

CHARLESTON CITY COUNCIL

Regular Meeting

January 18, 2022

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. 1-18-2022

PROCLAMATIONS

1. 1-18-2022

COMMUNICATIONS

1. 1-18-2022

REPORTS OF STANDING COMMITTEES

ORDINANCE AND RULES

1. Resolution No. 582-21 - Amending the Rules of Council by adding thereto a new rule, designated Rule No. 23, clarifying the process related to absences from Council meetings.

FINANCE

1. Resolution No. 585-22 - Authorizing the Finance Director to amend the 2018, 2019 and 2021 Community Development Block Grant budgets.
2. 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.
3. 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.
4. 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.
5. 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.
6. Resolution No. 590-22 - Authorizing the Mayor or City Manager to enter into a contract with Casto Technical Services, Inc. to renovate the HVAC systems at the Martin Luther King, Jr. Community Center and the North Charleston Community Center.
7. Resolution No. 591-22 - Authorizing the purchase of Traffic Marking Paint.
8. 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.
9. Bill No. 7941 - A BILL approving the issuance of a cable television franchise with Community Antenna Service, Inc., doing business as CAS.
10. Bill No. 7942 - A BILL approving the renewal of a cable television franchise with Cebridge Acquisitions, LLC, doing business as Suddenlink Communications.

REPORTS OF OFFICERS

1. 1-18-2022

NEW BILLS

1. 1-18-2022

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE FEBRUARY 7, 2022 AT 7:00 PM.

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