



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

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Finance Committee, Chair
Parking Committee, Chair
Public Safety Committee

AGENDA FINANCE COMMITTEE MEETING Monday, October 7, 2019 6:15 PM

I. DISCUSSION:

- a. Approval of Previous minutes - September 16, 2019

II. RESOLUTIONS:

- a. Resolution No. 247-19 - Authorizing the Mayor or City Manager to sign Change Order No. 1 with McClanahan Construction Co., in the amount of \$47,697.00 as part of the Concrete Sidewalk and Accessible Ramp Project.
- b. Resolution No. 248-19 - Authorizing the Mayor or City Manager to enter into a contract with ThyssenKrupp Elevator in the amount of \$18,000.00 per year for three years, for the annual maintenance of elevators in the Parking garages.
- c. Resolution No. 249-19 - Authorizing the Mayor or City Manager to purchase two Pierce Manufacturing Company Arrow XT pumper trucks and associated loose equipment for the Charleston Fire Department.
- d. Resolution No. 250-19 - Authorizing approval of Amendment No. 3 in the FY 2019-2020 General Fund Budget.

III. BILLS:

- a. Bill No. 7834 - A Bill to amend and reenact Sections of 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.

IV. The Meeting Time Has Been Amended to 6:15 on October 3, 2019

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