



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

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

AGENDA
FINANCE COMMITTEE MEETING
Monday, March 21, 2022
6:00 PM

AV ROOM #308, CITY HALL, CHARLESTON, WV

AVAILABLE TO VIEW VIA LIVESTREAM AT <https://charlestonwv.civicclerk.com/web/home.aspx>

I. DISCUSSION:

- a. Approval of Previous Minutes 3-7-2022
- b. Presentation from BDO regarding ARPA grant processes and compliance monitoring

II. RESOLUTIONS:

- a. Resolution No. 616-22 - Authorizing the Finance Director to amend the 2019 and 2021 Community Development Block Grant budgets.
- b. Resolution No. 618-22 – Authorizing the purchase of 5,000 Recycling Carts for the Refuse and Recycling Department
- c. Resolution No. 619-22 – Authorizing the purchase of Pool Pumps, Equipment, and Chemicals for the Parks and Recreation Department
- d. Resolution No. 620-22 – Authorizing the approval of Change Order No. 1 for the City Hall 3rd Floor Office Renovations Project
- e. Resolution No. 621-22 – Authorizing approval of Amendment No. 7 of the FY 2021-2022 General Fund Budget
- f. Resolution No. 622-22 – Approving the Official Municipal Budget Document for the Fiscal Year 2022-2023 as proposed
- g. Resolution No. 623-22 - Authorizing the Mayor or City Manager to enter into a Memorandum of Understanding between the State of West Virginia, the City of Charleston and other West Virginia

municipalities and counties relating to the distribution of proceeds from any settlement of ongoing litigation regarding opioids.

III. THE AGENDA WAS AMENDED ON 3-17-2022 TO ADD 623-22

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