JOURNAL of the PROCEEDINGS
of the
CITY COUNCIL

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Tuesday, February 19, 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 February on the 19th day, in the year 2019, and was called to order by the Honorable Mayor, Amy Shuler Goodwin. The invocation was delivered by Councilmember Campbell and the Pledge of Allegiance was led by Councilmember Jones. The Honorable Clerk, Miles C. Cary II, called the roll of members and it was found that there were present at the time:

ADAMS	**BAILEY**	**BAYS**
BURTON	**CAMPBELL**	**CEPERLEY**
COOK	**FAEGRE**	**HAAS**
HOOVER	**JENKINS**	**JONES**
KING	**KNAUFF**	**LAIRD**
MCKINNEY	**MINARDI**	**OVERSTREET**
PERSINGER	**PHARR**	**REISHMAN**
ROBINSON		**SNODGRASS**
STEELE	**WESLEY-PLEAR**	**MAYOR GOODWIN**

With twenty-six 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

1. Patty Deluce – Asked that the no parking on pavement signs on Hunting Hills drive be removed as residents are being ticketed and forced to park on their lawns.

2. Matt Ballard – President/CEO of Charleston Area Alliance – thanked the City for its part in bringing Infor to Charleston. He also discussed Business Appreciation Week, where during a week long period, 50 business will be visited. He asked that at least a member of Council and a member of the Mayor's Office work with them to help facilitate this.

CLAIMS

1. A claim of Caitlin Ashley Lizarraga, 3815 Virginia Ave SE, Charleston, WV;
   alleges damage to vehicle.
   Refer to City Solicitor.

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. 167-19 do pass.

Resolution No. 167-19 - Authorizing the Mayor or her designee to Receive and administer $15,000 from the WV State Police Commission on Drunk Driving Prevention to fund overtime DUI patrols and checkpoints.

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

That the Mayor or her designee is hereby authorized and directed to Receive and administer $15,000 from the WV State Police Commission on Drunk Driving Prevention to fund overtime DUI patrols and checkpoints.

Councilmember Jenkins added that the resolution is authorizing to receive and administrate a $15,000 grant that was previously approved on January 22, 2019 through Resolution No. 158-19. This is the first amount the City has been awarded for the year.

Councilmember Jenkins moved to approve the Resolution. Councilmember Ceperley seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 167-19 adopted.

REPORTS OF OFFICERS

1. Municipal Court Report to City Council Month Ending January 2019.
   Received and Filed.

2. City Treasurer's Report to City Council Month Ending January, 2019.
   Received and Filed.

3. Report of the City of Charleston Payroll Variance Analysis; January 2019.
   Received and Filed.

4. City of Charleston, WV – Financial Statements, for the one-month period ending July 31, 2018 through the six-month period ending December 31, 2018.
   Received and Filed.

NEW BILLS

1. Introduced by Councilmember Keeley Steele on February 19, 2019:
   Bill No. 7803 –A Bill to amend Ordinance No. 7785, which established a two-hour limit parking zone along the east side of Michigan Avenue from a point 30 feet from the intersection of Kanawha Boulevard, E. to the intersection of Quarrier Street such that the aforementioned two-hour limit parking zone is limited to apply only to the hours of 8:00 am until 5:00 pm Monday through Friday and amending the Traffic Control Map and Traffic Control File.
   Refer to Planning, Streets and Traffic Committee

MISCELLANEOUS/UNFINISHED BUSINESS

1. Councilmember Hoover that the Planning, Streets and Traffic Committee will have a meeting on February 25th at 5:00 at the City Service Center. Items on the Agenda will be Bill No. 7803, a discussion about zoning concerning the medical cannabis law and the short-term Air B&B rentals issue.

2. Mayor Goodwin announced that Huntington Bank has donated $60,000 for improvements to the Martin Luther King Center.

ADJOURNMENT

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

YEAS: Adams, Bailey, Bays, Burton, Campbell, Ceperley, Cook, Faegre, Haas, Hoover, Jenkins, Jones, King, Knauff, Laird, McKinney, Minardi, Overstreet, Persinger, Pharr, Reishman, Robinson Snodgrass, Steele, Wesley-Plear, Mayor Goodwin
NAYS: NONE
ABSENT: Sheets

At 7:27 p.m., by a motion from Councilmember Ceperley, Council adjourned until Monday, March 4, 2019, at 7:00 p.m., in the Council Chamber in City Hall.

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Amy Shuler Goodwin, Honorable Mayor

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Miles C. Cary, City Clerk