

CHARLESTON CITY COUNCIL

Regular Meeting

March 16, 2020

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

PUBLIC SPEAKERS AND CLAIMS

1. Claims 3-16-2020

PROCLAMATIONS

1. 3-16-2020

COMMUNICATIONS

1. 3-16-2020

MISCELLANEOUS RESOLUTIONS

1. Resolution No. 316-20 - Amending Rule No. 1 of the Rules of Council relating to the location of City Council meetings in extraordinary circumstances.

REPORTS OF STANDING COMMITTEES

PLANNING, STREETS AND TRAFFIC

1. Charly Jupiter Way Alley Naming
2. Bill No. 7863 – A Bill amending the Zoning Ordinance of the City of Charleston, West Virginia, by creating the Neighborhood Reinvestment Overlay Zoning District including provisions for residential density, parking, and development standards.

FINANCE

1. Resolution No. 308-20 - Adoption of the Proposed FY 2020-2021 Municipal Budget.
2. Resolution No. 304-20 – Authorizing the Mayor or City Manager to purchase 10 portable, high durability interlocking colored sports flooring as the result of a competitive bidding process.
3. Resolution No. 310-20 - Authorizing the Mayor or City Manager to submit an application to the WV Division of Administrative Services under the Victims of Crime Act grant program for the Charleston Police Crime Victims Specialist.
4. Resolution No. 313-20 - Authorizing the Mayor or City Manager to submit an application to the WV Division of Homeland Security for funds for the Charleston Fire Department's Regional Response Team.
5. Resolution No. 315-20 - Authorizing the Coliseum & Convention Center / Municipal Auditorium Board to enter into a contract with a Booking and Marketing Firm.
6. Resolution No. 309-20 – Authorizing the Mayor or City Manager to enter into a contract with GAI Consultants, Inc. for the amount of \$17,980.00 for the completion of the 5 Corners Architecture and Historic Intensive Survey and the nomination of the 5 Corners Historic District to the National Register of Historic Places.

REPORTS OF OFFICERS

1. 3-16-2020

NEW BILLS

1. 3-16-2020

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE HELD APRIL 6 , 2020 AT 7:00 P.M.

*THE AGENDA WAS AMENDED 3-12-2020

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