



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

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Finance Committee, Chair
Parking Committee, Chair
Parks and Recreation Committee

AGENDA

FINANCE COMMITTEE MEETING

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

Monday, February 1, 2021

6:15 PM

***Join via internet:**

<https://us02web.zoom.us/j/81913071581?pwd=ci9lY1o3RHVhV3dhZmVYd1dTeEVVUT09>

Passcode: 500508

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

Webinar ID: 819 1307 1581

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

I. DISCUSSION:

- a. Approval of Previous Minutes 1-19-2021

II. RESOLUTIONS:

- a. Resolution No. 420-21 - Authorizing the Mayor or City Manager to enter into a construction contract for the repair of Barlow Drive.
- b. Resolution No. 421-21 - Authorizing the global settlement of pending disputed claims against the City by the Estate of Heather Ross and the minor children of Heather Ross, as alleged in Kanawha County Circuit Court Civil Action No. 20-C-683, pursuant to the recommendation of the City Solicitor.
- c. Resolution No. 422-21 - Authorizing the Mayor or City Manager to purchase a rear-loading miniature refuse collection truck for the Charleston Refuse Department.
- d. Resolution No. 423-21 – Authorizing the Mayor or City Manager to enter into a contract for the construction of fencing and gates for new City dog parks located at Cato Park and Dunbar Street.

- e. Resolution No. 424-21 - Authorizing the Mayor or City Manager to submit an application to the FEMA Assistance to Firefighter Grant Program that includes the required 10% cash match and administer any funds awarded.