

CHARLESTON CITY COUNCIL

Regular Meeting

February 16, 2021

at 7:00 PM



THIS MEETING WILL TAKE PLACE IN PERSON AND CAN BE VIEWED LIVE VIA ZOOM

THE RECORDING WILL LATER BE MADE AVAILABLE ON CHARLESTONWV.CIVICCLERK.COM

Charleston Coliseum and Convention Center, West Hall 1

Charleston, WV

AGENDA

***Join via internet:**

<https://us02web.zoom.us/j/85241119214?pwd=dzVudmFrbTA3bVBNUtZZVTFBcHpEUT09>

Passcode: 128157

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

Webinar ID: 852 4111 9214

***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 AT THE CLERK'S TABLE IN PERSON NO EARLIER THAN 15 MINUTES BEFORE THE MEETING STARTS. FIVE (5) SPEAKERS WILL BE PERMITTED (RULE NO. 22 (B)).**
2. Claims 2-16-2021

PROCLAMATIONS

1. 2-16-2021

COMMUNICATIONS

1. 2-16-2021

REPORTS OF STANDING COMMITTEES

ENVIRONMENT AND RECYCLING

1. Bill No. 7894 - A BILL to amend the Code of the City of Charleston relating to establishing the Charleston Adopt-A-Street Program.

ORDINANCE AND RULES

1. Resolution No. 425-21 - Authorizing the filing with the City Clerk of the 2021 Charleston Fire Department Policies and Procedures Manual, and approving said Policies and Procedures Manual along with a process for future amendments.
2. Bill No. 7895 - A BILL to amend the Municipal Code of the City of Charleston relating to updating the names of the fire department's divisions.

PUBLIC SAFETY

1. Resolution No. 419-21 Committee Substitute - That the Public Safety Committee is directed to create a survey regarding opinions about the distribution and/or exchange of hypodermic syringes by working with the Charleston Police Department Chief, the Charleston Fire Department Chief, and the Director of Public Works to distribute the survey to the employees. And requesting any organization currently operating a needle distribution without state certification to suspend such distribution until the City Council takes action on the pending legislation

FINANCE

1. Resolution No. 426-21 - Authorizing the Mayor or City Manager to enter into an agreement for underwriting or placement agent services relating to refunding of certain outstanding municipal bonds.
2. Resolution No. 427-21 - Authorizing the Mayor or City Manager to purchase 4 pickup trucks for the Parking System.
3. Resolution No. 428-21 - Purchase of Traffic Marking Paint
4. Resolution No. 429-21 – Authorizing the Mayor or City Manager to contract to purchase and install a fire alarm system for the Kanawha City Community Center.
5. Resolution No. 430-21 - Authorizing the Mayor or City Manager to submit an application to the FEMA Fire Prevention and Safety Grant Program in the amount of \$37,000 that includes the required 5% cash match and administer any funds awarded.

REPORTS OF OFFICERS

1. 2-16-2021

NEW BILLS

1. 2-16-2021

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

1. Resolution No. 422-21 - Authorizing the Mayor or City Manager to purchase a rear-loading miniature refuse collection truck.

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE HELD MARCH 1 , 2021 AT 7:00 P.M.