



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

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Finance Committee, Chair
Parking Committee, Chair
Parks and Recreation Committee

AGENDA
FINANCE COMMITTEE MEETING
Monday, December 6, 2021
6:15 PM

CITY COUNCIL CHAMBERS, CITY HALL, CHARLESTON, WV

AVAILABLE TO VIEW VIA LIVESTREAM AT <https://charlestonwv.civicclerk.com/web/home.aspx>

I. DISCUSSION:

- a. Approval of Previous Minutes 11-15-2021

II. RESOLUTIONS:

- a. 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.
- b. 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.
- c. 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.
- d. 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.
- e. 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.

III. THE AGENDA WAS AMENDED ON 12-2-2021

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