# JOURNAL of the PROCEEDINGS
# of the
# CITY COUNCIL

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Monday, November 15, 2021

at 7:00 P.M.

Council Chamber – City Hall – Charleston, West Virginia

**OFFICIAL RECORD**

| | |
|---|---|
| **Amy Shuler Goodwin** | **Miles C. Cary II** |
| **Mayor** | **City Clerk** |

***CALL TO ORDER****

The Council met at 7:00 P.M., for the second meeting in the month of November on the 15th 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 Overstreet. The Honorable Clerk, Miles C. Cary II, called the roll of members and it was found that there were present at the time:

| | | |
|---|---|---|
| **ADAMS** | **BAYS** | **BROWN** |
| **BURTON** | **CAMPBELL** | **CEPERLEY** |
| **COOK** | **FAEGRE** | **HAAS** |
| **HOOVER** | **JENKINS** | **JONES** |
| **KING** | **KNAUFF** | **MCKINNEY** |
| | **MOORE** | **OVERSTREET** |
| **PEPPER** | **PERSINGER** | **PHARR** |
| **REISHMAN** | **ROBINSON** | **SHEETS** |
| **SNODGRASS** | **STEELE** | **MAYOR GOODWIN** |

With twenty-six 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 Gaye Hamwi – Spoke about CKHA, WCHDF, TM Management and HUD Office

2. Eric Desmond – Spoke about CKHA, TM Management and Sadd, LLC.

3. Corey Zinn – Spoke about anticamping, homelessness and a recycling guide.

## *CLAIMS*

1. A claim of Charles Mullins, Charleston, WV;
   alleges damage to property.
   **Refer to City Solicitor, Please.**

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

3. A claim of Robert Washington, Charleston, WV;
   alleges loss of property.
   **Refer to City Solicitor, Please.**

## PROCLAMATIONS

1.

EXECUTIVE DEPARTMENT
CITY OF CHARLESTON
PROCLAMATION

**WHEREAS:** The City of Charleston is proud to join the Charleston Area Alliance, Charleston Main Streets, Downtown Charleston Association, and the Neighborhood Associations in celebrating and supporting our local businesses and the contribution they have on our City's culture, economy, and character; and

**WHEREAS:** For every $100 spent at an independent business, $48 stays within the local community; and

**WHEREAS:** By shopping local, residents and visitors can experience the one-of-a-kind businesses that contribute to the distinct character of our Capital City and set it apart from other communities; and

**WHEREAS:** Local businesses invest in our city through their commitment to the future of our workforce and residents, their involvement in local government and key development decisions, and their contributions to local not-for-profits, events and teams; and

**WHEREAS:** By acknowledging November 27, 2021 as Small Business Saturday and November 22 through December 22, 2021 as Shop Local Month, the City of Charleston supports independent businesses that boost our local economy, reinforce the distinct character of our vibrant Capital City and foster relationships and community cohesiveness.

**NOW THEREFORE, I,** Amy Shuler Goodwin, Mayor of the City of Charleston, do hereby proclaim November 22 – December 22, 2021, as

# SHOP LOCAL MONTH

in Charleston, West Virginia and encourage all citizens to join in this celebration and shop local this holiday season and throughout the year.

**IN WITNESS WHEREOF,** I have set my hand and caused the Seal of the Executive Department to be affixed this 15th day of November 2021.

THE CITY OF CHARLESTON WEST VIRGINIA

Amy Shuler Goodwin, Mayor

2.

**EXECUTIVE DEPARTMENT**
**CITY OF CHARLESTON**
**PROCLAMATION**

**WHEREAS:** James Cubert Campbell was Charleston's first African American City Council Member; and

**WHEREAS:** As an undertaker, a prominent community member, a businessman, and a 25-year member of City Council, Campbell selflessly fought to bring representation to the African American communities of Charleston, West Virginia; and

**WHEREAS:** Throughout his life, Campbell fought for desegregation of public places, implementation of anti-lynching laws, and the creation of abundant opportunities for African- American citizens; and

**WHEREAS:** Samantha Stephens, his great-granddaughter, reminds us of Campbell's convictions, his family, and the history he helped create through her article: *The House of Campbell*; and

**WHEREAS:** We have the opportunity to honor Campbell's legacy, the significance of his work in our community and the rich history that surrounds his story.

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

## James Cubert Campbell

for his dedicated service as part of the Charleston City Council and his contributions to our Capital City.

**IN WITNESS WHEREOF,** I have set my hand and caused the Seal of the Executive Department to be affixed this 15th day of November 2021.

Amy Shuler Goodwin, Mayor

## *COMMUNICATIONS*

1.

**Amy Shuler Goodwin**
*Office of the Mayor*
City of Charleston

THE CITY OF CHARLESTON WEST VIRGINIA

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

**TO:** **MILES CARY**
**CITY CLERK**

**FROM:** **AMY SHULER GOODWIN**
**MAYOR**

**RE:** **CHARLESTON CONVENTION & VISITORS BUREAU**

**DATE:** **NOVEMBER 15, 2021**

I recommend the following individual be appointed to the Charleston Convention & Visitors Bureau:

David Hicks, General Manager of the Embassy Suites – he is replacing Barry Kadel. Mr. Hicks will be filling one of the board requirements for a Hotel General Manager – Full Service Convention Facility.

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

ASG/mls

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

ASG/mls

Councilmember Ceperley motion to approve the appointment. Councilmember Hoover seconded. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared the appointments approved.

2.

**Amy Shuler Goodwin**
*Office of the Mayor*
City of Charleston

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

THE CITY OF CHARLESTON • WEST VIRGINIA •

**TO:** **MILES CARY**
**CITY CLERK**

**FROM:** **AMY SHULER GOODWIN**
**MAYOR**

**RE:** **MUNICIPAL BEAUTIFCATION COMMISSION**

**DATE:** **NOVEMBER 15, 2021**

---

I recommend the following individual be appointed to the Municipal Beautification Commission:

Alex Franklin – replaces Tim Forren with an expiration date of 9-19-24

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

ASG/mls

Councilmember Ceperley motion to approve the appointment. Councilmember Hoover seconded. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared the appointments approved.

## *MISCELLANEOUS RESOLUTIONS*

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

WHEREAS, the size of the City Council for the City of Charleston has increased and decreased since its creation; and

WHEREAS, during the last decade, the City of Charleston reduced the size of its City Council from 27 members to 26 members, while also changing the terms of office so the City Council elections occur at the same time as other state and national elections; and

WHEREAS, the City of Charleston has a population of 48,864 according to the 2020 Census, which means each of the 20 ward representatives has an average of 2,443 constituents; and

WHEREAS, each Charleston resident is represented by one ward representative and six at-large representatives on the City Council; and

WHEREAS, some communities have non-partisan local elections and term limits for certain elected officials; and

WHEREAS, it is in the best interest of the City of Charleston for the City Council to review the size of council and potential further changes that could be made to the manner in which members of council are elected.

Now, therefore, be it Resolved by the Council of the City of Charleston, West Virginia:

That the City Council of the City of Charleston hereby requests that a Select Committee on the Size and Election of Council be created; that such committee be charged with studying these issues through public hearings, independent research, and public debate; and that such committee be required to report back to the full City Council on or before December 31, 2022, either in a written report or through an oral presentation, or both, stating its findings and recommendations.

Councilmember Pharr added that after listening to her fellow Councilmembers, it was decided to take some time to examine the size of the population throughout Charleston's history, and to take a deep dive to look into the size of Council. The proposal is for a Select Committee to be created to do so as stated in the resolution.

Councilmember Pharr moved to approve the resolution. Councilmember Ceperley seconded the motion.

Councilmember Pharr motion to Amend Resolution No. 561-21, known as the Pharr Amendment, stating that the amendment adds attendance requirements, duties and compensation as topics for the Committee to discuss. The amendment also gives the Committee more time to conduct their research by one year.

On page one, line 2, following the word "size" by inserting a comma and striking out the word "and";

On page one, line 2, following the word "election" by inserting a comma and the words "and duties";

On page one, line nineteen, following the word "elections" by inserting a comma and striking out the word "and";

On page one, line nineteen, following the word "limits" by inserting a comma and the words "attendance requirements, duties, and compensation";

On page one line twenty-four, following the word "elected" by inserting the words "and serve";

On page one, line 33, by striking out the number "2022" and inserting in lieu thereof the number "2023";

On page one, line 33, after the number "2022" by striking out the word "either";

On page one, line 33, after the words "in a" by inserting the words "publicly-available";

On page one, line 33, after the word "report" by striking out the word "or" and inserting in lieu thereof the word "and"; and

On page one, lines 33-34, after the word "presentation," by striking out the words "or both,".

Councilmember McKinney confirmed with Councilmember Pharr that the resolution explains the responsibilities of the Committee.

Councilmember Pepper spoke in support of the amendment.

A roll call was taken:

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

With members present recorded thereon as voting in the majority in the positive, with twenty-three (23) YEAS and three (3) NAYS, the Mayor declared the Pharr Amendment to Resolution No. 561-21 adopted.

Councilmember Adams confirmed with Councilmember Pharr that the Select Committee will be composed entirely of members of Council. Councilmember Pharr added that she thought there should be at least one person on the Committee not on Council.

Councilmember Jenkins motioned to Amend Resolution No. 561-21 as Amended, known as the First Jenkins Amendment:

Adding a new paragraph after line 34:

"The Select Committee shall be composed of eight (8) Councilmembers, at least four (4) of which shall be members representing specific Wards."

Councilmember Ceperley confirmed with Councilmember Jenkins that this would exclude non-Councilmembers from being on the Committee.

Councilmember Jenkins withdrew the First Jenkins Amendment.

Councilmember Jenkins motioned to Amend Resolution No. 561-21 as Amended, known as the Second Jenkins Amendment. Councilmember Ceperley seconded.

Adding a new paragraph after line 34:

"The Select Committee shall be comprised of sic (6) Councilmembers, at least four (4) of which shall be from specific Wards; and three (3) members of the public who reside within the City limits, for a total of nine (9) Committee Members."

Councilmember Faegre spoke against the amendment. Councilmember Faegre confirmed that the Select Committee will be appointment by the Mayor.

Councilmember Knauff confirmed the makeup of the Select Committee with Councilmember Jenkins.

A roll call was taken:

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

With members present recorded thereon as voting in the majority in the positive, with fifteen (15) YEAS and eleven (11) NAYS, the Mayor declared the Second Jenkins Amendment to Resolution No. 561-21 adopted.

Councilmember Knauff spoke against Resolution No, 561-21 as Amended because only four Ward members will be included on the Committee. Every Councilmember should have the same equal voice.

Councilmember Pharr added that it was encouraging that so many members of Council attended the recent Planning, Streets and Traffic Committee, and there was a robust discussion by all of them not just the Committee members. The proposed Select Committee would work in the same way.

Councilmember Pepper added that he is against reducing the size of Council, but he is in favor of the Resolution as Amended. The creation of the Select Committee does not take away any of the Councilmembers' powers as it only allows a body to study the issue broadly and directly.

Councilmember McKinney wanted to know if Councilmember Knauff would feel more comfortable if it was added in the resolution that other Councilmembers not appointed would have a voice during the Select Committee meetings. Councilmember Knauff asked if authority was given to the Committee, would they not recommend cutting the number of Wards. Councilmember McKinney added that they should be able to trust each other to work together and do what is best for the City and the residents.

Councilmember Reishman added that he didn't think it was fair to assume that the Select Committee would do one thing. He added that it is a good idea to have the discussion even though he was not if favor of substantially reducing the size of Council.
Councilmember Overstreet stated that he was against Resolution No. 561-21 as Amended. He believed that less Councilmembers would take away minority representation. His concern was that certain communities would not get representation.

Councilmember Pharr added that while she is for a reduction of Council, the proposed resolution is to take a holistic look at Council as a whole, adding that taking a look at the status quo is never a bad thing.

Councilmember Steele added that she would hate to think any Councilmember would shy away from a difficult conversation.

Councilmember McKinney added that the resolution states that the size of Council is specifically listed in the resolution. Councilmember Pharr added that since she listened to Councilmembers, she is not proposing to cut the number of Wards tonight. The resolution does not state what number Council should be reduced to, but just states that that there should be research and discussion about it.

Councilmember Cook added that Councilmembers and citizens deserve a strategic and thoughtful conversation about Council representation. Councilmember Cook asked if a Select Committee was formed the last time the size of Council was reduced. Councilmembers Reishman and Burton clarified that a Redistricting Committee decided to eliminate a Ward.

Councilmember Faegre agreed with Councilmember Overstreet, and spoke against Resolution No. 561-21 as Amended.

Councilmember Pharr added that the resolution does not say that the intent is to increase or decrease the size of Council, but to "study the size."

Councilmember Sheets added that, during a previous term, he submitted a resolution to reduce the number of Wards to ten Wards and four At-Large. The votes were one for and twenty-six against.

A roll call was taken:
YEAS: Adams, Bays, Brown, Campbell, Ceperley, Cook, Hoover, McKinney, Moore, Pepper, Pharr, Reishman, Sheets, Steele, Mayor Goodwin
NAYS: Burton, Faegre, Haas, Jenkins, Jones, King, Knauff, Overstreet, Persinger, Robinson, Snodgrass
ABSENT: Minardi

With members present recorded thereon as voting in the majority in the positive, with fifteen (15) YEAS and eleven (11) NAYS, the Mayor declared Resolution No. 561-21 as Amended adopted.

## *REPORTS OF COMMITTEES*

**COMMITTEE ON ORDINANCE AND RULES**

Councilmember Robinson, Chair of the Council Committee on Ordinance and Rules, submitted the following reports:

1. Your committee on Ordinance and Rules has had under consideration the following bill, and reports the same to Council with the recommendation that Bill No. 7927 Committee Substitute do pass.

Bill No. 7927 Committee Substitute - A BILL to amend the Municipal Code of the City of Charleston, as amended, by amending and reenacting Section 2-533; and by amending and reenacting Sections 2-681, 2-682, 2-683, and 2-684 of said code, all 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.

WHEREAS, there is a need to continually evaluate the organization of city government; and

WHEREAS, there has been a growing focus within the City of Charleston on public art making the creation of a Public Art Commission a logical next step for the advancement of public art; and

WHEREAS, excellent and innovative public art projects are created with a strong infrastructure for planning, advocacy, funding, and maintenance; and

WHEREAS, the Mayor and City Council are dedicated to promoting a vibrant culture in the City of Charleston by providing infrastructure through the implementation of a comprehensive public art and beautification strategy; and

WHEREAS, having this infrastructure in place will create a sustainable public art program in Charleston.

Now, therefore, be it ordained by the Council of the City of Charleston:

That Section 2-533 of the Municipal Code of the City of Charleston, as amended, be amended and reenacted, and that Sections 2-681, 2-682, 2-683, and 2-684 of said code be amended and reenacted, all to read as follows:

CHAPTER 2. – ADMINISTRATION.
ARTICLE VII. – BAORDS, COMMITTEES AND COMMISSIONS.

DIVISION 2. - BEAUTIFICATION COMMISSION.

Sec. 2-533. – Duties.

(a) It shall be the duty of the beautification commission to advise and recommend to the mayor or the city council such programs or projects as would, in the opinion of the commission, improve the beauty and general welfare of the city.

(b) The mayor or the council may request the advice or cooperation of the commission for any project or program connected with the beautification, cleanliness or general welfare of the city.

(c) The commission shall submit an annual report to the mayor, generally outlining its program and progress during the previous year.

(d) It shall be the duty of the commission to recommend ~~maintain~~maintenance and rules of Davis Park~~, Slack Plaza, Brawley Walkway~~, Shanklin Park, Elk River Park and Ruffner Park ~~and to promulgate rules and regulations for the use of such parks~~.

~~(e) It shall be the duty of the commission to review all proposed supergraphics to ensure that such supergraphics are in keeping with the intended location and are free from expressed or implied commercial, political or religious advertisement.~~

~~(f)~~ (e) The commission shall approve recommendations for expenditures from the municipal beautification project fund.

~~(g)~~ (f) The commission shall, upon recommendation of the department head, approve the citywide consulting horticulturalist and make this recommendation to the finance committee and the city council.

~~(h)~~ (g) The commission shall serve as the tree board for the city.

DIVISION 8. – ~~WAYFINDING COMMISSION.~~ PUBLIC ART COMMISSION.

Sec. 2-681. – ~~Creation, composition, term of members, vacancies, compensation.~~ Public Art Commission created.

There is hereby created the "City of Charleston Public Art Commission" and it shall exist as an agency of the city to provide planning, advocacy, and funding of public art projects in the city. The Public Art Commission shall be staffed by the City's Director of the Office of Public Art.

The Wayfinding Commission previously created in this division is hereby eliminated and all duties of the Wayfinding Commission are transferred to the departments of the City of Charleston. ~~There is hereby continued the Wayfinding Commission. The commission shall consist of eleven voting members who shall be appointed by the mayor and confirmed by Charleston City Council. Of these eleven members, at least one shall be selected from the Municipal Beautification Commission; at least one shall represent the Charleston Area Alliance; at least one shall represent the Charleston Convention and Visitor's Bureau; at least one shall represent the Kanawha County Commission; at least one shall be selected from Charleston City Council; and at least one shall represent the City of South Charleston. The term of each member shall be three years and membership shall be staggered so that the terms of four members shall expire in each of two successive years and the terms of three members shall expire in each third year. In the case of a vacancy during a term, a replacement member shall serve the remainder of the term. Members of the commission shall serve without compensation. Those members selected from any entity named above shall serve so long as they are acting members of or represent such entity.~~

Sec. 2-682. - ~~Organization.~~ Composition and organization of commission.

(a) Composition. The City of Charleston Public Art Commission shall consist of nine members, each appointed by the Mayor. Of the nine members, one shall be an artist that is experienced or informed about public art, one shall be a member of City Council, one shall be an art professional, such as an artist, curator, administrator, art historian, or educator, one shall be an urban planner or developer, one shall be an architect, landscape architect, or a horticulturist, and four shall be members of the general public who work or reside in Charleston.

(b) Terms of Service. To provide staggered terms, the initial appointments of members other than the council member shall be made such that two appointments are for a 1-year term, two appointments are for a 2-year term, two appointments are for a 3-year term, and two appointments are for a 4-year term. Each such member shall serve until their successors are duly appointed and qualified. Following the initial appointments, all appointments shall be for a term of four years. The council member of the commission shall serve for a term coextensive with their term as a member of council. Vacancies other than by reason of expiration of term of office shall be filled for the unexpired term only.

(c) Service without compensation. All members shall serve without compensation, but may be reimbursed for reasonable expenses arising out of the performance of their duties provided there has been advance approval for such expenses from the Director of the Office of Public Art.

(d) Governance. Members of the commission shall select annually from its membership a chair, a vice-chair, and any other officers as it determines necessary for the performance of its duties. The commission may adopt such rules or by-laws as may be necessary for the transaction of its business.

(e) Meetings. Meetings of the commission shall be open to the public and be properly noticed in accordance with the Open Governmental Proceedings Act, West Virginia Code Chapter 6, Article 9A. The commission shall meet quarterly, and may meet more frequently if it elects. The Director of the Office of Public Art shall provide an agenda for meetings of the commission to the City Clerk for posting consistent with the Open Governmental Proceedings Act at least three business days prior to any meeting.

(f) Quorum. A majority of the members of the commission shall constitute a quorum. A majority vote of the members present at a meeting shall be required for any action or decision of the commission.

~~(a)The commission shall select annually from its membership a chairman, vice chairman, secretary and other officers as it determines necessary for the performance of its duties. A majority of the members of the commission will constitute a quorum. No action of the commission shall be official, unless authorized by a majority of the commission.~~

~~(b) The commission shall adopt such rules and hold such meetings as shall be necessary or convenient for the transaction of its business.~~

~~(Bill. No. 6936, § 2-182, 11-4-2002; Bill No. 7043, 3-15-2004; Bill No. 7201, 7-3-2006)~~

Sec. 2-683. – Duties and powers.

(a) The public art commission's duties shall include, but not be limited to:

(1) Identifying opportunities to collaborate on commissions for public art and educational programs with other organizations and committees;

(2) Identifying resources outside of the Charleston Fund for Public Art for commissioning new work, conservation, maintenance, and educational programs within the city;

(3) Approving requests for the placement of a mural on any outside wall, façade or other surface of a building or structure within the City.

(4) Working with the Office of Public Art to create a Public Art Strategy for the City of Charleston, which shall include a flexible road map for acquisition and maintenance of public art based on available opportunities and funding sources.

~~(a) The commission shall: (i) create, oversee and review a directional sign system for residents and visitors to major public areas, destinations and places in the city and its environs, (herein the "Wayfinding System"); (ii), promote and regulate the use of banners and other decorations to identify districts, places of interest, and arts, sports and other public events; (iii) create, oversee, and reviews signs in all parks owned or operated by the city; and (iv) pursue and implement plans and goals adopted from time to time by city council. For such purposes the commission shall have the authority to create, use, regulate and develop the following:~~

~~(a) Geographic districts and their boundaries included in the Wayfinding System;~~

~~(b) Destination and attraction signs included in the Wayfinding System;~~

~~(c) Banners and decorations in public rights-of-way;~~

~~(d) District colors;~~

~~(e) Graphic logos for the districts;~~

~~(f) A Charleston Area Wayfinding Map;~~

~~(g) Signs in parks owned or operated by the city;~~

~~(h) A long-term maintenance program for sustaining signs, banners and other decorations;~~

~~(i) Policies and procedures regarding licensure and/or fair use of registered, copywrited, or otherwise legally protected designs, logos, maps, signs or other intellectual property of the Wayfinding Commission; and~~

~~(j) Placement, location and removal of directional signs, signs in parks,, banners and decorations.~~

~~(b) The commission shall report to city council the plan and design of signs, the identification of geographic districts, and the assignment of district colors and any changes thereto.~~

Sec. 2-684. - ~~Finances and reports.~~ Finances and reporting.

The commission shall prepare an annual report of the Public Arts Strategy and an annual budget that incorporates allocations from Charleston's Fund for Public Art and any other available funding sources. The annual term for the report and budget shall be based on the city's fiscal year. The report and budget shall be presented to council annually at the second meeting in December.

~~(a) The commission shall have power and authority to raise funds and to maintain operating accounts for the receipt and disbursement of funds for the purposes stated in this division. The commission shall also have power and authority to create a permanent endowment fund to be used and administered for the purposes stated in this division. The operating accounts and endowment fund shall be subject to periodic audit by the city. The commission shall provide monthly statements to the city for all operating accounts and annual statements for the endowment fund.~~

~~(b) City council may appropriate funds as it deems necessary to finance the activities and expenses of the commission. Members of the commission may seek reimbursement by the commission for their~~

~~reasonable actual expenses incurred in connection with the performance of their duties. The city shall not otherwise obligate itself to fund the activities or expenses of the commission.~~

~~(c) By February 1 of each year the commission shall make an annual report to city council of its activities, a financial report showing receipts and expenditures from any accounts maintained by it and the status of any endowment funds.~~

Councilmember Robinson added that the bill updates the duties of the Municipal Beautification Commission, changes the name of the Wayfinding Commission to the Public Arts Commission and moves various duties of the Wayfinding Commission to various departments within the City. The new Public Arts Commission is created to provide planning, advocacy and funding to public art projects.

Councilmember Faegre spoke against the bill, stating that the bill was overly broad and that the Public Arts Commission should not serve as a Tree Board.

Councilmember Steele clarified that the Tree Board will remain with the Municipal Beautification Commission.

Councilmember Bays added that she was glad to see a Public Arts Commission being formed.

Councilmember Robinson moved to approve the bill. Councilmember Ceperley seconded the motion.

A roll call was taken:

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

With members present recorded thereon as voting in the majority as positive, with twenty-five (25) YEAS and one (1) NAY, the Mayor declared Bill No. 7927 Committee Substitute as passed.

**COMMITTEE ON PLANNING, STREETS AND TRAFFIC**

Councilmember Hoover, 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. 7932 Committee Substitute do pass.

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.

WHEREAS, the 2020 Census taken under the authority of the U.S. Census Bureau, showed a decline in residential population in Charleston, and indicates that the existing wards of the City of Charleston, which were established in 2014, are disproportionate in population; and

WHEREAS, West Virginia Code § 8-5-7 authorizes the governing body of a municipality to, by ordinance, change boundaries of wards, so that each ward may have equal representation on the governing body; and

WHEREAS, the City of Charleston retained a consultant with expertise in this area to review the population disparity among the various wards and to propose a solution to the same, with said solution to provide for as equal representation as reasonably practicable; and

WHEREAS, said consultant reviewed the population disparity and presented his recommendation that the twenty wards be redrawn consistent with the geographic description in the attached Exhibit A; and

WHEREAS, the Planning, Streets, and Traffic Committee considered the consultant's proposed map, as well as additional options prepared by City staff, at a public meeting held on November 8, 2021, wherein the committee members considered population as the primary factor in the reapportionment of the wards, but also took into consideration the requirement to keep the wards contiguous and compact, as well as the desire to preserve the cores of previous wards and keep communities of interest together; and

WHEREAS, the newly proposed wards have a population deviation that is within acceptable tolerances, that the proposed wards provide as equal representation as reasonably practicable, and that the Planning, Streets, and Traffic Committee recommends that the proposed wards be approved by the full City Council.

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

1. For purposes of the 2022 municipal elections (primary and general), and for municipal elections thereafter, the residents of the City of Charleston shall be divided into 20 wards consistent with the

attached Exhibit A, which provides a geographic description of each ward. Exhibit A, along with a visual depiction of the wards, shall be on file in the City Clerk's office, upon adoption of this Bill.

2. Commencing with the swearing in of the Council of the City of Charleston duly elected in 2022, the City of Charleston shall be divided into twenty wards consistent with Exhibit A and the City Council of Charleston shall consist of twenty-six council members, with one member to be elected from each of the twenty wards specified in Section 1 of this ordinance, and six members to be elected at-large.

3. For the avoidance of doubt, all currently sitting Councilmembers will retain their position until those individuals elected at the next municipal election are sworn in and take office.

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

Councilmember Hoover added that the majority of Council attended the Committee meeting. The Committee was able to agree upon a proposed option, and slightly changed that option to create the proposed map of 2B.

City Attorney, Kevin Baker, stated that option 2B shows the hard work and time that the Committee put into the bill.

Councilmember Hoover moved to amend Bill No. 7932 Committee Substitute, known as the Hoover Amendment. Councilmember Ceperley seconded. Councilmember Hoover added that, earlier that day, the County Clerk had made some requests for some minor modifications in order to match the WV House of Delegates and Senate lines. The requests are being made in order to limit the number of additional precincts that the County would need to create.

*due to its length, the Hoover Amendment will be attached to the end of the Journal.

Councilmember Knauff motioned to Divide the Question by separating Paragraph 16 and 19 of the Hoover Amendment. Councilmember Knauff spoke in opposition of those stated paragraphs. The amendment would be moving twenty-three people out of Ward 7 into Ward 11, separating them from their neighborhood. Councilmember Knauff added that a Nay vote would keep the integrity of the neighborhood intact.

Councilmember Snodgrass agreed with Councilmember Knauff.

Councilmember Adams confirmed with Baker that if the Division as proposed by Councilmember Knauff was withdrawn, the Ward numbers would still be within acceptable parameters as required.

Councilmember Persinger asked what would happen if the numbers did not meet the parameters. He added that the proposed map has Ward 14 representing one street of the

Greenbriar Apartment Complex, which is inefficient and confusing. Councilmember Persinger asked why the City was redistricting. Baker replied that the US Census separates the nation into census blocks every ten years. The Constitution requires that new lines be drawn every ten years based on the results on the census. The State law requires that City lines match County precincts. It is not allowed to split census blocks, which are redone every ten years. If the lines were outside of the stated parameters, it would be on the City to prove that it is constitutional.

The question being on the Division of the Question (the approval of Paragraph 16 and 19 of the Hoover Amendment, a roll call was taken:

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

With members present recorded thereon as voting in the majority as negative, with nine (9) YEAS and seventeen (17) NAYS, the Mayor declared Paragraphs 16 and 19 of the Hoover Amendment to Bill No. 7927 Committee Substitute as not adopted.

Baker explained the changes to the Hoover Amendment as Divided.

Councilmember Persinger asked if there would not be a larger margin of error due to the fact that technically each Ward is also represented by six At-Large Councilmembers. Baker replied that it would not. The Ward divisions are based on the concept of one person, one vote.

Councilmember Knauff added that he has no objections to the switching of one section of Ward 7 to Ward 5 as the neighborhoods are significantly different.

Baker added that Councilmember Minardi is also fine with the changes to Ward 15.

A roll call was taken for the Hoover Amendment as Divided:

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

With members present recorded thereon as voting in the majority as positive, with twenty-five (25) YEAS and one (1) NAY, the Mayor declared the Hoover Amendment as Divided for Bill No. 7932 Committee Substitute as passed.

Councilmember Hoover moved to approve Bill No. 7932 Committee Substitute as Amended. Councilmember Ceperley seconded the motion.

A roll call was taken:

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

With members present recorded thereon as voting in the majority as positive, with twenty-five (25) YEAS and one (1) NAY, the Mayor declared Bill No. 7932 Committee Substitute as Amended 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. 553-21 be adopted.

Resolution No. 553-21 - Authorizing the Mayor or City Manager to submit an application to the WV Division of Homeland Security in the amount of $31,550 and administer any funds awarded. These funds will be utilized to purchase a server and external hard drives for the Charleston Police Department's Criminal Investigation Division.

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

That the Mayor or City Manager is authorized to submit an application to the WV Division of Homeland Security in the amount of $31,550 and administer any funds awarded. These funds will be utilized to purchase a server and external hard drives for the Charleston Police Department's Criminal Investigation Division.

Councilmember Jenkins added that the resolution requests funds from the WV Division of Homeland Security for computer equipment for the Charleston Police CI Division.

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. 553-21 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. 554-21 do pass.

Resolution No. 554-21 – Authorizing the Mayor or City Manager to submit an application to the WV Division of Homeland Security in the amount of $59,000 and administer any funds awarded. These funds will be used to perform a cyber security assessment of the City's computer network.

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

That the Mayor or City Manager is authorized to submit an application to the WV Division of Homeland Security in the amount of $59,000 and administer any funds awarded. These funds will be used to perform a cyber security assessment of the City's computer network.

Councilmember Jenkins added that the assessment will be sufficient to provide a course of action if anything needs to be implemented to prevent cyber breaches.

Councilmember Campbell abstained from voting.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. With members present recorded thereon as voting in the majority in the affirmative, the Mayor declared Resolution No. 554-21 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. 555-21 do pass.

Resolution No. 555-21 – Authorizing the Mayor or City Manager to submit an application to the WV Division of Homeland Security in the amount of $10,000 and administer any funds awarded. These funds will be utilized to purchase stop the bleed kits for Charleston Police Department patrol vehicles.

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

That the Mayor or City Manager is authorized to submit an application to the WV Division of Homeland Security in the amount of $10,000 and administer any funds awarded. These funds will be utilized to purchase stop the bleed kits for Charleston Police Department patrol vehicles.

Councilmember Jenkins added that stop the bleed kits contains materials to help gunshot victims.

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. 555-21 adopted.

4. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 556-21 do pass.

Resolution No. 556-21 – Authorizing the Mayor or City Manager to submit an application to the WV Division of Homeland Security in the amount of $25,000 and administer any funds awarded. These funds will be utilized to provide maintenance and repairs to the radio towers utilized by the Charleston Fire and Police.

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

That the Mayor or City Manager is authorized to submit an application to the WV Division of Homeland Security in the amount of $25,000 and administer any funds awarded. These funds will be utilized to provide maintenance and repairs to the radio towers utilized by the Charleston Fire and Police.

Councilmember Jenkins added that the resolution is to provide maintenance and repairs to the radio towers utilized by the City's first responders that also serves as a backup for Metro 911.

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. 556-21 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. 557-21 do pass.

Resolution No. 557-21 – Authorizing the Mayor or City Manager to purchase playground equipment, a shade system, a bench, a table, a playground border, and woodchip surface from Miracle Recreation Equipment in the amount of $28,461 for the Beatrice Street Park, where the contract price was determined through a competitively-sourced contracted through Sourcewell, a government purchasing cooperative administered by the State of Minnesota.

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

That the Mayor or City Manager is authorized to purchase playground equipment, a shade system, a bench, a table, a playground border, and woodchip surface from Miracle Recreation Equipment in the amount of $28,461 for the Beatrice Street Park, where the contract price was determined through a competitively-sourced contracted through Sourcewell, a government purchasing cooperative administered by the State of Minnesota.

Councilmember Jenkins added that the resolution is for playground equipment for the new Beatrice Street Park. Part of the funds come from the grant funding previously received from the Grater Kanawha Valley Foundation.

Councilmember McKinney confirmed with Councilmember Jenkins that the purchases were for a quantity of one of each of the items listed. Councilmember McKinney stated she didn’t know why they would spend this much money for only one of each item. Director of Parks and Recreation, Rashaun Sayles, added that the table has four sets of seating, and will be for the playground area. Mayor Goodwin added, for clarification, that the funding for this is separate from the other things that have already been purchased (the courts, materials and supplies and playground equipment). Sayles added that the equipment is adequate for the available space. There also needs to be a safety area allotted for each piece of equipment.

Councilmember Cook added that a lot of thought was put into the park.

Councilmember Knauff confirmed with Sayles that there will be one bench and table for seating. Future purchases can be made if it is determined to be needed.

Councilmember Persinger confirmed with Sayles that the new park will feature lighting.

Councilmember Robinson confirmed with Sayles that the original amount approved for the new park was around $250,000. That amount of money has not been put into a new park since she has taken the position of Director.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. With members present recorded thereon as voting in the majority as affirmative, the Mayor declared Resolution No. 557-21 adopted.

6. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 558-21 do pass.

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 ("KRT") on November 17, 2021. The bid prices for E-10 Gasoline and Diesel Fuel shall remain in effect for a 24-hour period following the bid opening; therefore, the Mayor or City Manager is authorized to exercise discretion in accepting or rejecting such bid proposals as he or she determine to be in the best interest of the City and to report same to the Finance Committee and Council at the next scheduled meeting.

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

That the Mayor or City Manager is authorized 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 ("KRT") on November 17, 2021. The bid prices for E-10 Gasoline and Diesel Fuel shall remain in effect for a 24-hour period following the bid opening; therefore, the Mayor or City Manager is authorized to exercise discretion in accepting or rejecting such bid proposals as he or she determine to be in the best interest of the City and to report same to the Finance Committee and Council at the next scheduled meeting.

Councilmember Jenkins added that the KRT will open their bids in two days. This year will only be a one-year contract.

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. 558-21 adopted.

7. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 559-21 do pass.

Resolution No. 559-21 – Authorizing approval of Amendment No. 5 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. 5 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 changes the classification of drivers for the Street Department to 107 to match that of Refuse drivers. It also will increase the hourly salary of Uniformed Police Officers by one dollar. This is possible because of an excess budgeted amount in the Legacy Pension Fund. It is a self-sustaining budget shift. The Pension itself will not be impacted.

Chief of Police Hunt spoke in favor of the budget amendment, adding that the current Council has done much for the CPD. The proposed raise will put the CPD salary within thirty-eight cents of the County. The Chief added that passing the resolution tonight will mean that the officers will receive two paychecks with the raise adjusted before Christmas.

Councilmember Snodgrass added that Council's primary job is to ensure public safety. The City has consistently been losing Police Officers, and this is the lowest they have ever had. Of the fifteen people that have signed up to test, only five have passed. Councilmember Snodgrass added that Officers are leaving because of pay, take home cars, political environment and facility. She added that City Officers respond to more 911 calls than the County. The City cannot move forward until it is safe, and competitive salaries are offered.

Councilmember Snodgrass motioned to amend Resolution No. 559-21 in such a way as to give Police Officers a $3/ hour pay raise.

Councilmember Faegre confirmed with Chief Hunt that 161 Officers are on payroll (2 are in the military and 2 are on FMLA). Councilmember Faegre added that she thinks that a lot of City employees are underpaid including the CPD.

Councilmember Overstreet that the amendment would lead to an over balance that would put the Pension fund in jeopardy.

Councilmembers Bays motioned to move Resolution No. 560-21 to Finance Committee.

Councilmember Reishman seconded.

Councilmember Ceperley motioned to recess for ten minutes.

A roll call was taken:

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

With the YEAS being in the majority, Council was recessed for ten minutes. 3:19

Councilmember Bays withdrew the motion to refer to Committee.

Councilmember Reishman added that the Police want the raise now. Anything additional can always be done later.

Councilmember Jenkins added that the Snodgrass Amendment takes the amount from the pre-2011 Pension benefit payment, and there are not enough funds in that account. He reiterated that the $1 raise was a benefit made possible due to a change in actuarial forms and an increase in the contribution from insurance tax. Councilmember Jenkins added that the best option would be to give the Officers the $1 raise right now, and have the Finance Committee look into giving them another $2 raise or other incentives.

Councilmember Snodgrass added that the line item could easily be changed from, for example, the user fee, the stabilization fund or the ARP. The money for the raise can be found later. Councilmember Jenkins stated that the amendment needs to balance, and it is the responsibility of the Councilmembers to find the accounts to be used. He added that it is on them to be fiscally responsible by ensuring that any pay raises can be sustained year after year and not be taken from one-time funds.

Councilmember Knauff added that that the fund in the Snodgrass Amendment has millions of dollars in it and can take that hit, and additional money can be found to replace it at any time.

Councilmember King added that the proposed amendment could create some animosity with other City employees.

Councilmember Campbell spoke in favor of the Snodgrass Amendment because the City is down a lot of Officers. He added that it would be healthier for Officers to have higher overall pay and less overtime.

Councilmember Brown added that there are a lot of other employees like drivers and custodial staff that also deserve raises. He would like to give Officers much more, but they need to make sure the City has the funds before they do so.

Councilmember Cook spoke against the Snodgrass Amendment, and added that she will yield to the Police Chief and the Finance Director.

Councilmember Robinson spoke against the Snodgrass Amendment, and added that it was a political stunt. It is not responsible to say that the money will be found later.

Councilmember Faegre agreed with Councilmember Cook in that she will yield to the Police Chief and the Finance Director. She did not agree that she would engage in a political stunt.

Councilmember Reishman called for the Previous Question. The Previous Question having been demanded by at least three members of Council, the Mayor then put the question before Council: "Shall the main question be put?"

A roll call was taken:

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

So, a majority of members present and voting having voted in the affirmative, the Mayor declared that debate was at an end.

The question being on the approval of the Snodgrass Amendment, a roll call was taken:

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

So, a majority of members present and voting having voted in the negative with twenty (2) YEAS and six (6) NAYS, the Mayor declared that debate was at an end.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion.

A roll call was taken:
YEAS: Adams, Bays, Brown, Burton, Campbell, Ceperley, Cook, Faegre, Haas, Hoover, Jenkins, Jones, King, Knauff, McKinney, Moore, Overstreet, Pepper, Persinger, Pharr, Reishman, Robinson, Sheets, Snodgrass, Steele, Mayor Goodwin
NAYS: None
ABSENT: Minardi

With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 559-21 adopted.

## General Fund FY 2021-2022 Budget Amendment No. 05 - November 15, 2021

| Account No. | Department | Account Description | Amount |
|---|---|---|---|
| 001 700 00 000 1 107 | Police - Uniform | Pre-2011 Pension Benefit Payments | (265,982) |
| 001 700 00 000 1 103 | Police - Uniform | Salaries & Wages | 252,146 |
| 001 700 00 000 1 104 | Police - Uniform | FICA | 3,656 |
| 001 700 00 001 1 107 | Police - Uniform | MPFRS | 10,180 |

To adjust the attached Police Wage Progression Schedule for Uniformed Police Officers by providing a $1/hr base building increase effective November 21, 2021 and reducing a surplus amount budgeted for the FY 2022 employer contribution to the legacy pension plan recognized in the most recent actuarial valuation report.

| | | | |
|---|---|---|---|
| 001 699 00 000 5 598 | Contingency | Contingency | (28,090) |
| 001 750 00 000 1 103 | Streets | Salaries & Wages | 23,646 |
| 001 750 00 000 1 104 | Streets | FICA | 1,809 |
| 001 750 00 000 1 106 | Streets | PERS | 2,635 |

To increase the grade for Street Department Truck Driver positions from PG 105 to PG 107 effective November 21, 2021.

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

**City of Charleston**
**Municipal Budget**
**FY 2022**
**Police Wage Progression Schedule (in effect 11-21-2021)**

| Yrs. Of Service | Patrolman Hourly | Corporal Hourly | Sergeant Hourly | Lieutenant Hourly | Captain Hourly |
|---|---|---|---|---|---|
| 0 | 21.636 | 23.010 | 24.734 | 26.761 | 29.060 |
| | | | | | |
| 1 | 21.636 | 23.076 | 24.800 | 26.827 | 29.126 |
| 2 | 21.702 | 23.142 | 24.866 | 26.893 | 29.192 |
| 3 | 21.768 | 23.209 | 24.933 | 26.960 | 29.259 |
| 4 | 21.835 | 23.275 | 24.999 | 27.026 | 29.325 |
| 5 | 21.901 | 23.341 | 25.065 | 27.092 | 29.391 |
| 6 | 21.967 | 23.408 | 25.132 | 27.159 | 29.458 |
| 7 | 22.034 | 23.474 | 25.198 | 27.225 | 29.524 |
| 8 | 22.100 | 23.540 | 25.264 | 27.291 | 29.590 |
| 9 | 22.166 | 23.607 | 25.331 | 27.358 | 29.657 |
| 10 | 22.233 | 23.673 | 25.397 | 27.424 | 29.723 |
| 11 | 22.299 | 23.739 | 25.463 | 27.490 | 29.789 |
| 12 | 22.365 | 23.806 | 25.530 | 27.557 | 29.856 |
| 13 | 22.432 | 23.872 | 25.596 | 27.623 | 29.922 |
| 14 | 22.498 | 23.938 | 25.662 | 27.689 | 29.988 |
| 15 | 22.564 | 24.005 | 25.729 | 27.756 | 30.055 |
| 16 | 22.631 | 24.071 | 25.795 | 27.822 | 30.121 |
| 17 | 22.697 | 24.137 | 25.861 | 27.888 | 30.187 |
| 18 | 22.763 | 24.204 | 25.928 | 27.955 | 30.254 |
| 19 | 22.830 | 24.270 | 25.994 | 28.021 | 30.320 |
| 20 | 22.896 | 24.336 | 26.060 | 28.087 | 30.386 |
| 21 | 22.962 | 24.403 | 26.127 | 28.154 | 30.453 |
| 22 | 23.029 | 24.469 | 26.193 | 28.220 | 30.519 |
| 23 | 23.095 | 24.536 | 26.260 | 28.287 | 30.586 |
| 24 | 23.162 | 24.602 | 26.326 | 28.353 | 30.652 |
| 25 | 23.228 | 24.668 | 26.392 | 28.419 | 30.718 |
| 26 | 23.294 | 24.735 | 26.459 | 28.486 | 30.785 |
| 27 | 23.361 | 24.801 | 26.525 | 28.552 | 30.851 |
| 28 | 23.427 | 24.867 | 26.591 | 28.618 | 30.917 |
| 29 | 23.493 | 24.934 | 26.658 | 28.685 | 30.984 |
| 30 | 23.560 | 25.000 | 26.724 | 28.751 | 31.050 |

Each Patrol Officer receives an additional $1.00 per hour when working night shift.

8. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 560-21 do pass.

Resolution No. 560-21 – Authorizing the Mayor or City Manager to enter into a contract with Nitro Construction in the amount of $25,199 for the purchase and installation of indoor and outdoor security cameras for the North Charleston Community Center.

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 Nitro Construction in the amount of $25,199 for the purchase and installation of indoor and outdoor security cameras for the North Charleston Community Center.

Councilmember Jenkins added that resolution will increase the safety at the North Charleston Community Center.

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. 560-21 adopted.

## *REPORTS OF OFFICERS*

1. Municipal Court Report to City Council Month Ending October 2021.
   Received and Filed, Thank You.

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

## *NEW BILLS*

None

## *MISCELLANEOUS/UNFINISHED BUSINESS*

1. Mayor Goodwin expressed the City's condolences to Councilmember Minardi. The Mayor welcomed Councilmember Haas back to Council after his surgery.

## *REMARKS BY MEMBERS*

1. Councilmember Faegre stated that surely there was something that someone within the City or State could do to help frequent public speakers Melina Hamwi and Eric Desmond.

2. Councilmember Campbell stated that the amendment for raises was not a political stunt. It is important to him to ensure that they are paying their Officers as much as they reasonably can and not force them to work so much overtime.

3. Councilmember Pharr stated that she will always vote no for the Previous Question. She had questions about the budget amendment that she did not get answered. Councilmember Pharr wanted to know the exact amount of the surplus in the Pension Fund. Councilmember Pharr added that during the Finance meeting, the City Treasurer, Vic Grigoraci, expressed concerns over the $1 raise. She confirmed that a new resolution would need to be written to further conduct any more budget amendments. Councilmember Pharr added that she spoke to a City employee that is only making $17.50.hr after having worked for the City for decades, and she is not currently able to retire because of that without getting a part time job. She asked what the average number of hours of overtime worked by Police Officers.

4. Councilmember Snodgrass stated that she has always been very passionate about the Police vacancies.

5. Councilmember Jones asked why the Officers were not allowed to take vehicles home when they used to.

## *ADJOURNMENT*

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

YEAS: Adams, Bays, Brown, Burton, Campbell, Ceperley, Cook, Faegre, Haas, Hoover, Jenkins, Jones, King, Knauff, McKinney, Moore, Overstreet, Pepper, Persinger, Pharr, Robinson, Sheets, Snodgrass, Steele, Mayor Goodwin
NAYS: None
ABSENT: Minardi, Reishman*

*Reishman left at 10:54, during Remarks by Members

At 9:05 p.m., by a motion from Councilmember Ceperley, Council adjourned until Monday, December 6, 2021, 7:00 p.m., in Council Chamber at City Hall.

________________________________
Amy Shuler Goodwin, Honorable Mayor

________________________________
Miles C. Cary II, City Clerk

**AMENDMENT**

**TO:** **Clerk of the Council of the City of Charleston, West Virginia**

**AMENDMENT TO BILL NO:** **7932 Committee Substitute**

**OFFERED BY:** **Mary Beth Hoover**

The following amendments to Bill No. 7932 Committee Substitute are proposed:

(1) In Exhibit A to Committee Substitute for Bill No. 7932, in the description of Ward 1, on the eighteenth line, following the first instance of the word "Drive" by striking out the words "to Violet Street, and proceeding southerly along Violet Street to Rayhill Drive, and proceeding northwesterly along Rayhill Drive to S Street, and proceeding northwesterly along S Street to Chandler Drive, and proceeding westerly along Chandler Drive";

(2) In Exhibit A to Committee Substitute for Bill No. 7932, in the description of Ward 1, on the twenty-second line, following the words "along Griffin Drive" by inserting the words "and continuing along the east side of the round-about"; and

(3) In Exhibit A to Committee Substitute for Bill No. 7932, in the description of Ward 1, on the twenty-third line, following the words "along Washington Street West to" by inserting the words "the northeast corner of 2020 Census Block with GeoID 540390001001005, and proceeding southerly along the boundary of 2020 Census Block with GeoID 540390001001005 and following such boundary to Washington Street West, and proceeding westerly along Washington Street West to"; and

(4) In Exhibit A to Committee Substitute for Bill No. 7932, in the description of Ward 2, on the thirtieth line, following the words "along Chandler Drive", by striking out the words "to Violet Street, and proceeding southerly along Violet Street to Rayhill Drive, and proceeding northwesterly along Rayhill Drive to S Street, and proceeding northwesterly along S Street to Chandler Driver, and proceeding westerly along Chandler Drive"; and

(5) In Exhibit A to Committee Substitute for Bill No. 7932, in the description of Ward 2, on the thirty-fifth line, following the words "along Griffin Drive" by inserting the words "and continuing along the east side of the round-about"; and

(6) In Exhibit A to Committee Substitute for Bill No. 7932, in the description of Ward 2, on the thirty-sixth line, following the words "Washington Street West to" by inserting the words "the northeast corner of 2020 Census Block with GeoID 540390001001005, and proceeding southerly along the boundary of 2020 Census Block with GeoID 540390001001005 and following such boundary to Washington Street West, and proceeding westerly along Washington Street West to"; and

(7) In Exhibit A to Committee Substitute for Bill No. 7932, in the description of Ward 3, on the tenth line, following the words "along Summit Drive to" by striking out the words "Highland Road, and proceeding northerly along Highland Road to Somerset Drive, and proceeding southwesterly along Somerset Drive to Cleveland Avenue, and proceeding southeasterly along Cleveland Avenue" and inserting in lieu thereof the words "Somerset Drive, and proceeding northerly along Somerset Drive to Summit Drive, and proceeding southeasterly along Summit Drive"; and

(8) In Exhibit A to Committee Substitute for Bill No. 7932, in the description of Ward

3, on the last line, following the words "Frame Street" by inserting the following: "to McQueen Street, and proceeding southerly along McQueen Street to Stuart Street, and proceeding westerly along Stuart Street to Hendrix Avenue, and proceeding northerly along Hendrix Avenue approximately 145 feet to an unnamed alley, and proceeding easterly along said unnamed alley to Barton Street, and proceeding northerly along Barton Street"; and

(9) In Exhibit A to Committee Substitute for Bill No. 7932, in the description of Ward 4, on the fifth line, following the words "along Hendrix Avenue to" by striking out the words "an unnamed alley approximately 140 feet north of Stuart Street, and proceeding southeasterly along said alley to Barton Street, and proceeding northeasterly along Barton Street" and inserting in lieu thereof the words "Stuart Street, and proceeding easterly along Stuart Street to McQueen Street, and proceeding northerly along McQueen Street"; and

(10) In Exhibit A to Committee Substitute for Bill No. 7932, in the description of Ward 5, on the second line, following the words "Edgewood Drive to" by striking out the words "Cleveland Avenue, and proceeding northerly along Cleveland Avenue to Somerset Drive, and proceeding northeasterly along Somerset Drive to Highland Road, and proceeding westerly along Highland Road to Summit Drive, and proceeding northerly" and inserting in lieu thereof the following "Summit Drive, and proceeding northerly along Summit Drive to Somerset Drive, and proceeding southwesterly along Somerset Drive to Summit Drive, and proceeding northwesterly"; and

(11) In Exhibit A to Committee Substitute for Bill No. 7932, in the description of Ward 5, on the eleventh line, following the words "along Garrison Avenue to" by inserting the

words "Rockaway Road, and proceeding northeast along Rockaway Road to the northernmost point of 2020 Census Block with GeoID 540390003003006, and proceeding southerly along the eastern boundary of 2020 Census Block with GeoID 540390003003006 to Garrison Avenue, and proceeding southerly along Garrison Avenue to"; and

(12) In Exhibit A to Committee Substitute for Bill No. 7932, in the description of Ward 6, on the sixth line, following the words "along Glen Street to" by striking out the words "Bigley Avenue, and proceeding westerly along Bigley Avenue" and inserting in lieu thereof the words "Seacrest Alley, and proceeding westerly along Seacrest Alley"; and

(13) In Exhibit A to Committee Substitute for Bill No. 7932, in the description of Ward 7, on the fifteenth line, following the words "along Garrison Avenue to" by inserting the words "Rockaway Road, and proceeding northeast along Rockaway Road to the northernmost point of 2020 Census Block with GeoID 540390003003006, and proceeding southerly along the eastern boundary of 2020 Census Block with GeoID 540390003003006 to Garrison Avenue, and proceeding southerly along Garrison Avenue to"; and

(14) In Exhibit A to Committee Substitute for Bill No. 7932, in the description of Ward 7, on the seventeenth line, following the words "along Glen Street to" by striking out the words "Bigley Avenue, and proceeding westerly along Bigley Avenue" and inserting in lieu thereof the words "Seacrest Alley, and proceeding westerly along Seacrest Alley"; and

(15) In Exhibit A to Committee Substitute for Bill No. 7932, in the description of Ward 7, on the twenty-third line, following the words "along Court Street to" by striking out the words "Piedmont Road, and proceeding northerly along Piedmont Road to Bullitt Street, and proceeding easterly along Bullitt Street to Slack Street, and proceeding northeasterly

along Slack Street to Twilight Drive, and proceeding northerly along straight line extension of Twilight Drive" and inserting in lieu thereof the words "Interstate 64/77, and proceeding northerly along Interstate 64/77 to the southeastern corner of 2020 Census Block with GeoID 540390009001000, and proceeding easterly along 2020 Census Block with GeoID 540390009001000, to southeastern corner of 2020 Census Block with GeoID 540390011002025, and proceeding easterly along 2020 Census Block with GeoID 540390011002025, to Spring Street, and proceeding northerly along Spring Street"; and

(16) In Exhibit A to Committee Substitute for Bill No. 7932, in the description of Ward 7, on the twenty-seventh line, following the words "River to" by inserting the words "the southwestern corner of 2020 Census Block with GeoID 540390005002001, and proceeding northerly along the western boundary of 2020 Census Block with GeoID 540390005002001 to the southwestern corner of 2020 Census Block with GeoID 540390005002000, and proceeding northeasterly along the boundary of 2020 Census Block with GeoID 540390005002000 to the northeastern corner of 2020 Census Block with GeoID 540390005002000, and proceeding southerly along the eastern boundary of 2020 Census Block with GeoID 540390005002001 to the Center Line of the Elk River, and proceeding northeasterly along the Center Line of the Elk River to"; and

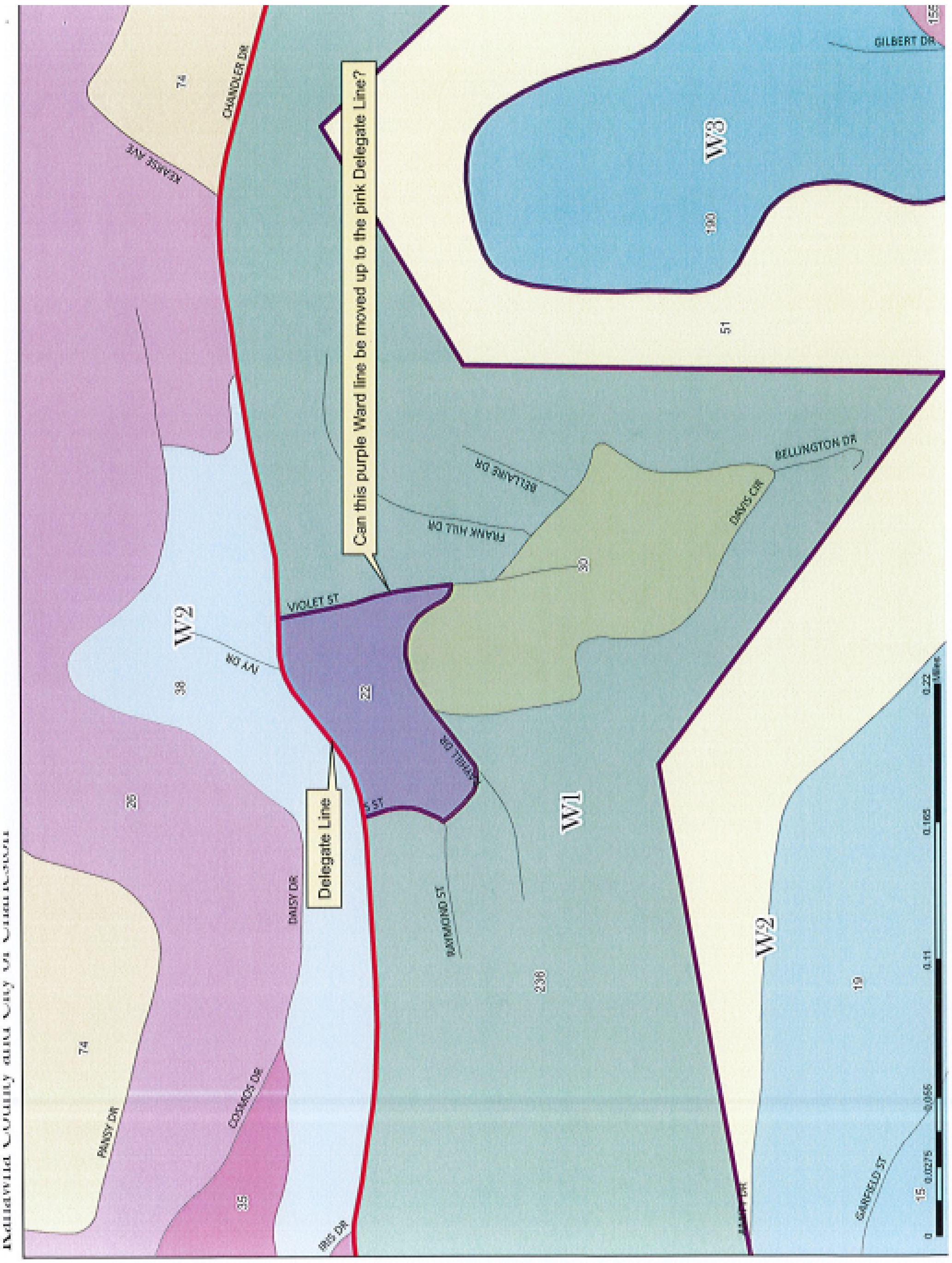
(17) In Exhibit A to Committee Substitute for Bill No. 7932, in the description of Ward 8, on the first line, by striking out the words "point of intersection of Slack Street and Twilight Drive" and inserting in lieu thereof the words "northeast corner of the 2020 Census Block with GeoID 540390011002023, and proceeding southerly along the boundary of 2020 Census Block with GeoID 540390011002023 to Twilight Drive"; and

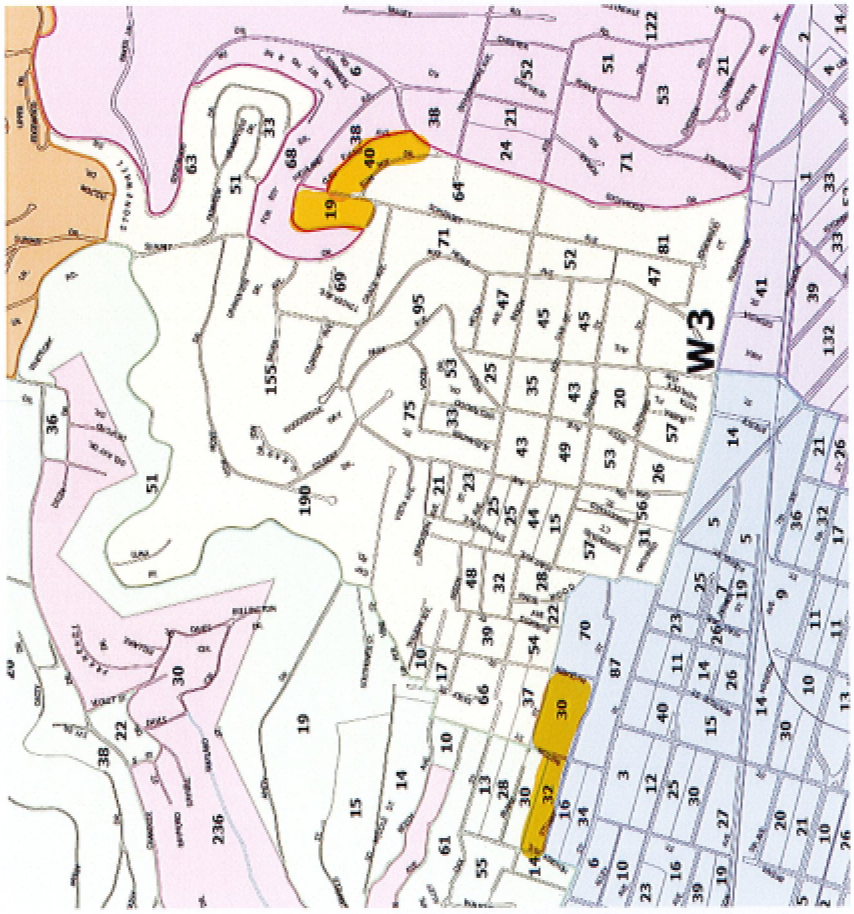
(18) In Exhibit A to Committee Substitute for Bill No. 7932, in the description of Ward 8, on the seventeenth line, following the words "along Court Street to" by striking out the words "Piedmont Road, and proceeding northerly along Piedmont Road to Bullitt Street, and proceeding easterly along Bullitt Street to Slack Street, and proceeding northeasterly along Slack Street" and inserting in lieu thereof the words "Interstate 64/77, and proceeding northerly along Interstate 64/77 to the southeastern corner of 2020 Census Block with GeoID 540390009001000, and proceeding easterly along 2020 Census Block with GeoID 540390009001000, to southeastern corner of 2020 Census Block with GeoID 540390011002025, and proceeding easterly along 2020 Census Block with GeoID 540390011002025, to Spring Street and proceeding along Spring Street to the Center Line of the Elk River, and proceeding easterly along the Center Line of the Elk River to the point due north of the point of beginning, and proceeding southerly"; and

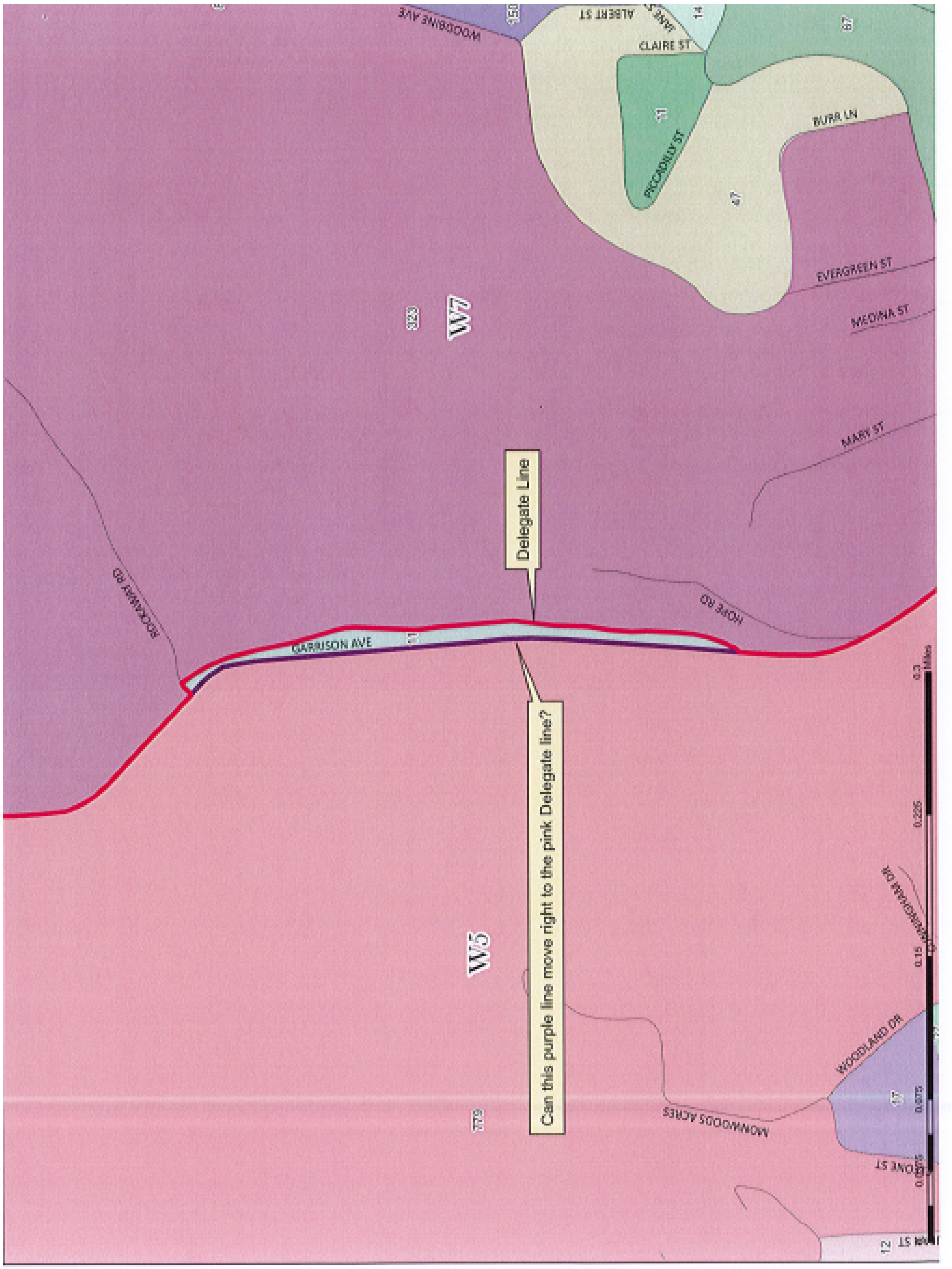
(19) In Exhibit A to Committee Substitute for Bill No. 7932, in the description of Ward 11, on the seventeenth line, following the words "Elk River to", by inserting the words "the southwestern corner of 2020 Census Block with GeoID 540390005002001, and proceeding northerly along the western boundary of 2020 Census Block with GeoID 540390005002001 to the southwestern corner of 2020 Census Block with GeoID 540390005002000, and proceeding northeasterly along the boundary of 2020 Census Block with GeoID 540390005002000 to the northern corner of 2020 Census Block with GeoID 540390005002000, and proceeding southerly along the eastern boundary of 2020 Census Block with GeoID 540390005002001 to the Center Line of the Elk River, and proceeding northeasterly along the Center Line of the Elk River to"; and

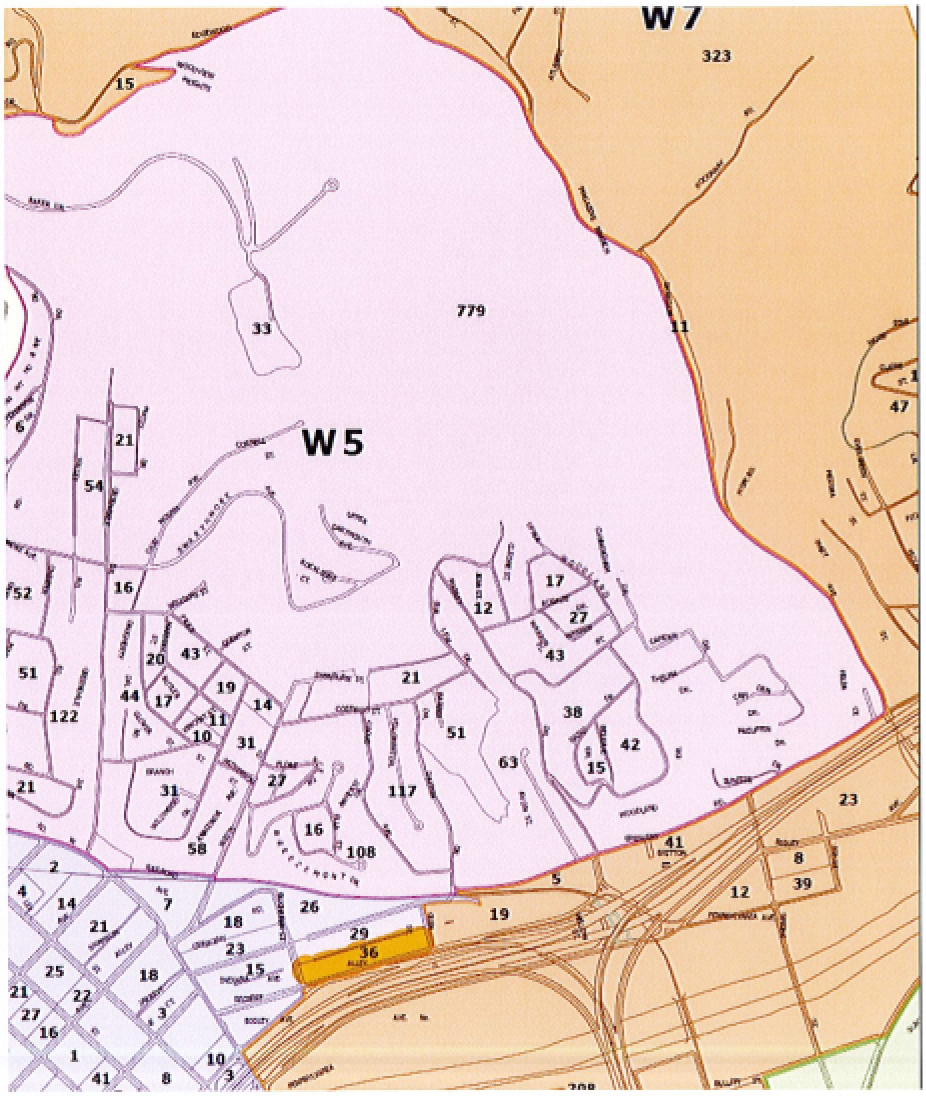
(20) In Exhibit A to Committee Substitute for Bill No. 7932, in the description of Ward 15, on the third line, following the words "along Bridge Road" by striking out the words "to Abney Circle, and proceeding southeasterly along Abney Circle to Norwood Road, and proceeding southwesterly along Norwood Road to Bridge Road, and proceeding southerly along Bridge Road"; and

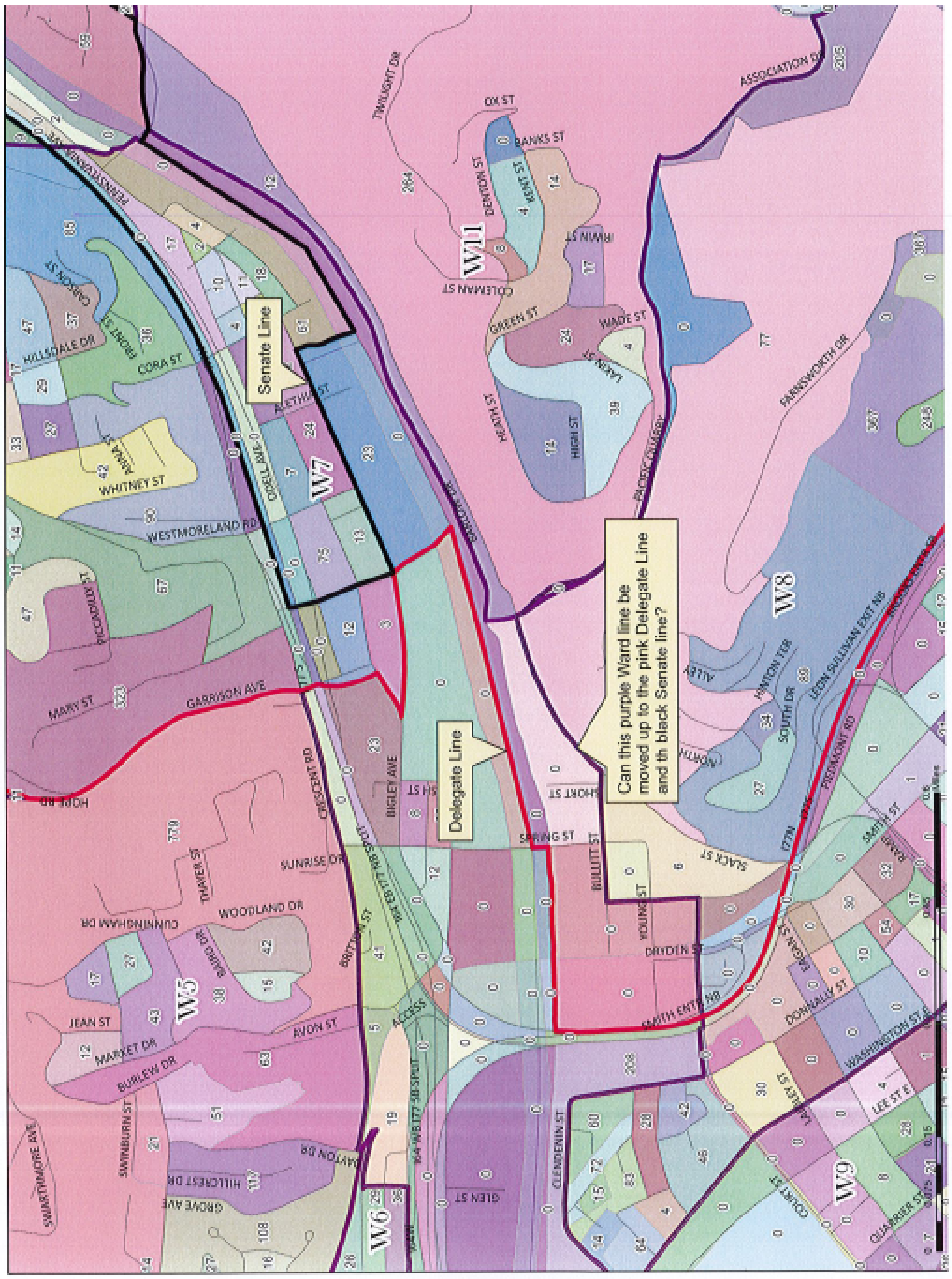
(21) In Exhibit A to Committee Substitute for Bill No. 7932, in the description of Ward 16, on the fifth line, following the words "Abney Circle North" by striking out the words "to Norwood Road, and proceeding southwesterly along Norwood Road" and inserting in lieu thereof the words "to Abney Circle, and proceeding northerly along Abney Circle".

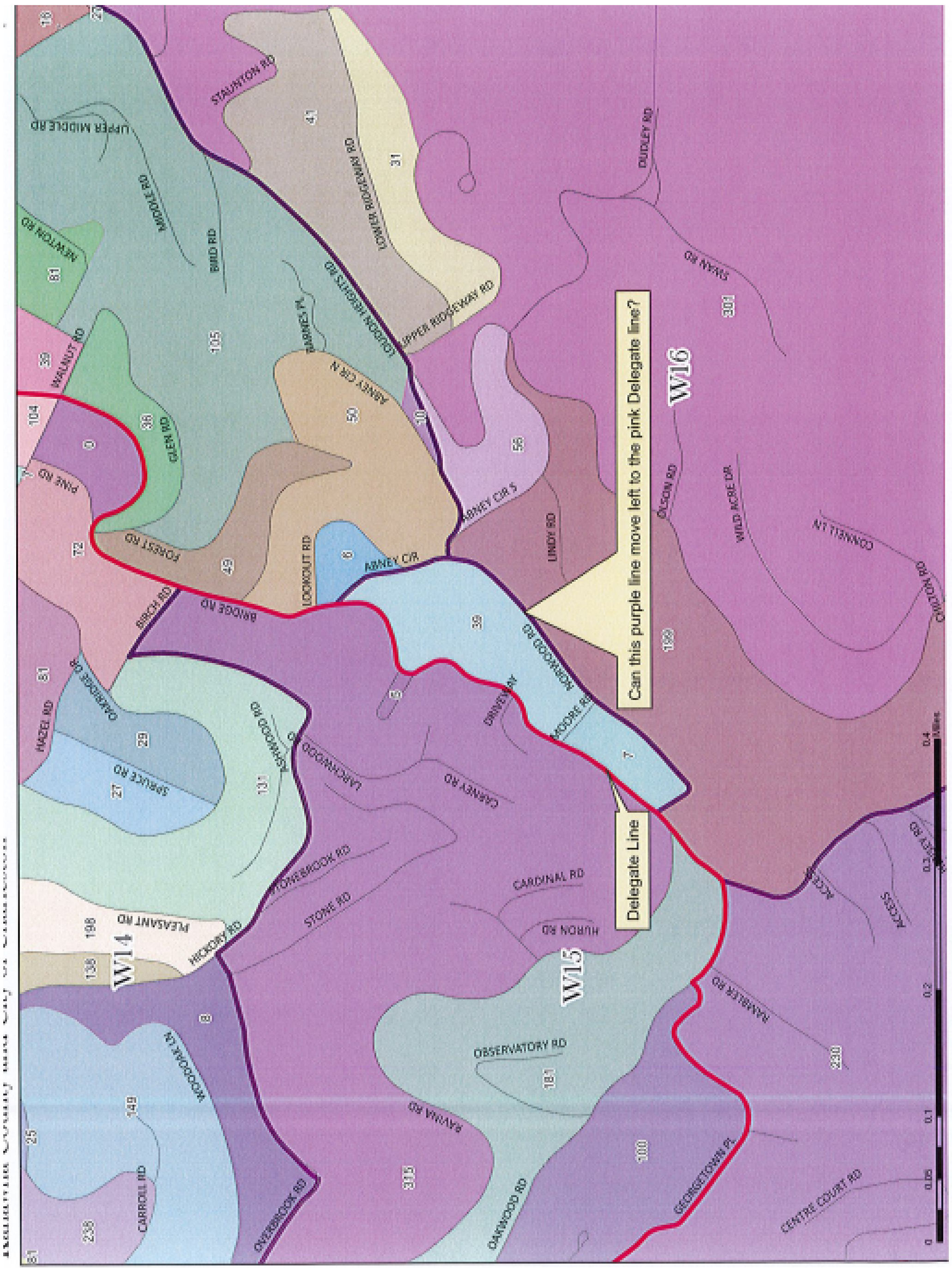

Can this purple Ward line be moved up to the pink Delegate Line?
Delegate Line
W1
W2
W2
W3
VIOLET ST
IVY DR
DAISY DR
COSMOS DR
PANSY DR
IRIS DR
CHANDLER DR
KEARSE AVE
BELLAIRE DR
FRANK HILL DR
DAVIS CIR
BELLINGTON DR
GILBERT DR
RAYMOND ST
GARFIELD ST


W3


Delegate Line
Can this purple line move right to the pink Delegate line?
W7
W5
GARRISON AVE
ROCKAWAY RD
HOPE RD
MARY ST
MEDINA ST
EVERGREEN ST
BURR LN
PICCADILLY ST
CLAIRE ST
ALBERT ST
WOODBINE AVE
WOODLAND DR
MONWOODS ACRES


W7
323
779
W5
33
21
54
16
52
51
122
21
44
20
43
17
19
14
11
10
31
27
58
16
108
117
51
21
12
17
27
43
38
42
15
63
23
41
8
39
12
5
19
26
29
36
18
23
15
2
4
14
7
21
25
18
21
22
3
27
16
1
41
8
10
3
47
11
15
6


Senate Line
Delegate Line
Can this purple Ward line be moved up to the pink Delegate Line and th black Senate line?
W5
W6
W7
W8
W9
W11


Can this purple line move left to the pink Delegate line?
Delegate Line
W14
W15
W16