



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

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Monday, September 20, 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 September on the 20th 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 King. The Honorable Clerk, Miles C. Cary II, called the roll of members and it was found that there were present at the time:

ADAMS**BROWN****CEPERLEY****HAAS****JONES****MCKINNEY****OVERSTREET****REISHMAN****SNODGRASS****BURTON****COOK****HOOVER****KING****MINARDI****PERSINGER****ROBINSON****STEELE****BAYS****CAMPBELL****FAEGRE****KNAUFF****MOORE****PHARR****SHEETS****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

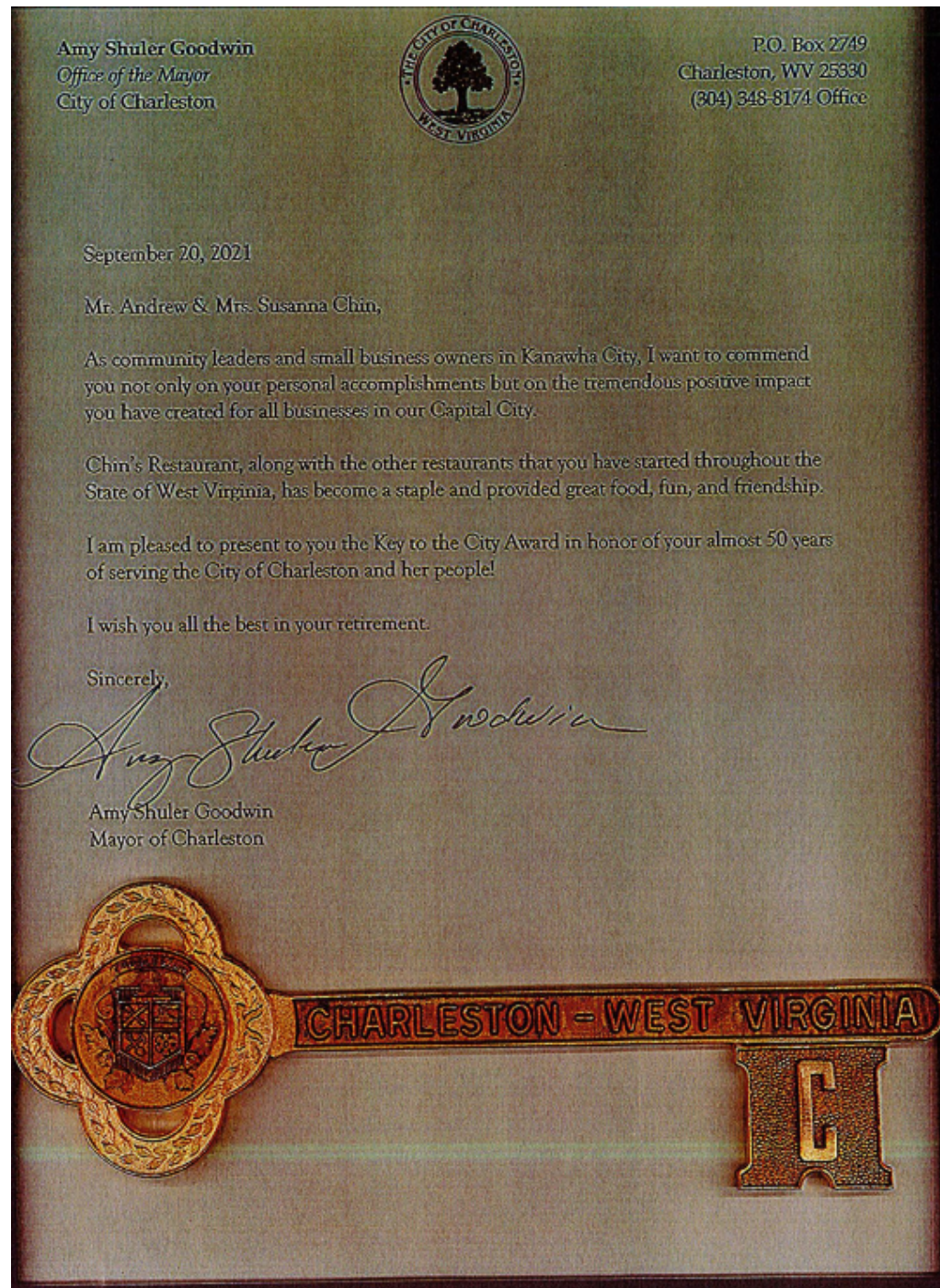
1. Todd Miller – spoke about parking and an alley flooding.
2. Erik Desmond – spoke about Charleston housing, TM Management and Sadd LLC.
3. Matthew Conlon, RMC – spoke about Councilmember John Kennedy Bailey.

CLAIMS

1. A claim of Dylan Dailey, Charleston, WV;
alleges damage to vehicle.
Refer to City Solicitor, Please.
2. A claim of Grace Fisher, St. Albans, WV;
alleges damage to vehicle.
Refer to City Solicitor, Please.
3. A claim of Debbie Mays, Clendenin, WV;
alleges damage to vehicle.
Refer to City Solicitor, Please.
4. A claim of Richard J. Symns, Charleston, WV;
alleges damage to vehicle.
Refer to City Solicitor, Please.

PROCLAMATIONS

1.



2.

**EXECUTIVE DEPARTMENT
CITY OF CHARLESTON
PROCLAMATION**

WHEREAS: Captain James David Byrd, a 22-year veteran of the Charleston Fire Department, served as Captain of Station 8, located on Copenhaver Drive; and

WHEREAS: As a certified EMT-B, Fire Officer II, Instructor, Hazardous Materials Technician, Rope Rescue Technician, and a member of the West Virginia Task Force 1 USAR Team (Urban Search and Rescue), Captain Byrd used his training to protect and serve the citizens of Charleston; and

WHEREAS: During the COVID-19 pandemic, Captain Byrd worked the vaccination clinics alongside many throughout our City and County; and

WHEREAS: Captain Byrd enjoyed going to the range, hiking, fishing, kayaking, and playing his bass guitar; and

WHEREAS: Kourtney, his daughter, was the love of his life—followed by his dog Leo, a Neapolitan Mastiff who was his best buddy.

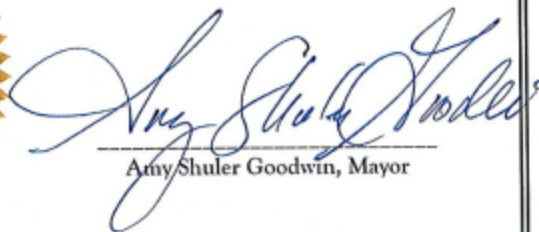
NOW THEREFORE, I, Amy Shuler Goodwin, Mayor of the City of Charleston,
do hereby recognize

Captain James David Byrd

in memory of his dedicated service as part of the Charleston Fire Department.

IN WITNESS WHEREOF, I have set my hand and caused the Seal of the Executive Department to be affixed this 20th day of September 2021.




Amy Shuler Goodwin, Mayor

COMMUNICATIONS

None

MISCELLANEOUS RESOLUTIONS

1.

Resolution No. 537-21

Introduced in Council

September 20, 2021

Mayor Amy Shuler Goodwin and Council President Becky Ceperley, on behalf of all members of City Council

WHEREAS: John Kennedy Bailey lived on Charleston's East End and served Charleston and her people in numerous ways, including as an elected Charleston City Councilmember, through pro-bono attorney work, and by spending countless hours volunteering in the community and staying involved in various groups and organizations; and

WHEREAS: John was elected in 2018 as an At-Large Member of Charleston City Council and served as Chair of the Environment & Recycling Committee, as a member of the Ordinance & Rules Committee, on the Spring Hill Cemetery Board, and recently took on roles with the Charleston Land Reuse Agency and American Rescue Plan Advisory Committee; and

WHEREAS: John was an attorney, specializing in real estate law, but never fearful of taking on cases in other areas of law. John was always willing to lend a thought or hear out a complex legal issue in aid of colleagues, epitomized by the recognition given to him by the City of Trenton, New Jersey, attached hereto and made a part hereof; and

WHEREAS: John saw the potential in Charleston, investing money and time into properties throughout the East End and other areas of Charleston and working to ensure historic homes—like his law office—were loved and well-maintained; and

WHEREAS: Councilman Bailey was passionate about recycling, environmental responsibly, helping small businesses, improving the lives of Charlestonians and future Charlestonians, and championing the arts; and

WHEREAS: John was passionate about family—his wife Holly, sons Jack and Brooks, daughter Lisette, brother David, sister Anne, parents Larry and Joyce—and his extended family, loved ones, and close friends.

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

That we, the elected leaders of Charleston, do hereby recognize and honor

John Kennedy Bailey

for his service to our City and his positive impacts throughout our community. We celebrate his life and legacy and commit to honoring his legacy throughout our City.

Amy Shuler Goodwin
Mayor of Charleston

Becky Ceperley
City Council President

Councilmember Ceperley moved to approve the resolution. Councilmember Hoover seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 537-21 adopted.

REPORTS OF COMMITTEES

COMMITTEE ON FINANCE

Councilmember Reishman, Vice 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. 535-21 be adopted.

Resolution No. 535-21 - Authorizing the Mayor or City Manager to enter into a contract with Atlantic Emergency Solutions in the amount of \$185,002.00 to purchase a 2022 Ford F-450 4x4 Gas Ambulance for the Charleston Fire Department, where the purchase price was determined through a competitively-sourced contract administered by the Houston-Galveston Area Council, a purchasing cooperative available to state and local governments across the United States.

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 Atlantic Emergency Solutions in the amount of \$185,002.00 to purchase a 2022 Ford F-450 4x4 Gas Ambulance for the Charleston Fire Department, where the purchase price was determined through a competitively-sourced contract administered by the Houston-Galveston Area Council, a purchasing cooperative available to state and local governments across the United States.

Councilmember Reishman added that that the City will see tremendous savings by using the Houston-Galveston Area Council purchasing cooperative.

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. 535-21 adopted.

2. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 536-21 do pass.

Resolution No. 536-21 – Authorizing the Executive Director of the Charleston Coliseum and Convention Center to enter into a contract with Evan Corporation in the amount of \$134,810.00 to design and install a horizontal lifeline fall protection system in the Charleston Coliseum as the result of a competitive bidding process.

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

That the Executive Director of the Charleston Coliseum and Convention Center is authorized to enter into a contract with Evan Corporation in the amount of \$134,810.00 to design and install a horizontal lifeline fall protection system in the Charleston Coliseum as the result of a competitive bidding process. The City Solicitor is directed to approve the contract as to form prior to its execution.

Councilmember Reishman added that the system will protect workers on catwalks in the Convention Center.

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. 536-21 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. 538-21 do pass.

Resolution No. 538-21 – Authorizing the Mayor or City Manager to enter into a contract with Atlantic Emergency Solutions in the amount of \$94,419.10 to purchase fourteen Self-Contained Breathing Apparatuses (“SCBA”) complete with AV3000 facepieces and cylinders and ten SCBA cylinders for the Charleston Fire Department, where the purchase price was determined through a competitively-sourced contract administered by the Houston-Galveston Area Council, a purchasing cooperative available to state and local governments across the United States.

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

Authorizing the Mayor or City Manager to enter into a contract with Atlantic Emergency Solutions in the amount of \$94,419.10 to purchase fourteen SCBAs complete with AV3000 facepieces and cylinders and ten SCBA cylinders for the Charleston Fire Department, where the purchase price was determined through a competitively-sourced contract administered by the Houston-Galveston Area Council, a purchasing cooperative available to state and local governments across the United States.

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. 538-21 adopted.

REPORTS OF OFFICERS

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

NEW BILLS

Introduced by Councilmember Adam Knauff

September 20, 2021:

Bill No. 7929 – A Bill to establish a no parking zone on the north side of Preston Street from Elmore Avenue to Monroe Street and amending the Traffic Control Map and Traffic Control File. Refer to Planning, Streets and Traffic Committee, Please

Introduced by Councilmembers Adam Knauff and Courtney Persinger

September 20, 2021:

Bill No. 7930 – A BILL to amend the Municipal Code of the City of Charleston by adding thereto a new section relating to prohibitions on camping in a public place and creating criminal penalties.

Refer to Ordinance and Rules Committee, and Planning, Streets and Traffic Committee, Please

MISCELLANEOUS/UNFINISHED BUSINESS

1. Mayor Goodwin thanked the Clerk for the City of Trenton, New Jersey, Matthew Conlon, for attending the meeting and speaking about his friend, Councilmember John Kennedy Bailey. The Mayor added that Councilmembers have received a draft copy of the City of Charleston American Rescue Plan Act Funding Application for review.

REMARKS BY MEMBERS

1. None

ADJOURNMENT

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

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

NAYS: Jenkins, Minardi

ABSENT: None

At 7:38 p.m., by a motion from Councilmember Ceperley, Council adjourned until Monday, October 4, 2021, 7:00 p.m., in Council Chamber at City Hall.

Amy Shuler Goodwin, Honorable Mayor

Miles C. Cary II, City Clerk