

CHARLESTON CITY COUNCIL

Regular Meeting

March 21, 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 3-21-2022

PROCLAMATIONS

1. 3-21-2022

COMMUNICATIONS

1. 3-21-2022

MISCELLANEOUS RESOLUTIONS

1. Resolution No. 617-22 - Approving the March 14, 2022, Memorandum of Understanding among the City of Charleston, USI Insurance Services LLC, and West Virginia Counties Group Self-Insurance Risk Pool, Inc.; authorizing the Mayor or City Manager to enter into a contract with USI Insurance Services LLC to provide insurance broker services; and authorizing the Mayor or City Manager to enter into contracts with the West Virginia Counties Group Self-Insurance Risk Pool, Inc. for

comprehensive insurance coverages and including third-party claims administration services.

REPORTS OF STANDING COMMITTEES

FINANCE

1. Resolution No. 616-22 - Authorizing the Finance Director to amend the 2019 and 2021 Community Development Block Grant budgets.
2. Resolution No. 618-22 – Authorizing the purchase of 5,000 Recycling Carts for the Refuse and Recycling Department
3. Resolution No. 619-22 – Authorizing the purchase of Pool Pumps, Equipment, and Chemicals for the Parks and Recreation Department
4. Resolution No. 620-22 – Authorizing the approval of Change Order No. 1 for the City Hall 3rd Floor Office Renovations Project
5. Resolution No. 621-22 – Authorizing approval of Amendment No. 7 of the FY 2021-2022 General Fund Budget
6. Resolution No. 622-22 – Approving the Official Municipal Budget Document for the Fiscal Year 2022-2023 as proposed
7. 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.

REPORTS OF OFFICERS

1. 3-21-2022

NEW BILLS

1. 3-21-2022

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE APRIL 4, 2022 AT 7:00 PM.

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

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

