



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

CITY OF CHARLESTON, WEST VIRGINIA

Statutory Meeting – Tuesday, April 16, 2019

at 5:30 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 5:30 P.M., for the third meeting in the month of April on the 16th day, in the year 2019, and was called to order by the Honorable Mayor, Amy Shuler Goodwin. The invocation was delivered by Councilmember Reishman and the Pledge of Allegiance was led by Councilmember Sheets. The Honorable Clerk, Miles C. Cary II, called the roll of members and it was found that there were present at the time:

ADAMS**HOOVER
KING****PERSINGER****BAILEY****CAMPBELL****FAEGRE****JENKINS****PHARR****SHEETS****BAYS****CEPERLEY****HAAS****JONES****LAIRD****OVERSTREET****REISHMAN****SNODGRASS****MAYOR GOODWIN**

With nineteen members being present, the Mayor declared a quorum present.

STATUTORY MEETING

Mayor Goodwin stated the following:

“Pursuant to Section 22 of the Charter of the City of Charleston, and after duly being advertised as required on April 4th and April 11th, 2019, I now declare this statutory meeting of Council reconvened as required by the West Virginia Code, §11-8-14.”

REPORTS OF COMMITTEES

COMMITTEE ON FINANCE

Councilmember Joseph Jenkins, Chairman of the Council Committee on Finance, submitted the following report:

1. Your committee on Finance has had under consideration Bill No. 7811, and reports the same to Council with the recommendation that the bill do pass.

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.

WHEREAS, each Municipality is required to hold a Statutory meeting of the Council on the third Tuesday in April each year to make and enter a levy order and rate sheet; and

WHEREAS, written approval of the West Virginia State Tax Commissioner has been received and notice of the Levy Estimate has been duly published as required by law; and

WHEREAS, the levy rate attached hereto is included in the City of Charleston Municipal Budget for July 1, 2019 through June 30, 2020, before City Council for approval at a special meeting of Council held on April 16, 2019, now, therefore

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

That the City of Charleston, West Virginia does hereby make and enter the levy order and rate sheet attached hereto, incorporated herein, and made a part hereof.

Councilmember Jenkins added that the bill for the levy and excess levy appropriations which will be \$10,198,955 for the regular levy and \$4,865,619 for the excess levy which has been certified and approved by the State Auditor pursuant to law.

Councilmember Sheets asked why 2 blocks on the levy rates sheets were shaded in yellow. It was answered that is how the excel spreadsheet is set up.

Councilmember Jenkins moved to approve the Resolution. Councilmember Ceperley seconded the motion.

The question being on the adoption of the Bill. A roll call was taken and there were; Yeas- 19, Nays - 0, Absent – 8, as follows:

YEAS: Adams, Bailey, Bays, Campbell, Ceperley, Faegre, Haas, Hoover, Jenkins, Jones, King, Laird, Overstreet, Persinger, Pharr, Reishman, Sheets, Snodgrass, Mayor Goodwin

NAYS: NONE

ABSENT: Burton, Cook, Knauff, McKinney, Minardi, Robinson, Steele, Wesley-Plear

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 7781 passed.

MUNICIPALITY OF CHARLESTON, WEST VIRGINIA
LEVY PAGE
REGULAR CURRENT EXPENSE LEVY
2019 - 2020

Current Year	Column E		Taxes Levied
	Certificate of Valuation Assessed Value for Tax Purposes	Levy Rate/\$100	
Class I			
Personal Property	\$ 0	10.93	\$ 0
Public Utility	0		0
Total Class I	\$ 0		\$ 0
Class II			
Real Estate	\$ 1,312,557,760	21.86	\$ 2,869,251
Personal Property	262,800		574
Total Class II	\$ 1,312,820,560		\$ 2,869,825
Class IV			
Real Estate	\$ 1,112,262,350	43.72	\$ 4,862,811
Personal Property	541,241,769		2,366,309
Public Utility	301,922,819		1,320,007
Total Class IV	\$ 1,955,426,938		\$ 8,549,127
Total Value & Projected Revenue	\$ 3,268,247,498		\$ 11,418,952
Less Delinquencies, Exonerations & Uncollectable Taxes		6.00%	685,137
Less Tax Discounts (use Total Proj. Rev. Less Delinquencies to calculate)		1.50%	161,007
Less Allowance for Tax Increment Financing if Applicable - see worksheet (Subtracted from regular current expense taxes levied only)			165,711
Total Projected Property Tax Collection			10,407,097
Less Assessor Valuation Fund (Subtracted from regular current expense taxes levied only)		2.00%	208,142
Net Amount to be Raised by Levy of Property Taxes For Budget Purposes (Amount carries to #301-01 on GF REV tab)		 \$	10,198,955

MUNICIPALITY OF CHARLESTON, WEST VIRGINIA
EXCESS LEVY PAGE
General Excess Levy
2019 - 2020

	Column E Certificate of Valuation <u>Assessed Value for Tax Purposes</u>	<u>Levy Rate/\$100</u>	<u>Taxes Levied</u>
Current Year			
Class I			
Personal Property	\$ 0	5.03	\$ 0
Public Utility	0		0
Total Class I	<u>\$ 0</u>		<u>\$ 0</u>
Class II			
Real Estate	\$ 1,312,557,760	10.06	\$ 1,320,433
Personal Property	262,800		264
Total Class II	<u>\$ 1,312,820,560</u>		<u>\$ 1,320,697</u>
Class IV			
Real Estate	\$ 1,112,262,350	20.12	\$ 2,237,872
Personal Property	541,241,769		1,088,978
Public Utility	301,922,819		607,469
Total Class IV	<u>\$ 1,955,426,938</u>		<u>\$ 3,934,319</u>
Total Value & Projected Revenue	<u>\$ 3,268,247,498</u>		<u>5,255,016</u>
Less Delinquencies, Exonerations & Uncollectable Taxes		6.00%	315,301
Less Tax Discounts		1.50%	74,096
Net Amount to be Raised by Levy For Budget Purposes:			<u>4,865,619</u>
Included in the General Fund "Yes or No"			<u>Yes</u>
IF EXCESS LEVY IS INCLUDED IN GENERAL FUND, (and you enter yes to indicate that)			
this total will carry to the GF REV tab in account # 301-90:			<u>\$ 4,865,619</u>

ADJOURNMENT

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

YEAS: Adams, Bailey, Bays, Campbell, Ceperley, Faegre, Haas, Hoover, Jenkins, Jones, King, Laird, Overstreet, Persinger, Pharr, Reishman, Sheets, Snodgrass, Mayor Goodwin

NAYS: NONE

ABSENT: Burton, Cook, Knauff, McKinney, Minardi, Robinson, Steele, Wesley-Plear

At 5:38 p.m., by a motion from Councilmember Ceperley, Council adjourned until Monday, May 6, 2019, at 7:00 p.m., in the Council Chamber in City Hall.

Amy Shuler Goodwin, Honorable Mayor

Miles C. Cary II, City Clerk