JOURNAL of the PROCEEDINGS
of the
CITY COUNCIL

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Monday, December 21, 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 December 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 Reishman 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		**SNODGRASS**
STEELE	**WESLEY-PLEAR**	**MAYOR GOODWIN**

With twenty-six 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

Before the public speakers were announced, Mayor Goodwin stated that the Clerk's Office allowed public speakers to sign up between 3pm and 6pm by phone, per the posted agenda. There were no objections.

1. Sarah Martin – Spoke against SOAR
2. Brandi O'Dell – Spoke against SOAR
3. Trace Corley – Spoke in favor of the skate park
4. Morgan Morrison – Spoke in favor of the skate park
5. Alvy Robinson – Spoke in favor of the skate park

CLAIMS

1. A claim of Spencer Cox, Drybranch, WV;
   alleges damage to vehicle.
   Refer to City Solicitor.

2. A claim of Brian K. Sawyer, Charleston, WV;
   alleges damage to vehicle.
   Refer to City Solicitor.

PROCLAMATIONS

NONE

COMMUNICATIONS

NONE

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. 400-20 do pass.

Resolution No. 400-20 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLESTON, WEST VIRGINIA AUTHORIZING THE FILING OF A CIVIL ACTION IN THE CIRCUIT COURT OF KANAWHA COUNTY FOR THE CONDEMNATION OF PROPERTY FOR ACQUISITION OF A PARCEL OF LAND CONTAINING 614.42 SQUARE FEET NECESSARY TO CONSTRUCT, INSTALL AND COMPLETE THE SANITARY BOARD OF THE CITY OF CHARLESTON'S BENCH ROAD PUMP STATION REPLACEMENT PROJECT

WHEREAS, the Sanitary Board of the City of Charleston, West Virginia (the "Sanitary Board") has presented a Resolution requesting the City Council of the City of Charleston, West Virginia to authorize the City of Charleston (the "City") to file a civil action in the Circuit Court of Kanawha County for the condemnation of property for its Bench Road Pump Station Replacement Project (the "Project");

WHEREAS, the City, in accordance with the provisions of Chapter 16, Article 13 of the Code of West Virginia, 1931, owns the sewerage system, both within and without the corporate limits of the City, consisting of a sewage treatment plant or plants and its collecting, intercepting and outlet sewers, lateral sewers, drains, force mains, conduits, pumping stations and ejector stations and all other appurtenances, extensions, improvements and betterments necessary, appropriate, useful, convenient or incidental for the collection, treatment, purification and disposal in a sanitary manner of liquid and solid waste, sewage and industrial waste (the "System");

WHEREAS, the Sanitary Board, created by Ordinance of the City Council adopted March 17, 1952, is a separate entity from the City; WHEREAS, by Ordinance of the City Council adopted June 16, 1952, custody, administration, operation and maintenance of the System were placed under the supervision and control of the Sanitary Board;

WHEREAS, due to statutory provisions under which the City owns the System, it is necessary for the City to file a civil action for the condemnation of property for the acquisition of land necessary

for the System;
WHEREAS, the Sanitary Board is pursuing the Project in the City of Charleston which is necessary for the health and welfare of the citizens of the City; WHEREAS, the Project includes the construction, installation, replacement, and completion of the Bench Road Pump Station, and the acquisition of a parcel of land containing 614.42 square feet is necessary to undertake and complete the Project;
WHEREAS, the Sanitary Board has diligently sought the purchase of the parcel of land from the affected property owner, however, due to the property owner being uncommunicative or uncooperative, the Sanitary Board has been unable to obtain by negotiation and agreement the necessary parcel of land; and
WHEREAS, the Sanitary Board has no choice but to request the City to authorize the filing of a civil action for the acquisition, pursuant to the City's power of eminent domain, of the necessary parcel of land for the Project; now, therefore,

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

Section 1. To accomplish the construction, installation, and completion of the Bench Road Pump Station Replacement Project in the City of Charleston necessary for the health and welfare of the citizens of the City of Charleston, the Sanitary Board of the City of Charleston, West Virginia (the "Sanitary Board") must acquire a parcel of land containing 614.42 square feet, as shown on Exhibit A to this Resolution.
Section 2. The Sanitary Board requests the City Council of the City of Charleston to authorize the City of Charleston, on behalf of and by and through the Sanitary Board and its counsel to file a civil action for the acquisition for the Sanitary Board, pursuant to the power of eminent domain, of the parcel of land as shown on Exhibit A and to take such other and further action as may be reasonably necessary to acquire the parcel of land necessary to construct, install and complete the Bench Road Pump Station Replacement Project.
Section 3. The City Council of the City of Charleston hereby authorizes the City of Charleston, on behalf of and by and through the Sanitary Board and its counsel to file a civil action for the acquisition for the Sanitary Board, pursuant to the power of eminent domain, of the parcel of land shown on Exhibit A as needed and to take such other and further action as may be reasonably necessary to acquire the parcel of land necessary to construct, install and complete the Bench Road Pump Station Replacement Project.

Councilmember Jenkins added that the proposed resolution is similar to those passed recently regarding the Charleston Sanitary Board's replacement of a pump station on Bench Road. The proposed deed will correct the footprint of the pump station was well as an additional hundred (100) feet from the parcel. They are currently working on an agreement with the landowner, so the proposed resolution will only be used as needed as to not delay construction.

Councilmember Snodgrass added that since the property is in her Ward, she attended a meeting with the involved parties a few weeks ago. Councilmember Snodgrass stated that the property owner, Brian Hunt, is a great representation of the City and is a good citizen. She requested that a letter written by the property owner, Brian Hunt, be reflected in the Journal as he could not attend the meeting:

> Received a copy of the City Council Agenda for Monday December 21, 2020 last night and noted Tim Haapala has placed Resolution No. 400-20 on the agenda to condemn the property around the Bench Road Pump Station.
> This is the same property (owned by me) that prompted the meeting we had October 29, 2020 at City Hall with Tim Haapala, Steve Cooper, Shannon Snodgrass that allowed me to air my concerns over how the Charleston Sanitary Board conducts business more specifically Tim Haapala. As we discussed in the meeting there is a history here with Tim Haapala curtailing business development with exorbitant estimates for sewer line installations on private property and charging the landowner for these and I presented several examples all over $100,000.00. The latest is for a property that already has an 8" sewer line on it and he wants $179,000.00 to add another sewer line.
> I am a small business owner trying to grow my business and have a long running relationship with the City of Charleston since 1954 and my site plans have been signed off on within 48 hours of submission by all entities except the Charleston Sanitary Board.
>
> I proposed several building projects on my property 3 years ago, one of these projects was $840,000.00 and the site plan still sets in the building department as an example.
> Here I am a lifelong resident of Charleston willing to invest in my community and the City of Charleston but continually receive pushback from Tim Haapala.
>
> I provided a letter that I had written to the Governor's Office a few years ago during our recent meeting that highlights this situation and had hoped to have some resolution through the Public Service Commission then.
>
> Upon concluding our meeting on October 29, 2020, it was my understanding that the City of Charleston would pursue obtaining a waiver from the PSC to allow me to perform my own sewer line installation on my own property for future projects and Tim Haapala and Steve Cooper both said they would support this. I even stated that I and my family have donated land at no cost in the past to the Charleston Sanitary Board for expansion and development and would continue to do so and would sign off on this pump station expansion with the agreement that the city pursue the waiver.
>
> I felt good about our meeting on the 29th and walked away with hope that things were taking a turn for the better and even stated that Charleston needs to be progressive to move forward and to draw business in and allow small businesses like my own to grow. I met with an Engineer this past Thursday to start on a preliminary plan for the next project in 2021.
>
> When I received the agenda for the council meeting noting that Tim Haapala has proceeded with the request to condemn the very piece of property we discussed and that I said I would sign off on you can only imagine my dismay.
>
> I understand the meetings are being conducted virtually with Zoom and if it were a live meeting, I would be there in person to voice my concerns once again about how Tim Haapala is conducting business and curtailing not only my business but many others.
> Small business and even big business is not going to locate or grow in the City of Charleston with actions such as these taking place. Recall my example of 600 Sheetz Convenience Stores but not a single one in Charleston.

> I would like to request that this email be read at the Council meeting on Monday when Resolution 400-20 is addressed. I can do that if it can be arranged or you can if that is acceptable.
> We need to bring light to this matter and resolve the situation as quickly as possible so that Charleston is open for business now and in the future.

Councilmember Bailey agreed with Councilmember Snodgrass about the good intentions of Hunt, and complimented Tim Haapla and the City Attorney's Office for going out of their way to work with property owners.

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, Snodgrass, Steele, Wesley-Plear, Mayor Goodwin
NAYS: NONE
ABSENT: Sheets

With a majority of members present recorded thereon as voting in the affirmative, the Mayor declared Resolution No. 400-20 passed.

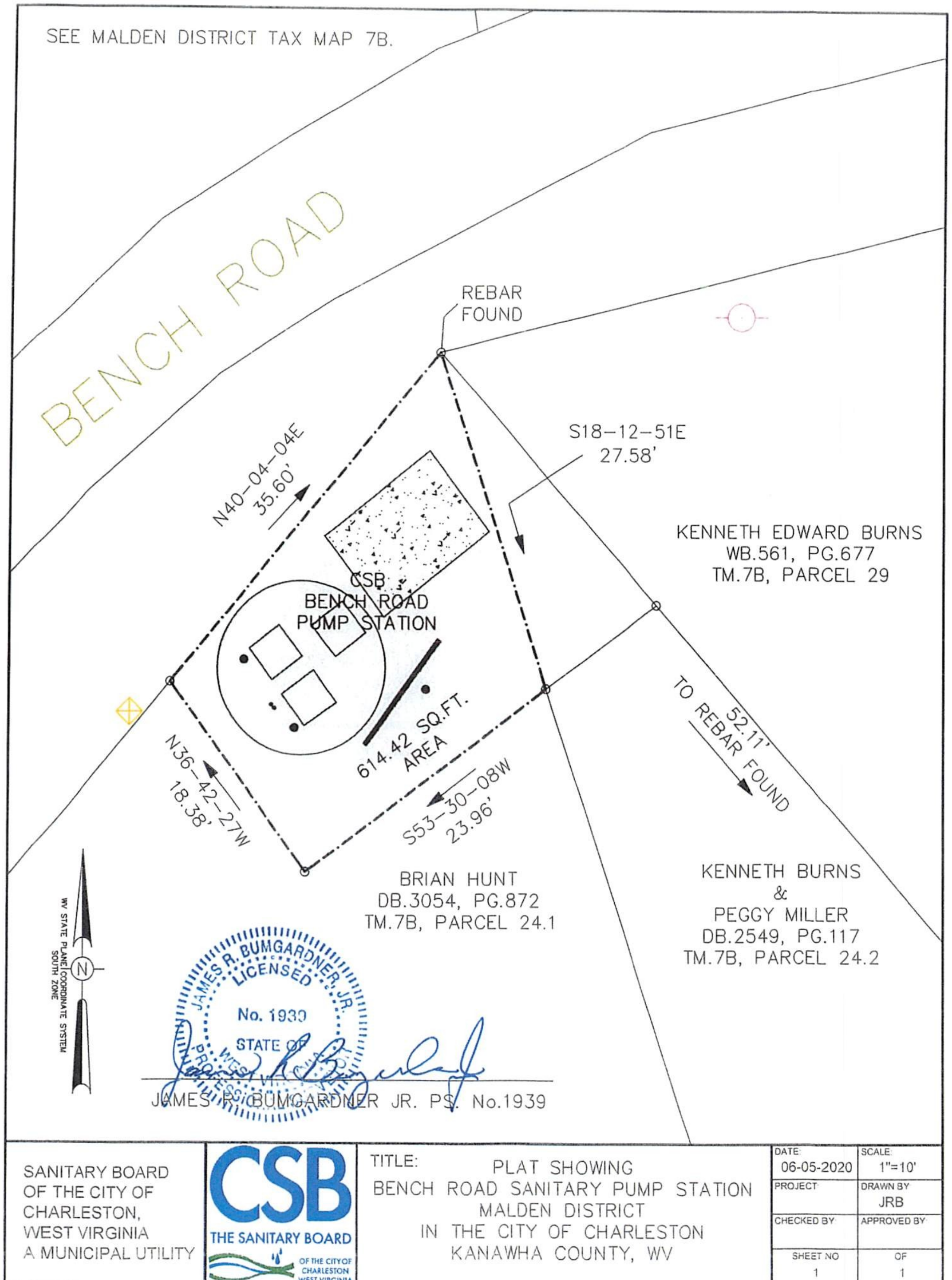
SEE MALDEN DISTRICT TAX MAP 7B.
BENCH ROAD
REBAR FOUND
S18-12-51E
27.58'
N40-04-04E
35.60'
KENNETH EDWARD BURNS
WB.561, PG.677
TM.7B, PARCEL 29
CSB
BENCH ROAD
PUMP STATION
614.42 SQ.FT.
AREA
52.11'
TO REBAR FOUND
N36-42-27W
18.38'
S53-30-08W
23.96'
BRIAN HUNT
DB.3054, PG.872
TM.7B, PARCEL 24.1
KENNETH BURNS
&
PEGGY MILLER
DB.2549, PG.117
TM.7B, PARCEL 24.2
WV STATE PLANE COORDINATE SYSTEM
SOUTH ZONE
N
JAMES R. BUMGARDNER, JR.
LICENSED
No. 1939
STATE OF WEST VIRGINIA
PROFESSIONAL SURVEYOR
JAMES R. BUMGARDNER JR. PS. No.1939
SANITARY BOARD
OF THE CITY OF
CHARLESTON,
WEST VIRGINIA
A MUNICIPAL UTILITY
CSB
THE SANITARY BOARD
OF THE CITY OF
CHARLESTON
WEST VIRGINIA
TITLE:
PLAT SHOWING
BENCH ROAD SANITARY PUMP STATION
MALDEN DISTRICT
IN THE CITY OF CHARLESTON
KANAWHA COUNTY, WV
DATE:
06-05-2020
SCALE:
1"=10'
PROJECT
DRAWN BY
JRB
CHECKED BY
APPROVED BY
SHEET NO
1
OF
1

EXHIBIT A

2. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 401-20 do pass.

Resolution No. 401-20 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLESTON, WEST VIRGINIA AUTHORIZING THE FILING OF CIVIL ACTIONS FOR THE CONDEMNATION OF PROPERTY FOR SANITARY SEWER EASEMENTS NECESSARY FOR THE SANITARY BOARD OF THE CITY OF CHARLESTON, WEST VIRGINIA TO CONSTRUCT, INSTALL AND COMPLETE ITS SANITARY SEWER REPLACEMENT AND REHABILITATION PROJECT FOR CONTRACT 18-4 DANNER HOLLOW 18

WHEREAS, the Sanitary Board of the City of Charleston, West Virginia (the "Sanitary Board") has presented a Resolution requesting the City Council of the City of Charleston, West Virginia to authorize the City of Charleston (the "City") to file civil actions in the Circuit Court of Kanawha County for the condemnation of property for sanitary sewer permanent and temporary easements necessary for the Sanitary Board to construct, install and complete its Danner Hollow Sewer Replacement and Rehabilitation Project (the "Project");

WHEREAS, the City, in accordance with the provisions of Chapter 16, Article 13 of the Code of West Virginia, 1931, owns the sewerage system, both within and without the corporate limits of the City, consisting of a sewage treatment plant or plants and its collecting, intercepting and outlet sewers, lateral sewers, drains, force mains, conduits, pumping stations and ejector stations and all other appurtenances, extensions, improvements and betterments necessary, appropriate, useful, convenient or incidental for the collection, treatment, purification and disposal in a sanitary manner of liquid and solid waste, sewage and industrial waste (the "System");

WHEREAS, the Sanitary Board, created by Ordinance of the City Council adopted March, 1952, is a separate entity from the City;

WHEREAS, by Ordinance of the City Council adopted June 16, 1952, custody, administration, operation and maintenance of the System were placed under the supervision and control of the Sanitary Board;

WHEREAS, due to statutory provisions under which the City owns the System, it is necessary for the City to file civil actions for the condemnation of property for easements necessary for the System;

WHEREAS, the Sanitary Board is pursuing the Project in the area of Danner Hollow, which is necessary to correct older, failing sewer collection lines and is necessary for the health and welfare of the citizens of the City;

WHEREAS, the Project includes the replacement and/or rehabilitation of approximately one mile of sewer lines, and numerous permanent easements and temporary construction easements are necessary to undertake and complete the Project;

WHEREAS, the Sanitary Board and its right-of-way agents have diligently sought easement agreements for such necessary easements from the affected property owners and have received and recorded many signed easement agreements;

WHEREAS, due to numerous factors including, but not limited to, out-of-state property owners and uncooperative or uncommunicative property owners, the Sanitary Board has been unable to obtain by negotiation and agreement all of the necessary sewer easements; and 16

WHEREAS, the Sanitary Board has no choice but to request the City to authorize the filing of civil actions for the acquisition, pursuant to the City's power of eminent domain, certain property interests in order to obtain the necessary sewer easements for the Project; now, therefore,

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

Section 1. To accomplish construction of the sewer replacement and rehabilitation project in the Danner Hollow area of the City of Charleston necessary for the health and welfare of the citizens of the City of Charleston, the Sanitary Board of the City of Charleston, West Virginia (the "Sanitary Board" must obtain easements across and through certain properties as set forth on Exhibit A to this Resolution.

Section 2. The Sanitary Board requests the City Council of the City of Charleston to authorize the City of Charleston, on behalf of and by and through the Sanitary Board and its counsel to file civil actions for the acquisition for the Sanitary Board, pursuant to the power of eminent domain, of the property interests set forth on Exhibit A and to take such other and further action as may be reasonably necessary to acquire the property rights for easements necessary to construct, install, operate, maintain, repair, replace, rehabilitate, line and remove sewer lines and appurtenances thereto.

Section 3. The City Council of the City of Charleston hereby authorizes the City of Charleston, on behalf of and by and through the Sanitary Board and its counsel to file civil actions for the acquisition for the Sanitary Board, pursuant to the power of eminent domain, of the property interests set forth on Exhibit A as needed and to take such other and further action as may be reasonably necessary to acquire the property rights for easements necessary to construct, install, operate, maintain, repair, replace, rehabilitate, line and remove sewer lines and appurtenances thereto.

Councilmember Jenkins added that the prosed resolution will also allow the Sanitary Board to file for condemnation if needed on Danner Road.

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, Snodgrass, Steele, Wesley-Plear, Mayor Goodwin
NAYS: NONE
ABSENT: Sheets

With a majority of members present recorded thereon as voting in the affirmative, the Mayor declared Resolution No. 401-20 passed.

3. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 404-20 do pass.

Resolution No. 404-20 - Authorizing the Mayor or City Manager to contract with the American Ramp Company in the amount of $253,518.69 for the construction of a new City skate park. The contract was sourced through a competitive City evaluation process.

Now Therefore, Be It Resolved By The Council Of The City Of Charleston, West Virginia:

That the Mayor or City Manager is authorized to contract with the American Ramp Company in the amount of $253,518.69 for the construction of a new City skate park. The contract was sourced through a competitive City evaluation process.

Councilmember Jenkins added that the fence for the park had previously been approved by Council. He added that the skate park is a great project, and it is wonderful to see the youth of the City speak about their enthusiasm for the project. The selected company is nationally known for these types of removable parks. Councilmember Jenkins added that there will still be parking available for Magic Island.

Councilmember Cook agreed with Councilmember Jenkins, and added that the skate park is a worthwhile investment to the City and its youth as a long-term, positive impact.

Councilmember Pharr agreed that it is needed, especially when indoor sports are not currently feasible.

Councilmember Wesley-Plear added that it is exciting to see Charleston's youth expressing their support and excitement for the park.

Councilmember Laird applauded the efforts of the Mayor and the Administration, adding that the park is good for Charleston, its youth and local businesses.

Councilmember Snodgrass added that she is always excited to see change in Charleston, especially to encourage young people to be outside and exercising. However, she had spoken to a few Police Officers and some residents in her Ward that that are concerned about the homeless situation in any green space, particularly in that area and Magic Island. Hopefully, these types of investments and spaces can be maintained and protected. Mayor Goodwin thanked the

Councilmember for her comments, and added that the Chief of Police is in full support of the skate park.

Councilmember Persinger added that it is a wonderful project, but is confused as to why it is going under the Interstate when other land is available closer to shopping, etc. Mayor Goodwin replied that a skate park has to remain dry for safety. Additionally, the area is easy to fence, has ample parking and is well lit. The current and the previous Administrations had looked at multiple areas in the past.

Councilmember Bailey added his support for the skate park.

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, Snodgrass, Steele, Wesley-Plear, Mayor Goodwin
NAYS: NONE
ABSENT: Sheets

With a majority of members present recorded thereon as voting in the affirmative, the Mayor declared Resolution No. 404-20 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. 405-20 do pass.

Resolution No. 405-20 - Authorizing the Mayor or City Manager to enter into a contract with Boggs Roofing Inc., in the amount of $119,500.00 to replace the roof at Fire Station No. 2, located at 8080 Washington Street, West, pursuant to the results of a competitive bidding process.

Now Therefore, Be It Resolved By The Council Of The City Of Charleston, West Virginia:

That the Mayor or City Manager is authorized to enter into a contract with Boggs Roofing Inc., in the amount of $119,500.00 to replace the roof at Fire Station No. 2, located at 8080 Washington Street, West, pursuant to the results of a competitive bidding process.

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, Snodgrass, Steele, Wesley-Plear, Mayor Goodwin
NAYS: NONE
ABSENT: Sheets

With a majority of members present recorded thereon as voting in the affirmative, the Mayor declared Resolution No. 405-20 adopted.

Fire Station #2 Roof
Project No. 2020-027
Bid Opening: December 11, 2020 @ 11:00am

	Boggs Roofing Inc.	Harris Brothers Roofing	Tri- State Roofing & Sheet Metal
	PO Box 7455	1533Hansford St	PO Box 1231
	Huntington WV, 25776	Charleston WV, 25311	Charleston WV, 25324
	P: (304) 429-4233	P: (304) 343-5566	P: (304) 755-5275
	shane@boggsroofing.com	Jay.harrisbrothers.outlook.com	charleston@tri-stateservice.com
Item 1: Upper Roof Section	$68,115.00	$75,810.00	$73,026.00
Item 2: Lower Roof Section	$51,385.00	$57,190.00	$55,091.00
Project Total	$119,500.00	$133,300.00	$128,117.00
Local Vendor Preference (4%)	($4,780) $114,720.00	($5,332.00) $127,968.00	(-5,124.68) $122,992.32
Successful Bidder	✓		

5. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 406-20 do pass.

Resolution No. 406-20 - Authorizing the Mayor or Chief of Police to execute and enter into a Subaward Recipient Agreement with Appalachia High Intensity Drug Trafficking Area ("HIDTA") for funds from the United State Office of National Drug Control Policy in the total amount of $146,000 to be awarded to the Metropolitan Drug Enforcement Network Team ("MDENT"). The 2021 calendar year funds are designated for the purchasing of evidence and information (totaling $20,000), funding six (6) full-time officers at $18,000 each (totaling $108,000), and funding one (1) full-time officer for DEA-HIDTA at $18,000.

Now Therefore, Be It Resolved By The Council Of The City Of Charleston, West Virginia:

That the Mayor or Chief of Police is authorized to execute and enter into a Subaward Recipient Agreement with Appalachia High Intensity Drug Trafficking Area ("HIDTA") for funds from the United State Office of National Drug Control Policy in the total amount of $146,000 to be awarded to the Metropolitan Drug Enforcement Network Team ("MDENT"). The 2021 calendar year funds are designated for the purchasing of evidence and information (totaling $20,000), funding six (6) full-time officers at $18,000 each (totaling $108,000), and funding one (1) full-time officer for DEA-HIDTA at $18,000.

Councilmember Jenkins added that the proposed agreement is similar to those approved in the past. The City of Charleston serves as the fiscal agent for these grant funds that then get passed to other law enforcement agencies.

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. 406-20 adopted.

6. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 407-20 do pass.

Resolution No. 407-20 - Authorizing the Mayor or City Manager to purchase one (1) vehicle from Stephens Auto in the amount of $29,049.00, where the vehicle will serve as a replacement vehicle to be used by the Metropolitan Drug Enforcement Network Team (MDENT) and titled to the City of Charleston. The purchase will be made through a competitively sourced state-wide contract.

Now Therefore, Be It Resolved By The Council Of The City Of Charleston, West Virginia:

That the Mayor or City Manager is authorized to purchase one (1) vehicle from Stephens Auto in the amount of $29,049.00, where the vehicle will serve as a replacement vehicle to be used by the Metropolitan Drug Enforcement Network Team (MDENT) and titled to the City of Charleston. The purchase will be made through a competitively sourced state-wide contract.

Councilmember Jenkins added that the resolution is for the purchase of an undercover vehicle for MDENT.

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, Snodgrass, Steele, Wesley-Plear, Mayor Goodwin
NAYS: NONE
ABSENT: Sheets

With a majority of members present recorded thereon as voting in the affirmative, the Mayor declared Resolution No. 407-20 adopted.

REPORTS OF OFFICERS

1. City Treasurer's Report to City Council Month Ending
   November 2020.
   Received and Filed

NEW BILLS

Introduced by Councilmember Chad Robinson
December 21, 2020:
Bill No. 7889 – A BILL to amend the Municipal Code of the City of Charleston, by adding a new section relating to prohibiting standing, congregating and obstructing the flow of traffic near an inherently dangerous intersection or highway and declaring halting or obstructing the flow of vehicular traffic a nuisance.
Refer to Planning, Streets and Traffic Committee and Public Safety Committee

Introduced by Councilmember Joseph Jenkins
December 21, 2020:
Bill No. 7890 – A BILL to amend the Municipal Code of the City of Charleston relating to correcting inadvertent errors made with respect to detailing the deposit and allocation of the City's Consumer Sales and Use Tax revenue as required by the bond documents related to the Charleston Coliseum and Convention Center renovations.
Refer to Finance Committee

MISCELLANEOUS/UNFINISHED BUSINESS

1. Mayor Goodwin thanked Council for making it through a difficult year.

2. Councilmember Ceperley inquired as to why a roll call was taken for votes during the meeting, when traditionally only a voice vote would be needed. Mayor Goodwin replied that it was done to ensure a clear vote for the items on the agenda. The Mayor added that it helps her facilitate the meeting at times, although it is not a requirement to do so for the particular items on the agenda.

3. Councilmember Faegre thanked Council, the Mayor and the Administration for their hard work during the past year. She especially thanked the Street and Refuse Departments for their assistance in her Ward.

4. Councilmember Persinger stated that the old Fountain Hobby building is in terrible condition with a leaky roof that will most likely soon cause the building to be beyond renovation. He is aware of an interested buyer, but is frustrated that the current owner cannot agree to a price. He added that is would be nice for the building to be owned by someone who is willing to renovate it and put it to use. Mayor Goodwin replied that she agreed, and they have spoken to that investor as well as sent communications to the owner.

5. Councilmember thanked Council and the Administration for their work during the past year, adding that it has reminded her of the responsibility that Councilmembers have to their City.

6. Councilmember Knauff thanked CPD Lieutenant Payne, Charleston Neighborhood Assistance Officer Sam Gross and the Deputy Director of the Refuse Department Jered Lanham for their help with the West Moreland "Christmas Caravan (Unofficial, Not A Real Parade)." Councilmember Knauff also thanked CFD Jason Legg and Adam Dram who skillfully drove the firetruck for the Caravan's route.

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, Snodgrass, Steele, Wesley-Plear, Mayor Goodwin
NAYS: NONE
ABSENT: Sheets

At 8:01 p.m., by a motion from Councilmember Ceperley, Council adjourned until Monday, January 4, 2021, 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