



**JOURNAL of the PROCEEDINGS
of the
CITY COUNCIL**

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Monday, April 1, 2019

at 7:00 P.M.

Council Chamber – City Hall – Charleston, West Virginia

OFFICIAL RECORD

Amy Shuler Goodwin
Mayor

Miles C. Cary II
City Clerk

CALL TO ORDER

The Council met in the Chambers of the City Building at 7:00 P.M., for the first meeting in the month of April on the 1st day, in the year 2019, and was called to order by the Honorable Mayor, Amy Shuler Goodwin. The invocation was delivered by Councilmember Campbell and the Pledge of Allegiance was led by Councilmember Cook. The Honorable Clerk, Miles C. Cary II, called the roll of members and it was found that there were present at the time:

ADAMS**COOK****HOOVER****KING****MCKINNEY****PERSINGER****ROBINSON****STEELE****BAILEY****CAMPBELL****FAEGRE****JENKINS****KNAUFF****MINARDI****PHARR****SHEETS****WESLEY-PLEAR****BAYS****CEPERLEY****HAAS****JONES****OVERSTREET****REISHMAN****SNODGRASS****MAYOR GOODWIN**

With twenty- five 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.

PUBLIC SPEAKERS

NONE

CLAIMS

1. A claim of Carolyn Miller, 5308 Venable Ave, Charleston, WV;
alleges damage to vehicle.
Refer to City Solicitor

2. A claim of Carl Wilson, 552 Earle St, Charleston, WV;
alleges damage to property.
Refer to City Solicitor

PROCLAMATIONS

1.



The Mayor presented the proclamation to Jill Scarbro-McLaury and several children present.

2.

EXECUTIVE DEPARTMENT
CITY OF CHARLESTON
PROCLAMATION

WHEREAS: Youth sports are a good way to increase physical activity, develop lifelong habits for good health and encourage confidence; and

WHEREAS: Teamwork and leadership skills developed while playing sports will help our youth communicate and problem solve in school and later in their lives in the workforce; and

WHEREAS: Coaches do more than teach a sport. They are often mentors, a listening ear and the inspiration that guides and shapes the lives of our young athletes; and

WHEREAS: The City of Charleston is home to many sports teams—including the Westside “U KNOW” basketball team; and

WHEREAS: The 5th grade young ladies Westside “U KNOW” basketball team completed an undefeated season and earned the City of Charleston its first ever girls’ all-stars championship.

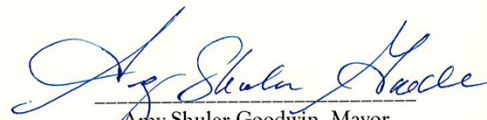
NOW THEREFORE, I, Amy Shuler Goodwin, Mayor of the City of Charleston, do hereby recognize the players and coaches of the

WEST SIDE “U KNOW” BASKETBALL TEAM

for their outstanding achievements.

IN WITNESS WHEREOF, I have set my hand and caused the Seal of the Executive Department to be affixed this 1st day of April 2019.




Amy Shuler Goodwin, Mayor

The Mayor presented the proclamation to Coach Chris Leonard, Coach Larry Breckenridge, Coach Erica Martin and players present.

3.

EXECUTIVE DEPARTMENT
CITY OF CHARLESTON
PROCLAMATION

WHEREAS: Service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS: AmeriCorps and Senior Corps participants address the most pressing challenges facing our communities; they educate students for 21st century jobs, fight the opioid epidemic, respond to natural disasters, and support veterans and military families; and

WHEREAS: Participants bolster the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS: National service represents a unique public-private partnership that invests in community solutions and leverages resources to strengthen community impact; and

WHEREAS: National service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service; and

WHEREAS: The Corporation for National and Community Service shares a priority with local leaders to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, the National Association of Counties, Cities of Service, and local leaders across the country for National Service Recognition Day on April 2, 2019.

NOW THEREFORE, I, Amy Shuler Goodwin, Mayor of the City of Charleston, do hereby proclaim the second day of April, as

NATIONAL SERVICE RECOGNITION DAY

in Charleston, West Virginia and encourage all citizens to recognize the positive impact of national service in our community, thank those who serve and to find ways to give back to their communities.

IN WITNESS WHEREOF, I have set my hand and caused the Seal of the Executive Department to be affixed this 1st day of April 2019.




Amy Shuler Goodwin, Mayor

The
Mayor presented the proclamation to Quinten Burton, STEM Vista Leader, and Education Alliance.

COMMUNICATIONS

1. Mayor Goodwin invited Csilla Droppava from Sister City Bankska Bystrica to make a presentation to Council. She expressed her city's gratitude and enthusiasm regarding cooperation and cultural exchange.

2.

CITY OF CHARLESTON
OFFICE OF THE MAYOR



TO: MILES CARY
CITY CLERK

FROM: AMY SHULER GOODWIN 
MAYOR

RE: CHARLESTON URBAN RENEWAL AUTHORITY

DATE: APRIL 1, 2019

I recommend Ted Boetner, 21 Arlington Court, Charleston 25301 be appointed to the Charleston Urban Renewal Authority with an initial term to expire July 20, 2024. He is replacing Lew Tyree.

I respectfully request City Council's approval of this recommendation.

ASG/mls

Councilmember Ceperley moved to approve the appointment. Councilmember Hoover seconded that motion. By unanimous vote, the appointment was confirmed.

3.

CITY OF CHARLESTON
OFFICE OF THE MAYOR



TO: MILES CARY
CITY CLERK

FROM: AMY SHULER GOODWIN
MAYOR

RE: CHARLESTON CONVENTION & VISITORS BUREAU BOARD

DATE: APRIL 1, 2019

I recommend Venu Menon, 403 Beech Avenue, Charleston, WV 25302 and Charles Hamsher, 1 Morris St, Apt 805, Charleston, WV 25301 be appointed to the Charleston Convention and Visitors Bureau Board with their initial term to expire February 17, 2022. Venu Menon is replacing Ed Gaunch and Charles Hamsher is replacing Ted Lawson.

I respectfully request City Council's approval of this recommendation.

ASG/mls

Councilmember Ceperley moved to approve the appointment. Councilmember Hoover seconded that motion. By unanimous vote, the appointment was confirmed.

4.

CITY OF CHARLESTON
OFFICE OF THE MAYOR



TO: MILES CARY
CITY CLERK

FROM: AMY SHULER GOODWIN 
MAYOR

RE: CHARLESTON COLISEUM & CONVENTION CENTER BOARD

DATE: APRIL 1, 2019

I recommend Carrie Fenwick, 4 Lindy Road, Charleston, WV 25314, be appointed to the Charleston Coliseum and Convention Center Board with an initial term to expire June 22, 2020. She is filling the unexpired term of a vacant seat on the Board.

I respectfully request City Council's approval of this recommendation.

ASG/mls

Councilmember Ceperley moved to approve the appointment. Councilmember Hoover seconded that motion. By unanimous vote, the appointment was confirmed.

5.

CITY OF CHARLESTON
OFFICE OF THE MAYOR



TO: MILES CARY
CITY CLERK

FROM: AMY SHULER GOODWIN
MAYOR

RE: HISTORIC LANDMARKS COMMISSION

DATE: APRIL 1, 2019

I recommend Charles Sullivan, 2106 Kanawha Ave SE, Charleston, WV 25304 be appointed to the Historic Landmarks Commission with an initial term to expire September 1, 2022. He is replacing Bill Melton.

I respectfully request City Council's approval of this recommendation.

ASG/mls

Councilmember Ceperley moved to approve the appointment. Councilmember Hoover seconded that motion. By unanimous vote, the appointment was confirmed.

6.

CITY OF CHARLESTON
OFFICE OF THE MAYOR



TO: MILES CARY
CITY CLERK

FROM: AMY SHULER GOODWIN
MAYOR

RE: KANAWHA VALLEY REGIONAL TRANSPORTATION
AUTHORITY

DATE: APRIL 1, 2019

I recommend Libby Rojas, 720 ½ Indiana Ave., Apt. D, Charleston, WV 25302 be appointed to the Kanawha Valley Regional Transportation Authority, with the initial term to expire February 17, 2022. She is replacing Joe Koval.

I respectfully request City Council's approval of this recommendation.

ASG/mls

Councilmember Ceperley moved to approve the appointment. Councilmember Hoover seconded that motion. By unanimous vote, the appointment was confirmed.

7.

CITY OF CHARLESTON
OFFICE OF THE MAYOR



TO: MILES CARY
CITY CLERK

FROM: AMY SHULER GOODWIN
MAYOR

RE: BOARD OF ZONING APPEALS

DATE: APRIL 1, 2019

I recommend Anthony Paranzino, 1509 Virginia Street, Charleston, WV 25311, be appointed to the Board of Zoning Appeal, with the initial term to expire January 1, 2022. He is replacing Charles Roskovensky.

I respectfully request City Council's approval of this recommendation.

ASG/mls

Councilmember Ceperley moved to approve the appointment. Councilmember Hoover seconded that motion. By unanimous vote, the appointment was confirmed.

REPORTS OF COMMITTEES

COMMITTEE ON PLANNING, STREETS AND TRAFFIC

Councilmember Hoover, Chair of the Council Committee on Planning, Streets and Traffic, submitted the following reports:

1. Your committee on Planning, Streets and Traffic has had under consideration the following bill, and reports the same to Council with the recommendation that Bill No. 7805 do pass.

Bill No. 7805 - A Bill to establish a No Parking Tow-Away zone on the west side of Zable Drive at Ledge Hill Drive to a point 50 feet south of Ledge Hill Drive and amending the Traffic Control Map and Traffic Control File, established by the code of the City of Charleston, West Virginia, two thousand and three, as amended, Traffic Laws, Section 263, Division 2, Article 4, Chapter 114, to conform therewith.

Be it Ordained by the Council of the City of Charleston, West Virginia:

Section 1. No Parking Tow-Away zone on the west side of Zable Drive at Ledge Hill Drive to a point 50 feet south of Ledge Hill Drive.

Section 2. The Traffic Control Map and Traffic Control File, established by the code of the City of Charleston, West Virginia, two thousand and three, as amended, Traffic Laws, Section 263, Division 2, Article 4, Chapter 114, shall be and hereby are amended, to conform to this Ordinance.

Section 3. All prior Ordinances, inconsistent with this Ordinance are hereby repealed to the extent of said inconsistency.

Councilmember Hoover added that this part of Zable Drive in North Charleston is a very sharp turn. Establishing the tow-away zone will make the area safer.

Councilmember Hoover moved to approve the Resolution. Councilmember Ceperley seconded the motion. A roll call was taken:

YEAS: Adams, Bailey, Bays, Burton, Campbell, Ceperley, Cook, Faegre, Haas, Hoover, Jenkins, Jones, King, Knauff, Laird, McKinney, Minardi, Overstreet, Persinger, Pharr, Reishman, Robinson, Sheets, Snodgrass, Steele, Wesley-Plear, Mayor Goodwin

NAYS: NONE

ABSENT: NONE

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 7805 passed.

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. 179-19 do pass.

Resolution No. 179-19 - “Authorizing the Finance Director to amend the 2016, 2017 and 2018 Community Development Block Grant budgets as indicated on the accounts listed below.”

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

That the Finance Director is hereby authorized and directed to amend the 2016, 2017 and 2018 Community Development Block Grant budgets as indicated on the accounts listed below:

<u>Account Number</u>	<u>Description</u>	<u>Increase/(Decrease)</u>
009-018-00-001-0-999	CD Admin	(15,000) Decrease
009-019-00-199-0-999	Unprogrammed Funds	15,000 Increase
009-016-00-199-0-999	Unprogrammed Funds	(29,525.63) Decrease
009-017-00-199-0-999	Unprogrammed Funds	(60,562.26) Decrease
009-018-00-199-0-999	Unprogrammed Funds	(138,323.11) Decrease
009-018-00-002-0-999	Kanawha Valley Fellowship Home	
	HVAC System	45,800 Increase
009-018-00-013-0-999	Planning Dept.	
	5 Corners Historic District	15,000 Increase
009-018-00-032-0-999	ADA Ramps- Engineering	80,000 Increase
009-018-00-059-0-999	North Charleston Comm Center	
	Renovations	59,320 Increase
009-018-00-059-0-999	MLK Comm Center – Renovations	28,291 Increase

MOECD proposes to allocate CDBG funds for Kanawha Valley Fellowship Home, 5 Corners Historic District, ADA Curb Ramps, MLK Community Center and North Charleston Community Center. The funds will come from unprogrammed funds.

Councilmember Jenkins added this resolution will shift un-programmed funds to the CDBG account to be used for projects including HVAC system for the Kanawha Valley Fellowship Home, nominate a historic district in the 5 Corners area, and install ADA ramps at some of the community centers and renovations at the North Charleston and MLK Community Centers.

Councilmember Jenkins moved to approve the Resolution. Councilmember Ceperley seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 179-19 adopted.

2. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 180-19 do pass.

Resolution No. 180-19 - “Authorizing the City Manager to enter into a Credit Card Agreement with JP Morgan Chase Bank for City-wide use with a credit limit of up to \$20,000.”

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

That the City Manager is hereby authorized to enter into a Credit Card Agreement with JP Morgan Chase Bank for City-wide use with a credit limit of up to twenty Thousand Dollars (\$20,000).

Councilmember Jenkins added this resolution allows the City Manager to renew the existing contract with a larger credit limit. This is due to necessary increased credit card use for travel and other purchases. This is one credit card that the City Manager uses on behalf of the other departments.

Councilmember Jenkins moved to approve the Resolution. Councilmember Ceperley seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 180-19 adopted.

3. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 181-19 do pass.

Resolution No. 181-19 - Authoring the Mayor or City Manager to receive and administer a supplemental award in the amount of \$100,500 from the WV Governor's Highway Safety Program. These funds will provide overtime reimbursement to the Charleston Police Department for highway safety-related enforcement activities to include Click It or Ticket, red light running, aggressive driving, work zone, child seats and drunk driving. There will be a 10% match for the FICA and pension costs that will be covered by the police department's salary and wage budget.

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

That the Mayor or City Manager is hereby authorized to receive and administer a supplemental award in the amount of \$100,500 from the WV Governor's Highway Safety Program. These funds will provide overtime reimbursement to the Charleston Police Department for highway safety-related enforcement activities to include Click It or Ticket, red light running, aggressive driving, work zone, child seats and drunk driving. There will be a 10% match for the FICA and pension costs that will be covered by the police department's salary and wage budget.

Councilmember Jenkins moved to approve the Resolution. Councilmember Ceperley seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 181-19 adopted.

REPORTS OF OFFICERS

1. City of Charleston, WV – Financial Statements, for the eight-month period ending February 28, 2019.
Received and Filed.

NEW BILLS

Introduced by Councilmember Mary Beth Hoover on April 1, 2019:

Bill No. 7807 – Amending the Zoning Ordinance of the City of Charleston, West Virginia by clarifying notification requirements for petitions related to land use in the City of Charleston and eliminating a development standard related to parking in the C-8 Village Commercial District.

Refer to Municipal Planning Commission and Planning, Streets and Traffic Committee

Introduced by Councilmember Will Laird on April 1, 2019:

Bill No. 7808 – A Bill amending the Zoning Ordinance of the City of Charleston, West Virginia by rezoning from an R-6 & R-8 district to an I-2 district, Part-of-Parcels Nos. 2, 3, and 4, South Annex Tax Map No. 71 and Parcel 1 on South Annex Tax Map No. 72, more specifically shown on the attached plat dated March 25, 2019 by Richard E. Kinder Jr., P.S, Chesterfield Avenue, Charleston, West Virginia.

Refer to Municipal Planning Commission and Planning, Streets and Traffic Committee

Introduced by Councilmember Jeanine Faegre on April 1, 2019:

Bill No. 7809 – A Bill to establish a Stop intersection on Grove Avenue at Costello Street by placing a stop sign on the corner of Grove Avenue and amending the Traffic Control Map and Traffic Control File.

Refer to Planning, Streets and Traffic Committee

Introduced by Councilmember Joseph Jenkins on April 1, 2019:

Bill No. 7810 – A Bill to establish an All-Way Stop intersection at the intersection of Maefair Drive and Wilkie Drive and amending the Traffic Control Map and Traffic Control File.

Refer to Planning, Streets and Traffic Committee

Introduced by Councilmember Joseph Jenkins on April 1, 2019:

Bill No. 7811 – A Bill and Order relating to the laying of levies on real, personal and public utility property within the City of Charleston, West Virginia, including excess levies previously provided for in the Official Municipal Budget Document for the fiscal year beginning the first day of July, two thousand nineteen.

Refer to Finance Committee

Introduced by Councilmember Jeanine Faegre on April 1, 2019:

Bill No. 7812 – A Bill to amend Chapter 14, Article II, Section 14-33 of the Municipal Code of the City of Charleston for the purpose of updating the Building Code of the City of Charleston to be consistent with the recently amended State Building Code.

Refer to Ordinance and Rules Committee

MISCELLANEOUS/UNFINISHED BUSINESS

1. Mayor Goodwin mentioned the Team Up To Clean Up will have its first meeting on Saturday, April 6, 2019.

ADJOURNMENT

The Clerk, Miles C. Cary II, called the closing roll call:

YEAS: Adams, Bailey, Bays, Campbell, Ceperley, Cook, Faegre, Haas, Hoover, Jenkins, Jones, King, Knauff, McKinney, Minardi, Overstreet, Persinger, Pharr, Reishman, Robinson, Sheets, Snodgrass, Steele, Wesley-Plear, Mayor Goodwin

NAYS: NONE

ABSENT: Burton, Laird

At 7:38 p.m., by a motion from Councilmember Ceperley, Council adjourned until Monday, April 15, 2019, at 7:00 p.m., in the Council Chamber in City Hall.

Amy Shuler Goodwin, Honorable Mayor

Miles C. Cary, City Clerk