

CHARLESTON CITY COUNCIL

Regular Meeting

December 2, 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

SWEARING IN OF YOUTH COUNCIL

PUBLIC SPEAKERS AND CLAIMS

1. Claims 12-2-2019

PROCLAMATIONS

1. 12-2-2019

COMMUNICATIONS

1. 12-2-2019

REPORTS OF STANDING COMMITTEES

PLANNING, STREETS AND TRAFFIC

1. Street Dedication: A request by WV IL- AL Investors, LLC to dedicate Peyton Way located off Parkway Road as a city street.

2. Bill No. 7846 Committee Substitute - Amending the Zoning Ordinance of the City of Charleston, West Virginia, adopted January 1, 2006, as amended, by allowing "Automotive Body and Paint Shop" as a permitted use in the C-8 Village Commercial District.
3. Bill No. 7855 - A Bill to establish a 15 MPH speed limit on Woodhaven Drive from Woodward Drive to end of Woodhaven Drive 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.

FINANCE

1. Resolution No. 267-19 - Authorizing the Mayor or City Manager to purchase of four ambulances.
2. Resolution No. 268-19 - Authorizing the Mayor or City Manager to enter into a contract with Stantec Consulting Services, Inc. to perform project administration services for the South Side Bridge rehabilitation project.
3. Resolution No. 269-19 – Authorizing the Finance Director to establish a special fund for the Planning Department to receive forgivable loan proceeds from the WV Housing Development Fund.
4. Resolution No. 270-19 – Purchase of a print and laminating system for Traffic Engineering.

REPORTS OF OFFICERS

1. 12-2-2019

NEW BILLS

1. 12-2-2019

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE HELD DECEMBER 16, 2019 AT 7:00 P.M.

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