

CHARLESTON CITY COUNCIL

Regular Meeting

December 6, 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 12-6-2021

PROCLAMATIONS

1. 12-6-2021

COMMUNICATIONS

1. 12-6-2021

MISCELLANEOUS RESOLUTIONS

1. Resolution No. 562-21 - Authorizing amendments to the Charleston Fire Civil Service Rules, which were approved by the Charleston Fire Civil Service Commission.
2. Resolution No. 568-21 - Supporting the applications for licensure of the syringe services programs by West Virginia Health Right, Inc. at 1520 Washington Street East and 600 Shrewsbury Street.

REPORTS OF STANDING COMMITTEES

FACILITIES

1. Resolution No. 563-21 - Authorizing the Mayor or City Manager to order the demolition of the former fire station located at 502 26th Street, and to contract with the City's on-call demolitions contractor, West Virginia Demolition, Inc., to perform the demolition work.

FINANCE

1. Resolution No. 564-21 - Authorizing the Mayor or City Manager to purchase COVID-19 emergency response items from Gall's for the Charleston Police Department.
2. Resolution No. 565-21 - Authorizing the Mayor or City Manager to submit applications to the FEMA Assistance to Firefighter Grant Program for funds to purchase a ladder truck, diesel exhaust removal systems, provide replacement of self-contained breathing apparatuses and supplied air systems.
3. Resolution No. 566-21 - Authorizing the Mayor to enter into a Regulatory Agreement and Declaration of Covenants and Restrictions with West Virginia Homes, Inc. to ensure affordable downtown senior housing for not less than twenty years at Brooks Manor.
4. Resolution No. 567-21 - Authorizing the Mayor or City Manager to enter into a contract with Brewer & Company to upgrade the fire alarm system at the North Charleston Community Center.
5. Resolution No. 569-21 - Authorizing the Mayor or City Manager to enter into a cooperative agreement with Kanawha County Schools, and to enter into a contract with Miracle Recreation Equipment Company in for the purchase of various playground equipment and related items to be installed at Celebration Station.

REPORTS OF OFFICERS

1. 12-6-2021

NEW BILLS

1. 12-6-2021

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE DECEMBER 20, 2021 AT 7:00 PM.

THE AGENDA WAS AMENDED ON 12-2-2021

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