



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

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Monday, October 4, 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 first meeting in the month of October on the 4th day, in the year 2021, 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 Pharr. 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****HOOVER****KING****MINARDI****PERSINGER****ROBINSON****STEELE****BAYS****CAMPBELL****FAEGRE****JENKINS****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. Melinda Hamwi – spoke about Charleston-Kanawha Housing Authority, WV Housing Development Fund, TM Management and the Sadd Brothers.
2. Eric Desmond - spoke about Charleston-Kanawha Housing Authority, TM Management and the Sadd Brothers.
3. Lill Prosperino – spoke about police brutality.

CLAIMS

1. A claim of Charles Mueller, Sulphur Springs, WV;
alleges damage to vehicle.
Refer to City Solicitor, Please.

2. A claim of Karl L. Nester, Charleston, WV;
alleges damage to property.
Refer to City Solicitor, Please.

PROCLAMATIONS

None

COMMUNICATIONS

1.

Amy Shuler Goodwin
Office of the Mayor
City of Charleston



P.O. Box 2749
Charleston, WV 25330
(304) 348-8174 Office

TO: MILES CARY
CITY CLERK

FROM: AMY SHULER GOODWIN
MAYOR

RE: CITY CENTER BUSINESS IMPROVEMENT DISTRICT BOARD

DATE: OCTOBER 4, 2021

A handwritten signature in blue ink, appearing to read "ASG", is written over the "FROM" line of the memo.

To fulfill the requirement to create a 7-member City Center Business Improvement District Board for the City Center Improvement District, I am recommending the following individuals be appointed to the committee:

Will Carter – term to expire October 4, 2026
Lewis Payne – term to expire October 4, 2026
Kent George – term to expire October 4, 2025
Morgan Pack – term to expire October 4, 2024
Stuart McMillan – term to expire October 4, 2024
Leslie Deel – term to expire October 4, 2023
Christy Elliott – term to expire October 4, 2022

I respectfully request City Council's approval of this recommendation.

ASG/mls

Councilmember Ceperley motioned to approve the Board and Appointments. Councilmember Hoover seconded. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared the Board and Appointments approved.

2.

Amy Shuler Goodwin
Office of the Mayor
City of Charleston



P.O. Box 2749
Charleston, WV 25330
(304) 348-8174 Office

TO: MILES CARY
CITY CLERK

FROM: AMY SHULER GOODWIN
MAYOR

RE: COUNCIL COMMITTEE APPOINTMENT COMMUNICATION

DATE: OCTOBER 4, 2021



The following are appointments for City Council committee assignments effective October 4, 2021:

Finance/Parking: Jenkins (Chair), Reishman (Vice), Adams, Ceperley, Burton, Hoover, Robinson

Environment & Recycling: Cook (Chair), Persinger (Vice), Sheets, King, Brown, Snodgrass

Facilities: Pharr (Chair), Bays (Vice), Faegre, Snodgrass, Minardi, Brown, Jones

Ordinance & Rules: Robinson (Chair), Reishman (Vice), Steele, Adams, Ceperley, Knauff

Parks & Recreation: Moore (Chair), King (Vice), Jones, Robinson, McKinney, Faegre, Jenkins

Planning/Streets & Traffic: Hoover (Chair), Bays (Vice), Ceperley, Campbell, Pharr, Minardi, Haas

Public Safety: Steele (Chair), Overstreet (Vice), Adams, Cook, Moore, Jenkins, Campbell

Urban Renewal & Economic Development: Burton (Chair), Overstreet (Vice), Haas, Knauff, Sheets, Persinger, McKinney

ASG/mls

Received and Filed.

MISCELLANEOUS RESOLUTIONS

None

REPORTS OF COMMITTEES

COMMITTEE ON PLANNING, STREETS AND TRAFFIC

Councilmember Hoover, Vice Chair of the Council Committee on Planning, Streets and Traffic, submitted the following reports:

1. Your committee on Planning, Streets and Traffic has had under consideration the following bill, and reports the same to Council with the recommendation that Bill No. 7924 do pass.

Bill No. 7924 - A Bill amending the Zoning Ordinance of the City of Charleston, West Virginia, enacted the 1st day of January 2006, as amended, and the map made a part thereof, by rezoning from a I-2 Light Industrial District to a C-8 Village Commercial District, that certain parcel of land located at 1313 Bigley Avenue being Charleston West District, Map 29, Parcel 25, Charleston, West Virginia.

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

1. The Zoning Ordinance of the City of Charleston, West Virginia, enacted the 1st day of January 2006, as amended, is hereby amended by rezoning from a I-2 Light Industrial District to a C-8 Village Commercial District whole of the following described parcels of land:

Parcel No. 25 as shown upon West Charleston Tax Map No. 29. Subject Parcel commonly known as 1313 Bigley Avenue, Charleston, West Virginia. Said tax map is of record in the Planning Office.

2. The Zoning Map, attached to and made a part of said Zoning Ordinance, is hereby amended in accordance with Article 29 of this ordinance.

3. All prior ordinances, or parts of ordinances, inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

Councilmember Hoover added that the bill is a rezoning from an I-2 to a C-8 zone. There is a lot of I-2 in the area with housing. There is also a C-8 right next to the area outlined in the bill. The rezoning will give more flexibility for commercial and housing.

Councilmember Hoover moved to approve the bill. Councilmember Ceperley seconded the motion. A roll call was taken:

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

NAYS: None

ABSENT: Cook

With members present recorded thereon as voting unanimously in the majority, Mayor declared Bill No. 7924 as passed.

2. Your committee on Planning, Streets and Traffic has had under consideration the following bill, and reports the same to Council with the recommendation that Bill No. 7929 do pass.

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, established by the code of the City of Charleston, West Virginia, two thousand and three, as amended, Traffic Laws, Section 263, Division 2, Article 4, Chapter 114, to conform therewith.

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

Section 1. A Bill to establish a no parking zone on the north side of Preston Street from Elmore Avenue to Monroe Street

Section 2. The Traffic Control Map and Traffic Control File, established by the code of the City of Charleston, West Virginia, two thousand and three, as amended, Traffic Laws, Section 263, Division 2, Article 4, Chapter 114, shall be and hereby are amended, to conform to this Ordinance.

Section 3. All prior Ordinances, inconsistent with this Ordinance are hereby repealed to the extent of said inconsistency.

Councilmember Hoover added that this area of Preston Street is very narrow. Cares are allowed to park on the other side of the street, so when cars also park on the north side, it creates an issue. The bill passed through the Committee, albeit with a split vote, with the Committee wanting to look at the entire street as no parking on the entire north side of the street.

Councilmember Jones confirmed with Councilmember Knauff that he sponsored and supported the bill.

Councilmember Hoover moved to approve the bill. Councilmember Ceperley seconded the motion. A roll call was taken:

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

NAYS: None

ABSENT: Cook

With members present recorded thereon as voting unanimously in the majority, Mayor declared Bill No. 7929 as passed.



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. 539-21 be adopted.

Resolution No. 539-21 - Authorizing settlement of pending disputed claims against the City in the matters known as Walter R. Myers, et al. v. City of Charleston, et al., Civil Action No. 2:19-cv-00757 and Certain Underwriters at Lloyds, London Subscribing to Certificate No. PL1007017 v. City of Charleston, et al., Civil Action No. 2:21-cv-00344, both of which are in the United States District Court for the Southern District of West Virginia, as recommended by the City Solicitor.

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

That the City Council hereby authorizes and approves the settlement of pending disputed claims against the City in the matters known as Walter R. Myers, et al. v. City of Charleston, et al., Civil Action No. 2:19-cv-00757 and Certain Underwriters at Lloyds, London Subscribing to Certificate No. PL1007017 v. City of Charleston, et al., Civil Action No. 2:21-cv-00344, both of which are in the United States District Court for the Southern District of West Virginia, for a full and final payment by the City of Charleston in the amount of \$300,000, as recommended by the City Solicitor. The City Council authorizes the City Solicitor and City Manager to take all necessary steps to finalize resolution of the claims.

Councilmember Jenkins added that the litigation matter stems from a wrongful death lawsuit by the family of Mr. Myers against the CPD and the City, with several years of mitigation and four days of mediation. Councilmember Jenkins added that the second lawsuit is regarding the City's underwriter insurance claiming that the lawsuit was not presented to them timely and properly. There is a recommendation of a settlement for which the City will pay its maximum deductible of \$300,000, as well as forgo reimbursement for attorney fees in the approximate amount of \$80,000.

Councilmember Snodgrass added that the incident occurred in her Ward. Councilmember Snodgrass stated that she will be voting No as this is an excessive settlement. Additionally, the City is settling an excessive number of claims against the Charleston Police Department, and that is a red flag for potential, future insurability.

Councilmember Persinger asked for some clarification from the City Attorney, Kevin Baker. Baker added that the City has a self-insured retention deductible of \$300,000. Councilmember Persinger clarified that the City's insurance company is claiming that the City did not properly report the claim to them. He asked if the City was essentially agreeing to pay the full \$2.2 million

settlement by agreeing to pay \$300,000 now. Baker replied that the resolution would settle both the declaratory judgement action and the underlying action of the full, agreed upon settlement. The terms would be that everything would be resolved, so there is no possibility that the City would have to pay anything other than the amounts already stated. The insurance company has agreed to pay \$1,394,100, the third-party administrator has agreed to pay \$425,000 and the City is agreeing to pay \$300,000.

Councilmember Faegre confirmed with Baker that the date of the incident was September 12, 2017. Baker added that the Policy requires notice of death actions as soon as practical after it occurs. The insurance carrier argued that the City should have provided notice in September of 2017. The City received a demand letter from the Plaintiff's attorney in March of 2018. The carrier argued that they should have received notice then as well. The City does not have any documentary records to show that notice was given in 2017 or 2018.

Councilmember Snodgrass added that there were other opportunities where the carrier could have been notified properly, meeting all of the requirements. Additionally, this settlement is not just because of that. Baker added that after the case was filed, he provided notice to the third-party administrator. From that point forward, the third-party administrator provided loss runs every quarter to the City's insurer that included the name of the case. The insurer argued that there was not sufficient notice for them to determine that it was a death action as it was just listed as an excessive force claim. The fact that both insurance parties are willing to go along with the settlement provides some legitimacy to those claims. Councilmember Snodgrass clarified that the matter is an insurance claim against the CPD, not the City fighting with the insurance companies. Baker added that the resolution settles both the insurance dispute and the claim against the City and its Officers.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. A roll call was taken:

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

NAYS: Knauff, Persinger, Snodgrass

ABSENT: Cook

With members present recorded thereon as voting unanimously in the majority with twenty-two (22) Yeas and three (3) Nays, Mayor declared Resolution No. 539-21 as 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. 540-21 do pass.

Resolution No. 540-21 – Authorizing the Mayor or City Manager to enter into a contract with Benchmark Construction Company Incorporated in the amount of \$278,850 to construct a walking trail, bicycle pump track, and disc golf course at Cato Park.

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 Benchmark Construction Company Incorporated in the amount of \$278,850 to construct a walking trail, bicycle pump track, and disc golf course at Cato Park.

Councilmember Jenkins added that this will be for another upgrade and expansion to Cato Park.

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. 540-21 adopted.

Cato Trail, Pump- Track, & Disc Golf Project #: P206/21-137
 Bid Opening Date 9/27/21

			Benchmark Construction PO Box 1018 Hurricane WV 25526 304-881-1735 tim@bmcwv.com		Steorts Home Design & Construction 97 Chase Drive Hurricane WV 304-760-6018 jsteorts@steortshomes.com		Tempo Construction LLC. PO Box 40028 Charleston WV 25364 304-741-5588 mary.celand@tempowv.com		
Item	Unit	Qty	Unit Cost	Item Total	Unit Cost	Item Total	Unit Cost	Item total	
Item 3.01 – Mobilization (≤5%)	LS	1	\$12,500.00	\$12,500.00	\$12,000.00	\$12,000.00	\$7,000.00	\$7,000.00	
Item 3.02 – Erosion & Sediment Control	LS	1	\$7,500.00	\$7,500.00	\$7,000.00	\$7,000.00	\$18,000.00	\$18,000.00	
Item 3.03 – Wooden Trail Bridge	LS	1	\$9,000.00	\$9,000.00	\$7,050.00	\$7,050.00	\$24,000.00	\$24,000.00	
Item 3.04 – Cut & Fill Excavation	SY	5500	\$10.00	\$55,000.00	\$35.00	\$192,500.00	\$18.75	\$103,125.00	
Item 3.05 – Engineering Fabric	SY	4300	\$1.50	\$6,450.00	\$0.90	\$3,870.00	\$1.70	\$7,310.00	
Item 3.06 – Base Aggregate	CY	500	\$130.00	\$65,000.00	\$60.00	\$30,000.00	\$195.00	\$97,500.00	
Item 3.07 – Top Aggregate	CY	250	\$150.00	\$37,500.00	\$60.00	\$15,000.00	\$192.00	\$48,000.00	
Item 3.08 – Pump-Track	LS	1	\$20,000.00	\$20,000.00	\$33,000.00	\$33,000.00	\$45,000.00	\$45,000.00	
Item 3.09 – Grass Seed & Straw Mulch	LS	1	\$10,000.00	\$10,000.00	\$9,000.00	\$9,000.00	\$22,000.00	\$22,000.00	
Item 3.10 – Allowances	LS	1	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00	
Item 3.11 – Disc Golf Tee Pad	EA	36	\$550.00	\$19,800.00	\$1,440.00	\$51,840.00	\$990.00	\$35,640.00	
Item 3.12 – Disc Golf Target Sleeve	EA	37	\$300.00	\$11,100.00	\$285.00	\$10,545.00	\$430.00	\$15,910.00	
Base Bid Total			\$278,850.00		\$396,805.00		\$448,485.00		
Local Vendor Preference (4%)			✓ (\$5,000) \$273,850.00		(\$5,000) \$391,805.00		(\$5,000) \$443,485.00		

3. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 541-21 do pass.

Resolution No. 541-21 – Authorizing the Mayor or City Manager to enter into a contract with McClanahan Construction Company to substantially repair a sidewalk along Chesterfield Avenue.

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 McClanahan Construction Company in the amount of \$259,950 to substantially repair a sidewalk along Chesterfield Avenue.

Councilmember Jenkins added that he just came to understand that the City would not be substantially repairing the sidewalk as listed on the resolution, but instead installing a sidewalk, which he had just confirmed with City Engineer Chris Knox.

Councilmember Campbell added that he was against the resolution. The area runs between 39th Street and South Park Road on Chesterfield Avenue, and is over 2,000 feet long. This would mean that the City is essentially paying over \$100 per foot for the sidewalk. Councilmember Campbell added that there is no other sidewalk on Chesterfield Avenue, and it doesn't connect to anything expect maybe one house and six businesses, mostly old warehouses.

Councilmember Overstreet added that there are sidewalks in his Ward that need repair that are used by handicapped people.

Councilmember Robinson added that the sidewalk will also connect to the South Park sidewalk that is down the hill from a housing facility. Children who walk to the Rec Center could use that sidewalk to safely get there. It will also pass two houses on Chesterfield as well as approximately twenty houses on Granada Way. Councilmember Robinson added that the project was requested by the business owner on Chapel Road to allow their employees who take the bus to allow them to walk on the sidewalk instead of the main road.

Councilmember Reishman added that when he voted to approve the resolution during the Finance meeting, he thought it was for a repair as stated, not a new sidewalk.

Councilmember Jones added that he has requested that sidewalks on Orchard Manor and Little Page Terrace be added for access to the Rec Center for years. Mayor Goodwin added that the Administration had already been looking into that, and that project will be moving forward.

Councilmember Faegre added that she thought property owners were responsible for the sidewalks in front of their residence. Councilmember Faegre added that she also has children in

her Ward walking up main roads to attend school because there are no sidewalks.

Councilmember Snodgrass added that they have been asking for a sidewalk along Oakridge Road for at least ten years as it is near an elementary school. She was also informed by the Administration that there were not going to be any more new sidewalks installed.

Councilmember Jenkins moved to refer the Resolution No. 541-21 back to the Finance Committee. Councilmember Campbell seconded. With members present recorded thereon as voting in the majority as affirmative, the Mayor declared Resolution No. 541-21 referred to the Finance Committee.

CHESTERFIELD AVENUE SIDEWALK PROJECT #:E209/21-140

Bid Opening Date 9/23/21

			McClanahan Construction 744 Poca Road Poca WV 25159 304-766-3355 Bruce@mcclanahanconstruction.com		Garcie R. Marker & Sons 1119 Jefferson Road South Charleston WV 25309 304-744-0590 grmarkersons@aol.com		SQP Construction 281 Smiley Drive St. Albans WV 25177 304-440-9200 dgatewood@sqpgc.com		Wolf Creek Contracting 403 Waterton Road Waterford OH 45786 740-749-3459 mwyscarver@wolfcreekcontractors.com		
Item	Unit	Qty	Unit Cost	Item Total	Unit Cost	Item Total	Unit Cost	Item total	Unit Cost	Item Total	
Item 3.01 – Mobilization (<5%)	LS	1	\$11,930.00	\$11,930.00	\$10,000.00	\$10,000.00	\$13,195.00	\$13,195.00	\$8,892.94	\$8,892.94	
Item 3.02 – Traffic Control	LS	1	\$11,500.00	\$11,500.00	\$19,500.00	\$19,500.00	\$21,100.00	\$21,100.00	\$23,336.99	\$23,336.99	
Item 3.03 – Concrete Ramp and Sidewalk	SF	8,150	\$17.00	\$132,150.00	\$22.00	\$196,900.00	\$15.71	\$140,625.00	\$15.55	\$139,172.50	
Item 3.04 – Concrete Sidewalk Drain	EA	4	\$2,850.00	\$11,400.00	\$1,200.00	\$4,800.00	\$1,325.00	\$5,300.00	\$1,662.96	\$6,651.84	
Item 3.05 – Integral Curb Front	LF	2250	\$17.00	\$38,250.00	\$24.00	\$54,000.00	\$22.46	\$50,525.00	\$33.26	\$74,835.00	
Item 3.06 – Integral Curb Back	LF	950	\$17.00	\$16,150.00	\$48.00	\$45,600.00	\$23.21	\$22,050.00	\$33.26	\$31,597.00	
Item 3.07 – Handrail	LF	70	\$80.00	\$5,600.00	\$150.00	\$10,500.00	\$61.43	\$4,300.00	\$80.54	\$5,637.80	
Item 3.08 – Rip Rap Ditch	TN	85	\$122.00	\$10,370.00	\$90.00	\$7,560.00	\$76.47	\$6,500.00	\$70.78	\$6,016.30	
Item 3.09 – Detectable Warning Surface	EA	13	\$200.00	\$2,600.00	\$250.00	\$3,250.00	\$326.92	\$4,250.00	\$155.51	\$2,021.63	
Base Bid Total			\$259,950.00		\$352,200.00		\$267,845.00		\$298,162.00		
Local Vendor Preference (4%)			 (\$5,000) \$254,950.00		(\$5,000) \$347,200.00		(\$5,000) \$262,845.00		(\$5,000) \$293,162.00		

4. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 542-21 do pass.

Resolution No. 542-21 – Authorizing the Mayor or City Manager to enter into a five-year contract with Axon Enterprise, Inc., in the amount of \$298,850 for the purchase of 90 conducted electrical weapons (“CEW”) and associated equipment and supplies, where the vendor is a sole source provider of the Taser 7 CEW.

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 five-year contract with Axon Enterprise, Inc., in the amount of \$298,850 for the purchase of 90 conducted electrical weapons (“CEW”) and associated equipment and supplies, where the vendor is a sole source provider of the Taser 7 CEW.

Councilmember Jenkins added that the resolution is at the request of the Administration regarding less lethal measures used by the CPD. It will upgrade devices to the latest taser equipment, including training and continued support.

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. 542-21 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. 543-21 do pass.

Resolution No. 543-21 – Authorizing approval of Amendment No. 3 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. 3 of the FY 2021—2022 General Fund Budget as indicated on the attached list of accounts is approved.

Councilmember Jenkins added that the budget amendment will shift funds from a revenue account for fees associated with building code violations to the Building Commission to partly be used to clean up the old tire shop. Additionally, funds will be moved to purchase the tasers approved by Resolution No. 542-21.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. A roll call was taken:

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

NAYS: None

ABSENT: Cook

With members present recorded thereon as voting unanimously in the majority, Mayor declared Resolution No. 543-21 as adopted.

General Fund FY 2021-2022 Budget Amendment No. 3 - October 4, 2021

Account No.	Department	Account Description	Amount
001 369 00 0000	Revenue	Transfers from Other Funds	(33,000)
001 436 00 000 2 230	Building Commission	Contracted Services	33,000

Transfer of lien redemption proceeds from the Special Demolition Fund to fund additional demolitions.

001 377 00 0001	Capital Lease Revenue - Installment Purchases		(298,850)
001 976 00 700 4 459	Capital Outlay - Public Safety	Capital Outlay - Equipment	298,850
001 699 00 000 5 598	Contingency	Contingency	(50,450)
001 976 00 700 4 461	Capital Outlay - Public Safety	Lease Purchase Payment	50,450

To purchase 90 conducted electrical weapons, including startup costs and training, using a no-interest installment plan offered by the vendor and to pay for the Year 1 installment payment for the purchase of conducted electrical weapons.

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

REPORTS OF OFFICERS

1. Report of the City of Charleston Payroll Variance Analysis; September 2021.
Received and Filed, Thank You.

NEW BILLS

Introduced by Councilmember Jennifer Pharr

October 4, 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 Municipal Planning Commission and Planning, Streets and Traffic Committee, Please

MISCELLANEOUS/UNFINISHED BUSINESS

1. Mayor Goodwin thanked those present for wearing masks, even if they were vaccinated.

REMARKS BY MEMBERS

1. Councilmember Snodgrass stated that the City is budgeted for 172 Police Officers and a Chief. They are currently down at least twenty, with at least fifteen more that can retire by December. A total of eight people recently passed the initial test/screening after the testing criteria was lowered, and only two of those can possibly be hired.
2. Councilmember Robinson stated that the sidewalk resolution wasn't a particular project of his, but he will support projects that will keep children safe walking on the street. He did not think it proper to speak against an item because a Councilmember did not have it in their Ward.

ADJOURNMENT

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

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

NAYS: None

ABSENT: Cook

At 7:55 p.m., by a motion from Councilmember Ceperley, Council adjourned until Monday, October 18, 2021, 7:00 p.m., in Council Chamber at City Hall.

Amy Shuler Goodwin, Honorable Mayor

Miles C. Cary II, City Clerk