

CHARLESTON CITY COUNCIL

Regular Meeting

March 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 3-7-2022

PROCLAMATIONS

1. 3-7-2022

COMMUNICATIONS

1. 3-7-2022

REPORTS OF STANDING COMMITTEES

PLANNING, STREETS AND TRAFFIC

1. Bill No. 7943 Committee Substitute - A Bill amending the Zoning Ordinance by amending the Land Use Table in Section 3-050 and the Supplemental Regulations Pertaining to the Land Use Table in Section 3-060.

2. Bill No. 7944 Committee Substitute - Amending the Zoning Ordinance by creating the definition of “Vape/Smoke Shop” and making it a conditional use permit in the C-8, CVD, and UCD zoning districts.
3. Bill No. 7947 Committee Substitute - A Bill amending the Zoning Ordinance by amending the Land Use Table in Section 3-050 and the Supplemental Regulations Pertaining to the Land Use Table in Section 3-060 relating to the operation of home-based businesses.

SELECT COMMITTEE ON INSURANCE RELATIONS - PROPERTY AND CASUALTY

1. Resolution No. 608-22 - That the Mayor or City Manager is authorized , subject to final review by the City Attorney, to enter into contracts with the West Virginia Counties Group Self Insurance Risk Pool, Inc., DBA West Virginia Communities Risk Pool, at a price of \$1,497,770, for the City’s Risk Management and Property, Casualty, Cyber, and Workers’ Compensation Insurance coverage and including all Third Party Administrator (TPA) Services for the period March 31, 2022 through March 31, 2023.

FINANCE

1. Resolution No. 609-22 Committee Substitute – Authorizing the approval of the American Rescue Plan Act budget for City Allocations.
2. Resolution No. 610-22 - Authorizing the Mayor or City Manager to submit an application to the WV Division of Administrative Services under the Violence Against Women Act grant program and administer any funds awarded to provide overtime reimbursement for investigations of violent crimes involving female victims.
3. Resolution No. 612-22 – Authorizing the Mayor or City Manager to approve and execute Change Order No. 1 relating to the 2021 CIP Pipe Lining project, in the amount of \$12,000.00 to permit additional installation of pipe lining.
4. Resolution No. 613-22 - Authorizing the Mayor or City Manager to approve and execute Change Order No. 2 relating to the Concrete Sidewalk and Accessible Ramp Project Agreement – Summer 2021 to permit additional installation of additional ADA improvements at the MLK Community Center and the Kanawha City Community Center.
5. Resolution No. 614-22 - Authorizing the Mayor or City Manager to approve and execute Change Order No. 1 relating to the purchase of Smart Meter Cellular Hardware Upgrades.
6. Resolution No. 615-22 - Authorizing the Mayor or City Manager to enter into a contract for sound and light production services for Live on the Levee.
7. Bill No. 7950 - A BILL authorizing the Mayor or City Manager to execute a Quitclaim Deed for Barlow Drive to the West Virginia Department of Transportation, Division of Highways to finalize its inclusion in the Industrial Access Road Program.

REPORTS OF OFFICERS

1. 3-7-2022

NEW BILLS

1. 3-7-2022

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE MARCH 21, 2022 AT 7:00 PM.

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