



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

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

AGENDA
FINANCE COMMITTEE MEETING
Tuesday, September 6, 2022
6:30 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 8-15-2022

II. RESOLUTIONS:

- a. Resolution No. 711-22 - Authorizing the Mayor to execute the Assignment and Assumption Agreement of a Lease dated August 8, 1994 between the City of Charleston and Charleston, WV Hotel Limited Partnership.
- b. Resolution No. 712-22 - Authorizing the Finance Director to amend the 2019 Community Development Block Grant-COVID budget.
- c. Resolution No. 713-22 - Authorizing the Mayor or City Manager to enter into a contract with Stryker Medical to purchase various ambulance equipment for the Charleston Fire Department.
- d. Resolution No. 714-22 - Authorizing the Mayor or City Manager to enter into a contract with Mountwest Community and Technical College to provide fall, spring, and summer paramedic training courses for 9 members of the Charleston Fire Department.
- e. Resolution No. 715-22 - Authorizing the Mayor or City Manager to enter into a contract with Danhill Construction Co. for the rehabilitation of the former Sugar Creek Fire Station.
- f. Resolution No. 716-22 - Authorizing the Mayor or City Manager to enter into a contract with Morton Salt, Inc., for the purchase of road salt for the City Street Department.

- g. Resolution No. 717-22 - Authorizing the Mayor or City Manager to enter into a contract with Midlands Pressure Wash Services, LLC for window cleaning services at City Hall, 501 Virginia Street, East, and Morris Square, 601 Morris Street, at a frequency of twice per year.
- h. Resolution No. 718-22 - Proclaiming that the Council for the City of Charleston acknowledges and accepts the terms and conditions of the “Distributors West Virginia Subdivisions Settlement Agreement.”
- i. Resolution No. 719-22 - Authorizing the Mayor or City Manager to enter into a contract with Lycoming Supply, Inc. for the City Engineering Department’s 2022 Storm Sewer Replacement Project.

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