grant to the U. S. Department of Housing and Urban Development and sign all required certifications and agreements including sub-recipient agreements, relating to the CAT Expansion Grant.

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

That the Mayor or their designee is hereby authorized and directed to submit the CAT Expansion Grant as part of the 2019 Continuum of Care grant to the U. S. Department of Housing and Urban Development and sign all required certifications and agreements including sub-recipient agreements, relating to the CAT Expansion Grant.

Councilmember Jenkins added that the resolution is a supplement to a prior CAT grant that was approved during the last Council meeting. This grant is for an additional \$39,000 to assist with some of the same programs.

Councilmember Jenkins 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 243-19 adopted.

2. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 245-19 do pass.

Resolution No. 245-19 - Authorizing the City Manager to enter into a lease for approximately 1,600 square feet of space in 601 Morris Street, Suite 200, with West Virginia Child Abuse Network, Inc., for office space for a term of two (2) years and monthly rent of \$2,624.

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

The City Manager is authorized to enter into a lease for approximately 1,600 square feet of space in 601 Morris Street, Suite 200, with West Virginia Child Abuse Network, Inc., for office space for a term of two (2) years and monthly rent of \$2,624.

Councilmember Jenkins added that CAN is expanding their office space and will be renting an office that was previously occupied by WVU.

Councilmember Laird abstained from voting as he is employed by a national organization of which WV CAN is a member.

Councilmember Jenkins moved to approve the Resolution. Councilmember Ceperley seconded the motion. With a majority of members present recorded thereon as voting in the affirmative, with one (1) abstention from Laird, the Mayor declared Resolution 245-19 adopted.

3. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 246-19 do pass.

Resolution No. 246-19 - Authorizing the Mayor or City Manager to submit a Fiscal Year 2020 application to the State Development Office to request \$400,000 toward road improvements to Barlow Drive under the State's Industrial Access Road Program.

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

The Mayor or City Manager is authorized to submit a Fiscal Year 2020 application to the State Development Office to request \$400,000 toward road improvements to Barlow Drive under the State's Industrial Access Road Program.

Councilmember Jenkins added that the grant is in addition to a grant previously approved by Council.

Councilmember Jenkins 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 246-19 adopted.

REPORTS OF OFFICERS

1. Municipal Court Report to City Council Month Ending August 2019.
Received and Filed.
2. City Treasurer's Report to City Council Month Ending August 2019.
Received and Filed.

NEW BILLS

Introduced by Councilmembers Joseph Jenkins, Pat Jones and Bobby Reishman on September 16, 2019:

Bill No. 7834 – A BILL to amend and reenact the Municipal Code of the City of Charleston, all relating to updating the tax hearing procedure and appeal process; clarifying language regarding refunds and credits; requiring the use of a neutral hearing examiner; and clarifying appeal times and processes.

Refer to Finance Committee

Introduced by Councilmembers Keeley Steele, Becky Ceperley, Pat Jones, Bobby Reishman and Shannon Snodgrass
on September 16, 2019:

Bill No. 7835 – A BILL to amend and reenact the Code of the City of Charleston, relating to clarifying the process by which the Charleston Police Department may address houses where illegal activity is ongoing; updating notice requirements; defining terms; and clarifying certain warrant requirements related to inspections.

Refer to Public Safety Committee

MISCELLANEOUS/UNFINISHED BUSINESS

1. Mayor Goodwin introduced the new Deputy Director of Refuse and Recycling, Jered Lanham. The Mayor also stated that the City sends its thoughts and prayers to the family and coach of high school senior, Alex Miller.

ADJOURNMENT

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

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

NAYS: NONE

ABSENT: Cook, Faegre, Minardi, Persinger

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

Amy Shuler Goodwin, Honorable Mayor

Miles C. Cary, City Clerk