

CHARLESTON CITY COUNCIL

Regular Meeting

August 1, 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 8-1-2022

PROCLAMATIONS

1. 8-1-2022

COMMUNICATIONS

1. 8-1-2022

REPORTS OF STANDING COMMITTEES

PLANNING, STREETS AND TRAFFIC

1. 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”.

FINANCE

1. Resolution No. 697-22 - Authorizing approval of Amendment No. 1 of the FY 2022—2023 Coal Severance budget.
2. Resolution No. 700-22 - Authorizing approval of Amendment No. 2 of the FY 2022—2023 General Fund budget.
3. Resolution No. 701-22 - Authorizing the Mayor or City Manager to renew an annual software maintenance contract with Tritech Software Systems for the provision of a records management system for the Charleston Police Department.
4. Resolution No. 702-22 - Authorizing the Mayor or City Manager to enter into task force or other cooperative agreements with federal law enforcement agencies.
5. Resolution No. 703-22 - Authorizing the Mayor or City Manager to enter into a contract with Sustainable Strategies DC, LLC for the provision of funding advocacy and grant writing services.
6. Resolution No. 704-22 - That the Mayor or City Manager is authorized to grant American Rescue Plan Act (“ARPA”) funds to Hope Community Development Corporation in the total amount of \$500,000 and to execute appropriate agreements.
7. Resolution No. 705-22 – Authorizing approval of Amendment No. 1 of the FY 2022—2023 Coliseum & Convention Center / Municipal Auditorium budget.
8. Resolution No. 706-22 - Authorizing the Mayor or City Manager to enter into a contract with McClanahan Construction Company, LLC for Phase 2 of the 2022 Summer Concrete Sidewalk & Accessible Ramp Project.

REPORTS OF OFFICERS

1. 8-1-2022

NEW BILLS

1. 8-1-2022

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE AUGUST 15, 2022 AT 7:00 PM.

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