

CHARLESTON CITY COUNCIL

Regular Meeting

May 20, 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

1. Claims 5-20-2019

PROCLAMATIONS

1. Proclamations

COMMUNICATIONS

1. Communications

PUBLIC HEARINGS

1. Resolution No. 191-19 - Authorizing the Mayor to convey approximately 3,350 square feet of real property at the intersection of Jackson and Thompson Streets in Charleston to Abundant Life Ministries, Inc., a non-profit corporation, in exchange for consideration in the amount of \$5,000.

REPORTS OF STANDING COMMITTEES

PARKING

1. Resolution No. 194-19 – Authorizing approval of the FY 2019-2020 Parking System Budget.

FINANCE

1. Resolution No. 190-19 - Authorizing the Mayor or City Manager to enter into a Memorandum of Understanding with West Virginia State University by permitting an archaeological investigation at Fort Scammon.
2. Resolution No. 191-19 - Authorizing the Mayor to convey approximately 3,350 square feet of real property at the intersection of Jackson and Thompson Streets in Charleston to Abundant Life Ministries, Inc., a non-profit corporation, in exchange for consideration in the amount of \$5,000.
3. Resolution No. 192-19 - Authorizing the Mayor to sign and submit to the U.S. Department of Housing and Urban Development the Annual Action Plan for Program year 2019 (July 1, 2019- June 30, 2020).
4. Resolution No. 193-19 – Authorizing approval of Amendment No. 9 in the FY 2018- 2019 General Fund Budget.
5. Resolution 196-19 - Authorizing the Mayor or City Manager to apply for and administer up to \$5,000 in grant funds from the West Virginia Department of Environmental Protection’s REAP Program to offset costs associated with City-wide cleanup events.
6. Resolution No. 197-19 - Authorizing the Mayor or City Manager to submit a grant application to the Federal Emergency Management Agency (FEMA) Port Security grant program in the amount of \$875,500.00 for the purchase of a new boat for the Charleston Fire Department.
7. Purchase of Personal Protective Equipment for the Charleston Fire Department Rapid Response Team in the amount of \$31,705.00.
8. Purchase of fifteen (15) 2020 Ford Police Interceptor Utility Vehicles in the amount of \$541,035.

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 JUNE 3, 2019 AT 7:00 P.M.

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