

CHARLESTON CITY COUNCIL

Regular Meeting

February 1, 2021

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/87016436360?pwd=UEZ4dmIrQmFKalBvN1J3MXA3UINiZz09>

Passcode: 416598

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

Webinar ID: 870 1643 6360

***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 FEBRUARY 1, 2021 FROM 3:00-6:00 P.M. FIVE (5) SPEAKERS WILL BE PERMITTED (RULE NO. 22 (B)). 304-348-8179.**
2. Claims 2-1-2021

PROCLAMATIONS

1. 2-1-2021

COMMUNICATIONS

1. 2-1-2021

REPORTS OF STANDING COMMITTEES

PLANNING, STREETS AND TRAFFIC

1. Resolution No. 415-21 - A resolution to establish an honorary street in the memory and service of Patrolman Cassie Johnson along the full length of Garrison Avenue.

FINANCE

1. Resolution No. 420-21 - Authorizing the Mayor or City Manager to enter into a construction contract for the repair of Barlow Drive.
2. 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.
3. Resolution No. 422-21 - Authorizing the Mayor or City Manager to purchase a rear-loading miniature refuse collection truck for the Charleston Refuse Department.
4. 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.
5. 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.

REPORTS OF OFFICERS

1. 2-1-2021

NEW BILLS

1. 2-1-2021

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE HELD FEBRUARY 16 , 2021 AT 7:00 P.M.