



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

Joseph Jenkins
839 Gordon Drive
Charleston, West Virginia 25303
304-575-9202
joseph.jenkins@cityofcharleston.org

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

AGENDA
FINANCE COMMITTEE MEETING
Tuesday, January 18, 2022
6:00 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 1-3-2022.

II. RESOLUTIONS:

- a. Resolution No. 585-22 - Authorizing the Finance Director to amend the 2018, 2019 and 2021 Community Development Block Grant budgets.
- b. Resolution No. 586-22 - Authorizing the Mayor or City Manager to enter into a contract with West Virginia Elevator LLC to perform elevator maintenance and inspection services for City facilities.
- c. Resolution No. 587-22 - Authorizing the Mayor or City Manager to enter a contract with ETI Lighting for the purchase and installation of various equipment for the newly purchased 2022 Charleston Police Department vehicle fleet.
- d. Resolution No. 588-22 - Authorizing the Mayor or City Manager to submit an application to the WV Division of Administrative Services under the Project Safe Neighborhoods grant program for the Charleston Police Department to purchase cell phone download software, two years of maintenance fees on the National Integrated Ballistic Information Network machine, training and camera equipment.
- e. Resolution No. 589-22 - Authorizing the Mayor or City Manager to enter into an agreement with Duncan Parking Technologies, Inc. to refurbish the City's existing Civic Smart parking meters hardware to be compatible with modern wireless technology.
- f. Resolution No. 590-22 - Authorizing the Mayor or City Manager to enter into a contract for HVAC renovations at the Martin Luther King Jr. and North Charleston Community Centers.

- g. Resolution No. 591-22 - Authorizing the purchase of Traffic Marking Paint.
- h. Resolution No. 592-22 – Authorizing the Mayor or City Manager to purchase 1 vehicle from Matheny Motor Truck Co. to serve as a replacement vehicle to be used by the Metropolitan Drug Enforcement Network Team and titled to the Saint Albans Police Department.

III. BILLS:

- a. Bill No. 7941 - A BILL approving the issuance of a cable television franchise with Community Antenna Service, Inc., doing business as CAS.
- b. Bill No. 7942 - A BILL approving the renewal of a cable television franchise with Cebridge Acquisitions, LLC, doing business as Suddenlink Communications.

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