

CHARLESTON CITY COUNCIL

Regular Meeting

July 6, 2020

at 7:00 PM



UNTIL FURTHER NOTICE, COUNCIL MEETINGS WILL BE MADE AVAILABLE TO THE PUBLIC VIA ZOOM AND CIVICCLERK

City Hall, 501 Virginia St. E.

Charleston, WV

AGENDA

***Join via internet:** <https://us02web.zoom.us/j/83861678813?pwd=eU1lZ2V1NXJ0bIV0OFQ0SXNFTWk5QT09>

Password: 078643

***Join via Telephone: (312) 626-6799 or (929) 436-2866**

Webinar ID: 838 6167 8813

***Join via CivicClerk: <https://charlestonwv.civicclerk.com>**

CALL TO ORDER BY THE MAYOR

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC SPEAKERS AND CLAIMS

1. **INTERESTED PUBLIC SPEAKERS MUST REGISTER WITH THE CLERK'S OFFICE VIA PHONE ON JULY 6, 2020 FROM 3:00-6:00 P.M. FIVE (5) SPEAKERS WILL BE PERMITTED (RULE NO. 22 (B)). 304-348-8179.**
2. Claims 7-6-2020

PROCLAMATIONS

1. 7-6-2020

COMMUNICATIONS

1. 7-6-2020

MISCELLANEOUS RESOLUTIONS

1. Resolution No. 358-20 - Declaring unequivocally that Black lives matter and reaffirming City of Charleston policies and ordinances that prohibit discrimination.

REPORTS OF STANDING COMMITTEES

PLANNING, STREETS AND TRAFFIC

1. Bill No. 7872 - A Bill closing, abandoning and discontinuing as public streets two parcels and transferring ownership to the State of West Virginia Department of Administration: a portion of Michigan Avenue and a portion of the alleyway from Washington Street to the railroad tracks at the State Capitol Complex, to include the abandonment of any City sewer and stormwater lines within this tract.

FINANCE

1. ~~Resolution No. 349-20 – Authorizing the Mayor to submit a substantial amendment to the City of Charleston’s 2019 Annual Action Plan to the U.S. Department of Housing and Community Development~~
2. Resolution No. 350-20 – Purchase of Bituminous Concrete
3. Resolution No. 351-20 – Purchase of Portland Cement Concrete
4. Resolution No. 352-20 – Purchase of Road Salt
5. Resolution No. 353-20 – Purchase of various Aggregate
6. Resolution No. 354-20 – Feasibility Study for the Recycling Program
7. Resolution No. 355-20 – Authorizing the Mayor or City Manager to enter into a Road Paving Contract
8. Resolution No. 356-20 - Authorizing settlement of pending disputed claims against the City in the matter known as Freda Gilmore v. City of Charleston, et al., as recommended by the City Solicitor.
9. Resolution No. 357-20 - Authorizing the Mayor and City Manager to take all necessary steps to loan or donate the Kanawha Riflemen Memorial monument to a West Virginia history museum and requesting the Charleston Historic Landmarks Commission to prepare a proposal regarding a new monument and other historical markers necessary to present the history of Ruffner Park in a historically accurate manner.

REPORTS OF OFFICERS

1. 7-6-2020

NEW BILLS

1. 7-6-2020

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE HELD JULY 20 , 2020 AT 7:00 P.M.

THE AGENDA WAS AMENDED 7-1-2020