

CHARLESTON CITY COUNCIL

Regular Meeting

November 15, 2021

at 7:00 PM



THIS MEETING WILL TAKE PLACE IN PERSON AND CAN BE VIEWED LIVE VIA

<https://charlestonwv.civicclerk.com/web/home.aspx>

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. **INTERESTED PUBLIC SPEAKERS MUST REGISTER AT THE CLERK'S TABLE IN PERSON NO EARLIER THAN 15 MINUTES BEFORE THE MEETING STARTS. FIVE (5) SPEAKERS WILL BE PERMITTED (RULE NO. 22 (B)).**
2. Claims 11-15-2021

PROCLAMATIONS

1. 11-15-2021

COMMUNICATIONS

1. 11-15-2021

MISCELLANEOUS RESOLUTIONS

1. Resolution No. 561-21 - Requesting the creation of a select committee to study the size and election of City Council.

REPORTS OF STANDING COMMITTEES

ORDINANCE AND RULES

1. Bill No. 7927 Committee Substitute - A BILL to amend the Municipal Code relating to reorganizing certain city commissions; creating the public art commission; modifying the duties of the beautification commission; eliminating the wayfinding commission; setting forth the composition, terms, and certain procedural requirements of the public art commission; declaring the public art commissions powers and duties; providing rule-making authority for the public art commission; and requiring an annual report from the public art commission.

PLANNING, STREETS AND TRAFFIC

1. Bill No. 7932 Committee Substitute - A Bill changing the ward boundaries for City Council elections beginning with the 2022 election, as required by federal and state law.

FINANCE

1. Resolution No. 553-21 - Authorizing the Mayor or City Manager to submit an application to the WV Division of Homeland Security for funds to purchase a server and external hard drives for the Charleston Police Department's Criminal Investigation Division.
2. Resolution No. 554-21 - Authorizing the Mayor or City Manager to submit an application to the WV Division of Homeland Security for funds to perform a cyber security assessment of the City's computer network.
3. Resolution No. 555-21 - Authorizing the Mayor or City Manager to submit an application to the WV Division of Homeland Security for funds to purchase stop the bleed kits for Charleston Police Department patrol vehicles.
4. Resolution No. 556-21 - Authorizing the Mayor or City Manager to submit an application to the WV Division of Homeland Security for funds to provide maintenance and repairs to the radio towers utilized by the Charleston Fire and Police.
5. Resolution No. 557-21 - Authorizing the Mayor or City Manager to purchase playground equipment etc. from Miracle Recreation Equipment for the Beatrice Street Park.
6. Resolution No. 558-21 - Authorizing the Mayor or City Manager to enter into one or more agreements for the purchase of E-10 Gasoline and Diesel Fuel through bids to be received by the Kanawha Valley Regional Transportation Authority on November 17, 2021.
7. Resolution No. 559-21 - Authorizing approval of Amendment No. 5 of the FY 2021—2022 General Fund Budget.
8. Resolution No. 560-21 - Authorizing the Mayor or City Manager to enter into a contract with Nitro Construction for the purchase and installation of indoor and outdoor security cameras for the North Charleston Community Center.

REPORTS OF OFFICERS

1. 11-15-2021

NEW BILLS

1. 11-15-2021

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE DECEMBER 6, 2021 AT 7:00 PM.

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