



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

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Monday, July 20, 2020

at 7:00 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 7:00 P.M., for the second meeting in the month of July on the 20th day, in the year 2020, and was called to order by the Honorable Mayor, Amy Shuler Goodwin. The invocation was delivered by Councilmember Overstreet 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	BAILEY	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

With twenty-seven 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.

*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).

PUBLIC SPEAKERS

NONE

CLAIMS

1. A claim of Paula M. Dunlap, Charleston, WV;
alleges damage to vehicle.
Refer to City Solicitor.
2. A claim of Roger Earle, Charleston, WV;
alleges damage to vehicle.
Refer to City Solicitor.

PROCLAMATIONS

NONE

COMMUNICATIONS

1.

**CITY OF CHARLESTON
OFFICE OF THE MAYOR**



**TO: MILES CARY
CITY CLERK**

**FROM: AMY SHULER GOODWIN
MAYOR**

RE: MUNICIPAL PLANNING COMMISSION

DATE: JULY 20, 2020



I recommend Todd Dorcas and Quintie Smith be appointed to the Municipal Planning Commission with their initial terms to expire July 1, 2022. Mr. Dorcas is replacing Dallas Staples and Mr. Smith is replacing Chad Robinson.

I respectfully request City Council's approval of this recommendation.

ASG/mls

Councilmember Ceperley moved to approve the appointment. Councilmember Hoover seconded that motion. By unanimous vote, the appointment was confirmed.

2.

CITY OF CHARLESTON
OFFICE OF THE MAYOR



TO: MILES CARY
CITY CLERK

FROM: AMY SHULER GOODWIN 
MAYOR

RE: CHARLESTON URBAN RENEWAL AUTHORITY

DATE: JULY 20, 2020

I recommend Paula Flaherty be reappointed to the Charleston Urban Renewal Authority, with her term to expire March, 3, 2025.

I respectfully request City Council's approval of this recommendation.

ASG/mls

Councilmember Ceperley moved to approve the appointment. Councilmember Hoover seconded that motion. By unanimous vote, the appointment was confirmed.

3.

CITY OF CHARLESTON
OFFICE OF THE MAYOR



TO: MILES CARY
CITY CLERK

FROM: AMY SHULER GOODWIN
MAYOR

RE: KANAWHA CHARLESTON BOARD OF HEALTH

DATE: JULY 20, 2020

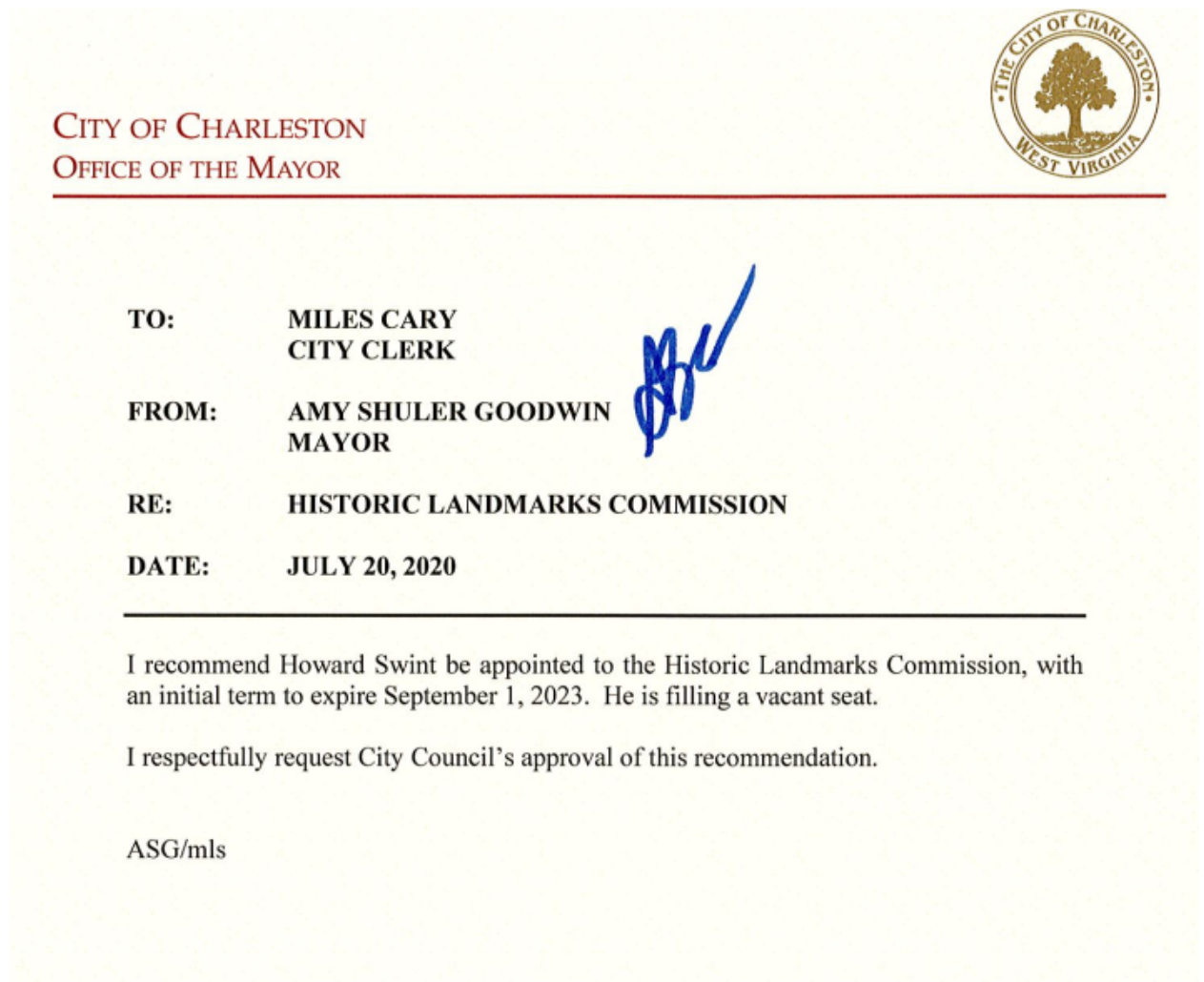
I recommend Dara Aliff Lao be appointed to the Kanawha Charleston Board of Health, with an initial term to expire June 30, 2025. She is replacing William Payne.

I respectfully request City Council's approval of this recommendation.

ASG/mls

Councilmember Ceperley moved to approve the appointment. Councilmember Hoover seconded that motion. By unanimous vote, the appointment was confirmed.

4.



Councilmember Ceperley moved to approve the appointment. Councilmember Hoover seconded that motion. By unanimous vote, the appointment was confirmed.

5.

CITY OF CHARLESTON
OFFICE OF THE MAYOR



TO: MILES CARY
CITY CLERK

FROM: AMY SHULER GOODWIN
MAYOR

RE: CHARLESTON CONVENTION AND VISITORS BUREAU BOARD

DATE: JULY 20, 2020

I recommend Donteako Wilson be appointed to the Charleston Convention and Visitors Bureau Board with an initial term to expire February 17, 2023. He is replacing Gary Chernenko on the Board

I respectfully request City Council's approval of this recommendation.

ASG/mls

Councilmember Ceperley moved to approve the appointment. Councilmember Hoover seconded that motion. By unanimous vote, the appointment was confirmed.

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. 349-20 do pass.

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 Urban Development. The amendment will include \$892,222 in Community Development Block Grant CV (CDBG-CV) funds, made available by the CARES Act. Further authorizing the Mayor to sign all required forms and certifications related to the CDBG-CV amendment. Funds will be used for activities as indicated below. This is contingent upon no adverse citizen comments being received during the 5-day comment period required through the MOECD Citizen Participation Plan.

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

That the Mayor is hereby authorized to submit a substantial amendment to the City of Charleston's 2019 Annual Action Plan to the U.S. Department of Housing and Urban Development. The amendment will include \$892,222 in Community Development Block Grant CV (CDBG-CV) funds, made available by the CARES Act. Further authorizing the Mayor to sign all required forms and certifications related to the CDBG-CV amendment. Funds will be used for activities as indicated below.

Funds may be used for the following activities:

Family Relief Funds - activities to provide one-time or short-term (no more than three months) emergency payments on behalf of individuals or families, in response to COVID-19. Examples include utility payments to prevent cutoff of service, and rent/mortgage payments to prevent eviction and medical needs/co-pays related to COVID-19.
\$170,000

Public Service - activities to assist homeless and low- to- moderate income individuals or households in response to Covid-19.
\$515,000

General Administration – Costs incurred for the general management, oversight, and coordination of the CDBG-CV grant funds.
\$119,000

Unprogrammed Funds – Funds to assist with cost overruns and emergencies for coronavirus efforts.

\$88,222

Councilmember Jenkins added that the resolution dispenses with CARES Act funding received due to the pandemic. This is in addition to the normal CDBG funding. The funds will go to expenses directly related to COVID-19. HUD has requested that the entire amount not be spent at once as the pandemic is ongoing, so approximately \$350,000 will be held back.

Councilmember Minardi confirmed with Mayor Goodwin that the distribution of the money was determined from the applications and the guidelines of the program.

Councilmember Ceperley confirmed that the Mental Health Coordinator was included in the funding.

Councilmember Jenkins moved to approve the Resolution. Councilmember Ceperley seconded the motion. With a majority of members present recorded thereon as voting in the affirmative, the Mayor declared Resolution No. 349-20 adopted.

2. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 358-20 do pass.

Resolution No. 358-20 - Authorizing the Mayor or City Manager to enter into a renewal of the Agreement with Suttle and Stalnaker to conduct a Single Audit for the City of Charleston for FY 2020 in the amount of \$79,920.00 in accordance with Federal OMB Circular A-133. This amount includes \$74,000 to Suttle & Stalnaker for the audit contract and \$5,920 to the WV State Auditor's Office for a processing fee.

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

That the Mayor or City Manager is hereby authorized to enter into a renewal of the Agreement with Suttle and Stalnaker to conduct a Single Audit for the City of Charleston for FY 2020 in the amount of \$79,920.00 in accordance with Federal OMB Circular A-133. This amount includes \$74,000 to Suttle & Stalnaker for the audit contract and \$5,920 to the WV State Auditor's Office for a processing fee.

Councilmember Jenkins added that this audit is a requirement under State law.

Councilmember Campbell abstained from voting.

Councilmember Jenkins moved to approve the Resolution. Councilmember Ceperley seconded the motion. With a majority of members present recorded thereon as voting in the affirmative with one (1) abstention, the Mayor declared Resolution No. 358-20 adopted.

3. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 359-20 do pass.

Resolution No. 359-20 - Authorizing the Mayor or City Manager to renewal an annual software maintenance contract with Trittech Software Systems (formerly Zuercher Technologies) for the provision of a records management system for the Charleston Police Department in an amount not to exceed \$66,121.19.

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

The Mayor or City Manager is authorized to renewal an annual software maintenance contract with Trittech Software Systems for the provision of a records management system for the Charleston Police Department in an amount not to exceed \$66,121.19.

Councilmember Jenkins added that the resolution is the annual renewal of the license and maintenance contract for the records management for the CPD, which is necessary to keep track of reporting requirements and general office maintenance.

Councilmember Jenkins moved to approve the Resolution. Councilmember Ceperley seconded the motion. With a majority of members present recorded thereon as voting in the affirmative with one abstention, the Mayor declared Resolution No. 359-20 adopted.

4. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 360-20 do pass.

Resolution No. 360-20 - Authorizing the Mayor or City Manager to enter into a contract with Oval Construction Management LLC for concrete sidewalk & accessible ramp project construction services for \$288,868.40, as the result of a competitive bidding process.

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

The Mayor or City Manager is authorized to enter into a contract with Oval Construction Management LLC for concrete sidewalk & accessible ramp project construction services for \$288,868.40, as the result of a competitive bidding process.

Councilmember Jenkins added that when roads are paved or upgraded, the corners of the sidewalks need to be made ADA accessible.

Councilmember Snodgrass asked who in the City had training for ADA compliance. Mayor Goodwin replied that at the start of her term, they asked for the ADA compliance maps and were told that book hadn't been used in many years. The Administration began to meet regularly with Scott Ferry to go through the checklist. The Mayor added that Jane Bostic has done the majority of that task along with the City Engineer. ADA compliance is also being added to all contracts. Councilmember Snodgrass suggested that the CAMC rehab unit would have resources, and Mayor Goodwin asked that she recommend names to Bostic.

Councilmember Steele said that several people have reached out to her concerning people having trouble with the sidewalks and lighting near the Shanklin Center and Elizabeth Center.

Councilmember Jenkins moved to approve the Resolution. Councilmember Ceperley seconded the motion. With a majority of members present recorded thereon as voting in the affirmative, the Mayor declared Resolution No. 360-20 adopted.

Concrete Sidewalk & Accessible Ramp Project Summer 2020

Project No. 2020-018

Bid Opening: July 2, 2020 at 11:00am

			Garcie R. Marker & Sons, Inc. 1119 Jefferson Road South Charleston, WV 25309 P: (304) 744-0590 grmarkersons@aol.com		McClanahan Construction Co. 744 N. Poca River Road Poca, WV 25159 P: (304) 776-3355 bruce@mcclanahanconstruction.com		Wolf Creek Contracting Co., LLC 5461 Big Tyler Road, Charleston, WV 25313 P: (740) 749-3459 hopfenberger@wolfcreekcontractors.com		Oval Construction Management LLC 1506 Hansford St. Charleston, WV 25311 P: (304) 347-8820 JCARNEY@ovalconstruction.com		Jim Construction Inc. P.O. Box 3926 Charleston, WV 25339 P: (304) 343-7448 sagekerkes@yahoo.com	
Item	Unit	Estimated Quantity	Price per Unit	Total Cost	Price per Unit	Total Cost	Price per Unit	Total Cost	Price per Unit	Total Cost	Price per Unit	Total Cost
Item No. 3.01 Concrete Ramp and Sidewalk	SF	13,330	\$21.00	\$279,930.00	\$21.40	\$285,262.00	\$33.00	\$439,890.00	\$18.49	\$246,471.70	\$26.93	\$358,976.90
Item No. 3.02 Curb and Gutter	LF	150	\$50.00	\$7,500.00	\$45.00	\$6,750.00	\$157.50	\$23,625.00	\$13.99	\$2,098.50	\$134.00	\$20,100.00
Item No. 3.03 Integral Curb	LF	2,200	\$21.00	\$46,200.00	\$21.40	\$47,080.00	\$23.00	\$50,600.00	\$7.99	\$17,578.00	\$46.00	\$101,200.00
Item No. 3.04 Plain Curb	LF	300	\$25.00	\$7,500.00	\$20.00	\$6,000.00	\$95.00	\$28,500.00	\$7.49	\$2,247.00	\$30.00	\$9,000.00
Item No. 3.05 Detectable Warning Surfaces	EA	96	\$500.00	\$48,000.00	\$230.00	\$22,080.00	\$214.00	\$20,544.00	\$199.99	\$19,199.04	\$145.00	\$13,920.00
Item No. 3.06 Curb Inlet Adjustment	EA	15	\$250.00	\$3,750.00	\$200.00	\$3,000.00	\$172.00	\$2,580.00	\$1.00	\$15.00	\$646.00	\$9,690.00
Item No. 3.07 Asphalt Replacement	SY	84	\$150.00	\$12,600.00	\$140.00	\$11,760.00	\$167.00	\$14,028.00	\$14.99	\$1,259.16	\$217.00	\$18,228.00
TOTAL PROJECT COST				\$405,480.00		\$381,932.00		\$579,767.00		\$288,868.40		\$531,114.90
Local Vendor Preference (4%)				(\$5,000.00) \$400,480.00		(\$5,000.00) \$376,932.00		N/A		(\$5,000.00) \$283,868.40		(\$5,000.00) \$526,114.90
Successful Bidder with Local Preference Consideration												

5. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 361-20 do pass.

Resolution No. 361-20 - Authorizing the Mayor or City Manager to enter into a contract with Thaxton Construction Company, Inc. for pile and lagging retaining wall services for \$276,900, as the result of a competitive bidding process.

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

The Mayor or City Manager is authorized to enter into a contract with Thaxton Construction Company, Inc. for pile and lagging retaining wall services for \$276,900, as the result of a competitive bidding process.

Councilmember Jenkins added that this is a basic contract that will be for pile and lagging retaining wall services on Edgewood, Cosmos and others.

Councilmember Jenkins moved to approve the Resolution. Councilmember Ceperley seconded the motion. With a majority of members present recorded thereon as voting in the affirmative, the Mayor declared Resolution No. 361-20 adopted.

2020 Pile and Lagging Retaining Wall Project

Project No. 2020-019

Bid Opening: July 14, 2020 at 11:00am

			Alan Stone Company 1324 Ellis Run Road Cutler, OH 45724 P: (304) 375-6484 blake@alanstonecompany.com		Thaxton Construction Company, Inc. of Sissonville PO Box 13279 Charleston, WV 25360 P: (304) 984-2299 thaxtonconstruction@gmail.com	
Item	Unit	Quantity	Price per Unit	Total Cost	Price per Unit	Total Cost
Item No. 3.01 Mobilization	LS	1	\$16,000.00	\$16,000.00	\$1,000.00	\$1,000.00
Item No. 3.02 Predrilled Soldier Pile HP10x42	LF	1,500	\$113.00	\$169,500.00	\$80.00	\$120,000.00
Item No. 3.04 Steel Wale HP6x28	LF	150	\$204.00	\$30,600.00	\$40.00	\$6,000.00
Item No. 3.05 Concrete Lagging 8x24x45	EA	200	\$510.00	\$102,000.00	\$80.00	\$16,000.00
Item No. 3.06 Allowances		1	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00
Base Bid Total				\$333,100.00		\$158,000.00
Alternate No. 1						
Item No. 4.01 Clearing, Grubbing and Debris Removal	SF	3,000	\$5.00	\$15,000.00	\$9.30	\$27,900.00
Item No. 4.02 Excavation Onsite Soils	CY	650	\$35.00	\$22,750.00	\$60.00	\$39,000.00
Item No. 4.03 Rock Buttress	CY	650	\$37.00	\$24,050.00	\$80.00	\$52,000.00
Alternate No. 1 Total				\$61,800.00		\$118,900.00
TOTAL PROJECT COST				\$394,900.00		\$276,900.00
Local Vendor Preference (4%)				N/A	(\$5,000.00) \$271,900.00	
Successful Bidder with Local Preference Consideration					✔	

6. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 362-20 do pass.

Resolution No. 362-20 - Authorizing the Finance Director to establish a special revenue fund, to be known as the LGBTQ+ Working Group Fund, that accounts for revenues received from various sources to be dedicated to furthering the Working Group's mission of bringing greater visibility to the LGBTQ+ community and its needs, developing recommendations that will result in positive and lasting change, and ensuring the LGBTQ+ community's voice is heard.

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

The Finance Director is authorized to establish a special revenue fund, to be known as the LGBTQ+ Community Working Group Fund, that accounts for revenues received from various sources to be dedicated to furthering the Working Group's mission of bringing greater visibility to the LGBTQ+ community and its needs, developing recommendations that will result in positive and lasting change, and ensuring the LGBTQ+ community's voice is heard.

Councilmember Jenkins added that the resolution will allow the transfer of funds specifically received for the LGBTQ+ Working Group for work that follows under their mandate.

Councilmember Snodgrass confirmed that the account will be a place to put money received from grants, etc., but no money is currently being transferred from the General Budget.

Councilmember Cook, as the City Council liaison to the LGBTQ+ Working Group, commended the group's efforts.

Councilmember Jenkins moved to approve the Resolution. Councilmember Ceperley seconded the motion. With a majority of members present recorded thereon as voting in the affirmative, the Mayor declared Resolution No. 362-20 adopted.

7. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 364-20 do pass.

Resolution No. 364-20 - Authorizing approval of Amendment No. 1 in the FY 2020-2021 General Fund Budget as indicated on the attached list of accounts.

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

That Amendment No. 1 in the FY 2020-2021 General Fund Budget as indicated on the attached list of accounts is approved.

Councilmember Jenkins added that this resolution will mostly shift funds from where purchases were approved and made during the prior fiscal year, but delivery and payment were made during the current fiscal year.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. A roll call was taken:

YEAS: Adams, Bays, Bailey, 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: NONE

With a majority of members present recorded thereon as voting in the affirmative, the Mayor declared Resolution No. 364-20 adopted.

General Fund FY 2020-2021 Budget Amendment No. 1 - July 20, 2020

Account No.	Department	Account Description	Amount
001 976 00 700 4 459	Police	Capital Outlay - Equipment	1,117,280
001 976 00 706 4 459	Fire	Capital Outlay - Equipment	444,996
001 977 00 750 4 459	Street	Capital Outlay - Equipment	51,705
001 978 00 800 4 459	Refuse	Capital Outlay - Equipment	300,000
001 980 00 952 4 459	Spring Hill Cemetery	Capital Outlay - Equipment	10,000
001 298 0	Assigned Fund Balance		(1,923,981)

Manual Encumbrances - To adjust proper accounts in the FY 2021 Municipal Budget for the purchase of equipment not completed within FY 2020 including: 30 Police Interceptor SUV and related equipment and install costs for the Police Department, 4 ambulances for the Fire Department, 1 pickup truck for the Street Department, 1 packer truck and 2 stake body trucks for the Refuse Department, and 1 hydraulic hammer tractor attachment for the Spring Hill Cemetery.

001 305 01 0000	Revenues	B & O Tax - Current Year	359,397
001 296 0	Restricted Fund Balance		(359,397)

Restricted Fund Balances - To recognize funds restricted for Ball Park Debt Service.

001 305 01 0000	Revenues	B & O Tax - Current Year	1,045,727
001 295 0	Non-Spendable Fund Balance		(1,045,727)

Nonspendable Fund Balance - To recognize nonspendable fund balances for Prepaid Insurance expenses.

001 910 01 000 5 566	CCCC Subsidy	Debt Service Subsidy	17,541
001 910 01 001 5 566	CCCC Subsidy	Health Benefits Subsidy	(17,541)

To re-classify certain Coliseum and Convention Center subsidies as a result of estimated coal severance revenue

Reportable: To Maintain compliance with the budgetary guidelines of the State of West Virginia

8. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 365-20 do pass.

Resolution No. 365-20 - Authorizing approval of Amendment No. 1 of the FY 2020-2021 Coal Severance Budget as indicated on the attached list of accounts.

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

That Amendment No. 1 of the FY 2020- Coal Severance Budget as indicated on the attached list of accounts is approved.

Councilmember Jenkins added that the fund will take in the anticipated coal severance tax, and distribute it to the other funds.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. A roll call was taken:

YEAS: Adams, Bays, Bailey, 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: NONE

With a majority of members present recorded thereon as voting in the affirmative, the Mayor declared Resolution No. 365-20 adopted.

Coal Severance Fund FY 2020-2021 Budget Amendment No. 1 - July 20, 2020

Account No.	Department	Account Description	Amount
002 298 0		Coal Severance Tax - Balance on Hand	17,541
002 000 00 000 5 566		Contributions to Other Funds	(17,541)

To recognize coal severance tax receivable to establish the beginning balance for FY 2021

9. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 366-20 do pass.

Resolution No. 366-20 - Authorizing approval of Amendment No. 1 of the FY 2020-2021 Charleston Coliseum and Convention Center Budget as indicated on the attached list of accounts.

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

That Amendment No. 1 of the FY 2020- Charleston Coliseum and Convention Center as indicated on the attached list of accounts is approved.

Councilmember Jenkins added that the budget amendment reflects the prior resolution.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. A roll call was taken:

YEAS: Adams, Bays, Bailey, 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: NONE

With a majority of members present recorded thereon as voting in the affirmative, the Mayor declared Resolution No. 366-20 adopted.

Colesium and Convention Center FY 2020-2021 Budget Amendment No. 1 - July 20, 2020

Account No.	Department	Account Description	Amount
402 358 00 0342	Civic Center Revenues	Trf In - Coal Severance Fund	17,541
402 358 00 0341	Civic Center Revenues	Trf In - General Fund - Debt Svc.	(17,541)

To true up sources of transfer-in revenues as a result of estimated coal severance revenue.

REPORTS OF OFFICERS

1. Municipal Court Report to City Council Month Ending June 2020.
Received and Filed.

2. City Treasurer's Report to City Council Month Ending June 2020.
Received and Filed.

NEW BILLS

Introduced by Councilmember Joseph Jenkins and Chad Robinson on July 20, 2020:
Bill No. 7876 – A BILL to amend and reenact the Code of the City of Charleston relating to authorizing the Charleston Coliseum and Convention Center/Municipal Auditorium Board to recommend a private management contract in lieu of a general manager and setting forth a process for proceeding in that fashion.
Refer to Finance Committee

Introduced by Councilmember Jeanine Faegre on July 20, 2020:
Bill No. 7877 – A BILL to amend the Code of the City of Charleston, as amended, by updating references to the state building code in order to conform to the state requirements.
Refer to Ordinance and Rules Committee

MISCELLANEOUS/UNFINISHED BUSINESS

1. Councilmember Jones added that Jason Cuffee was a great man with an amazing family. Councilmember Jones also gave Councilmembers an update on the string of house fires in his Ward that he had previously spoken about.
2. Councilmember King added that former Councilmember Burka continues his battle with cancer, and has been moved home. He asked that Burka and his family be kept in their thoughts and prayers.
3. Councilmember Knauff thanked the Sanitary Board for quickly dealing with a critical sewage line issue in his Ward.
4. Councilmember Overstreet added that Jason Cuffee was a great young man and will be missed. He added that he received compliments about Humane Officer Khrista Messinger. Councilmember Overstreet also thanked the Director of Parks and Recreation for painting over graffiti on a house that was causing a resident distress.

ADJOURNMENT

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

YEAS: Adams, Bays, Bailey, 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: NONE

At 7:49 p.m., by a motion from Councilmember Ceperley, Council adjourned until Monday, August 3, 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