



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

Joseph Jenkins
839 Gordon Drive
Charleston, West Virginia 25303
304-575-9202
joseph.jenkins@cityofcharleston.org

Finance Committee, Chair
Parking Committee, Chair
Public Safety Committee

AGENDA
PARKING FACILITIES COMMITTEE MEETING
Monday, October 21, 2019
6:35 PM

- I. ***This meeting will immediately follow the Finance Committee Meeting**
- II. **DISCUSSION:**
 - a. Approval of Previous Minutes 8-5-2019
- III. **MOTIONS:**
 - a. Motion to authorize the Director of Parking to remove approximately 19 parking meters from property owned by CURA on Lot No. 29 of Block D of the Ruffner Brothers Addition in the City of Charleston, which is approximately 1595 Washington Street East.

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

MINUTES
PARKING FACILITIES COMMITTEE MEETING
6:35 P. M., AUGUST 5, 2019
A/V CONFERENCE ROOM

Bobby Reishman, Vice Chairperson, called the meeting of the Charleston City Council Committee on Parking Facilities to order at 6:35p.m., August 5, 2019, in the Audio/Visual Room in City Hall.

A silent roll was taken by the Clerk and a quorum was established. The following committee members were present:

Bobby Reishman, Vice Chair
Mary Beth Hoover
Will Laird
Shannon Snodgrass

I. DISCUSSION

a. Councilmember Snodgrass asked for unanimous consent to dispense with the reading of the minutes for the May 20, 2019 meeting and that they be approved as distributed. There was no objection and the minutes were approved.

II. MOTIONS

a. Vice Chairperson Reishman made a motion that the Director of Parking be authorized to remove up to six parking meters from property owned by CURA on Lot No. 8 of Block 2 of the Bigley and Wlaker Addition to the City of Charleston.

Councilmember Bays relayed concerns from citizens over fewer parking spaces being available in that area.

City Attorney, Kevin Baker, explained that this is property owned by CURA. No agreement would be found that explains why the City has parking meters on the property. CURA is looking to enter into an agreement with the restaurant next door to expand their patio space, Mi Cocina de Amor. CURA asked the City if it would be willing to remove the parking meters.

Councilmember Reishman confirmed that the meters in question are older versions.

Councilmember Snodgrass moved to approve the Motion. With a majority of members present recorded thereon as voting in the affirmative Vice Chairperson Reishman declared the Motion approved.

Councilmember Knauff asked if it was known what kind of revenue those meters generate. It was answered that the maximum they could generate is about \$4,000/year, but an exact number is not known.

Councilmember Snodgrass motioned to adjourn the meeting.

THIS DEED, made this 31st day of December, 1986, by and between STRAIT REALTY CO., INC., a West Virginia corporation, party of the first part, and CHARLESTON URBAN RENEWAL AUTHORITY, a public body corporate and politic, party of the second part;

WITNESSETH: That for and in consideration of Ten Dollars (\$10.00) cash in hand paid and other valuable considerations, the receipt of all of which is hereby acknowledged, the party of the first part does hereby GRANT and CONVEY unto the party of the second part all of those two certain lots of land, together with the improvements thereon and the appurtenances thereunto belonging, situate in the City of Charleston, Kanawha County, West Virginia, being all of Lots Nos. 7 and 8 of Block 2 of the Bigley and Walker Addition to the City of Charleston, as laid out by Quarrier and Knight, Special Commissioners under decree of the Circuit Court of Kanawha County, West Virginia, in the chancery cause of the First National Bank of Wheeling v. J. B. Walker and others, a true copy of which map is of record in the office of the Clerk of the County Commission of Kanawha County, West Virginia, in Photostatic Map Book 2 at page 26; BUT THERE IS RESERVED AND EXCEPTED FROM SAID LOT NO. 7 the strip of land ten (10) feet in width and one hundred twenty (120) feet in depth, on the westerly side of said Lot No. 7, conveyed by Hamilton Weares and Carrie E. Weares, his wife, to A. J. Humphreys and Isaac Daugherty, by deed dated December 24, 1914, and of record in said Clerk's office in Deed Book 149 at page 248, plus such additional part, if any, of said Lot No. 7 which may have been conveyed or released to others by Hamilton Weares and Carrie E. Weares, his wife, in the deed and boundary line agreement made by and between Hamilton Weares and Carrie E. Weares, his wife, and others, dated June 19, 1922, and of record in said Clerk's office in Deed Book 262 at page 224.

Mail to
Lore, Wines & Woodruff
P.O. Box 281
Charleston, W. Va. 25323
#8013

Meeting adjourned.

The property herein conveyed is all of the same property conveyed to the party of the first part herein by The Children's Home Society of West Virginia, a West Virginia corporation, by deed dated February 25, 1977, and of record in said Clerk's office in Deed Book 1821 at page 28. (That deed purports to convey Lots Nos. 7 and 8 of said Bigley Walker Addition, although the grantor therein did not own all of Lot No. 7 and the deed should have purported to convey only Lot No. 8 and part of Lot No. 7.)

Reference is here made for all pertinent purposes to the aforesaid map and to each of the aforesaid deeds.

By deed dated March 15, 1955, and of record in said Clerk's office in Deed Book 1126 at page 56, The Children's Home Society of West Virginia conveyed to The Chesapeake and Potomac Telephone Company of West Virginia an easement for a pole, guy line, anchor, cables and lines. To the extent, if any, that that easement affects the property herein conveyed, this conveyance is made subject to that easement.

Subject to the foregoing, and subject also to the lien for real property taxes for 1986 and 1987, which taxes are to be prorated between the parties hereto as of the date of delivery of this deed, and the responsibility for said taxes assumed by the party of the second part, the party of the first part does hereby covenant that it will WARRANT GENERALLY the title to the property herein conveyed and that the same is free from all other liens and encumbrances.

The parties hereto do hereby declare that the transfer herein made is not subject to State or County excise taxes because this is a conveyance to an instrumentality of a political subdivision of the State of West Virginia.

IN WITNESS WHEREOF, the said Strait Realty Co., Inc, a West Virginia corporation, has caused its name to be hereto

signed and its corporate seal to be hereunto affixed by its proper corporate officer, thereunto duly authorized.



STRAIT REALTY CO., INC.

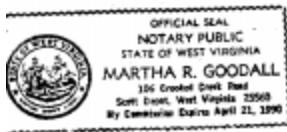
By Daniel Strait
Its President

This deed was prepared by Charles E. Barnett of Love, Wise & Woodroe, Lawyers, Post Office Box 951, Charleston, West Virginia 25323.

STATE OF WEST VIRGINIA,
COUNTY OF KANAWHA, to-wit:

The foregoing instrument was acknowledged before me this 31st day of December, 1986, by Daniel Strait, the President of Strait Realty Co., Inc., a West Virginia corporation, on behalf of said corporation.

My commission expires April 21, 1990.



Martha R. Goodall
Notary Public within and for
Kanawha County, West Virginia

RECORDED
1986 DEC 31 AM 11:40
CLERK OF THE COUNTY COMMISSION
KANAWHA COUNTY, WV

This instrument was presented to the Clerk of the County Commission of Kanawha County, West Virginia, on and the same is admitted to record.

DEC 31 1986

Teste: Anne T. Carvill Clerk

Kanawha County Commission