



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

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Monday, July 19, 2021

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 at 7:00 P.M., for the second meeting in the month of July on the 6th day, in the year 2021, and was called to order by the Honorable Mayor, Amy Shuler Goodwin. The invocation was delivered by Councilmember Adams, and the Pledge of Allegiance was led by Councilmember Hoover. The Honorable Clerk, Miles C. Cary II, called the roll of members and it was found that there were present at the time:

ADAMS	BAILEY	BAYS
BURTON	CAMPBELL	CEPERLEY
COOK	FAEGRE	HAAS
HOOVER	JENKINS	JONES
KING	KNAUFF	LAIRD
MCKINNEY		MOORE
OVERSTREET	PERSINGER	PHARR
REISHMAN	ROBINSON	SHEETS
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

1. Durel Miller – Spoke about grocery stores.
2. Martha Endres – Spoke about the speeding problem on the East Side
3. Melinda H. – CKHA and the East West Apartments.
4. Eric Desmond – CKHA and the East West Apartments.
5. Norman Jackson – Spoke about Councilmember Larry Moore.

CLAIMS

1. A claim of Judith Bibbee, Charleston, WV;
alleges damage to vehicle.
2. A claim of Kristine E Gross, Clendenin, WV;
alleges damage to vehicle.
3. A claim of Deborah Hicks, Charleston, WV;
alleges damage to vehicle.
4. A claim of Garrett Johnson, Beckley, WV;
alleges damage to vehicle.
5. A claim of Sherry Lynn Johnson, Chesapeake, WV;
alleges damage to vehicle.
6. A claim of Douglas Poindexter, Charleston, WV;
alleges damage to vehicle.
7. A claim of Charles Thomas, Charleston, WV;
alleges damage to vehicle.
8. A claim of Cassandra Thomas and David Lilly, Charleston, WV;
alleges loss of property.
9. A claim of Mark Thompson, Charleston, WV;
alleges damage to vehicle.
10. A claim of Rebecca J Whittaker, Charleston, WV;
alleges loss of property.

All claims were referred to the City Solicitor.

PROCLAMATIONS

None

COMMUNICATIONS

1.

To: Miles Cary
City Clerk

From: Amy Shuler Goodwin
Mayor

Re: Spring Hill Cemetery Park Commission

Date: July 19, 2021

I recommend Tara Carpenter be appointed to the Spring Hill Cemetery Park Commission, with an initial term to expire April 6, 2025. She is filling a vacant seat opened by the resignation of Bruce Turner.

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.

MISCELLANEOUS RESOLUTIONS

Resolution No. 515-21 –

WHEREAS: In January 1946, H. Herchiel Sims, Sr. and others incorporated Employers Service Corporation (ESC) as a downtown Charleston-based company to assist employers in administration of workers' compensation and unemployment compensation; and

WHEREAS: As the firm grew under the leadership of the founder's son, Herk Sims, Jr., it became West Virginia's leading insurance Third Party Administrator of employer workplace risks; and

WHEREAS: With the establishment of Federal Black Lung Benefits in the early 1970s, ESC quickly became the largest administrator of FBL benefits in the United States, a distinction that continues today, and branched out into surrounding states, all the while remaining headquartered in downtown Charleston; and

WHEREAS: The culture of ESC and its successors resulted in recruitment and retention of highly trained and talented staff, long-tenured "lifetime" employees, and a client retention rate exceeding 98%, with some of today's clients having been continuously served by the firm since 1955; and

WHEREAS: Today, with offices in 7 other states, the firm, now known as SmartCasualtyClaims, remains headquartered in downtown Charleston, and provides insurance administration services nationwide to over 300 businesses in the areas of Workers' Compensation, Unemployment Compensation, Federal Black Lung, Longshore & Harbor Workers' benefits, General Liability, Auto Liability, and Short-Term & Long-Term Disability; and

WHEREAS, Celebrating 75-years of continuous business in the insurance administration services business is a remarkable and rare achievement, making SmartCasualtyClaims one of the oldest and most respected businesses of its kind in America; and

WHEREAS: Our City is grateful for the continuous presence of SmartCasualtyClaims in downtown Charleston and the resulting community leadership, commitment to excellence, employment and city revenues provided over the past 75 years;

Therefore be it resolved by The Council and Mayor of The City of Charleston, West Virginia:

That we hereby recognize and commend the continuing legacy of the founders, leaders, and employees - past, present, and future - of SmartCasualtyClaims and its predecessors for 75 years of commitment to Charleston, for creating a culture that leads both employees and clients to stay with the firm, for providing excellent services to clients, and for establishing and maintaining an outstanding national reputation in the administration of insurance services.

Councilmember Reishman moved to approve the resolution. Councilmember Ceperley seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 515-21 adopted.

REPORTS OF COMMITTEES

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. 505-21 be adopted.

Resolution No. 505-21 - Authorizing the Mayor to submit a substantial amendment to the City of Charleston's 2019 Annual Action Plan to the U.S. Department of Housing and Urban Development. The amendment will include \$285,865.00 in Community Development Block Grant CV (CDBG-CV Round 3) funds and Community Development Block Grant (CDBG-CV Round 1) unprogrammed funds in the amount of \$168,032.00 made available by the CARES Act. Further authorizing the Mayor to sign all required forms and certifications related to the CDBG-CV amendment. Funds will be used for activities as indicated below.

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

That the Mayor is hereby authorized to submit a substantial amendment to the City of Charleston's 2019 Annual Action Plan to the U.S. Department of Housing and Urban Development. The amendment will include \$285,865.00 in Community Development Block Grant CV (CDBG-CV Round 3) funds and Community Development Block Grant (CDBG-CV Round 1) unprogrammed funds in the amount of \$168,032.00 made available by the CARES Act. Further authorizing the Mayor to sign all required forms and certifications related to the CDBG-CV amendment. Funds will be used for activities as indicated below.

Public Service - activities to assist homeless and low- to- moderate income individuals or households in response to Covid-19.

\$423,000

Unprogrammed Funds – Funds to assist with cost overruns and emergencies for coronavirus efforts.

\$30,897

Councilmember Jenkins added that some un-allocated funds from the CDGB Covid-19 funds second phase will be added into the third phase. The funds will go to six (6) entities to assist with Covid-19 response, in addition to holding back approximately \$31,000 for emergency projects and over runs.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 505-21 adopted.

Activity/Description	Funded Amount
Manna Meal, Inc. - Funding for food expenses.	\$127,000.00
The Salvation Army - Funding for food, materials & supplies	\$ 10,000.00
United Way - United We House - Funding for rental deposits, first months rent, utility deposits, past due rent/utilities, outreach worker travel and office supplies	\$150,000.00
WV Health Right - Funding for contractual nurse, certified medical assistant and rent	\$114,000.00
YWCA - RFAP - Funding for cleaning supplies; Client transportation, identification information, medical treatment and hotel stays	\$ 10,000.00
YWCA - Sojourner's - Funding for PPE's, food & cleaning supplies	\$ 12,000.00
Unprogrammed Funds - Funds for emergency projects and overruns during the program year	\$ 30,897.00
Total CDBG-CV	\$453,897.00

2. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 506-21 do pass.

Resolution No. 506-21 –

Whereas, Celebration Station is a beloved playground situated with Charleston's East End community; and

Whereas, the playground was built over 25 years ago and has offered enjoyment and physical activity to countless school-age children; and

Whereas, the playground is now in need of revitalization, with focus being drawn to increased safety, lighting, and ADA accessibility; and

Whereas, the City of Charleston, the Kanawha County Board of Education, and other community leaders and organizations are interested in preserving and improving this cherished community asset; and

Whereas, the City of Charleston and the Charleston Rotary Club desire to partner in submitting a grant application to The Greater Kanawha Valley Foundation to seek funds to improve the playground.

Now, therefore, be it resolved by the City Council of the City of Charleston, West Virginia:

That the Mayor or City Manager is authorized to co-sponsor a grant application with the Charleston Rotary Club to be submitted to The Greater Kanawha Valley Foundation in the amount of \$35,000 to benefit the revitalization of Celebration Station. The Mayor or City Manager is authorized to administer any funds received from any grant award.

Councilmember Jenkins added the City will co-sponsor a grant with the Charleston Rotary Club to receive funds from the Greater Kanawha Valley Foundation to upgrade Celebration Station. He added that many children on the East End use this playground.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 506-21 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. 507-21 do pass.

Resolution No. 507-21 - Authorizing the Mayor or City Manager to submit an application to the US Department of Justice Bureau of Justice Assistance Body-Worn Camera Policy and Implementation Program for \$180,000 and administer any funds awarded. These funds will be used to purchase 90 body-worn cameras for the Charleston Police Department to upgrade technology and increase the number of cameras available for use by officers.

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

That the Mayor or City Manager is hereby authorized to submit an application to the US Department of Justice Bureau of Justice Assistance Body-Worn Camera Policy and Implementation Program for \$180,000 and administer any funds awarded. These funds will be used to purchase 90 body-worn cameras for the Charleston Police Department to upgrade technology and increase the number of cameras available for use by officers.

Councilmember Jenkins added that the resolution is for a grant application to receive funds from the US Department of Justice Bureau of Justice Assistance. This will essentially double the number of body cameras to where they do not need to be shared.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. With members present recorded thereon as voting in the majority in the affirmative, the Mayor declared Resolution No. 507-21 adopted.

4. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 508-21 do pass.

Resolution No. 508-21 - Authorizing the Executive Director of the Charleston Coliseum & Convention Center to enter into a contract with MityLite Inc. in the amount of \$72,973.30 for the purchase of 1,000 specialty folding chairs and 17 transport carts. The chairs are uniquely designed and are supplied by the vendor as an identified sole source provider. This purchase will be funded with facility capital improvement funds.

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

That the Executive Director of the Charleston Coliseum & Convention Center is authorized to enter into a contract with MityLite Inc. in the amount of \$72,973.30 for the purchase of 1,000 specialty folding chairs and 17 transport carts. The chairs are uniquely designed and are supplied by the vendor as an identified sole source provider. This purchase will be funded with facility capital improvement funds.

Councilmember Jenkins added that contract is to upgrade chairs that are used usually for larger events for floor seating in the Coliseum. The current metal folding chairs are twenty-six years old. The new chairs are more comfortable and more in line with the type of ticket pricing.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 508-21 adopted.

5. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 509-21 do pass.

Resolution No. 509-21 - Authorizing the Mayor or City Manager to enter into a contract with Stryker Medical in an amount not to exceed \$293,492.10 to purchase various emergency medical equipment for the Charleston Fire Department's ambulance fleet. Purchasing from Stryker Medical will ensure that the purchased equipment is compatible with existing systems and vehicles comprising the City's ambulance fleet. A detailed list of the equipment to be purchased is attached as Exhibit A.

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

That the Mayor or City Manager is authorized to enter into a contract with Stryker Medical in an amount not to exceed \$293,492.10 to purchase various emergency medical equipment for the Charleston Fire Department's ambulance fleet. Purchasing from Stryker Medical will ensure that the purchased equipment is compatible with existing systems and vehicles comprising the City's ambulance fleet. A detailed list of the equipment to be purchased is attached as Exhibit A.

Councilmember Jenkins added that the resolution is the normal capital outlay to replace aging or broken equipment.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 509-21 adopted.

**CharlestonFD-LP15-Jan20**

Quote Number: 10110083

Remit to: **Stryker Medical**

Version: 1

P.O. Box 93308

Prepared For: CHARLESTON FIRE DEPT

Chicago, IL 60673-3308

Attn:

Rep: Austin Long

Email: austin.long@stryker.com

Phone Number: (858) 774-0394

Quote Date: 06/14/2021

Expiration Date: 09/12/2021

Delivery Address

Name: CHARLESTON FIRE DEPT
 Account #: 1080876
 Address: 808 VIRGINIA ST W
 CHARLESTON
 West Virginia 25302-1820

End User - Shipping - Billing

Name: CHARLESTON FIRE DEPT
 Account #: 1080876
 Address: 808 VIRGINIA ST W
 CHARLESTON
 West Virginia 25302-1820

Bill To Account

Name: CHARLESTON FIRE DEPT
 Account #: 1080876
 Address: 808 VIRGINIA ST W
 CHARLESTON
 West Virginia 25302-1820

Equipment Products:

#	Product	Description	Qty	Sell Price	Total
1.0	99577-001955	LIFEPAK 15 V4 Monitor/Defib - Manual & AED, Trending, Noninvasive Pacing, SpO2, NIBP, 12-Lead ECG, EtCO2, BT.	10	\$28,442.96	\$284,429.60
2.0	41577-000284	Ship Kit -QUICK-COMBO Therapy Cable; 2 rolls100mm Paper; RC-4, Patient Cable, 4ft.; NIBP Hose, Coiled; NIBP Cuff, Reusable, adult; 12-Lead ECG Cable, 4-Wire Limb Leads, 5ft; 12-Lead ECG Cable, 6-Wire Precordial attachment	10	\$0.00	\$0.00
3.0	21330-001176	LP 15 Lithium-Ion Battery 5.7 amp hrs	40	\$330.03	\$13,201.20
4.0	11171-000049	Masimo™Rainbow™ DCI Adult Reusable SpO2, SpCO, SpMet Sensor, 3 FT. For use with RC Patient Cable.	10	\$524.80	\$5,248.00
5.0	11171-000050	Masimo™Rainbow™ DCIP Pediatric Reusable SpO2, SpCO, SpMet Sensor, 3 FT. For use with RC Patient Cable.	10	\$578.10	\$5,781.00
6.0	21300-008159	LIFEPAK 15 NIBP Straight Hose, 6'	10	\$59.86	\$598.60
7.0	11160-000011	NIBP Cuff-Reusable, Infant	10	\$16.02	\$160.20
8.0	11160-000013	NIBP Cuff-Reusable, Child	10	\$18.42	\$184.20
9.0	11160-000019	NIBP Cuff-Reusable, Adult X Large	10	\$36.84	\$368.40
10.0	11160-000017	NIBP Cuff -Reusable, Large Adult	10	\$24.83	\$248.30
11.0	11577-000002	LIFEPAK 15 Basic carry case w/right & left pouches; shoulder strap (11577-000001) included at no additional charge when case ordered with a LIFEPAK 15 device	10	\$276.40	\$2,764.00
12.0	11220-000028	LIFEPAK 15 Carry case top pouch	10	\$50.02	\$500.20
13.0	11260-000039	LIFEPAK 15 Carry case back pouch	10	\$71.34	\$713.40

**CharlestonFD-LP15-Jan20**

Quote Number: 10110083

Remit to: **Stryker Medical**

Version: 1

P.O. Box 93308

Prepared For: CHARLESTON FIRE DEPT

Chicago, IL 60673-3308

Attn:

Rep: Austin Long

Email: austin.long@stryker.com

Phone Number: (858) 774-0394

Quote Date: 06/14/2021

Expiration Date: 09/12/2021

#	Product	Description	Qty	Sell Price	Total
14.0	650605550003	6506 MTS PWRPRO COT HIGH CNFIG	1	\$19,881.00	\$19,881.00
15.0	99576-000063	LUCAS 3, v3.1 Chest Compression System, Includes Hard Shell Case, Slim Back Plate, (2) Patient Straps, (1) Stabilization Strap, (2) Suction Cups, (1) Rechargeable Battery and Instructions for use With Each Device	1	\$13,559.60	\$13,559.60
16.0	11576-000071	LUCAS External Power Supply	1	\$316.71	\$316.71
17.0	11576-000080	LUCAS 3 Battery - Dark Grey - Rechargeable LiPo	1	\$537.69	\$537.69
18.0	TR-LP12B-LP15	TRADE-IN-STRYKER LIFEPAK 12B TOWARDS PURCHASE OF LIFEPAK 15	10	-\$5,000.00	-\$50,000.00
Equipment Total:					\$298,492.10

Trade In Credit:

Product	Description	Qty	Credit Ea.	Total Credit
TIM-LUC2-LUC3	TRADE-IN-STRYKER LUCAS 2 TOWARDS PURCHASE OF LUCAS 3.1	1	-\$5,000.00	-\$5,000.00

Price Totals:

Grand Total: \$293,492.10

Prices: In effect for 60 days.

Terms: Net 30 Days

Contact your local Sales Representative for more information about our flexible payment options.

6. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 510-21 do pass.

Resolution No. 510-21 - Authorizing the Mayor or City Manager to enter into a contract with Dell Marketing LP for the purchase of various computer equipment for the City of Charleston and the City Parking System in the amount of \$49,479 as part of the City's annual technological capital outlay replacement cycle, where the purchase will be made pursuant to a competitively-sourced statewide contract.

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

That the Mayor or City Manager is authorized to enter into a contract with Dell Marketing LP for the purchase of various computer equipment for the City of Charleston and the City Parking System in the amount of \$49,479 as part of the City's annual technological capital outlay replacement cycle, where the purchase will be made pursuant to a competitively-sourced statewide contract.

Councilmember Jenkins added that this is also the annual replacement of aging computers.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 510-21 adopted.

7. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 511-21 do pass.

Resolution No. 511-21 - Authorizing the Mayor or City Manager to renew an annual software maintenance contract with Trittech Software Systems for the provision of a records management system for the Charleston Police Department in an amount not to exceed \$69,427.26.

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

That the Mayor or City Manager is authorized to renew an annual software maintenance contract with Trittech Software Systems for the provision of a records management system for the Charleston Police Department in an amount not to exceed \$69,427.26.

Councilmember Jenkins added that the resolution is for the annual contract for the main software used by the CPD for reporting, etc.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 511-21 adopted.

8. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 512-21 do pass.

Resolution No. 512-21 - Authorizing approval of Amendment No. 1 of the FY 2021—2022 General Fund Budget as indicated on the attached list of accounts.

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

That Amendment No. 1 of the FY 2021—2022 General Fund Budget as indicated on the attached list of accounts is approved.

Councilmember Jenkins added that this is a standard reconciliation of funds: items that were approved for purchase for the prior year but not yet purchased, the ballpark debit service, fund balance for pre-paid insurance expenses, Carriage Trail and contributions to recognize donations to various projects. Additionally, there are new positions: Grants Coordinator, Events Coordinator, additional janitor and some temporary Constituent Services workers. There is also funds to purchase additional non-lethal shotguns for the CPD.

The question being on the adoption of the referral, a roll call was taken:

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

NAYS: None

ABSENT: Minardi, Steele

With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 512-21 adopted.

General Fund FY 2021-2022 Budget Amendment No. 1 - July 19, 2021

Account No.	Department	Account Description	Amount
001 975 00 567 4 459	Public Grounds	Capital Outlay - Equipment	83,183
001 976 00 706 4 459	Fire	Capital Outlay - Equipment	186,000
001 977 00 750 4 459	Street	Capital Outlay - Equipment	283,771
001 978 00 800 4 459	Refuse	Capital Outlay - Equipment	373,975
001 296 0	Restricted Fund Balance		(926,929)
<u>Restricted for Capital Lease Purchase</u> - To adjust proper accounts in the FY 2022 Municipal Budget for the purchase of equipment not completed within FY 2021 including: 2 pickup trucks and 1 mower attachment for Public Grounds, 1 ambulance for Fire, 1 end loader, 1 chipper body truck, and 1 leaf machine for Streets, and 2 packer trucks and 1 minipacker for Refuse.			
001 305 01 0000	Revenues	B & O Tax - Current Year	319,439
001 296 0	Restricted Fund Balance		(319,439)
<u>Restricted for Debt Service</u> - To recognize funds restricted for Ball Park Debt Service.			
001 305 01 0000	Revenues	B & O Tax - Current Year	836,612
001 295 0	Non-Spendable Fund Balance		(836,612)
<u>Nonspendable Fund Balance</u> - To recognize nonspendable fund balances for Prepaid Insurance expenses.			
001 975 00 439 4 459	Information Systems	Capital Outlay - Equipment	100,000
001 299 0	Unassigned Fund Balance		(100,000)
<u>Manual Encumbrances</u> - To rollover certain expenses into the FY 2022 Municipal Budget to account for items not ordered within FY 2021			
001 386 00 0000	Revenue	Insurance Claims	(40,000)
001 368 04 0000	Revenue	Contributions from Ayer Fund	30,000
001 567 01 000 2 219	Public Ground - Carriage Trail	Building & Equipment Rents	5,000
001 567 01 000 3 341	Public Ground - Carriage Trail	Materials & Supplies	5,000
<u>Insurance Claim</u> - To provide for repairs to the Carriage Trail caused by a water leak and offset the amount to be drawn from the Ayer Fund at TGKVF for payroll costs associated with the repairs.			
001 368 00 0000	Revenue	Contributions from Others	(270,010)
001 900 00 000 2 220	Parks & Recreation	Advertising	500
001 900 00 000 2 230	Parks & Recreation	Contracted Services	3,510
001 437 00 000 2 223	Planning	Professional Services	250,000
001 706 00 000 3 341	Fire	Materials & Supplies	16,000
<u>Contributions</u> - To recognize donations for various projects: \$4,010 for advertising and programming at the FitLot on the East End, \$250,000 for the planning consultant approved in Res. No. 500-21 for the West Side community improvement master plan, \$16,000 to purchase the remaining mattresses for the Fire Department.			

General Fund FY 2021-2022 Budget Amendment No. 1 - July 19, 2021

Account No.	Department	Account Description	Amount
001 442 01 000 1 103	Constituent Services	Salaries & Wages	60,488
001 442 01 000 1 103	Constituent Services	Salaries & Wages - IPT	23,400
001 442 01 000 1 104	Constituent Services	FICA	6,417
001 442 01 000 1 105	Constituent Services	Medical & Life Insurance	7,424
001 442 01 000 1 106	Constituent Services	PERS	6,049
001 442 01 000 1 111	Constituent Services	Dental & Optical Insurance	467
001 442 01 000 1 112	Constituent Services	Employee Insurance Cont.	(1,118)
001 442 01 000 2 226	Constituent Services	Insurance - WC & UC	992
001 440 00 000 1 103	General Services	Salaries & Wages	24,714
001 440 00 000 1 104	General Services	FICA	1,891
001 440 00 000 1 105	General Services	Medical & Life Insurance	7,424
001 440 00 000 1 106	General Services	PERS	2,471
001 440 00 000 1 111	General Services	Dental & Optical Insurance	467
001 440 00 000 1 112	General Services	Employee Insurance Cont.	(1,118)
001 440 00 000 2 226	General Services	Insurance - WC & UC	992
001 412 00 000 1 103	City Manager	Salaries & Wages	36,513
001 412 00 000 1 104	City Manager	FICA	2,793
001 412 00 000 1 105	City Manager	Medical & Life Insurance	7,424
001 412 00 000 1 106	City Manager	PERS	3,651
001 412 00 000 1 111	City Manager	Dental & Optical Insurance	467
001 412 00 000 1 112	City Manager	Employee Insurance Cont.	(1,118)
001 412 00 000 2 226	City Manager	Insurance - WC & UC	992
001 700 00 000 3 341	Police	Materials & Supplies	24,000
001 700 00 000 2 217	Police	Maintenance & Repair - Vehicles	6,000
001 417 00 000 2 229	City Attorney	Court Costs & Damages	800,000
001 299 0	Unassigned Fund Balance		(1,021,682)

Unassigned Fund Balance - To establish new positions including a Senior Special Events Coordinator (PG 114) position and Intermittent Part Time Constituent Services Liaison positions in Constituent Services, a Custodian (PG 104) position in General Services, and a Grant Coordinator (PG 112) position in the City Managers Office; to fund Police's requests for less-lethal shotguns; and to increase the Claims and Damages line to allow for claims up to the Loss Fund limit.

Reportable: To Maintain compliance with the budgetary guidelines of the State of West Virginia

9. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 513-21 do pass.

Resolution No. 513-21 - Authorizing the Mayor or City Manager to purchase bituminous concrete (asphalt) from American Asphalt of West Virginia LLC on an as-needed basis pursuant to a competitively sourced West Virginia Division of Highways Master Agreement for asphalt material & pickup.

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

That the Mayor or City Manager is authorized to purchase bituminous concrete (asphalt) from American Asphalt of West Virginia LLC on an as-needed basis pursuant to a competitively sourced West Virginia Division of Highways Master Agreement for asphalt material & pickup.

Councilmember Jenkins added that the City is using a state-wide contract for the most competitive pricing.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 513-21 adopted.

10. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 514-21 do pass.

Resolution No. 514-21 - Authorizing approval of Amendment No. 1 of the FY 2021—2022 Coal Severance budget as indicated on the attached list of accounts.

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

That Amendment No. 1 of the FY 2021—2022 Coal Severance budget is approved as indicated on the attached list of accounts.

Councilmember Jenkins added that amendment to transfer additional money received from the coal severance.

The question being on the adoption of the referral, a roll call was taken:

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

NAYS: None

ABSENT: Minardi, Steele

With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 514-21 adopted.

Coal Severance Fund FY 2021-2022 Budget Amendment No. 1 - July 19, 2021

Account No.	Department	Account Description	Amount
002 298 0		Coal Severance Tax - Balance on Hand	(9,286)
002 000 00 000 5 566		Contributions to Other Funds	9,286
To recognize coal severance tax receivable to establish the beginning balance for FY 2022			

11. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 516-21 do pass.

Resolution No. 516-21 - Authorizing the Mayor or City Manager to approve Change Order No. 1 to a concrete pavement contract (#E8-05/21-135U) with McClanahan Construction Company in the amount of \$59,775 to account for additional repairs needed along Kanawha Boulevard between Magic Island and the Elk River.

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

That the Mayor or City Manager is authorized to approve Change Order No. 1 to a concrete pavement contract (#E8-05/21-135U) with McClanahan Construction Company in the amount of \$59,775 to account for additional repairs needed along Kanawha Boulevard between Magic Island and the Elk River.

Councilmember Jenkins added that change order is for additional work for the concrete portions of Kanawha Boulevard at the same price as the original contract.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 516-21 adopted.

REPORTS OF OFFICERS

1. City Treasurer’s Report to City Council Month Ending June 2021.
Received and Filed, Thank You.

NEW BILLS

Introduced by Councilmember Caitlin Cook

July 19, 2021:

Bill No. 7919 – A BILL to amend the Municipal Code of the City of Charleston, by adding four new sections relating to protecting the safety and health of Charleston residents by prohibiting conversion therapy; defining terms; setting forth enforcement provisions, and stating penalties association with violation.

Refer to Ordinance and Rules Committee, Please

MISCELLANEOUS/UNFINISHED BUSINESS

None

REMARKS BY MEMBERS

None

ADJOURNMENT

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

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

NAYS: None

ABSENT: Minardi, Steele

At 7:45 p.m., by a motion from Councilmember Ceperley, Council adjourned until Monday, August 2, 2021, at 7:00 p.m., in Council Chamber at City Hall.

Amy Shuler Goodwin, Honorable Mayor

Miles C. Cary II, City Clerk