



JOURNAL of the PROCEEDINGS of the CITY COUNCIL

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Tuesday, July 5, 2022

at 7:00 P.M.

Council Chambers – City Hall – Charleston, West Virginia

OFFICIAL RECORD

Amy Shuler Goodwin
Mayor

Miles C. Cary II
City Clerk

CALL TO ORDER*

The Council met at 7:00 P.M., for the first meeting in the month of July on the 5th day, in the year 2022, and was called to order by the Honorable Mayor, Amy Shuler Goodwin. The invocation was delivered by Councilmember Campbell, and the Pledge of Allegiance was led by Councilmember Hoover. The Honorable Clerk, Miles C. Cary II, called the roll of members and it was found that there were present at the time:

**ADAMS
BURTON
COOK
HOOVER**

**MINARDI
PEPPER**

**CAMPBELL
FAEGRE
JENKINS
KNAUFF
MOORE
PERSINGER
ROBINSON
STEELE**

**BROWN
CEPERLEY
HAAS
JONES

OVERSTREET
PHARR
SHEETS
MAYOR GOODWIN**

With twenty-two members being present, the Mayor declared a quorum present.

Bays, King, McKinney, Reishman and Snodgrass's absences were excused by the City Clerk per Resolution No. 582-21.

Pending the reading of the Journal of the previous meeting, the reading thereof was dispensed with and the same duly approved.

PUBLIC SPEAKERS

1. Melinda Hamwi – Spoke about updates on her housing complaints.
2. Eric Desmond – Spoke about WVHD, TM Management, Gateway Management, CKHA and Sadd Brothers.
3. Gary Needham – Spoke about Hale Street closing on the weekends.

CLAIMS

1. A claim of Laura Alvis, Charleston, WV;
alleges damage to property.
2. A claim of Janice Arthur, Charleston, WV;
alleges damage to property.
3. A claim of Barbara Christensen, Charleston, WV;
alleges damage to vehicle.
4. A claim of JLT501C3.CO, Charleston, WV;
alleges damage to property.
5. A claim of Joel D Conner, Charleston, WV;
alleges damage to property.
6. A claim of Ruth Anne Maynard, Winfield, WV;
alleges damage to vehicle.
7. A claim of Linda Meszaros, Charleston, WV;
alleges damage to property.

PROCLAMATIONS

None

COMMUNICATIONS

None

REPORTS OF COMMITTEES

COMMITTEE ON PLANNING, STREETS AND TRAFFIC

Councilmember Hoover, Chair of the Council Committee on Planning, Streets and Traffic, submitted the following reports:

1. Your committee on Planning, Streets and Traffic has had under consideration the following bill, and reports the same to Council with the recommendation that Bill No. 7965 as amended do pass.

Bill No. 7965 as amended - A Bill to establish a no parking zone on the west side of Dunbar Street, ~~Wednesdays 6:00 am through 10:00am~~ located from a point 189 feet north of Quarrier Street to a point 245 feet north of Quarrier Street and amending the Traffic Control Map and Traffic Control File, established by the code of the City of Charleston, West Virginia, two thousand and three, as amended, Traffic Laws, Section 263, Division 2, Article 4, Chapter 114, to conform therewith.

Be it Ordained by the Council of the City of Charleston, West Virginia:

Section 1. A Bill to establish a no parking zone on the west side of Dunbar Street, ~~Wednesdays 6:00 am through 10:00am~~ located from a point 189 feet north of Quarrier Street to a point 245 feet north of Quarrier Street.

Section 2. The Traffic Control Map and Traffic Control File, established by the code of the City of Charleston, West Virginia, two thousand and three, as amended, Traffic Laws, Section 263, Division 2, Article 4, Chapter 114, shall be and hereby are amended, to conform to this Ordinance.

Section 3. All prior Ordinances, inconsistent with this Ordinance are hereby repealed to the extent of said inconsistency.

Councilmember Hoover added that Parks and Recreation was having a hard time mowing the area due to parking at the dog park. The Committee has recommended fully no parking as they thought specifying it to a specific day of the week was too confusing.

A roll call was taken:

YEAS: Adams, Brown, Burton, Campbell, Ceperley, Cook, Faegre, Haas, Hoover, Jenkins, Jones, Knauff, Minardi, Moore, Overstreet, Pepper, Persinger, Pharr, Robinson, Sheets, Steele, Mayor Goodwin

NAYS:

ABSENT: Bays, King, McKinney, Reishman, Snodgrass

With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Bill No. 7965 as amended passed.

2. Your committee on Planning, Streets and Traffic has had under consideration the following bill, and reports the same to Council with the recommendation that Bill No. 7957 do pass.

Bill No. 7957 as amended - A Bill to repeal ordinance 7908, passed by Council on May 3, 2021, which established a one-way street on 2nd Avenue from Florida Street to Bream Street by prohibiting vehicular traffic from traveling in an easterly direction, and re-establishing this portion of 2nd Avenue as a two-way street; and modifying existing and/or adding necessary traffic control devices and amending the Traffic Control Map and Traffic Control File, established by the code of the City of Charleston, West Virginia, two thousand and three, as amended, Traffic Laws, Section 263, Division 2, Article 4, Chapter 114, to conform therewith.

Be it Ordained by the Council of the City of Charleston, West Virginia:

Section 1. A Bill to repeal ordinance 7908, passed by Council on May 3, 2021, which established a one-way street on 2nd Avenue from Florida Street to Bream Street by prohibiting vehicular traffic from traveling in an easterly direction, and re-establishing this portion of 2nd Avenue as a two-way street; and modifying existing and/or adding necessary traffic control devices

Section 2. The Traffic Control Map and Traffic Control File, established by the code of the City of Charleston, West Virginia, two thousand and three, as amended, Traffic Laws, Section 263, Division 2, Article 4, Chapter 114, shall be and hereby are amended, to conform to this Ordinance.

Section 3. All prior Ordinances, inconsistent with this Ordinance are hereby repealed to the extent of said inconsistency.

Councilmember Hoover added that the street was one-way in 2021, and the neighborhood has requested that it be turned back to a two-way street.

A roll call was taken:

YEAS: Adams, Brown, Burton, Campbell, Ceperley, Cook, Faegre, Haas, Hoover, Jenkins, Jones, Knauff, Minardi, Moore, Overstreet, Pepper, Persinger, Pharr, Robinson, Sheets, Steele, Mayor Goodwin

NAYS:

ABSENT: Bays, King, McKinney, Reishman, Snodgrass

With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Bill No. 7957 passed.

COMMITTEE ON FINANCE

Councilmember Jenkins, Chair of the Council Committee on Finance, submitted the following reports:

1. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 691-22 be adopted.

Resolution No. 691-22 - Authorizing the Mayor or City Manager to enter into a contract with Red Hot Fire Equipment in the amount of \$65,204.40 for 30 sets of turnout gear for newly hired recruits of the Charleston Fire Department, where the purchase price was determined through a competitively sourced contract administered by Sourcewell, a purchasing consortium.

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the Mayor or City Manager is authorized to enter into a contract with Red Hot Fire Equipment in the amount of \$65,204.40 for 30 sets of turnout gear for newly hired recruits of the Charleston Fire Department, where the purchase price was determined through a competitively sourced contract administered by Sourcewell, a purchasing consortium.

Councilmember Jenkins added that the purchase will be for the Fire Department's largest recruiting class.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 691-22 adopted.

2. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 692-22 be adopted.

Resolution No. 692-22 - Whereas, Fire Engine 451 is in need of engine repair;

Whereas, Fire Engine 451 is a 2010 Pierce pumper truck and is a frontline emergency service vehicle;

Whereas, Western Branch Diesel is the only authorized Pierce Manufacturing repair vendor in the Kanawha Valley;

Whereas, until the vendor removes the engine head, the extent of the repair work could range from replacing a cylinder to whole engine block replacement;

Whereas, the estimated cost of cylinder replacement is \$11,437.48 and the estimated cost of whole engine replacement is \$34,095.81; and

Whereas, the Administration requests purchasing authority to proceed with engine block replacement in the event that the vendor determines that such repair is necessary.

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the Mayor or City Manager to enter into a contract with Western Branch Diesel in an amount not to exceed \$40,000 to repair Fire Engine, where the vendor is a sole source provider for the contemplated repair work.

Councilmember Jenkins added that Engine 451 is leaking oil, so it will need to be repaired. The amount is up to \$40,000 as the vendor will need to fully examine it before a final price can be determined. He added that it is worth paying for repairs instead of a full replacement. A standby engine will replace #451 during the repair process.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 692-22 adopted.

REPORTS OF OFFICERS

1. Report from the Finance Director.

NEW BILLS

Introduced by Councilmember Mary Beth Hoover

July 5, 2022:

Bill No. 7962 – A Bill amending the Zoning Ordinance by adding a notation pertaining to the entry “Livestock or Poultry, Keeping of (Non-Commercial)” in the Supplemental Regulations Pertaining to Land Use Table, two conditional use districts for “Personal Service Establishment”, and a notation of a supplemental regulation to the entry “Dwelling, Accessory”.

Refer to Municipal Planning Commission and Planning, Streets and Traffic Committee, Please

Introduced by Councilmember Chad Robinson

July 5, 2022:

Bill No. 7966 – A BILL to amend the Code of the City of Charleston by updating references to the state building code in order to conform to the state requirements, effective August 1, 2022.

Refer to Ordinance and Rules Committee, Please

MISCELLANEOUS/UNFINISHED BUSINESS

None

REMARKS BY MEMBERS

1. Mayor Goodwin stated thanked everyone for the success of the Charleston Sternwheel Regatta. There were thirty sternwheelers at the event, which is the largest number in remembered history of the event. The Mayor added that there were zero arrests during the event.
2. Councilmember Ceperley thanked the Mayor for her vision and leadership.
3. Councilmember Jones thanked the Mayor for the Regatta.
4. Councilmember Cook stated that the Environment and Recycling Committee will meet July 12.
5. Councilmember Moore thanked the Refuse and Street Departments.

ADJOURNMENT

The Clerk, Miles C. Cary II, called the closing roll call:

YEAS: Adams, Brown, Burton, Campbell, Ceperley, Cook, Faegre, Haas, Hoover, Jenkins, Jones, Knauff, Minardi, Moore, Overstreet, Pepper, Persinger, Pharr, Robinson, Sheets, Steele, Mayor Goodwin

NAYS:

ABSENT: Bays, King, McKinney, Reishman, Snodgrass

At 7:28 p.m., by a motion from Councilmember Ceperley, Council adjourned until Monday, July 18, 2022, 7:00 p.m., in Council Chambers at City Hall.

Amy Shuler Goodwin, Honorable Mayor

Miles C. Cary II, City Clerk