

CHARLESTON CITY COUNCIL

Regular Meeting

May 6, 2019

at 7:00 PM



Council Chambers, Third Floor
City Hall, 501 Virginia St. E.
Charleston, WV

AGENDA

CALL TO ORDER BY THE MAYOR

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC SPEAKERS AND CLAIMS

PROCLAMATIONS

1. Proclamations

COMMUNICATIONS

1. Communications

REPORTS OF STANDING COMMITTEES

ORDINANCE AND RULES

1. Bill No. 7816 - A BILL to amend the Code of the City of Charleston, by adding thereto new sections within Chapter 102, Article V and to amend and reenact sections of said code relating to implementing the West Virginia Small Wireless Facilities Deployment Act; detailing the purpose, application requirements, associated fees, zoning applicability, design requirements, and application process; authorizing the Planning Director and Building Commissioner to implement certain guidelines and rules; providing processing deadlines and right-of-way requirements; and updating related sections of code to conform.

PARKING FACILITIES

1. Bill No. 7815 - A bill to amend and reenact Chapter 114, Article VII, Sections 114-565, 114-575, 114-576, 114-578, 114-602, 114-622, and 114-628 of the Code of the City of Charleston, as amended, relating to providing a specific exemption for parking building no. 2; updating terminology and certain requirements regarding parking and traffic; and clarifying the authority of the director of parking and director of traffic.

PLANNING, STREETS AND TRAFFIC

1. Bill No. 7802 - Amending the Zoning Ordinance of the City of Charleston, West Virginia by adding the definition of Retail Sales Establishment, amending the Land Use Table, and creating the Corridor Village District zoning classification; and adding the Corridor Village District to the sign regulations.
2. Bill No. 7804 - Amending the Zoning Ordinance of the City of Charleston, West Virginia by rezoning from an R-6 district to an R-10 district, those certain six lots land situate at 1420 Lewis Street, 1426 Lewis Street, 601 Ruffner Avenue, 603 Ruffner Avenue and 605 Ruffner Avenue, Charleston, West Virginia.
3. 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.
4. Bill No. 7808 - 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.
5. 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.
6. 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.
7. Bill No. 7814 - A Bill closing, abandoning and discontinuing as a public street a portion of the Jefferson Street located at the end of Jefferson Street at the State Capitol Complex, and transferring ownership to the State of West Virginia Department of Administration.

FINANCE

1. Resolution No. 186-19 - Authorizing the Mayor or City Manager to sign an Amendment of Lease Agreement with Cinema VII, Inc. and Greater Huntington Theatre Corporation to clarify the relationship between the City and the cinema with respect to parking rates and access.
2. Resolution No. 187-19 - Authorizing the Mayor or City Manager to enter into an agreement with McClanahan Construction Co., in the amount of \$453,106.00, for the Concrete Sidewalk and Accessible Ramp Project.
3. Resolution No. 188-19 - Authorizing the Mayor or City Manager to enter into an Agreement with WesBanco, Inc. to extend the maturity date of Standby Letter of Credit through May 1, 2020 at a cost of \$2,500.
4. Resolution No. 189-19 - Authorizing the Mayor or City Manager to enter into an Agreement with West Virginia Paving, Inc., in the amount of \$2,613,100.00, for the City's Street Paving Project – 2019.
5. Purchase of Pool Chemicals for Parks and Recreation.
6. Purchase of one (1) Brunswick Challenger Boat to be used by the Charleston Police Department.

REPORTS OF OFFICERS

1. Reports of Officers

NEW BILLS

1. New Bills

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

THE NEXT MEETING WILL BE HELD MAY 20, 2019 AT 7:00 P.M.

***Meetings may be recorded and broadcast via internet <https://charlestonwv.civicclerk>**