

CHARLESTON CITY COUNCIL

Regular Meeting

September 8, 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/89677622419?pwd=dnwMFNnUml6QVI0aXlmQ1ZTVlRadz09>

Password: 025158

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

Webinar ID: 896 7762 2419

***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 SEPTEMBER 8, 2020 FROM 3:00-6:00 P.M. FIVE (5) SPEAKERS WILL BE PERMITTED (RULE NO. 22 (B)). 304-348-8179.**
2. Claims 9-8-2020

PROCLAMATIONS

1. 9-8-2020

COMMUNICATIONS

1. 9-8-2020

PUBLIC HEARINGS

1. **INTERESTED PUBLIC SPEAKERS MUST REGISTER WITH THE CLERK'S OFFICE VIA PHONE ON SEPTEMBER 8, 2020 BY 6:00 P.M. 304-348-8179**
2. Resolution No. 372-20 - Authorizing the Mayor or City Manager to take all steps necessary to enter into a Lease/Purchase Agreement with DHF, LLC of a portion of the City-owned lot located at 1310 Smith Street

REPORTS OF STANDING COMMITTEES

PLANNING, STREETS AND TRAFFIC

1. Bill No. 7878 – A Bill to establish a no parking zone on the south side of Livingston Avenue from Burgess Street to a point 110ft east of Burgess Street and amending the Traffic Control Map and Traffic Control File.
2. Bill No. 7879 – A Bill to establish a Stop intersection on 24th Street West at 6th Avenue West by placing a stop sign on the corner of 24th Street West and amending the Traffic Control Map and Traffic Control File.

FINANCE

1. Resolution No. 372-20 - Authorizing the Mayor or City Manager to take all steps necessary to enter into a Lease/Purchase Agreement with DHF, LLC of a portion of the City-owned lot located at 1310 Smith Street
2. Resolution No. 373-20 - Authorizing the Mayor or City Manager to purchase a FARO laser scanner for the Charleston Police Department's Accident Investigation Bureau
3. Resolution No. 374-20 - Authorizing the Charleston Coliseum & Convention Center / Municipal Auditorium Board to take all action necessary to enter into a five-year management agreement with the OVG Facilities, LLC, to perform all day-to-day management activities of both the Coliseum & Convention Center and the Municipal Auditorium
4. Resolution No. 375-20 - Authorizing the Mayor or City Manager to cancel the Letter of Credit expiring May 1, 2021 approved by City Council on April 20, 2020 and to enter into an Agreement with WesBanco, Inc. for a Standby Letter of Credit in the amount of \$750,000 for a term starting September 21, 2020 to provide security in lieu of a surety bond for liability of potential workers' compensation claims as a self-insured employer.

REPORTS OF OFFICERS

1. 9-8-2020

NEW BILLS

1. 9-8-2020

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE HELD SEPTEMBER 21 , 2020 AT 7:00 P.M.