

CHARLESTON CITY COUNCIL

Regular Meeting

February 7, 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. Claims 2-7-2022

PROCLAMATIONS

1. 2-7-2022

COMMUNICATIONS

1. 2-7-2022

REPORTS OF STANDING COMMITTEES

ORDINANCE AND RULES

1. Bill No. 7945 Committee Substitute - A BILL to amend and reenact Sections of the Municipal Code of the City of Charleston relating to updating the vacant structure registry; updating definitions; clarifying exemptions, and increasing fees.

2. Bill No. 7946 - A bill amending the Code of the City of Charleston by adjusting the qualifications for service on the Charleston Historic Landmarks Commission.

PLANNING, STREETS AND TRAFFIC

1. Street Naming for Unnamed Alley - Greendale Drive to Railroad Avenue
2. Resolution No. 593-22 - Authorizing the Mayor or City Manager to enter into a Memorandum of Understanding with Charleston Main Streets, Inc., relating to the West Side Gateway Lighting Initiative, and authorizing the City to accept the final lighting improvements as City property pursuant to a capacity and maintenance plan.
3. Bill No. 7939 - A Bill amending the Zoning Ordinance of the City of Charleston by rezoning from a R-6 district to a R-0 district, that certain lot or parcel of land located at 2922 Chesterfield Avenue in Kanawha City purchased by Charleston Area Medical Center, Inc., a West Virginia nonprofit, nonstock corporation.
4. Bill No. 7940 - A Bill to establish a handicapped parking zone on northerly side of 1st Avenue from a point 136 feet west of Florida Street to a point 180 feet west of Florida Street and amending the Traffic Control Map and Traffic Control File.

FINANCE

1. Resolution No. 570-21 Committee Substitute – A Resolution to adopt free Transparency tools and public website access to financial information provisioned by the West Virginia State Auditor’s Office.
2. Resolution No. 594-22 – Approving updates to the Rules, Regulation, and Operating Procedures of the Firefighters Pension and Relief Fund of the City of Charleston.
3. Resolution No. 595-22 – Authorizing the Purchase of Pool Lift Chairs for Parks and Recreation.
4. Resolution No. 596-22 – Authorizing approval of Amendment No. 6 of the FY 2021-2022 General Fund Budget.
5. Resolution No. 597-22 – Authorizing the purchase of 2 Packer Trucks for the Refuse Department.
6. Resolution No. 598-22 – Authorizing the purchase of a Fire Boat for the Fire Department.
7. Resolution No. 599-22 – Authorizing the purchase of a Gradall for the Street Department.
8. Resolution No. 600-22 – Authorizing the purchase of a Chipper for the Street Department.
9. Resolution No. 601-22 – Authorizing the purchase of Black Masking Curtain for the Coliseum and Convention Center.
10. Resolution No. 602-22 – Authorizing the creation of the Green Initiatives Fund.
11. Resolution No. 603-22 – Authorizing the creation of the Sidewalk Improvement Program

Fund.

12. Resolution No. 604-22 – Authorizing a contract with the WV DOH for the purposes of installing and maintaining public art.

REPORTS OF OFFICERS

1. 2-7-2022

NEW BILLS

1. 2-7-2022

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE FEBRUARY 22, 2022 AT 7:00 PM.

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