



**JOURNAL of the PROCEEDINGS
of the
CITY COUNCIL**

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Tuesday, September 6, 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 September on the 6th 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 Ceperley. 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
KING
MINARDI
PEPPER
REISHMAN
SNODGRASS**

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

**BROWN
CEPERLEY
HAAS
JONES
MCKINNEY
OVERSTREET
PHARR
SHEETS
MAYOR GOODWIN**

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

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

PUBLIC SPEAKERS

None

CLAIMS

1. A claim of Michael R Anderson, Charleston, WV;
alleges damage to property.
2. A claim of Mary L Clendenin, Charleston, WV;
alleges damage to vehicle.
3. A claim of Suzanne K Duttine, Charleston, WV;
alleges damage to vehicle.
4. A claim of Frontier, Charleston, WV;
alleges damage to property.
5. A claim of Mary Johnson, Charleston, WV;
alleges damage to vehicle.
6. A claim of Lorie Jones, Charleston, WV;
alleges damage to vehicle.
7. A claim of John & Michelle La Master, Charleston, WV;
alleges damage to property.
8. A claim of Michael McNeely, Charleston, WV;
alleges damage to vehicle.
9. A claim of Paul Weber, Charleston, WV;
alleges damage to property.
10. A claim of Diana Tabit White, Charleston, WV;
alleges damage to property.

PROCLAMATIONS

1.

EXECUTIVE DEPARTMENT CITY OF CHARLESTON PROCLAMATION

WHEREAS: Hunger and poverty are issues of vital concern in West Virginia where more than 200,000 people face hunger and one in every five children do not know where their next meal will come from; and

WHEREAS: The City of Charleston is committed to working with Mountaineer Food Bank, a member of the Feeding America® nationwide network of food banks, in educating people about the role and importance of food banks in addressing hunger, and raising awareness of the need to devote more resources and attention to hunger issues; and

WHEREAS: The COVID-19 pandemic has had devastating health and economic impacts across the country, and it is projected that 12 percent, 217,690 more people, could face hunger in West Virginia in the wake of the pandemic this year; and

WHEREAS: Mountaineer Food Bank and its community partners distributed more than 1 million meals in Kanawha County from January 1 to August 31 of 2022.

WHEREAS: The month of September has been designated “Hunger Action Month” to bring attention to food insecurity in our communities and to enlist the public in the fight to end hunger – through volunteer shifts, social media shares, and donations – to ensure nobody must make an impossible choice between food and other necessities like medicine, utilities or childcare; and

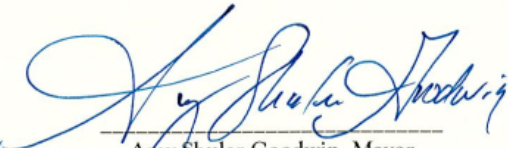
WHEREAS: Food banks across the country, including the members of the Mountaineer Food Bank community network – will host numerous events throughout the month of September to bring awareness and help end hunger in their local community.

NOW THEREFORE, I, Amy Shuler Goodwin, Mayor of the City of Charleston, do hereby recognize September 2022 as

HUNGER ACTION MONTH

In Charleston, West Virginia and urge all citizens to recognize food insecurity in our communities and to take action.

IN WITNESS WHEREOF, I have set my hand and caused the Seal of the Executive Department to be affixed this 6th day of September 2022.



Amy Shuler Goodwin, Mayor

2.

Amy Shuler Goodwin
Office of the Mayor
City of Charleston



P.O. Box 2749
Charleston, WV 25330
(304) 348-8174 Office

September 6, 2022

Mr. Roger Galloway:

It is with great pleasure I recognize your Charleston roots, your countless accreditations as an actor and producer, and your immense success as a Hollywood legend.

Long before you were starring in and directing musicals, acting in and producing hit tv shows, writing and producing captive documentaries—you jump started your career, right here on the stages of Charleston. Kanawha City is the place you called home, Charleston High School is your alma mater, and West Virginia University is where your passion for the arts became a reality.

I am pleased to present you the Key to the City Award in celebration of your creative spirit and passion for the arts, in recognition of your strong Charleston roots, and in honor of your lifetime of achievements.

Sincerely,

Amy Shuler Goodwin
Mayor of Charleston



COMMUNICATIONS

None

REPORTS OF COMMITTEES

COMMITTEE ON PARKS AND RECREATION

Councilmember Moore, Chair of the Council Committee on Parks and Recreation, submitted the following reports:

1. Your committee on Parks and Recreation has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 710-22 as do pass.

Resolution No. 710-22 - Authorizing the Mayor or City Manager to enter into a contract with West Virginia Demolition, Inc., in an amount not to exceed \$60,000, to demolish a vacant, dilapidated, and unsafe structure located at 143 Wertz Avenue, known as Riverview School, which is currently owned by the City of Charleston and under the control of the Parks & Recreation Department.

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 West Virginia Demolition, Inc., in an amount not to exceed \$60,000, to demolish a vacant, dilapidated, and unsafe structure located at 143 Wertz Avenue, known as Riverview School, which is currently owned by the City of Charleston and under the control of the Parks & Recreation Department.

Councilmember Moore added that the resolution pertains to the old Riverview Center on Wertz Avenue. The Community uses that area for many gatherings. The City will tear down the dilapidated building to make a picnic area and a new playground.

Councilmember Snodgrass thanked the Parks and Recreation Department and Building Commission for making this happen, as that building is now just taking up space.

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. 710-22 adopted.

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 resolution, and reports the same to Council with the recommendation that Resolution No. 699-22 as do pass.

Resolution No. 699-22 - A resolution to establish an honorary street in the 900 block of West Second Street in memory of Kelvin “KJ” Taylor, a young high schooler on a path to success.

WHEREAS, on April 4, 2021, KJ Taylor was tragically murdered on Charleston’s Westside, in an incident that did not involve him; and

WHEREAS, KJ Taylor was born, raised, and lived his entire life on the 900 block of West Second Street; and

WHEREAS, KJ Taylor was set to graduate from Capital High School on May 24, 2021, where he was a three-year football star. When his senior football season was cancelled due to COVID, KJ transferred to Chandler High School in Arizona and lead the team to an Arizona state championship. He had planned to attend college and play football, a sport he loved; and

WHEREAS, KJ Taylor was a well-mannered young man who loved his neighborhood and his community and served as a role model for area youth; and

WHEREAS, the community loved KJ Taylor as much as KJ loved his community; and

WHEREAS, the Greater Kanawha Valley Foundation, the West Virginia Black Excellence Group, and the KJ Taylor Community Fund have established scholarship funds in KJ Taylor’s name; and

WHEREAS, KJ Taylor Community Fund continues to honor KJ’s love for his community by donating 150 turkeys with dressing for Thanksgiving in 2021 and 100 fully loaded book backpacks for the 2022-2023 school year; and

WHEREAS, KJ Taylor wasn’t able to live his dream and support his community due to senseless gun violence on Charleston’s West Side.

Now, therefore, be it resolved by the Council of the City of Charleston, West Virginia:

That we express our deepest sympathy and offer our condolences to the family of KJ Taylor.

Now, therefore, be it further resolved, that the 900 block of West Second Street is hereby established as an honorary street in the memory of Kelvin “KJ” Taylor who tragically lost his life due to gun violence.

Councilmember Moore added that they are trying to make a positive from a tragic incident. He added that this is where KJ lived.

Councilmember Hoover motioned to approve the bill. Councilmember Ceperley seconded.

A roll call was taken:

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

NAYS:

ABSENT:

With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 699-22 as adopted.

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. 7967 as do pass.

Bill No. 7967 - A Bill to establish a handicapped parking zone on the westerly side of Elizabeth Street from Virginia Street East to a point 70 feet north of Virginia Street East 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. There is hereby established a handicapped parking zone on the westerly side of Elizabeth Street from Virginia Street East to a point 70 feet north of Virginia Street East

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 bill will add an additional handicapped spot in that area at the request of the Women's Club.

Councilmember Hoover motioned to approve the bill. Councilmember Ceperley seconded.

A roll call was taken:

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

NAYS:

ABSENT:

With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Bill No. 7967 as passed.

3. 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. 7968 as do pass.

Bill No. 7968 - A Bill to establish a handicapped parking zone on the southerly side of 6th Street from Russell Street to a point 118 feet west of Russell 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. There is hereby established a handicapped parking zone on the southerly side of 6th Street from Russell Street to a point 118 feet west of Russell 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 the bill will add some handicapped spots near a church at their request.

Councilmember Hoover motioned to approve the bill. Councilmember Ceperley seconded.

A roll call was taken:

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

NAYS:

ABSENT:

With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Bill No. 7968 as 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. 711-22 be adopted.

Resolution No. 711-22 - Authorizing the Mayor to execute the attached Assignment and Assumption Agreement of that certain Lease dated August 8, 1994 between the City of Charleston and Charleston, WV Hotel Limited Partnership, which is on record with the Clerk of the Kanawha County Commission at Lease Book 241, Page 300, thereby indicating the City's approval of the Assignment to Creative Hospitality, LLC, effective upon the closing of the sale of the Hampton Inn Hotel located at 1 Virginia Street, West.

WHEREAS, the City Council for the City of Charleston adopted Bill No. 5080 on April 18, 1994, closing Columbia Avenue along the Elk River between Virginia Street, West, and Wyoming Street with certain easement reservations, upon payment fair market value to the City of Charleston; and

WHEREAS, the City Council for the City of Charleston held a public hearing pursuant to West Virginia Code §8-12-18(c) regarding Resolution No. 827-94 on May 2, 1994, which resolution authorized a lease between the City of Charleston and Virginia Management Corporation for certain portions of real property surrounding Columbia Avenue along the Elk River; and

WHEREAS, the City Council for the City of Charleston unanimously adopted Resolution No. 827-94 on May 2, 1994, authorizing such a lease between the City and Virginia Management Corporation for fifty (50) years for consideration of \$1.00 per year; and

WHEREAS, Virginia Management Corporation was a d/b/a name for Virginia Inn Management, Inc. and was an affiliated company to the subsequently formed Charleston, WV Hotel Limited Partnership, which was created on July 15, 1994; and

WHEREAS, pursuant to the authorization in Resolution No. 827-94, the City of Charleston entered into that certain Lease dated August 8, 1994, with Charleston, WV Hotel Limited Partnership for a term of fifty (50) years in exchange for consideration of \$1.00 per year; and

WHEREAS, the Lease further clarifies that the fair market value consideration for the Lease includes certain landscaping and beautification requirements of the Lessee along the bank of the Elk River to the benefit of the City and the residents of the City; and

WHEREAS, Article IX of the Lease details the process for assigning the lease, including that the assignee shall expressly assume all of the obligations of the lessee and that the City shall provide written approval of the proposed assignment, which approval shall not be unreasonably withheld.

Now, therefore, be it Resolved by the Council of the City of Charleston, West Virginia:

That the City Council for the City of Charleston finds that it is in the best interest of the City to approve the proposed assignment and, therefore, authorizes the Mayor to execute the attached Assignment and Assumption Agreement of that certain Lease dated August 8, 1994 between the City of Charleston and Charleston, WV Hotel Limited Partnership, which is on record with the Clerk of the Kanawha County Commission at Lease Book 241, Page 300, thereby indicating the City's approval of the Assignment to Creative Hospitality, LLC, effective upon the closing of the sale of the Hampton Inn Hotel located at 1 Virginia Street, West.

Councilmember Jenkins added that the fifty-year lease covers a small area around the Hampton Inn that will be transferred to the new owner.

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. 711-22 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. 712-22 be adopted.

Resolution No. 712-22 - Authorizing the Finance Director to amend the 2019 Community Development Block Grant-COVID budget as indicated on the accounts listed below.

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

That the Finance Director is hereby authorized and directed to amend the 2019 Community Development Block Grant-COVID budget as indicated on the accounts listed below:

Funds moved to Contingencies from completed/cancelled projects:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
009-019-01-011-0-999	Keep Your Faith	(\$2,786.61)
009-019-01-011-0-999	Pro Kids, Inc	(\$15,000.00)
009-019-01-011-0-999	Step By Step	(\$61.68)
009-019-01-199-0-999	Contingencies	\$17,848.29

Funds transferred from Contingencies to cover additional costs:

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>
009-019-01-199-0-999	Contingencies	(\$41,049.00)
009-019-01-011-0-999	WV Health Right	\$41,049.00

The City proposes to cancel CDBG-CV funding for Pro Kids, Keep Your Faith, and Step By Step and move funds from Contingencies to provide additional CDBG-CV funds to West Virginia Health Right.

Councilmember Jenkins added that leftover funds from three completed projects will be returned to the Contingencies Fund. Additionally, funds will be transferred from the Contingencies Fund to WV Health Right for their contractual nurse that focuses on pandemic issues.

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. 712-22 adopted.

3. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 713-22 be adopted.

Resolution No. 713-22 - Authorizing the Mayor or City Manager to enter into a contract with Stryker Medical to purchase one LUCAS device (mechanical chest compression assistance device), two LIFEPAK 15 monitors/defibrillators, one Power-PRO 2 ambulance cot—along with associated necessary support equipment—for the Charleston Fire Department in the amount of \$92,962.93 pursuant to a competitively sourced contract.

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 Stryker Medical to purchase one LUCAS device (mechanical chest compression assistance device), two LIFEPAK 15 monitors/defibrillators, one Power-PRO 2 ambulance cot—along with associated necessary support equipment—for the Charleston Fire Department in the amount of \$92,962.93 pursuant to a competitively sourced contract.

Councilmember Jenkins added that the purchases have already been budgeted for.

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. 713-22 adopted.

4. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 714-22 be adopted.

Resolution No. 714-22 - Authorizing the Mayor or City Manager to enter into a contract with Mountwest Community and Technical College in the amount of \$54,000 to provide fall, spring, and summer paramedic training courses for 9 members of the Charleston Fire Department.

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 Mountwest Community and Technical College in the amount of \$54,000 to provide fall, spring, and summer paramedic training courses for 9 members of the Charleston Fire Department.

Councilmember Jenkins added that the resolution is to train members of the Fire Department in paramedic services.

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. 714-22 adopted.

5. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 715-22 be adopted.

Resolution No. 715-22 - Authorizing the Mayor or City Manager to enter into a contract with Danhill Construction Co. in an amount not to exceed \$90,000, for the rehabilitation of the former Sugar Creek Fire Station.

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 Danhill Construction Co. in an amount not to exceed \$90,000, for the rehabilitation of the former Sugar Creek Fire Station, where the rehabilitation work is to include remediation of an existing sinkhole, roof and gutter replacement, and installation of gypsum board and lights. The rehabilitated structure will serve as a physical training/workout facility for the Charleston Fire Department.

Councilmember Jenkins added that the resolution is to rehabilitation the Sugar Creek Fire Station, which is currently being used for equipment storage.

Councilmember Faegre asked if City Employees would be able to use the workout facility at Sugar Creek. Mayor Goodwin replied that it would likely be so if they had the proper swipe card.

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. 715-22 adopted.

6. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 716-22 be adopted.

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, where the purchase price is \$96.81 per U.S. ton.

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 Morton Salt, Inc., for the purchase of road salt for the City Street Department, where the purchase price is \$96.81 per U.S. ton, and where the price is fixed through June 30, 2023, and where the contract quantity will be “as needed” with no minimum amount required.

Councilmember Jenkins added that the lowest bid was chosen, and the process have increased due to inflation. The price is set until June 2023, so salt can be purchased as needed.

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. 716-22 adopted.

7. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 717-22 be adopted.

Resolution No. 717-22 - Authorizing the Mayor or City Manager to enter into a contract with Midlands Pressure Wash Services, LLC, in the amount of \$10,475.00 per year for window cleaning services at City Hall, 501 Virginia Street, East, and Morris Square, 601 Morris Street, at a frequency of twice per year.

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

Authorizing the Mayor or City Manager to enter into a contract with Midlands Pressure Wash Services, LLC, in the amount not to exceed \$10,475.00 per year for window cleaning services at City Hall, 501 Virginia Street, East, and Morris Square, 601 Morris Street, where the price was determined through a competitive bidding process and where the contract price is fixed for up to two, one year contract renewals.

Councilmember Jenkins added that the lowest competitive bid was chosen.

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. 717-22 adopted.

8. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 718-22 be adopted.

Resolution No. 718-22 - Proclaiming that the Council for the City of Charleston acknowledges and accepts the terms and conditions of that certain agreement known as the “Distributors West Virginia Subdivisions Settlement Agreement”—an agreement among the various subdivisions of the State of West Virginia, McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation—and authorizing the Mayor or City Manager to execute “Exhibit G – Subdivision Settlement Participation Form,” which is attached to, and incorporated in, the above-named settlement agreement.

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

That the Council for the City of Charleston proclaims that it acknowledges and accepts the terms and conditions of that certain agreement known as the “Distributors West Virginia Subdivisions Settlement Agreement”—an agreement among the various subdivisions of the State of West Virginia, McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation—and authorizes the Mayor or City Manager to execute “Exhibit G – Subdivision Settlement Participation Form,” which is attached to, and incorporated in, the above-named settlement agreement.

Councilmember Jenkins added that Council has previously approved an MOU with all of the other parties involved in this class action lawsuit against opioid distributors. A settlement has been reached for approximately \$400 million. The City will receive its payments based on the MOU soon after the completion of the agreements.

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. 718-22 adopted.

9. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 719-22 be adopted.

Resolution No. 719-22 - Authorizing the Mayor or City Manager to enter into a contract with Lycoming Supply, Inc., in the amount of \$127,520.00 for the City Engineering Department's 2022 Storm Sewer Replacement Project, where the contract price was determined through a competitive bidding process.

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 Lycoming Supply, Inc., in the amount of \$127,520.00 for the City Engineering Department's 2022 Storm Sewer Replacement Project, where the contract price was determined through a competitive bidding process.

Councilmember Jenkins added the resolution is for maintenance, repairs and upgrades to storm sewers at Emerald Road and Ariel Heights.

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. 719-22 adopted.

REPORTS OF OFFICERS

1. Municipal Court Report to City Council Month Ending August 2022.
2. Report from the City Manager regarding the Public Safety Center Feasibility Study.

NEW BILLS

Introduced by Councilmembers Brady Campbell, Emmett Pepper, Sam Minardi and Ben Adams
September 6, 2022:

Bill No. 7969 – A Bill amending the Zoning Ordinance by rezoning from a R-4 district to a R-O district land located at 280 Oakwood Road.

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

Introduced by Councilmember Jennifer Pharr
September 6, 2022:

Bill No. 7970 – A Bill to establish a handicapped parking zone on Northerly side of Central Avenue from a point 110 feet west of Elm Street to a point 132 feet west of Elm Street and amending the Traffic Control Map and Traffic Control File.

Refer to Planning, Streets and Traffic Committee

Introduced by Councilmember Adam Knauff
September 6, 2022:

Bill No. 7971 – A BILL to amend the Municipal Code by adding relating to requiring City Council to adopt a resolution setting the date for youth Trick-or-Treat activities.

Refer to Ordinance and Rules Committee

MISCELLANEOUS/UNFINISHED BUSINESS

None

REMARKS BY MEMBERS

None

ADJOURNMENT

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

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

NAYS:

ABSENT:

At 7:31 p.m., by a motion from Councilmember Ceperley, Council adjourned until Monday, September 19, 2022, 7:00 p.m., in Council Chambers at City Hall.

Amy Shuler Goodwin, Honorable Mayor

Miles C. Cary II, City Clerk