



# CITY OF CHARLESTON West Virginia



Council Member – 12<sup>th</sup> WARD

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

**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**Monday, April 18, 2022**  
**6:15 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 4-4-2022

**II. RESOLUTIONS:**

- a. Resolution No. 627-22 - Authorizing the Mayor or City Manager to grant American Rescue Plan Act funds to Girl Scouts of Black Diamond Council, Inc. in the total amount of \$50,000 and to execute appropriate agreements.
- b. Resolution No. 628-22 - Authorizing the Mayor or City Manager to grant American Rescue Plan Act funds to West Virginia Health Right Inc. in the total amount of \$1,500,000 and to execute appropriate agreements.
- c. Resolution No. 629-22 - Authorizing the Mayor or City Manager to grant American Rescue Plan Act funds to Manna Meal, Inc. in the total amount of \$1,200,456 and to execute appropriate agreements.
- d. Resolution No. 630-22 - Authorizing the Mayor or City Manager to grant American Rescue Plan Act funds to West Virginia Food and Farm Coalition, Inc. in the total amount of \$989,676 and to execute appropriate agreements.
- e. Resolution No. 631-22 - Authorizing the Mayor or City Manager to enter into a contract with Duncan Parking Technologies, Inc., in the amount of \$43,693.50 to purchase 70 parking meters.

**III. BILLS:**

- a. Bill No. 7954 - A Bill and Order relating to the laying of levies on real, personal and public utility property within the City of Charleston, West Virginia, including excess levies previously provided for in the Official Municipal Budget Document for the fiscal year beginning the first day of July, two thousand twenty-two.
- b. Bill No. 7928 Committee Substitute as Amended - A BILL to amend the Municipal Code of the City of Charleston relating to updating restrictions on certain municipal officers and employees eligibility for certain grant funds; creating exceptions; and creating criminal and other penalties for violation.

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