



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

Monday, April 19, 2021

6:00 PM

***Join via internet:**

<https://us02web.zoom.us/j/85203951749?pwd=amE5NFpHTWVJenZCdnJ4U1NFRTRFZz09>

Passcode: 627396

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

Webinar ID: 852 0395 1749

I. DISCUSSION:

- a. Approval of Previous Minutes 4-5-2021

II. RESOLUTIONS:

- a. Resolution No. 455-21 - Authorizing the Mayor or City Manager to purchase 170 First Responder gas masks for members of the Charleston Police Department.
- b. Resolution No. 456-21 - Authorizing the Mayor or City Manager to purchase 1 Ford pickup truck for the Charleston Police Department.
- c. Resolution No. 457-21 - Authorizing approval of Amendment No. 7 of the FY 2020-2021 General Fund Budget.
- d. Resolution No. 458-21 - Establishing a Special Revenue Fund for Revenues relating to the American Rescue Plan Act.
- e. Resolution No. 459-21 - Approving a Memorandum of Understanding between the City of Charleston and the Vandalia Civic Club
- f. Resolution No. 460-21 - Approving a Contract for mowing and related services for the Spring Hill Cemetery Park.

III. BILLS:

- a. Bill No. 7900 - 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 2021.
- b. Bill No. 7902- A BILL to amend and re-enact Sections of the Municipal Code of the City of Charleston relating to reducing the Business and Occupation tax on products manufactured within the City; reducing the rate of taxation to zero on wholesale sales of products manufactured within the City; and clarifying the calculation of such taxes on the manufacturing classification.
- c. Bill No. 7887 Committee Substitute - A BILL to amend Sections of the Municipal Code of the City of Charleston related to updating the regulation of street vendors and itinerant vendors; and creating certain business and occupation tax relief for street vendors and itinerant vendors.

IV. *THE AGENDA WAS AMENDED 4-15-2021