

CHARLESTON CITY COUNCIL

Regular Meeting

May 2, 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 5-2-2022

PROCLAMATIONS

1. 5-2-2022

COMMUNICATIONS

1. 5-2-2022

PUBLIC HEARINGS

1. Resolution No. 632-22 - Authorizing the Mayor or City Manager to execute a lease with Hotsy Real Estate Holdings LLC for property located on Bowne Avenue.
2. Resolution No. 633-22 - Authorizing the City Manager or his designee to enter into a lease for space in 601 Morris Street with Charleston Regatta, Inc.

REPORTS OF STANDING COMMITTEES

PLANNING, STREETS AND TRAFFIC

1. Bill No. 7951 - Amending the Zoning Ordinance by rezoning from an I-2 district to a C-10 district, that certain lot of land at 306 MacCorkle Avenue SE, Charleston, WV 25314.
2. Bill No. 7952 Committee Substitute - Amending the Zoning Ordinance by rezoning from an R-6 district to a C-10C-4 district that certain lot of land at 6600 MacCorkle Avenue SE, Charleston, WV 25304.
3. Bill No. 7953 - Accepting for dedication the entirety of Centre Court Road.

FINANCE

1. Resolution No. 632-22 - Authorizing the Mayor or City Manager to execute a lease with Hotsy Real Estate Holdings LLC for property located on Bowne Avenue.
2. Resolution No. 633-22 - Authorizing the City Manager or his designee to enter into a lease for space in 601 Morris Street with Charleston Regatta, Inc.
3. Resolution No. 634-22 - Authorizing the Mayor or City Manager to enter into a contract with Allegheny Restoration Inc. to perform concrete repair work to the Oakridge Fire Station (Station No. 4).
4. Resolution No. 635-22 - Authorizing the Mayor or City Manager to enter into an on-call consulting contract with Urban Design Ventures.
5. Resolution No. 636-22 - Authorizing the Mayor or City Manager to enter into a contract with McClanahan Construction Company to perform concrete street repair construction services.
6. Resolution No. 637-22 – Authorizing the Mayor or City Manager to enter into a contract with Mr. Asphalt, Inc. to perform asphalt street paving construction services.
7. Resolution No. 638-22 - Authorizing the Mayor or City Manager to enter into a contract with SQP Construction Group, Inc. to perform concrete sidewalk ramp construction services to comply with ADA requirements.
8. Resolution No. 648-22 - Authorizing the Mayor or City Manager to approve and execute Change Order No. 2 relating to the renovation of office space on the 3rd floor of City Hall.
9. Resolution No. 649-22 - Authorizing the Mayor or City Manager to purchase various vehicles for the Charleston Fire Department from Atlantic Emergency Solutions.
10. Resolution No. 639-22 - Authorizing the Mayor or City Manager to grant American Rescue Plan Act (“ARPA”) funds to YWCA Sojourner’s Shelter.
11. Resolution No. 640-22 - Authorizing the Mayor or City Manager to grant American Rescue Plan Act (“ARPA”) funds to YWCA Resolve Family Abuse Program.

12. Resolution No. 641-22 - Authorizing the Mayor or City Manager to grant American Rescue Plan Act ("ARPA") funds to WV Symphony Orchestra.
13. Resolution No. 642-22 - Authorizing the Mayor or City Manager to grant American Rescue Plan Act ("ARPA") funds to Kanawha-Charleston Health Department.
14. Resolution No. 643-22 - Authorizing the Mayor or City Manager to grant American Rescue Plan Act ("ARPA") funds to Kanawha Valley Collective.
15. Resolution No. 644-22 - Authorizing the Mayor or City Manager to grant American Rescue Plan Act ("ARPA") funds to FestivAll.
16. Resolution No. 645-22 - Authorizing the Mayor or City Manager to grant American Rescue Plan Act ("ARPA") funds to Charleston Convention and Visitors Bureau.
17. Resolution No. 646-22 - Authorizing the Mayor or City Manager to grant American Rescue Plan Act ("ARPA") funds to Charleston Area Alliance.
18. Resolution No. 647-22 - Authorizing the Mayor or City Manager to grant American Rescue Plan Act ("ARPA") funds to Bright Futures Now.

REPORTS OF OFFICERS

1. 5-2-2022

NEW BILLS

1. 5-2-2022

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE MAY 16, 2022 AT 7:00 PM.

THE AGENDA WAS AMENDED ON 4-28-2022

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