



**JOURNAL of the PROCEEDINGS
of the
CITY COUNCIL**

CITY OF CHARLESTON, WEST VIRGINIA

Statutory Meeting – Tuesday, April 21, 2020

at 5:30 P.M.

* – City Hall – Charleston, West Virginia

OFFICIAL RECORD

Amy Shuler Goodwin
Mayor

Miles C. Cary II
City Clerk

CALL TO ORDER

The Council met at 5:30 P.M., for the third meeting in the month of April on the 21st day, in the year 2020, and was called to order by the Honorable Mayor, Amy Shuler Goodwin. The invocation was delivered by Councilmember Adams and the Pledge of Allegiance was led by Mayor Goodwin. The Honorable Clerk, Miles C. Cary II, called the roll of members and it was found that there were present at the time:

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

With twenty-six members being present, the Mayor declared a quorum present.

*In response to the COVID-19 pandemic, the meeting of Council was conducted electronically. The City Clerk and Mayor Goodwin were physically present, while the remaining members of Council attended via conference call. The meeting was made available to the public as a live stream via Zoom and CivicClerk (per the agenda).

STATUTORY MEETING

Mayor Goodwin stated the following:

“Pursuant to Section 22 of the Charter of the City of Charleston, and after duly being advertised as required on April 9th and April 16th, 2020, I now declare this statutory meeting of Council reconvened as required by the West Virginia Code, §11-8-14.”

REPORTS OF COMMITTEES

COMMITTEE ON FINANCE

Councilmember Joseph Jenkins, Chairman of the Council Committee on Finance, submitted the following report:

1. Your committee on Finance has had under consideration Bill No. 7869, and reports the same to Council with the recommendation that the bill do pass.

Bill No. 7869: A Bill and Order relating to the laying of levies on real, personal and public utility property within the City of Charleston, West Virginia, including excess levies previously provided for in the Official Municipal Budget Document for the fiscal year beginning the first day of July, two thousand twenty.

WHEREAS, each Municipality is required to hold a Statutory meeting of the Council on the third Tuesday in April each year to make and enter a levy order and rate sheet; and

WHEREAS, written approval of the West Virginia State Tax Commissioner has been received and notice of the Levy Estimate has been duly published as required by law; and

WHEREAS, the levy rate attached hereto is included in the City of Charleston Municipal Budget for July 1, 2020 through June 30, 2021, before City Council for approval at a special meeting of Council held on April 21, 2020, now, therefore

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

That the City of Charleston, West Virginia does hereby make and enter the levy order and rate sheet attached hereto, incorporated herein, and made a part hereof.

Councilmember Jenkins added that the bill is to approve the levy rates for the upcoming 2020/2021 fiscal year. This is the anticipated revenue raised from those levies.

Councilmember Jenkins moved to approve the Bill. Councilmember Ceperley seconded the motion.

The question being on the adoption of the Bill. A roll call was taken and there were; Yeas- 26, Nays - 0, Absent – 1, as follows:

YEAS: Adams, Bays, Burton, Campbell, Ceperley, Cook, Faegre, Haas, Hoover, Jenkins, Jones, King, Knauff, Laird, McKinney, Minardi, Overstreet, Persinger, Pharr, Reishman, Robinson, Sheets, Snodgrass, Steele, Wesley-Plear, Mayor Goodwin

NAYS: NONE

ABSENT: Bailey

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 7869 passed.

MUNICIPALITY OF CHARLESTON, WEST VIRGINIA
LEVY PAGE
REGULAR CURRENT EXPENSE LEVY
2020 - 2021

Current Year	Column E		Taxes Levied
	Certificate of Valuation Assessed Value for Tax Purposes	Levy Rate/\$100	
Class I			
Personal Property	\$ 0	11.40	\$ 0
Public Utility	0		0
Total Class I	<u>\$ 0</u>		<u>\$ 0</u>
Class II			
Real Estate	\$ 1,307,108,790	22.80	\$ 2,980,208
Personal Property	258,192		589
Total Class II	<u>\$ 1,307,366,982</u>		<u>\$ 2,980,797</u>
Class IV			
Real Estate	\$ 1,114,819,060	45.60	\$ 5,083,575
Personal Property	543,977,674		2,480,538
Public Utility	334,399,302		1,524,861
Total Class IV	<u>\$ 1,993,196,036</u>		<u>\$ 9,088,974</u>
Total Value & Projected Revenue	<u><u>\$ 3,300,563,018</u></u>		<u><u>\$ 12,069,771</u></u>
Less Delinquencies, Exonerations & Uncollectable Taxes		6.00%	724,186
Less Tax Discounts (use Total Proj. Rev. Less Delinquencies to calculate)		1.50%	170,184
Less Allowance for Tax Increment Financing if Applicable - see worksheet (Subtracted from regular current expense taxes levied only)			52,257
Total Projected Property Tax Collection			<u>11,123,144</u>
Less Assessor Valuation Fund (Subtracted from regular current expense taxes levied only)		2.00%	222,463
Net Amount to be Raised by Levy of Property Taxes For Budget Purposes (Amount carries to #301-01 on GF REV tab)		 \$	<u><u>10,900,681</u></u>

MUNICIPALITY OF CHARLESTON, WEST VIRGINIA
EXCESS LEVY PAGE
GENERAL EXCESS LEVY
2020 - 2021

	Column E Certificate of Valuation <u>Assessed Value for Tax Purposes</u>	<u>Levy Rate/\$100</u>	<u>Taxes Levied</u>
Current Year			
Class I			
Personal Property	\$ 0	5.03	\$ 0
Public Utility	0		0
Total Class I	<u>\$ 0</u>		<u>\$ 0</u>
Class II			
Real Estate	\$ 1,307,108,790	10.06	\$ 1,314,951
Personal Property	258,192		260
Total Class II	<u>\$ 1,307,366,982</u>		<u>\$ 1,315,211</u>
Class IV			
Real Estate	\$ 1,114,819,060	20.12	\$ 2,243,016
Personal Property	543,977,674		1,094,483
Public Utility	334,399,302		672,811
Total Class IV	<u>\$ 1,993,196,036</u>		<u>\$ 4,010,310</u>
Total Value & Projected Revenue	<u>\$ 3,300,563,018</u>		<u>5,325,521</u>
Less Delinquencies, Exonerations & Uncollectable Taxes		6.00%	319,531
Less Tax Discounts		1.50%	75,090
Net Amount to be Raised by Levy For Budget Purposes:			<u>4,930,900</u>
Included in the General Fund "Yes or No"			<u>Yes</u>
IF EXCESS LEVY IS INCLUDED IN GENERAL FUND, (and you enter yes to indicate that)			
this total will carry to the GF REV tab in account # 301-90:			
			\$ <u>4,930,900</u>

ADJOURNMENT

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

YEAS: Adams, Bays, Burton, Campbell, Ceperley, Cook, Faegre, Haas, Hoover, Jenkins, Jones, King, Knauff, Laird, McKinney, Minardi, Overstreet, Persinger, Pharr, Reishman, Robinson, Sheets, Snodgrass, Steele, Wesley-Plear, Mayor Goodwin

NAYS: NONE

ABSENT: Bailey

At 5:41 p.m., by a motion from Councilmember Ceperley, Council adjourned until Monday, May 4, 2020, at 7:00 p.m., in the Council Chambers in City Hall or electronically as needed.

Amy Shuler Goodwin, Honorable Mayor

Miles C. Cary II, City Clerk