

CHARLESTON CITY COUNCIL

Regular Meeting

May 3, 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/87443260698?pwd=NIRCYnkzSzFucUVGYnZrdzhKU0gzdz09>

Passcode: 438802

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

Webinar ID: 874 4326 0698

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 5-3-2021

PROCLAMATIONS

1. 5-3-2021

COMMUNICATIONS

1. 5-3-2021

REPORTS OF STANDING COMMITTEES

PARKS AND RECREATION

1. Bill No. 7901 - A BILL to amend the Municipal Code of the City of Charleston relating to providing authorization for the waiver of certain fees for use of public parks and recreation facilities. (to be voted on under Finance)

ORDINANCE AND RULES

1. Bill No. 7897 - A BILL to amend the Municipal Code of the City of Charleston relating to updating the urban deer management to be consistent with state law.

FINANCE

1. Resolution No. 461-21 - Authorizing the Mayor to sign and submit Year 2 of the Consolidated Plan.
2. Resolution No. 462-21 - Authorizing the Mayor or City Manager to submit an application to the U.S. Department of Homeland Security Port Security Grant Program for funds to purchase a new response boat for the Charleston Fire Department.
3. Resolution No. 463-21 - Authorizing the Mayor or City Manager to enter into an agreement for asbestos inspection and testing services.
4. Resolution No. 464-21 - Authorizing the Mayor or City Manager to enter into a contract for asphalt resurfacing of City streets pursuant to a competitive bidding process.
5. Resolution No. 465-21 - Authorizing the Mayor or City Manager to enter into a contract for the City's Slack Plaza / City Center Renovations Project.
6. Resolution No. 466-21 – Authorizing the Mayor or City Manager to enter into a contract to create and deliver sculptures to be incorporated into the Slack Plaza / City Center Renovation Project.
7. Resolution No. 468-21 - Authorizing the Mayor or City Manager to cancel the Letter of Credit expiring September 21, 2021, in the amount of \$1,000,000 and enter into an agreement with WesBanco, Inc., for a Standby Letter of Credit in the amount of \$500,000 in lieu of a surety bond for liability of potential workers' compensation claims as a self-insured employer.
8. Resolution No. 469-21 - Authorizing the Mayor or City Manager to enter into a contract for demolition services, and to enter into an agreement for asbestos removal.
9. Resolution No. 470-21 - Authorizing the Mayor or City Manager to approve a contract change order regarding the Barlow Drive Industrial Road Access Improvement Project.
10. Bill No. 7901 - A BILL to amend Municipal Code of the City of Charleston related to providing authorization for the waiver of certain fees for use of public parks and recreation facilities.
11. Bill No. 7903 - A Bill authorizing the issuance of sales tax refunding revenue bonds (Coliseum and Convention Center Project), Series 2021.

12. Bill No. 7904- A BILL to amend the Municipal Code of the City of Charleston related to clarifying that amendments to the rates for internment at Spring Hill Cemetery Park may be approved by the City Council through resolution upon recommendation from the Spring Hill Cemetery Commission.

REPORTS OF OFFICERS

1. 5-3-2021

NEW BILLS

1. 5-3-2021

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE HELD MAY 17, 2021 AT 7:00 P.M.

THE AGENDA WAS AMENDED 4-29-2021