

CHARLESTON CITY COUNCIL

Regular Meeting

October 3, 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 10-3-2022

PROCLAMATIONS

1. 10-3-2022

COMMUNICATIONS

1. 10-3-2022

REPORTS OF STANDING COMMITTEES

PLANNING, STREETS AND TRAFFIC

1. Bill No. 7963 Committee Substitute - A Bill rezoning to a C-10 district portions of Lots located at 501 Patrick Street in the City of Charleston, owned by C W PROPERTIES LLC.

2. Bill No. 7969 - A Bill amending the Zoning Ordinance by zoning to a R-O district a lot or parcel of land located at 280 Oakwood Road, owned by Will Robinson and Benjamin Embrey.
3. 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.
4. Bill No. 7972 - A Bill to establish a no parking zone on the north side of Ravinia Road located from a point 50 feet west of Zel Road to a point 120 feet west of Zel Road along an area where a guard rail currently is in place and amending the Traffic Control Map and Traffic Control File.

FINANCE

1. Resolution No. 725-22 - Authorizing the Mayor or City Manager to enter into a contract with National Auto Fleet Group to purchase 32023 Ford F-150 pickup trucks for the Refuse Department.
2. Bill No. 7973 - A Bill granting a non-exclusive franchise to Zayo Group, LLC for the use of the streets and other public rights-of-way for the purposes of constructing, installing and maintaining network facilities for telecommunication services within the City of Charleston.

MISCELLANEOUS RESOLUTIONS

1. Resolution No. 726-22 - That the City is hereby directed to contact the Chief Inspector's Division of the West Virginia State Auditor's Office for the purpose of requesting review, opinion, advice, and recommendations about the City's policies and practices involving temporary workers.

REPORTS OF OFFICERS

1. 10-3-2022

NEW BILLS

1. 10-3-2022

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE OCTOBER 17, 2022 AT 7:00 PM.

THE AGENDA WAS AMENDED ON 9-29-2022

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

1147 Emerald Road, Charleston, WV 25314

September 15, 2022

Hon. Mayor Amy Goodwin
City of Charleston
Charleston WV

Dear Mayor Goodwin:

On Thursday, August 18, 2022, a City garbage truck struck and essentially destroyed our good mailbox at 1147 Emerald Road, Charleston. It tore off the wooden foundation of it and dislodged the concrete base, requiring it to be totally replaced.

The truck's crew didn't bother to let us know what they had done. Workers with McClanahan Construction (which was doing concrete replacement on the street) witnessed the incident, however.

As I'm sure you know, materials and labor are not inexpensive, and the replacement project cost us more than **\$600 (Six hundred dollars)**. Materials were purchased at Menard's in Barboursville and the work was performed by Mr. Brandon Dillman. I have enclosed copies of photos and receipts.

This is to request that the City reimburse us for that amount. I trust that can be done promptly and litigation will be unnecessary.

Thank you for your Office's kind attention to this request.

Very sincerely,

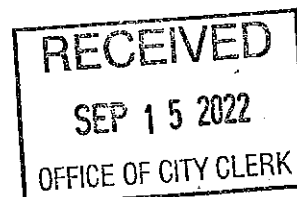


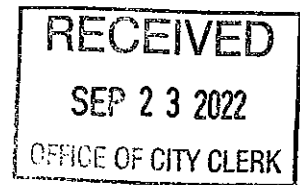
BRADLEY A. CROUSER

Attorney-at-Law (WV Bar #889)

Enclosures

*Phone - (from check)
304-881-1485





AFFIDAVIT
City of Charleston



STATE OF WEST VIRGINIA
COUNTY OF KANAWHA, to-wit:

The Mayor, Recorder, and/or Municipal Attorney of the City of Charleston, West Virginia, will take notice that this day appeared before the undersigned authority,

Janet Ennis, Claimant,
who, after being first by me duly sworn, deposes and says:

That this affiant resides at: 934 6th St Charleston, WV 25302

Telephone Number: (304) 395-5234

and that on the 15th day of September, 2022, at approximately 10:30 am - 1:30 pm
in the City of Charleston, West Virginia, he/she sustained

damage to my Rear Fence.

Nature Of Injury And/Or Damage

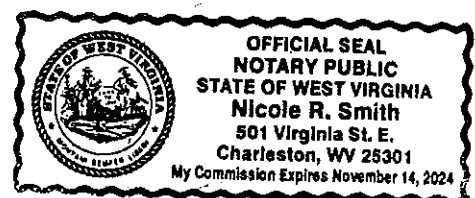
As A Result Of:
The Actions of A City of Charleston garbage truck drive
caused extensive damage to my rear (backyard)
fence from the driver driving in reverse

As a result of which accident, the Claimant, Janet Ennis, does hereby
make claim against the City of Charleston, West Virginia, for damages incurred and to be incurred by
him/her in the future.

Janet Ennis
Signature of Claimant

Taken, subscribed and sworn to before me this 23 day of September, 2022.
My commission expires November 14, 2024.

Nicole R. Smith
Notary Public





AFFIDAVIT
City of Charleston



STATE OF WEST VIRGINIA
COUNTY OF KANAWHA, to-wit:

The Mayor, Recorder, and/or Municipal Attorney of the City of Charleston, West Virginia, will take notice that this day appeared before the undersigned authority.

Sabrina Flowers Ki'laya Flowers Claimant,
who, after being first by me duly sworn, deposes and says:

That this affiant resides at: 853 N Hills Drive Charleston WV 25387

Telephone Number: 3044195444

and that on the 15 day of August, 2022 (2022) at approximately 6 am/pm
in the City of Charleston, West Virginia, he/she sustained

My daughter Ki'laya Flowers, fell in a hole at
North Charleston Community Center and fractured her ankle.
Nature Of Injury And/Or Damage

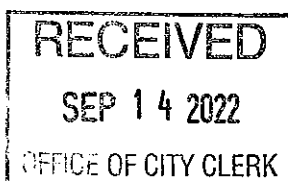
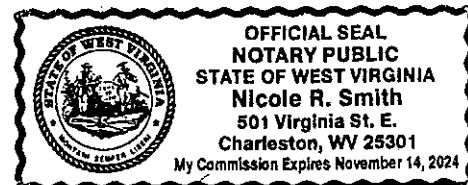
As A Result Of:

As a result of which accident, the Claimant, Sabrina Flowers, does hereby
make claim against the City of Charleston, West Virginia, for damages incurred and to be incurred by
him/her in the future.

Sabrina Flowers
Signature of Claimant

Taken, subscribed and sworn to before me this 14th day of September, 2022.
My commission expires November 14, 2024.

Nicole R. Smith
Notary Public





AFFIDAVIT
City of Charleston



STATE OF WEST VIRGINIA
COUNTY OF KANAWHA, to-wit:

The Mayor, Recorder, and/or Municipal Attorney of the City of Charleston, West Virginia, will take notice that this day appeared before the undersigned authority,
Melissa M. Lee, Claimant,
who, after being first by me duly sworn, deposes and says:

That this affiant resides at: 929 7th Street Charleston, WV 25302

Telephone Number: (304) 395-2293

and that on the 15th day of September, 2021/2022 at approximately 1:30 am/pm
in the City of Charleston, West Virginia, he/she sustained

Damage to my fence and fence gate located in the rear of my home.
Nature Of Injury And/Or Damage

As A Result Of:

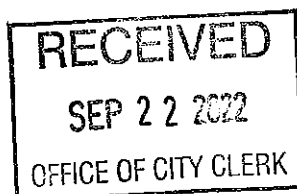
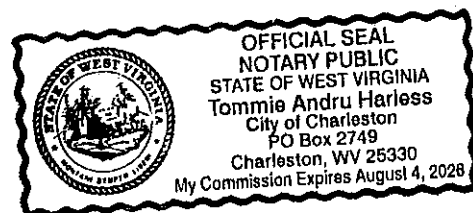
A trash truck owned by the City of Charleston
who attempted to back out of the alley which is located
in the back of my residence/home which ultimately caused
major damage to my fence and fence gate.

As a result of which accident, the Claimant, Melissa M. Lee, does hereby
make claim against the City of Charleston, West Virginia, for damages incurred and to be incurred by
him/her in the future.

Melissa M. Lee
Signature of Claimant

Taken, subscribed and sworn to before me this 20 day of September, 2022.
My commission expires August 4, 2026.

[Signature]
Notary Public





AFFIDAVIT
City of Charleston



STATE OF WEST VIRGINIA
COUNTY OF KANAWHA, to-wit:

The Mayor, Recorder, and/or Municipal Attorney of the City of Charleston, West Virginia, will take notice that this day appeared before the undersigned authority,

A. Jane M. Rashid, Claimant,
who, after being first by me duly sworn, deposes and says:

That this affiant resides at: 1810 LONDON HEIGHTS RD

Telephone Number: 304 545 9118 @janemalooof@gmail.com

and that on the 30 day of April, 2020/~~2021~~²⁰²² at approximately _____ am/pm
in the City of Charleston, West Virginia, he/she sustained

Nature Of Injury And/Or Damage

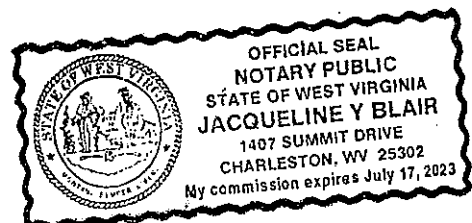
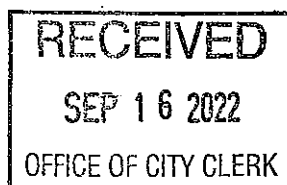
As A Result Of:
ROAD Water drainage from London Heights Circle (Rd) to property
(+sewerage)
EROSION OF PROPERTY, RESULTING IN TREES FALLING, 12 or more
culverts placed, great expense

As a result of which accident, the Claimant, Jane Rashid, does hereby
make claim against the City of Charleston, West Virginia, for damages incurred and to be incurred by
him/her in the future.

M. Rashid
Signature of Claimant

Taken, subscribed and sworn to before me this 16th day of September, 2021.
My commission expires July 17, 2023.

Jacqueline Y Blair
Notary Public





AFFIDAVIT
City of Charleston



STATE OF WEST VIRGINIA
COUNTY OF KANAWHA, to-wit:

The Mayor, Recorder, and/or Municipal Attorney of the City of Charleston, West Virginia, will take notice that this day appeared before the undersigned authority,
John W. Taylor, Claimant,
who, after being first by me duly sworn, deposes and says:

That this affiant resides at: 4916 Dempsey Dr
Telephone Number: 304-610-9049

and that on the Aug 20 day of Aug 20, 2021/2022 at approximately 12:20 am/pm
in the City of Charleston, West Virginia, he/she sustained

Broken Ankle

Nature Of Injury And/Or Damage

As A Result Of:

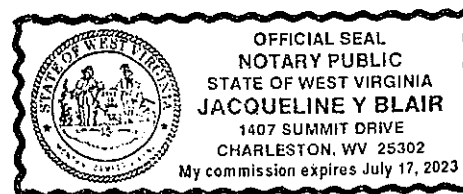
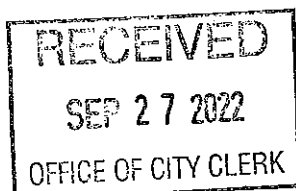
Falling on steps at the key

As a result of which accident, the Claimant, John Taylor, does hereby
make claim against the City of Charleston, West Virginia, for damages incurred and to be incurred by
him/her in the future.

[Signature]
Signature of Claimant

Taken, subscribed and sworn to before me this 27 day of September, 2022.
My commission expires July 17, 2023.

[Signature]
Notary Public



Bill No. 7963 Committee Substitution

Introduced in Council

Passed by Council

September 6, 2022

Introduced By

Referred To:

Pat Jones

**Municipal Planning Committee
Planning, Streets, and Traffic**

Bill No. 7963 - A Bill amending the Zoning Ordinance of the City of Charleston, West Virginia, enacted the 1st day of January 2006, as amended, and the map made a part thereof, by rezoning from a R-4 district to a C-10 district, ~~that certain lot or parcels of land located at 1704 and 1706 5th Avenue~~ portions of Lots 5, 6, and 7 of Book 37 located at 501 Patrick Street in the City of Charleston, Kanawha County, State of West Virginia, owned by C W PROPERTIES LLC and petitioned for by Mitch Rashid.

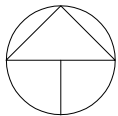
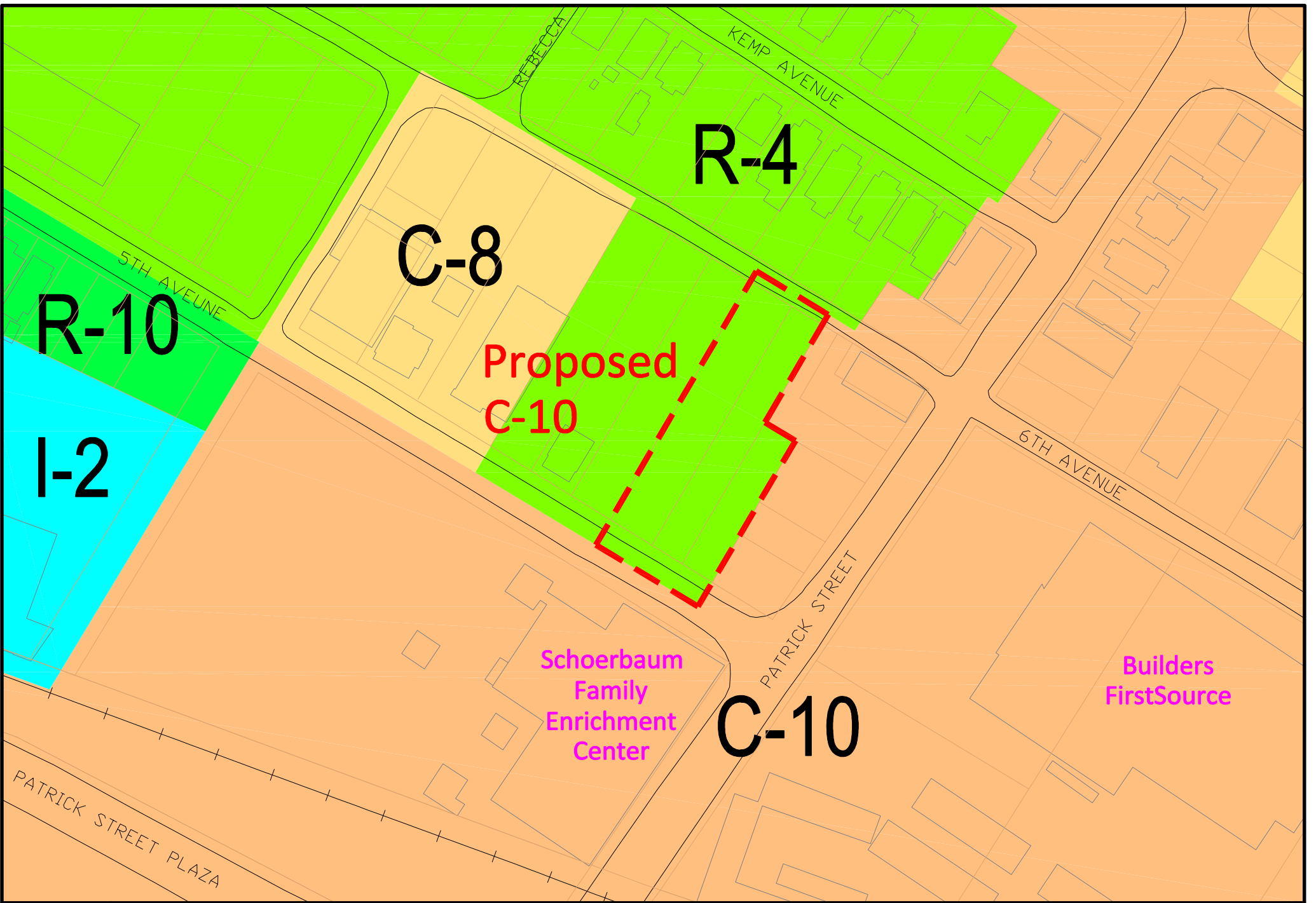
BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CHARLESTON, WEST VIRGINIA THAT:

1. The Zoning Ordinance of the City of Charleston, West Virginia, enacted the 21st day of November, 2005, as amended, is hereby amended by rezoning from a R-4 district to a C-10 district ~~the whole of the following described lot or parcel of land:~~ portions of Lots 5, 6, and 7 of Book 37 located at 501 Patrick Street in the City of Charleston, Kanawha County, currently owned by C W PROPERTIES LLC.

~~Parcels Nos. 208 and 209 as shown upon West Charleston Tax Map No. 10. Subject Parcels commonly known as 1704 and 1706 5th Avenue, Charleston, West Virginia. Said tax map is of record in the Planning Office.~~

2. The Zoning Map, attached to and made a part of said Zoning Ordinance, is hereby amended in accordance with Article 29 of this ordinance.

3. All prior ordinances, or parts of ordinances, inconsistent with this Ordinance, are hereby repealed to the extent of said inconsistency.



REZONING FROM R-4 TO C-10

STAFF
EXHIBIT

Bill No. 7969

Introduced in Council

Passed by Council

September 6, 2022

Introduced By

Referred To:

**Brady Campbell, Emmett Pepper,
Sam Minardi, Ben Adams
And Brent Burton**

**Municipal Planning Committee
Planning, Streets, and Traffic**

Bill No. 7969 - A Bill amending the Zoning Ordinance of the City of Charleston, West Virginia, enacted the 1st day of January 2006, as amended, and the map made a part thereof, by rezoning from a R-4 district to a R-O district, that certain lot or parcel of land located at 280 Oakwood Road in the City of Charleston, Kanawha County, State of West Virginia, owned by Will Robinson and Benjamin Embrey.

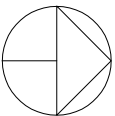
BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CHARLESTON, WEST VIRGINIA THAT:

1. The Zoning Ordinance of the City of Charleston, West Virginia, enacted the 21st day of November, 2005, as amended, is hereby amended by rezoning from a R-4 district to a R-O district the whole of the following described lot or parcel of land:

Parcel No. 1 as shown upon South Annex Tax Map No. 20. Subject Parcel commonly known as 280 Oakwood Road, West Virginia. Said tax map is of record in the Planning Office.

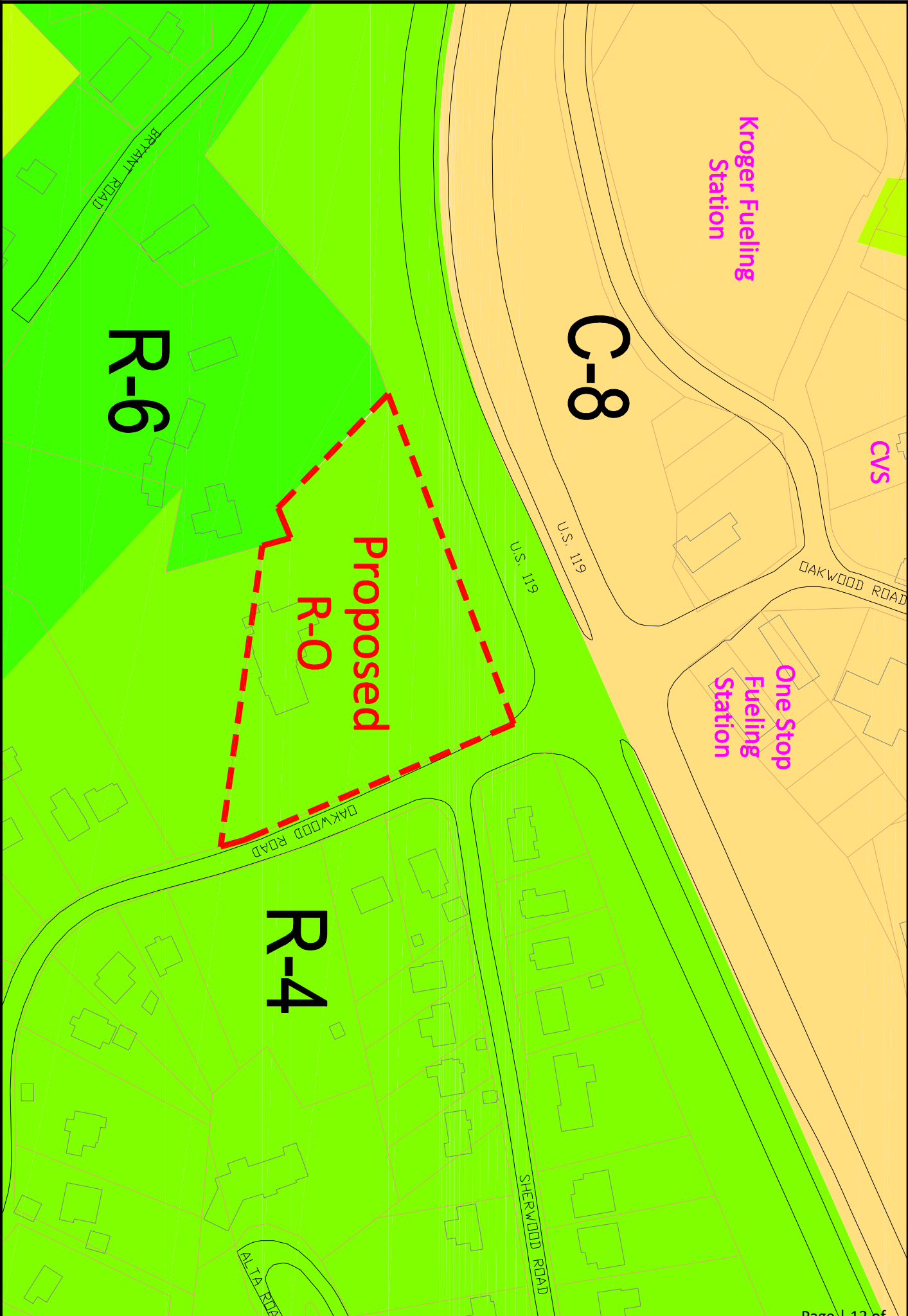
2. The Zoning Map, attached to and made a part of said Zoning Ordinance, is hereby amended in accordance with Article 29 of this ordinance.

3. All prior ordinances, or parts of ordinances, inconsistent with this Ordinance, are hereby repealed to the extent of said inconsistency.



REZONING FROM R-4 TO R-O

STAFF
EXHIBIT



1 **Bill No. 7970**

2 Passed by Council:

3 Introduced in Council

4 **September 9, 2022**

5 Introduced by:

Referred to

6 **Jennifer Pharr**

Planning, Streets and Traffic

7
8 **Bill No. 7970** - A Bill to establish a handicapped parking zone on Northerly side of
9 Central Avenue from a point 110 feet west of Elm Street to a point 132 feet west of Elm
10 Street and amending the Traffic Control Map and Traffic Control File, established by the
11 code of the City of Charleston, West Virginia, two thousand and three, as amended,
12 Traffic Laws, Section 263, Division 2, Article 4, Chapter 114, to conform therewith.

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

14 Section 1. There is hereby established a handicapped parking zone on Northerly side of
15 Central Avenue from a point 110 feet west of Elm Street to a point 132 feet west of Elm
16 Street

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

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

Bill No. 7972

Introduced in Council:

September 19, 2022

Introduced by:

Sam Minardi

Adopted by Council:

Referred to:

Planning/Streets & Traffic

Bill No. 7972 - A Bill to establish a no parking zone on the north side of Ravinia Road located from a point 50 feet west of Zel Road to a point 120 feet west of Zel Road along an area where a guard rail currently is in place 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.

Now, therefore, be it ordained by the Council of the City of Charleston:

Section 1. That a no parking zone is hereby established on the north side of Ravinia Road located from a point 50 feet west of Zel Road to a point 120 feet west of Zel Road along an area where a guard rail currently is in place.

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.

Resolution No. 725-22

Introduced in Council:

October 3, 2022

Introduced by:

Joseph Jenkins

Adopted by Council:

Referred to:

Resolution No. 725-22 - Authorizing the Mayor or City Manager to enter into a contract with National Auto Fleet Group in the amount of \$122,018.88 to purchase three 2023 Ford F-150 pickup trucks for the Refuse Department, where the purchase price was determined through a competitively sourced purchasing consortium 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 National Auto Fleet Group in the amount of \$122,018.88 to purchase three 2023 Ford F-150 pickup trucks for the Refuse Department, where the purchase price was determined through a competitively sourced purchasing consortium contract.



National Auto Fleet Group

A Division of Chevrolet of Watsonville

490 Auto Center Drive, Watsonville, CA 95076

(855) 289-6572 • (831) 480-8497 Fax

Fleet@NationalAutoFleetGroup.com

9/12/2022

9/13/2022 Re-Configured

Quote ID: **32861 R1**

Order Cut Off Date: **8/19/2022**

Kevin Oxley
City of Charleston WV
Equipment Maintenance

PO Box 2749

Charleston, West Virginia, 25330

Dear Kevin Oxley,

National Auto Fleet Group is pleased to quote the following vehicle(s) for your consideration.

Three (3) New/Unused (2023 Ford F-150 (X1E) XL 4WD SuperCab 6.5' Box 145" WB,) and delivered to your specified location, each for

	One Unit (MSRP)	One Unit	Total % Savings	Extended Unit's (3)	Total Savings
Contract Price	\$43,865.00	\$40,672.96	7.277 %	\$122,018.88	\$9,576.12
Tax (0.0000 %)		\$0.00		\$0.00	
Tire fee		\$0.00		\$0.00	
Total		\$40,672.96		\$122,018.88	

- per the attached specifications. Price includes 1 additional key(s).

This vehicle(s) is available under the **Sourcewell Contract 091521-NAF**. Please reference this Contract number on all purchase orders to National Auto Fleet Group. Payment terms are Net 20 days after receipt of vehicle.

Thank you in advance for your consideration. Should you have any questions, please do not hesitate to call.

Sincerely,

Jesse Cooper
Account Manager
Email: Fleet@NationalAutoFleetGroup.com
Office: (855) 289-6572
Fax: (831) 480-8497



GMC

Vehicle Configuration Options

ENGINE	
Code	Description
99B	ENGINE: 3.3L V6 PFDI, -inc: auto start-stop technology and flex-fuel capability (STD)
TRANSMISSION	
Code	Description
44G	TRANSMISSION: ELECTRONIC 10-SPEED AUTOMATIC, -inc: selectable drive modes: normal, ECO, sport, tow/haul, slippery, deep snow/sand and mud/rut (STD)
WHEELS	
Code	Description
64C	WHEELS: 17" SILVER STEEL, (STD)
TIRES	
Code	Description
___	TIRES: 265/70R17 BSW A/T, (STD)
PRIMARY PAINT	
Code	Description
YZ	OXFORD WHITE
PAINT SCHEME	
Code	Description
___	STANDARD PAINT
SEAT TYPE	
Code	Description
CS	BLACK W/MEDIUM DARK SLATE, CLOTH 40/20/40 FRONT SEAT, -inc: 2-way manual driver/passenger adjustment and armrest
AXLE RATIO	
Code	Description
X26	3.73 AXLE RATIO, (STD)
ADDITIONAL EQUIPMENT	
Code	Description
582	RADIO: AM/FM SIRIUSXM W/360L
524	SYNC 4 W/ENHANCED VOICE RECOGNITION, -inc: 8" LCD capacitive touchscreen w/swipe capability, wireless phone connection, cloud connected, AppLink w/App catalog,

911 Assist, Apple CarPlay and Android Auto compatibility, digital owners manual, conversational voice command recognition and connected navigation, Note: Navigation services require SYNC 4 and FordPass Connect (optional on select vehicles), complimentary connect service and the FordPass app (see FordPass Terms for details), Eligible vehicles receive a complimentary 90-day trial of navigation services that begins on the new vehicle warranty start date, Customers must unlock the navigation service trial by activating the eligible vehicle w/a FordPass member account, If not subscribed by the end of the complimentary period, the navigation service will terminate, Connected service and features depend on compatible AT&T network availability, Evolving technology/cellular networks/vehicle capability may limit functionality and prevent operation of connected features, FordPass App, compatible w/select smartphone platforms, is available via a download, Message and data rates may apply, Radio: AM/FM SiriusXM w/360L

OPTION PACKAGE

Code	Description
101A	EQUIPMENT GROUP 101A STANDARD

2023 Fleet/Non-Retail Ford F-150 XL 4WD SuperCab 6.5' Box 145" WB

WINDOW STICKER

2023 Ford F-150 XL 4WD SuperCab 6.5' Box 145" WB

CODE	MODEL	MSRP
X1E	2023 Ford F-150 XL 4WD SuperCab 6.5' Box 145" WB	\$42,495.00
OPTIONS		
99B	ENGINE: 3.3L V6 PFDI, -inc: auto start-stop technology and flex-fuel capability (STD)	INC
44G	TRANSMISSION: ELECTRONIC 10-SPEED AUTOMATIC, -inc: selectable drive modes: normal, ECO, sport, tow/haul, slippery, deep snow/sand and mud/rut (STD)	\$0.00
64C	WHEELS: 17" SILVER STEEL, (STD)	\$0.00
—	TIRES: 265/70R17 BSW A/T, (STD)	\$0.00
YZ	OXFORD WHITE	\$0.00
—	STANDARD PAINT	\$0.00
CS	BLACK W/MEDIUM DARK SLATE, CLOTH 40/20/40 FRONT SEAT, -inc: 2-way manual driver/passenger adjustment and armrest	\$0.00
X26	3.73 AXLE RATIO, (STD)	\$0.00
582	RADIO: AM/FM SIRIUSXM W/360L	INC
524	SYNC 4 W/ENHANCED VOICE RECOGNITION, -inc: 8" LCD capacitive touchscreen w/swipe capability, wireless phone connection, cloud connected, AppLink w/App catalog, 911 Assist, Apple CarPlay and Android Auto compatibility, digital owners manual, conversational voice command recognition and connected navigation, Note: Navigation services require SYNC 4 and FordPass Connect (optional on select vehicles), complimentary connect service and the FordPass app (see FordPass Terms for details), Eligible vehicles receive a complimentary 90-day trial of navigation services that begins on the new vehicle warranty start date, Customers must unlock the navigation service trial by activating the eligible vehicle w/a FordPass member account, If not subscribed by the end of the complimentary period, the navigation service will terminate, Connected service and features depend on compatible AT&T network availability, Evolving technology/cellular networks/vehicle capability may limit functionality and prevent operation of connected features, FordPass App, compatible w/select smartphone platforms, is available via a download, Message and data rates may apply, Radio: AM/FM SiriusXM w/360L	\$325.00
101A	EQUIPMENT GROUP 101A STANDARD	(\$750.00)

Please note selected options override standard equipment

SUBTOTAL	\$42,070.00
Advert/ Adjustments	\$0.00
Manufacturer Destination Charge	\$1,795.00
TOTAL PRICE	\$43,865.00
Est City: 19 (2022) MPG	
Est Highway: 22 (2022) MPG	
Est Highway Cruising Range: 506.00 mi	

Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

Standard Equipment

MECHANICAL

Engine: 3.3L V6 PFDI -inc: auto start-stop technology and flex-fuel capability
Transmission: Electronic 10-Speed Automatic -inc: selectable drive modes: normal, ECO, sport, tow/haul, slippery, deep snow/sand and mud/rut
3.73 Axle Ratio
GVWR: 6,480 lbs Payload Package
50 State Emissions
Electronic Transfer Case
Part-Time Four-Wheel Drive
70-Amp/Hr 610CCA Maintenance-Free Battery w/Run Down Protection
200 Amp Alternator
Towing Equipment -inc: Trailer Sway Control
Trailer Wiring Harness
1880# Maximum Payload
HD Shock Absorbers
Front Anti-Roll Bar
Electric Power-Assist Speed-Sensing Steering
23 Gal. Fuel Tank
Single Stainless Steel Exhaust
Auto Locking Hubs
Double Wishbone Front Suspension w/Coil Springs
Solid Axle Rear Suspension w/Leaf Springs
4-Wheel Disc Brakes w/4-Wheel ABS, Front And Rear Vented Discs, Brake Assist, Hill Hold Control and Electric Parking Brake

EXTERIOR

Wheels: 17" Silver Steel
Tires: 265/70R17 BSW A/T
Regular Box Style
Steel Spare Wheel
Full-Size Spare Tire Stored Underbody w/Crankdown
Clearcoat Paint
Black Rear Step Bumper
Black Front Bumper w/Body-Colored Rub Strip/Fascia Accent and 2 Tow Hooks
Black Side Windows Trim
Black Door Handles
Black Power Heated Side Mirrors w/Manual Folding

Fixed Rear Window

Light Tinted Glass

Variable Intermittent Wipers

Aluminum Panels

Black Grille

Tailgate Rear Cargo Access

Reverse Opening Rear Doors

Tailgate/Rear Door Lock Included w/Power Door Locks

Ford Co-Pilot360 - Autolamp Auto On/Off Aero-Composite Halogen Daytime Running Lights
Preference Setting Headlamps w/Delay-Off

Cargo Lamp w/High Mount Stop Light

Auto High Beam

ENTERTAINMENT

Radio: AM/FM Stereo w/6 Speakers -inc: auxiliary audio input jack

Radio w/Seek-Scan, Clock, Speed Compensated Volume Control and Radio Data System

Fixed Antenna

INTERIOR

Cloth 40/20/40 Front Seat -inc: 2-way manual driver/passenger adjustment and armrest

Driver Seat

Passenger Seat

60-40 Folding Split-Bench Front Facing Fold-Up Cushion Rear Seat

Manual Tilt/Telescoping Steering Column

Gauges -inc: Speedometer, Odometer, Voltmeter, Oil Pressure, Engine Coolant Temp, Tachometer,
Transmission Fluid Temp, Trip Odometer and Trip Computer

Power Rear Windows

FordPass Connect 4G Mobile Hotspot Internet Access

Front Cupholder

Rear Cupholder

Compass

Remote Keyless Entry w/Integrated Key Transmitter, Illuminated Entry and Panic Button

Cruise Control w/Steering Wheel Controls

Manual Air Conditioning

HVAC -inc: Underseat Ducts

Locking Glove Box

Interior Trim -inc: Cabback Insulator and Metal-Look Interior Accents

Full Cloth Headliner

Urethane Gear Shifter Material

Day-Night Rearview Mirror
Passenger Visor Vanity Mirror
Mini Overhead Console w/Storage and 1 12V DC Power Outlet
Front Map Lights
Fade-To-Off Interior Lighting
Full Vinyl/Rubber Floor Covering
Pickup Cargo Box Lights
Smart Device Remote Engine Start
SYNC 4 -inc: 8" LCD capacitive touchscreen w/swipe capability, wireless phone connection, cloud connected, AppLink w/App catalog, 911 Assist, Apple CarPlay and Android Auto compatibility and digital owners manual
Instrument Panel Bin, Dashboard Storage, Interior Concealed Storage, Driver / Passenger And Rear Door Bins
Power 1st Row Windows w/Driver And Passenger 1-Touch Up/Down
Delayed Accessory Power
Power Door Locks w/Autolock Feature
Trip Computer
Outside Temp Gauge
Analog Appearance
Lane-Keeping System -inc: lane-keeping alert, lane-keeping aid and driver alert
Pre-Collision Assist w/Automatic Emergency Braking -inc: pedestrian detection, forward collision warning and dynamic brake support
Rear View Camera
Seats w/Cloth Back Material
Manual Adjustable Front Head Restraints and Manual Adjustable Rear Head Restraints
Perimeter Alarm
Securilock Anti-Theft Ignition (pats) Immobilizer
1 12V DC Power Outlet
Air Filtration

SAFETY

AdvanceTrac with Curve Control Electronic Stability Control (ESC) And Roll Stability Control (RSC)
ABS And Driveline Traction Control
Side Impact Beams
Dual Stage Driver And Passenger Seat-Mounted Side Airbags
Reverse Sensing System Rear Parking Sensors
Tire Specific Low Tire Pressure Warning
Dual Stage Driver And Passenger Front Airbags
Airbag Occupancy Sensor
Mykey System -inc: Top Speed Limiter, Audio Volume Limiter, Early Low Fuel Warning, Programmable Sound Chimes and Beltminder w/Audio Mute

Safety Canopy System Curtain 1st And 2nd Row Airbags

Outboard Front Lap And Shoulder Safety Belts -inc: Rear Center 3 Point, Height Adjusters and Pretensioners

Bill No. 7973

Introduced in Council

Adopted by Council

September 19, 2022

Introduced by:

Joseph Jenkins

Referred to

Finance Committee

Bill No. 7973 - A Bill granting a non-exclusive franchise to Zayo Group, LLC for the use of the streets and other public rights-of-way of the City of Charleston, West Virginia, for the purposes of constructing, installing and maintaining network facilities for telecommunication services within the City of Charleston.

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

That Zayo Group, LLC is hereby granted a non-exclusive franchise and is authorized to have access to the public rights-of-way in the City of Charleston for the purposes of constructing, installing and maintaining network facilities for telecommunication services within the City of Charleston upon the following terms and conditions which are agreed to by Zayo Group, LLC as evidenced by its signature below:

FRANCHISE AGREEMENT

This Franchise Agreement (hereinafter “Agreement”) is made and entered into this ____ day of _____, 2022 by and between the City of Charleston (the “City”) and Zayo Group, LLC (“Zayo”).

RECITALS

WHEREAS, Zayo is a limited liability company duly organized and existing under the laws of the State of Delaware, and has been authorized by the West Virginia Public Service Commission to provide all forms of telecommunication services in the State of West Virginia; and

WHEREAS, Zayo is a telecommunications provider that seeks to construct, install and maintain network facilities for telecommunications services within the City of Charleston using the Public Rights-of-Way (“PROW”), which are limited resources; and

WHEREAS, in accordance with the provisions of W. Va. Code § 8-31-1, the City of Charleston has the authority to grant access to its PROW; and

WHEREAS, Section 37 of the Charter of the City of Charleston authorizes the City to enter into franchise agreements with public utilities by ordinance duly passed by the council; and

WHEREAS, Section 102-212 of the Code of the City of Charleston requires a franchise agreement before any person may occupy the PROW; and

WHEREAS, The City is mindful that access to the PROW for the installation of new facilities by multiple firms may have an adverse impact upon the community unless facilities are installed and maintained pursuant to an overall plan that manages the use of the PROW; and

WHEREAS, the City has determined that service to be provided by Zayo through its facilities to be located and maintained within the City is beneficial to the public and businesses within the City and further desires to promote the entry and operation of fiber optic service providers and facilities in a competitively neutral manner; and

WHEREAS, this ordinance is designed to protect the health, welfare and general economic wellbeing of the City of Charleston; and

NOW, THEREFORE, in consideration of the recitals and the mutual promises contained herein, the City and Zayo agree as follows:

ARTICLE I GENERAL AND DEFINITIONS

A. General. Zayo promises to remain in good standing with West Virginia and the City by being licensed to do business and remaining current on all taxes and fees. Zayo further promises to notify the City immediately of the change of any of the following current information:

1. Responsible official and telephone and mailing address:

Zayo Group, LLC

Attn: Director, Underlying Rights – East Region

1821 30th Street, Unit A

Boulder, CO 80301

(303) 381-4683

2. Local agent, address and telephone for service of process:

Roger Radcliff

OSP PM VA / MD

Zayo Group

21635 Red Rum Blvd., Suite 165 Ashburn, VA 20147

roger.radcliff@zayo.com Cell- 571-220-9646

3. Business name and type of business entity: Zayo Group, LLC, a Delaware limited liability company.

B. Defined Terms:

1. Fiber Optic or Other Cable and Related Facilities (sometimes hereinafter referred to as “Facilities” and/or “Equipment”) means fiber optic cables or other cable facilities, conduits, lines, converters, splice boxes, handholds, manholes, vaults, equipment, drains, surface location markers, appurtenances and related Facilities located or to be located by Zayo within the PROW of the City of Charleston and used or useful for the transmission of Telecommunications Services.

2. Law means any local, state or federal legislative, judicial or administrative order, certificate, decision, statute, constitution, ordinance, resolution, regulation, rule, tariff, guideline or other requirement as amended, now in effect or subsequently enacted or issued during the term of this Agreement.

3. Public Rights-of-Way (“PROW”) means the surface and area across, in, over, along, upon and below the surface of the public streets, rights of way, roads, sidewalks, lanes, courts, ways, alleys, boulevards, and places including, without limitation, all public utility easements and public service easements as the same now or may thereafter exist that are under jurisdiction of the City of Charleston.

4. Telecommunications Services means all telecommunications services that Zayo may provide under Law.

ARTICLE II
GRANT OF AUTHORITY AND PERMISSION
TO PLACE FACILITIES IN PUBLIC RIGHTS-OF-WAY

A. Access. Subject to the terms of this Agreement, the City hereby grants to Zayo the non-exclusive right to construct, install, maintain, locate, move, operate, place, protect, reconstruct, reinstall, relocate, remove and replace Fiber Optic or Other Cable and Related Facilities in any PROW of the City. Zayo shall be solely responsible for obtaining any required consents from State or County agencies, or private parties, to the extent that its operations affect State, County, or private property. For purposes of this Agreement, Zayo is only authorized to install underground Facilities but may access and use the PROW above ground for the installation, maintenance, repair, of its Facilities and Equipment, and for other related legitimate purposes authorized herein. It is expressly agreed that this Agreement does not give Zayo the right to occupy any PROW with permanent above ground cabinets, pads and other similar above-ground structures or facilities that require the installation of new poles or construction. If Zayo desires to occupy any PROW with

such a structure or facility, a separate permit and city approval will be required. This paragraph does not limit Zayo's ability to contract with other entities for access to Facilities and Equipment in the PROW.

1. This grant of authority is exclusive to Zayo and its agents. Zayo is not authorized to rent space or allow use of the Facilities to other providers who do not have a franchise or license agreement with the City and approval by the City to access. To clarify, the Facilities can be used for any Telecommunications Services, including, but not limited to, the lease, license or granting of indefeasible or other rights of use in optical fiber strands.

2. Zayo acknowledges and understands that the City desires to minimize installation and maintenance work within the PROW. Therefore, Zayo shall follow a process consistent with the West Virginia Division of Highways Dig Once Policy to make fair and reasonable accommodation to share installation costs if competitors elect to place Facilities along the same PROW as described in the permit sought. To comply with the West Virginia Division of Highways Dig Once Policy, Zayo shall follow the process set forth in West Virginia Code § 17-2E-5, as of the effective date of this Agreement, with the following changes:

- A. References to the "council" or the "division" shall be interpreted as being to the City Engineer;
- B. The rules promulgated by the commissioner of the division pursuant to West Virginia Code § 17-2E-5(f) shall similarly apply as if promulgated by the City Engineer. Any issues in applying the rules shall be brought to the attention of the City Engineer directly.

3. All installation and maintenance of fiber-optic Facilities to be installed within the PROW require the written approval of City in accordance with the City's standard permitting process.

4. Zayo recognizes and accepts the risk that the City retains the right to amend existing, and pass new, PROW ordinances governing its PROW within the term of this Agreement, subject to applicable law. In the event the City passes any such ordinance which might affect Zayo's operations under this Agreement, both Zayo and the City agree to enter into good faith negotiations to enable Zayo to conform its activities under this Agreement within a reasonable period of time. Zayo expressly acknowledges that any changes to City Code made by City Council regarding issues impacting Zayo's operations under this Agreement will be controlling and the possibility and outcome of such changes is expressly understood and contemplated by Zayo in this Agreement.

5. With respect to the PROW, Zayo shall provide the City with detailed Plans of the Project so the City can have appropriate verification that:

- A. The installation of the Facilities will not adversely affect the safety, design, construction, operation, maintenance or stability of the City's street system;

- B. Operation under the Agreement will not interfere with or impair the present use or anticipated future expansion of the affected street;
- C. The direct and indirect environmental and economic effects that would result from disapproval of the use of the PROW for the accommodation of the Facilities would be contrary to the public interest;
- D. The installation will not involve tree removal or tree trimming that conflicts with City policy;
- E. The installation shall be located in an area that is as far along the outer limit of the PROW as is practicable; and

B. No Property Interest. This Agreement is not a grant by the City of any fee simple or superior property interest and is made subject and subordinate to the prior and continuing right of the City to control and use the PROW as a street and/or sidewalk and for the purpose of laying, installing, maintaining, repairing, protecting, replacing and removing sanitary sewers, water mains, storm drains, gas mains, poles and for other municipal uses and with the right of ingress and egress, along, over, across and in said PROW.

C. No Interference. In the performance and exercise of its rights and obligations under this Agreement, Zayo shall not interfere with the existence and operation of any and all PROW, and private rights-of-way, sanitary sewers, water mains, storm drains, gas mains, poles, overhead and underground electric and telephone wires, television cables, public works, telecommunication or utility Facilities, or City of Charleston property without the prior approval of the owner(s) of the affected property or properties, including the City.

Nothing in this Agreement abrogates the right of the City to perform any public works or public improvements. If Facilities of Zayo interfere with the installation, construction, operation, maintenance, repair or removal of such public works or public improvements, Zayo at its own expense, within sixty (60) days after notice by the City (or such longer period of time as may be reasonably necessary and as may be agreed upon by the City and Zayo through good faith negotiation), shall protect, alter, remove or relocate Facilities, as directed by the City. If Zayo refuses or neglects to so protect, alter, remove or relocate Facilities or Equipment within the sixty (60) days after notice or the agreed negotiated time, the City may break through, remove, alter or relocate Facilities or Equipment without any liability to City, and Zayo shall pay to the City the costs incurred in connection with such breaking through, removal, alteration or relocation provided that reasonable efforts shall be used to minimize any damage to Zayo's Facilities or Equipment. The City shall invoice Zayo for the costs and expenses incurred for such break through, removal, alteration, or relocation of Facilities and Equipment, which invoice will be payable within sixty (60) days of the date of the invoice. If Zayo fails to make payment during the required time period, the City may file a lien against the Facilities and Equipment. The City may enforce this lien and collect these costs and expenses, including reasonable attorney fees, as debts owed to the City, by bringing action in any court of

competent jurisdiction and by the City exercising the City's rights to draw on bonds or letters of credit.

D. Relocation of Facilities for Government. Except as provided below, Zayo will protect, support, temporarily disconnect, relocate, or remove any of its property at the time and in the manner required by the City or any other governmental entity for any legitimate and reasonably necessary or convenient governmental purpose at Zayo's expense. Except in an emergency, the City will provide written notice describing where the work is to be performed at least sixty (60) days before the deadline for performing the work. Zayo may seek an extension of the time to perform the work where it cannot be performed within sixty (60) days even with the exercise of due diligence, and such request for an extension will not be unreasonably refused.

E. Relocation of Facilities for a Third Party. If any removal, relaying, or relocation is required to accommodate the installation, construction, operation, or repair of the facilities or equipment of another party ("Third Party") authorized to use the PROW because Zayo's Facilities or equipment were improperly installed, and if installed properly the removal, relocation or relaying would be unnecessary, Zayo will, after sixty (60) days' advance written notice, take action to effect the necessary changes requested by such Third Party. Unless the matter is governed by a valid contract or applicable law, the reasonable cost of removal, relaying, or relocation will be borne by Zayo.

F. Term. The period of this Agreement shall be for an initial term of fifteen (15) years commencing at the date of the signing of this Agreement, with the right to renew for consecutive additional five (5) year terms, unless either party notifies the other in writing at least sixty (60) days prior to the expiration of the term of its intent to seek a modification or termination of the Agreement.

G. Regulatory Approvals. Zayo shall obtain all necessary approvals from the appropriate federal and state authorities to offer Telecommunications Services through its Facilities and Equipment, and shall, upon the City's request, submit evidence of such approvals to the City.

H. Street Closings. Nothing in this Agreement waives or releases the rights of the City in and to the streets. If all or part of the streets are eliminated, discontinued, closed or demapped in accordance with applicable law, the Agreement shall cease with respect to such streets upon the later to occur of (a) the effective date that such streets become eliminated, discontinued, closed or demapped and conditions specified by the City are met; or (b) in the case of any transfer of title to such streets to a private Person, the closing date of such transfer.

ARTICLE III INSTALLATION OF FACILITIES

A. Permits. As required by Law, Zayo shall apply for a permit for all work and each job within the PROW, and shall comply with all terms and conditions of any such permit. Zayo shall furnish City detailed plans of the work and other such information as required by Law, and shall pay all standard permitting and related processing, field marking, engineering and inspection fees prior to issuance of a permit in accordance with the rates in effect at the time of payment. Improvements shall be constructed and installed in accordance with the Law. Zayo shall comply with all existing PROW ordinances and permitting requirements and with any future or revised ordinances and requirements.

B. Facilities Map. Zayo shall maintain an accurate map showing the location of its existing Facilities, including conduit lines, equipment, and any other details of the Facilities as may be requested by the City. If any of the requested information is considered proprietary, Zayo will notify the City of this opinion, and the City will strive to keep it confidential, as permitted by law. Zayo will submit an existing Facilities Map as a condition of this Agreement. As for new installations, after the effective date of this Agreement, Zayo shall submit the proposed mapping of its plans for new installation to the City prior to any installation. As-built drawings of any new installation of Facilities shall be furnished to the city within sixty (60) days of completion of such installation. All mapping shall be provided in a format compatible to the City's GIS System, including, but not limited to, AutoCAD, Civil 3D or such other format agreed to by the Parties.

C. Exclusion of Certain Locations/Facilities. Prior to its installation of any Facilities in the PROW, and after Zayo provides the City with its proposed plans for the Facilities, the City may in its discretion designate certain locations for Facilities in the PROW to be excluded from use by Zayo for its Facilities, which, in the reasonable judgment of the City Engineer, are incompatible with the proposed Facilities or would be rendered unsafe or unstable by the installation. The City Engineer may further exclude certain other locations that have been designated or planned for other use or are not otherwise available for use by Zayo due to engineering, technological, proprietary, legal or other limitations or restrictions as may be reasonably determined by the City. In the event such exclusions conflict with reasonable requirements of Zayo, City will cooperate in good faith with Zayo and exercise commercially reasonable efforts to attempt to find suitable alternatives, if available, provided that the City shall not be required to incur financial costs nor may Zayo require the City to acquire new locations for Zayo.

D. City's Trees. In installing or maintaining its Facilities or structures along the PROW, Zayo shall not injure or in any manner cut or trim the trees or branches of trees in such PROW without the permission of the City. All such trimmings shall be performed in a safe and orderly manner and in accordance with applicable Law. Zayo shall be responsible for removing all trimmings from the PROW upon completion.

E. Installation, operation, maintenance, repair, relocation and removal of Facilities. The installation, operation, maintenance, repair and removal of Zayo's Fiber Optic or Other Cable and Related Facilities shall be accomplished without cost or expense to the City and in such a manner so as not to endanger persons or property, or unreasonably obstruct travel on any road, walk or other access thereon within the PROW. During the performance of installation, along with any subsequent maintenance, repair, relocation or removal, Zayo shall be solely responsible for putting in place adequate safety measures and warnings for both pedestrians and vehicular traffic, including, but not limited to, barricades, flashing lights, flaggers, and all other measures required by law or necessary under the circumstances. Zayo shall notify the City Traffic Engineering Department and City Engineer of traffic and parking disruptions prior to beginning work. Zayo will maintain its Facilities in good order and operating condition and in compliance with all applicable PROW construction and other applicable federal, state and local regulatory codes throughout the term of this Agreement. Zayo shall justly compensate owners of property for any damages caused by installing, operating, maintaining, repairing, relocating or removing its Facilities.

F. Restoration of Public Rights-of-Way. After the installation, along with any subsequent maintenance, repair, relocation or removal, of the Fiber Optic or Related Facilities, Zayo shall, at its own cost, repair and return the PROW at a minimum to the same or similar condition existing before such installation, maintenance, repair, relocation or removal, in a manner as may be reasonably specified by the City and to the reasonable satisfaction of the City. Zayo shall be responsible for damage to City of Charleston street pavements, existing utilities, curbs, gutters and sidewalks related to Zayo's installation, construction, operation, maintenance, repair, relocation or removal of its Fiber Optic or Other Cable and Related Facilities in PROW, and shall repair, replace and restore in kind, any such damaged property at its sole expense. Upon failure of Zayo to repair, replace and restore any such damaged property in a manner as may be reasonably specified by the City and to the reasonable satisfaction of the City Engineer, after thirty (30) days notice in writing shall have been given by the City (or such longer period of time as may be reasonably necessary and as may be agreed upon by the City and Zayo through good faith negotiation), the City may cause such necessary repair, replacement or restoration to be made and may collect the costs and expenses incurred for such repair, replacement or restoration from Zayo. The City may collect these costs and expenses, including reasonable attorney fees, as debts owed to the City, by bringing action in any court of competent jurisdiction.

G. Insurance. Zayo shall provide proof to City of and shall maintain throughout the term of this Agreement liability insurance with regard to all damages in the minimum types and amounts of:

- (1) General Liability - including premises, products and complete operations.
 - (i) Bodily injury liability
 - \$1,000,000 each person
 - \$1,000,000 each occurrence

- (ii) Property damage liability, or \$1,000,000 each occurrence
 - (iii) Bodily injury and property damage combined \$1,000,000 single limit
- (2) Comprehensive - Automobile Liability Insurance, including owned, non-owned and hired vehicles.
 - (i) Bodily injury liability \$1,000,000 each person
\$1,000,000 each occurrence
 - (ii) Property damage liability \$1,000,000 each occurrence
 - (iii) In lieu of (1) and (2)
Bodily injury and property damage combined \$1,000,000 single limit
- (3) Zayo agrees that with respect to the above-required insurance, the contracts will contain the following required provisions:
 - (i) The City of Charleston and its officers, agents, employees, and elected officials shall be named as additional insureds (as the interests of each may appear) as to the general liability coverage; and
 - (ii) Policies shall provide primary coverage and shall reflect that Zayo is responsible for any and all deductibles.

H. Construction Bond or letter of credit. Upon commencement of installation of the Facilities, Zayo shall deposit with the City of Charleston a surety bond or irrevocable letter of credit naming the City of Charleston as an obligee in the amount of Fifty Thousand Dollars (\$50,000.00). Zayo's obligation to maintain the surety bond shall terminate upon the satisfactory completion of the installation and the approval of the City Engineer. The City of Charleston may draw against the surety bond, up to its full face amount, for any loss or damage to the PROW utilized by Zayo due to damage caused to the PROW and not remedied to City's reasonable satisfaction after notice to Zayo of the loss or damage and a reasonable opportunity for Zayo to remedy said loss or damage. This bonding requirement is in addition to bonding requirements for obtaining construction permits, if any. Following the release of the Bond or letter of credit upon completion of installation, Zayo may undertake maintenance and repairs of its installed Fiber Optic or Other Cable and Related Facilities upon obtaining the necessary permits and the payment of associated fees; provided that in the event Zayo undertakes repairs on an emergency basis at a time when permitting offices are closed, Zayo will notify the City Engineer of said emergency repair on the next business day following initiation of the emergency repair.

I. Indemnification. To the fullest extent permitted by law, Zayo agrees to indemnify, defend and hold harmless the City of Charleston its officers, employees, agents, and officials from and against any and all claims, demands, losses, damages,

liabilities, fines, and penalties, and all costs and expenses incurred in connection therewith, including, without limitation, reasonable attorney's fees and costs of defense (collectively, the losses), arising out of or related to: the installation, operation, maintenance, repair, relocation or removal of the Fiber Optic and Related Facilities; the negligent or wrongful acts or omissions of Zayo, its officers, employees, and agents; or, any breach by Zayo of its obligations described in this Agreement; provided, Zayo shall not be responsible for any liability arising from the sole negligence or willful misconduct of the City of Charleston, its officers, employees, and agents.

IN NO EVENT SHALL EITHER PARTY BE LIABLE TO THE OTHER PARTY FOR ANY INCIDENTAL, SPECIAL, PUNITIVE, OR CONSEQUENTIAL DAMAGES WHATSOEVER, ARISING OUT OF OR IN CONNECTION WITH THIS AGREEMENT

J. Timing of Cable/Line Installation Work

The City shall be consulted, through the permit review process, before the installation of Fiber Optic or Other Cable and Related Facilities so it has the ability to approve final locations and timing of construction/installation and to coordinate such work with other City or public projects including, but not limited to, street paving.

**ARTICLE IV
FRANCHISE FEE AND INTEREST**

A. Franchise Fee. Upon completion of installation of its Facilities or any part thereof in the PROW, Zayo shall provide to the City, for its share of the City's costs of managing the PROW as contemplated by this Agreement, \$0.25 per linear foot per year for Facilities placed in the PROW.

B. No credits or deductions towards Other Fees. Zayo shall pay all standard, permit, right of way and user fees to the City of Charleston in accordance with Law. The compensation and other payments made pursuant to this agreement shall be in addition to any and all taxes or other fees or charges that Zayo shall be required to pay to the City, pursuant to current and future ordinances, or to any state or federal agency, all of which shall be separate and distinct obligations of Zayo.

C. Interest on Late Payments. If any payment required by this Agreement is not actually received by the City on or before the applicable dates fixed in this Agreement or applicable law, Zayo shall pay interest thereon, to the extent permitted by law, from the due date to the date paid at a rate equal to the rate of interest then changed by the City for late payment of business and occupation taxes.

D. Nonpayment of Franchise Fee. Failure of Zayo to pay its undisputed Franchise Fee within sixty (60) days of its due date shall constitute a breach of this Agreement and subject to the Termination provisions set forth in Article V.

ARTICLE V GENERAL PROVISIONS

A. Notices. Notices pursuant to this Agreement shall be in writing and addressed as follows:

To the City of Charleston, care of the City Manager, P. O. Box 2749,
Charleston, WV 25301, with a copy to the City Attorney at the same
address.

To Zayo: Zayo Group, LLC
Attn: Director, Underlying Rights – East Region
1821 30th Street, Unit A
Boulder, CO 80301
legal@zayo.com

If notice is to Licensee:
Zayo Group, LLC
Attn: General Counsel, Legal
1821 30th Street, Unit A
Boulder, Colorado 80301

Billing:
Zayo Group, LLC
Attn: Accounts Payable
1821 30th Street, Unit A
Boulder, Colorado 80301
ap@zayo.com

Emergencies (24/7):
Network Operations Center & Repair
Phone: (888) 404 9296
E-mail: zayoncc@zayo.com

Either party may change the address at which it will receive notices by providing written notice of the change to the other party.

B. Assignment. Notwithstanding any provision of this agreement, Zayo may

not assign, transfer, lease, or sell any of the rights and privileges granted hereunder without approval of City, which approval shall not be unreasonably withheld, conditioned or delayed; provided, that, unless otherwise provided by applicable law, no consent need be obtained to assign, transfer, lease or sell any rights and privileges granted hereunder to any of Zayo's affiliates or any party providing financing to Zayo; provided, however, that no assignment, transfer, lease or sale shall be effective until the assignee, transferee, lessee, or the purchaser, including an affiliate, has filed with the City a duly executed instrument reciting the fact of such assignment, transfer, lease or sale and accepting the terms of the Agreement and agreeing to perform all of the conditions thereof.

C. Abandonment or Termination. Zayo shall notify the City at least thirty (30) days in advance of Zayo's intent to abandon the Facilities, or any portion thereof, or to terminate this Agreement. Upon receipt of such notice of abandonment or termination, the City may, at the City's sole discretion, permit some or all of the Facilities to remain in place and ownership of such Facilities shall, if requested by City, be transferred to the City. If the City elects not to accept ownership of the Facilities within thirty (30) days after the receipt of notice of abandonment or termination by Zayo, Zayo shall, upon reasonable request by City, remove its Facilities at its own expense within thirty (30) days of the City's election not to accept ownership. In the event Zayo fails to remove or is not reasonably capable of removing its Facilities within thirty (30) days after abandonment or termination (or such longer period of time as may be reasonably necessary and as may be agreed upon by the City and Zayo through good faith negotiation), the City may, at City's reasonable discretion, permit the Facilities to remain abandoned in place, or City may undertake removal of the Facilities itself, without further notice, and charge the cost for removal to Zayo who shall pay said costs within thirty (30) days of the demand to do so. The City may collect its verifiable costs incurred from Zayo by exercising the City's rights to draw on bonds, letters of credit, or Guaranteed Fees, if any, and, to the extent such bonds, letters of credit, or Guaranteed Fees are not sufficient to cover such costs, the City may collect the remaining costs and expenses, including reasonable attorney fees, as debts owed to the City, by bringing action in any court of competent jurisdiction. The City shall also have a lien on the property of Zayo in an amount equal to all such costs, expenses, and legal fees associated with collection efforts.

D. Dispute Resolution, Choice of Law and Venue. If any breach, default, or other dispute arises out of this Agreement, the Parties agree that they will exercise good faith and commercially reasonable efforts to resolve said breach, default or other dispute through negotiation. Consistent with that agreement, each party agrees to disclose all material facts relevant to any dispute to the other party during any such negotiation. If the parties cannot resolve the matter without litigation, the Parties acknowledge and agree that either the Circuit Court of Kanawha County, West Virginia or the Federal District Court for the Southern District of West Virginia shall have exclusive jurisdiction to resolve the breach, default or other dispute giving rise to the litigation. The law of West Virginia shall govern any dispute that arises out of this Agreement.

E. Severability. In the event any of the provisions of this agreement are determined to be illegal or unenforceable, all other terms shall remain in full force and effect.

F. Bankruptcy. Zayo agrees to notify the City of any bankruptcy filings and any significant proceeding or motion that might affect the City's interests. The parties agree that this Agreement is personal and cannot be assigned without the consent of the City. If property is abandoned due to bankruptcy, Zayo will adhere to requirements of the subsection C titled "Abandonment or Termination" above.

G. Conflicts of law. If there is a conflict between the provisions of this Agreement and any laws, whether federal, state, or city, including all future laws and ordinances, the contract provision will be superseded by any such law and have no effect notwithstanding the contract clause of the United States Constitution.

I. Termination. The City of Charleston has the right to terminate this Agreement upon thirty (30) days written notice to Zayo, if Zayo commits a material breach of the terms of this Agreement, and such breach remains uncured in a ninety (90) day period. Among other things, the failure of Zayo to remove or relocate Facilities as provided in Article II of this Agreement, the failure of Zayo to pay the City back its invoiced costs and expenses, necessitating the filing of a lien, as provided in Article II of this Agreement, or the failure of Zayo to pay its Franchise Fee as provided in Article IV of this Agreement will be considered a material breach of this Agreement.

J. Survival. The insurance and indemnity obligations contained in Article III, Sections G and I herein shall remain in full force and effect and shall survive the completion or earlier termination of this Agreement.

[Remainder of page intentionally blank – signature pages follow]

IN WITNESS WHEREOF, the parties have duly executed this Agreement.

Zayo Group, LLC

By: _____

Dated: _____

STATE OF _____,
COUNTY OF _____, TO-WIT;

The foregoing instrument was acknowledged before me this ____ day of _____, 2022, by _____, in the capacity as _____ of **Zayo Group, LLC**.

My commission expires: _____.

Notary Public

CITY OF CHARLESTON

By: _____

Dated: _____

STATE OF WEST VIRGINIA,
COUNTY OF KANAWHA, TO-WIT;

The foregoing instrument was acknowledged before me this _____ day of _____, 2022, by _____, in the capacity as _____ of the **City of Charleston**, West Virginia.

My commission expires: _____.

Notary Public

Resolution No. 726-22

Introduced in Council:

Adopted by Council:

October 3, 2022

Introduced by:

Referred to:

Shannon Snodgrass,
Adam Knauff, Pat Jones, Jeanine Faegre
And Courtney Persinger

Resolution No. 726-22 -

WHEREAS, from time to time, in lieu of hiring full or part-time employees to perform work for the benefit of the City, the City enters into contractual agreements with third-party staffing agencies who hire individuals and temporarily lease the services of those individuals to the City in exchange for payment by the City of an inflated hourly rate for those services; and

WHEREAS, the City most commonly uses third-party staffing agencies to obtain temporary workers for seasonal work, during emergency situations, for temporary specialized services, or to temporarily fill gaps in service resulting from job vacancies or attrition when creating or filling a new position is not financially feasible or desirable; and

WHEREAS, although the hourly cost for a worker obtained through a temporary staffing agency is often triple or more than what an employee would be paid by the City for performing the same services, temporary use of such workers does not require the City to pay for employee benefits, protects the City from certain types of liability, provides the City an opportunity to evaluate temporary workers without any obligation to offer permanent employment, and typically allows the City, pursuant to its contract with the temporary staffing agency, to offer direct employment after a period of months to a worker who has demonstrated his or her qualifications and value to the City sufficient to warrant permanent employment; and

WHEREAS, recently the practice of the City using temporary workers obtained through contracts with third-party staffing agencies has been publicly criticized with regard to allegations that: the City has continued to pay for some temporary workers at inflated hourly rates for periods of years instead of months; the City has intentionally paid inflated hourly rates for some temporary workers receiving PERS benefits to accommodate the financial interests of the temporary worker(s) at the expense of the City and the public; the City has overpaid one or more third-party staffing agencies for a significant amount of hours deemed to have been worked by temporary workers when those temporary workers were not actually working due to holidays, personal vacation, sickness, or other reasons (all of which are circumstances that, if true, would not require any payment by City to a third-party staffing agency for hours not actually worked); and, the City lacks sufficient policies, documentation, and oversight related to

temporary workers, or some of them; and

WHEREAS, in order to address and resolve these recent concerns in an expedited manner and to avoid even the appearance of impropriety, it would benefit the City to have an objective review of the City's temporary worker policies and practices, including the specific issues recently raised involving temporary workers, by an independent agency with experience, resources, and expertise in assisting and advising cities on similar issues; and

WHEREAS, the West Virginia State Auditor's Office, through its Chief Inspector's Division and Local Government Services, provides review, assistance, training, advice, and recommendations for best practices for local governments upon request; and

WHEREAS, the City Council of Charleston, the governing body of the financial affairs of the City, has determined that it is in the best interest of the City to request experienced, professional, and independent assistance from the Auditor's Office to review the City's current policies and practices involving temporary workers, including the specific instances resulting in recent public concern, and to provide the City with opinion, advice, and recommendations to ensure that the City's policies and practices involving temporary workers are compliant with all state laws, rules, and regulations, are consistent with recommended best practices for cities, and are in the best legal and financial interests of the City and the public it serves;

NOW, THERFORE, BE IT RESOLVED:

That the City is hereby directed, by and through its City Manager, Finance Director, and Human Resources Director, to: contact the Chief Inspector's Division of the West Virginia State Auditor's Office, within 10 days of adoption of this Resolution, for the purpose of requesting review, opinion, advice, and recommendations from the Auditor's Office of and about the City's policies and practices involving temporary workers, including specific issues that are the subject of recent public inquiry and concern; to fully cooperate and share all relevant or requested information with the Auditor's Office for purposes of the independent review; to regularly update the City Council on the progress of the review by the Auditor's Office; and to report to City Council the opinions, advice, and recommendations, if any, of the Auditor's Office upon completion of its review.

CITY OF CHARLESTON
Payroll Variance Analysis
August 2022

Department		Type	Current Month				Year To Date				Annual	
Name	Code	Wages	Budget	Actual	Variance	%	Budget	Actual	Variance	%	Budget	Available
Mayor	409	Regular	24,147	22,075	2,072	8.58%	48,294	43,977	4,317	8.94%	313,910	269,933
		IPT	-	-	-		-	-	-		-	-
		OT	-	-	-		-	-	-		-	-
		Total	24,147	22,075	2,072	8.58%	48,294	43,977	4,317	8.94%	313,910	269,933
Mayor - CARE Office	409-02	Regular	20,781	21,335	(553)	-2.66%	41,563	41,956	(393)	-0.95%	270,158	228,202
		IPT	-	-	-		-	-	-		-	-
		OT	-	-	-		-	-	-		-	-
		Total	20,781	21,335	(553)	-2.66%	41,563	41,956	(393)	-0.95%	270,158	228,202
City Council	410	Regular	13,000	10,000	3,000	23.08%	26,000	21,000	5,000	19.23%	169,000	148,000
		IPT	-	-	-		-	-	-		-	-
		OT	-	-	-		-	-	-		-	-
		Total	13,000	10,000	3,000	23.08%	26,000	21,000	5,000	19.23%	169,000	148,000
City Manager - Admin.	412-00	Regular	48,552	37,243	11,309	23.29%	94,295	73,616	20,678	21.93%	631,172	557,556
		IPT	-	-	-		-	-	-		-	-
		OT	-	-	-		-	-	-		-	-
		Total	48,552	37,243	11,309	23.29%	94,295	73,616	20,678	21.93%	631,172	557,556
City Treasurer	413	Regular	10,249	10,007	242	2.36%	20,498	19,781	717	3.50%	133,237	113,456
		IPT	692	858	(166)	-23.93%	1,385	1,587	(202)	-14.59%	9,000	7,413
		OT	-	-	-		-	-	-		-	-
		Total	10,941	10,865	76	0.70%	21,883	21,367	515	2.35%	142,237	120,870
City Collector	414	Regular	61,523	51,769	9,754	15.85%	123,047	95,002	28,045	22.79%	799,804	704,802
		IPT	-	-	-		-	-	-		-	-
		OT	-	-	-		-	-	-		-	-
		Total	61,523	51,769	9,754	15.85%	123,047	95,002	28,045	22.79%	799,804	704,802
City Clerk	415	Regular	10,563	10,348	215	2.03%	21,125	20,471	655	3.10%	137,315	116,844
		IPT	-	-	-		-	-	-		-	-
		OT	-	-	-		-	-	-		-	-
		Total	10,563	10,348	215	2.03%	21,125	20,471	655	3.10%	137,315	116,844
Municipal Court	416	Regular	23,823	22,385	1,439	6.04%	47,646	46,233	1,413	2.97%	309,701	263,468
		IPT	1,385	2,155	(770)	-55.64%	2,769	3,891	(1,122)	-40.51%	18,000	14,109
		OT	1,936	1,921	14	0.75%	3,872	2,771	1,101	28.43%	25,166	22,395
		Total	27,144	26,461	683	2.52%	54,287	52,895	1,392	2.56%	352,867	299,972

CITY OF CHARLESTON
Payroll Variance Analysis
August 2022

Department		Type	Current Month				Year To Date				Annual	
Name	Code	Wages	Budget	Actual	Variance	%	Budget	Actual	Variance	%	Budget	Available
City Attorney	417	Regular	31,818	30,558	1,259	3.96%	63,635	68,456	(4,821)	-7.58%	413,629	345,173
		IPT	-	-	-		-	-	-		-	-
		OT	-	-	-		-	-	-		-	-
		Total	31,818	30,558	1,259	3.96%	63,635	68,456	(4,821)	-7.58%	413,629	345,173
Budget	5											
Actual	5											
Accounting	418	Regular	23,401	18,027	5,374	22.97%	46,803	35,314	11,488	24.55%	304,217	268,903
		IPT	-	-	-		-	-	-		-	-
		OT	-	-	-		-	-	-		-	-
		Total	23,401	18,027	5,374	22.97%	46,803	35,314	11,488	24.55%	304,217	268,903
Budget	5											
Actual	4											
Engineering - General	420-00	Regular	40,631	34,330	6,301	15.51%	81,262	67,761	13,501	16.61%	528,202	460,441
		IPT	769	-	769		1,538	-	1,538		10,000	10,000
		OT	-	-	-		-	-	-		-	-
		Total	41,400	34,330	7,070	17.08%	82,800	67,761	15,039	18.16%	538,202	470,441
Budget	7											
Actual	6											
Engineering - Stormwater	420-01	Regular	11,259	10,951	307	2.73%	22,518	21,587	930	4.13%	146,366	124,779
		IPT	-	-	-		-	-	-		-	-
		OT	-	-	-		-	-	-		-	-
		Total	11,259	10,951	307	2.73%	22,518	21,587	930	4.13%	146,366	124,779
Budget	2											
Actual	2											
MOECD	421	Regular	31,999	28,081	3,918	12.25%	63,999	56,046	7,953	12.43%	415,993	359,947
		IPT	-	29,658	(29,658)		-	62,012	(62,012)		-	62,012
		OT	-	293	(293)		-	929	(929)		-	-
		Total	31,999	58,032	(26,033)	-81.35%	63,999	118,986	(54,988)	-85.92%	415,993	421,959
Budget	7											
Actual	6											
Human Resources	422	Regular	32,145	31,234	911	2.83%	64,289	61,521	2,768	4.31%	417,881	356,360
		IPT	-	-	-		-	-	-		-	-
		OT	-	-	-		-	-	-		-	-
		Total	32,145	31,234	911	2.83%	64,289	61,521	2,768	4.31%	417,881	356,360
Budget	7											
Actual	7											
Mail Room	431	Regular	2,152	2,140	12	0.58%	4,305	4,214	91	2.12%	27,982	23,768
		IPT	-	-	-		-	-	-		-	-
		OT	-	-	-		-	-	-		-	-
		Total	2,152	2,140	12	0.58%	4,305	4,214	91	2.12%	27,982	23,768
Budget	1											
Actual	1											
Building Commission	436	Regular	56,085	54,744	1,341	2.39%	112,170	107,835	4,335	3.87%	729,106	621,271
		IPT	-	-	-		-	-	-		-	-
		OT	-	-	-		-	-	-		-	-
		Total	56,085	54,744	1,341	2.39%	112,170	107,835	4,335	3.87%	729,106	621,271
Budget	13											
Actual	13											

CITY OF CHARLESTON
Payroll Variance Analysis
August 2022

Department		Type	Current Month				Year To Date				Annual	
Name	Code	Wages	Budget	Actual	Variance	%	Budget	Actual	Variance	%	Budget	Available
Planning	437	Regular	38,440	33,030	5,410	14.07%	76,880	64,977	11,903	15.48%	499,722	434,745
		IPT	-	2,957	(2,957)		-	3,634	(3,634)		-	(3,634)
		OT	-	-	-		-	-	-		-	
		Total	38,440	35,987	2,453	6.38%	76,880	68,611	8,270	10.76%	499,722	431,111
Information Systems	439	Regular	48,564	31,331	17,233	35.48%	97,128	59,902	37,225	38.33%	631,331	571,429
		IPT	-	-	-		-	-	-		-	-
		OT	-	-	-		-	-	-		-	-
		Total	48,564	31,331	17,233	35.48%	97,128	59,902	37,225	38.33%	631,331	571,429
General Services	440	Regular	33,936	36,078	(2,143)	-6.31%	65,970	71,635	(5,664)	-8.59%	441,165	369,530
		IPT	3,462	-	3,462	100.00%	6,923	-	6,923	100.00%	45,000	45,000
		OT	5,393	7,330	(1,938)	-35.93%	10,786	21,427	(10,642)	-98.67%	70,106	48,679
		Total	42,790	43,409	(619)	-1.45%	83,679	93,062	(9,383)	-11.21%	556,271	463,209
Constituent Services	442-01	Regular	17,715	11,762	5,953	33.60%	30,777	24,968	5,808	18.87%	230,292	205,324
		IPT	1,800	-	1,800	100.00%	3,600	-	3,600	100.00%	23,400	23,400
		OT	-	-	-		-	-	-		-	-
		Total	19,515	11,762	7,753	39.73%	34,377	24,968	9,408	27.37%	253,692	228,724
Morris Square Property	500	Regular	4,830	2,226	2,604	53.92%	9,659	4,415	5,244	54.29%	62,784	58,369
		IPT	-	-	-		-	-	-		-	-
		OT	775	10	765	98.65%	1,551	10	1,540	99.33%	10,080	10,070
		Total	5,605	2,236	3,369	60.11%	11,210	4,425	6,784	60.52%	72,864	68,439
Public Works	566	Regular	14,673	14,695	(22)	-0.15%	29,346	29,474	(128)	-0.43%	190,751	161,277
		IPT	-	-	-		-	-	-		-	-
		OT	247	16	231	93.45%	494	734	(240)	-48.60%	3,210	2,476
		Total	14,920	14,711	209	1.40%	29,840	30,208	(368)	-1.23%	193,961	163,753
Public Grounds - Adm.	567-00	Regular	69,034	63,297	5,736	8.31%	138,067	125,960	12,107	8.77%	897,437	771,477
		IPT	-	-	-		-	-	-		-	-
		OT	2,074	3,800	(1,725)	-83.19%	4,148	8,448	(4,300)	-103.65%	26,964	18,516
		Total	71,108	67,097	4,011	5.64%	142,216	134,408	7,807	5.49%	924,401	789,993
Public Grounds - C/T	567-01	Regular	5,388	5,624	(236)	-4.38%	10,775	11,226	(451)	-4.18%	70,040	58,814
		IPT	-	-	-		-	-	-		-	-
		OT	346	1,916	(1,571)	-454.38%	691	3,610	(2,918)	-100.00%	4,494	884
		Total	5,733	7,540	(1,807)	-31.51%	11,467	14,836	(3,369)	-29.38%	74,534	59,698

CITY OF CHARLESTON
Payroll Variance Analysis
August 2022

Department		Type	Current Month				Year To Date				Annual	
Name	Code	Wages	Budget	Actual	Variance	%	Budget	Actual	Variance	%	Budget	Available
Police - Uniform	700-00	Regular	721,961	694,773	27,188	3.77%	1,443,921	1,404,675	39,246	2.72%	9,385,488	7,980,813
		OT	154,761	241,660	(86,899)	-56.15%	351,268	520,551	(169,283)	-48.19%	2,283,242	1,762,691
		Reimb.	(3,077)	(10,811)	7,734	251.35%	(6,154)	(12,347)	6,193	100.64%	(40,000)	(27,653)
		Total	873,645	925,622	(51,977)	-5.95%	1,789,035	1,912,879	(123,844)	-6.92%	11,628,730	9,715,851
Police - Civilian	700-01	Regular	68,695	60,833	7,862	11.45%	137,391	120,784	16,607	12.09%	893,040	772,256
		IPT	3,846	-	3,846	100.00%	7,692	-	7,692	100.00%	50,000	50,000
		OT	7,744	4,384	3,360	43.39%	15,487	10,041	5,446	35.17%	100,666	90,625
		Total	80,285	65,217	15,068	18.77%	160,570	130,824	29,746	18.53%	1,043,706	912,882
Fire - Uniform	706-00	Regular	666,967	691,089	(24,122)	-3.62%	1,476,425	1,513,265	(36,840)	-2.50%	9,596,763	8,083,498
		OT	85,760	177,826	(92,066)	-107.35%	230,159	337,642	(107,483)	-46.70%	1,496,036	1,158,394
		Reimb.	(923)	(4,304)	3,380	366.21%	(1,846)	(5,134)	3,288	178.09%	(12,000)	(6,866)
		Total	751,804	864,612	(112,807)	-15.00%	1,704,738	1,845,773	(141,035)	-8.27%	11,080,799	9,235,026
Fire - Civilian	706-01	Regular	7,956	4,399	3,557	44.71%	15,912	13,449	2,464	15.48%	103,431	89,982
		IPT	-	-	-	-	-	-	-	-	-	-
		OT	-	-	-	-	-	-	-	-	-	-
		Total	7,956	4,399	3,557	44.71%	15,912	13,449	2,464	15.48%	103,431	89,982
Traffic	712	Regular	33,369	34,120	(752)	-2.25%	66,738	65,963	775	1.16%	433,794	367,831
		IPT	-	836	(836)	-	-	2,294	(2,294)	-	-	(2,294)
		OT	968	663	305	31.50%	1,936	8,567	(6,631)	-342.53%	12,583	4,016
		Total	34,337	35,620	(1,283)	-3.74%	68,673	76,823	(8,149)	-11.87%	446,377	369,554
Emergency Services	716	Regular	6,438	-	6,438	100.00%	12,877	-	12,877	100.00%	83,699	83,699
		IPT	-	-	-	-	-	-	-	-	-	-
		OT	-	-	-	-	-	-	-	-	-	-
		Total	6,438	-	6,438	100.00%	12,877	-	12,877	100.00%	83,699	83,699
Street	750	Regular	187,702	167,368	20,334	10.83%	375,405	331,677	43,728	11.65%	2,440,131	2,108,454
		IPT	-	-	-	-	-	-	-	-	-	-
		OT	15,203	25,719	(10,516)	-69.17%	30,406	62,149	(31,743)	-104.40%	269,640	207,491
		Total	202,905	193,088	9,818	4.84%	405,811	393,826	11,985	2.95%	2,709,771	2,315,945
Equipment Maintenance	754	Regular	56,349	63,803	(7,454)	-13.23%	112,697	119,775	(7,078)	-6.28%	732,532	612,757
		IPT	-	-	-	-	-	-	-	-	-	-
		OT	4,494	2,641	1,853	41.22%	8,988	4,430	4,558	50.72%	58,422	53,992
		Total	60,843	66,444	(5,601)	-9.21%	121,685	124,205	(2,519)	-2.07%	790,954	666,749

CITY OF CHARLESTON
Payroll Variance Analysis
August 2022

Department		Type	Current Month				Year To Date				Annual	
Name	Code	Wages	Budget	Actual	Variance	%	Budget	Actual	Variance	%	Budget	Available
Refuse & Recycling	800	Regular	161,339	154,206	7,133	4.42%	322,677	321,025	1,652	0.51%	2,097,401	1,776,376
		IPT	-	-	-		-	-	-		-	-
		OT	19,359	15,050	4,309	22.26%	38,718	42,266	(3,549)	-9.17%	251,664	209,398
		Total	180,697	169,256	11,442	6.33%	361,395	363,292	(1,897)	-0.52%	2,349,065	1,985,773
Parks & Recreation	900	Regular	94,313	77,956	16,358	17.34%	188,627	159,137	29,490	15.63%	1,226,075	1,066,938
		IPT	56,000	58,508	(2,508)	-4.48%	123,200	126,497	(3,297)	-2.68%	280,000	153,503
		OT	4,425	8,614	(4,189)	-94.67%	8,850	29,829	(20,979)	-237.06%	57,523	27,694
		Total	154,738	145,078	9,661	6.24%	320,677	315,463	5,213	1.63%	1,563,598	1,248,135
Public Arts	906	Regular	4,408	4,408	(0)	0.00%	8,817	8,687	130	1.47%	57,309	48,622
		IPT	-	-	-		-	-	-		-	-
		OT	-	-	-		-	-	-		-	-
		Total	4,408	4,408	(0)	0.00%	8,817	8,687	130	1.47%	57,309	48,622
Spring Hill Cemetery	952	Regular	25,069	23,984	1,085	4.33%	50,139	46,174	3,965	7.91%	325,902	279,728
		IPT	7,313	-	7,313	100.00%	14,625	-	14,625	100.00%	46,800	46,800
		OT	775	127	648	83.61%	1,551	127	1,424	91.80%	10,080	9,953
		Total	33,157	24,112	9,046	27.28%	66,315	46,301	20,014	30.18%	382,782	336,481
General Fund		Regular	2,709,275	2,570,211	139,064	5.13%	5,551,677	5,281,939	269,739	4.86%	36,146,760	30,864,821
		IPT	75,266	94,972	(19,706)	-26.18%	161,733	199,914	(38,181)	-23.61%	482,200	406,310
		OT	304,260	491,972	(187,713)	-61.69%	708,904	1,053,531	(344,627)	-48.61%	4,679,876	3,627,274
		Reimb.	(4,000)	(15,114)	11,114	277.86%	(8,000)	(17,481)	9,481	118.51%	(52,000)	(34,519)
		Total	3,084,801	3,142,041	(57,240)	-1.86%	6,414,314	6,517,902	(103,588)	-1.61%	41,256,836	34,863,886

CITY OF CHARLESTON
Payroll Variance Analysis
August 2022

Department		Type	Current Month				Year To Date				Annual	
Name	Code	Wages	Budget	Actual	Variance	%	Budget	Actual	Variance	%	Budget	Available
Business Improvement Dist.	568	Regular	3,414	1,540	1,874	54.90%	3,414	1,540	1,874	54.90%	44,385	42,845
		IPT	-	-	-		-	-	-		-	-
		OT	-	-	-		-	-	-		-	-
		Total	3,414	1,540	1,874	54.90%	3,414	1,540	1,874	54.90%	44,385	42,845
Coliseum & Conv. Center	910	Regular	54,128	51,900	2,229	4.12%	108,257	103,467	4,790	4.42%	703,670	600,203
		IPT	-	-	-		-	-	-		-	-
		OT	3,077	1,223	1,854	60.26%	6,154	1,972	4,182	67.96%	40,000	38,028
		Total	57,205	53,123	4,083	7.14%	114,411	105,439	8,972	7.84%	743,670	638,231
Parking System	571	Regular	56,594	53,123	3,471	6.13%	113,188	104,939	8,249	7.29%	735,724	630,785
		IPT	3,923	1,694	2,229	56.82%	7,846	3,395	4,451	56.73%	51,000	47,605
		OT	1,385	2,286	(902)	-65.13%	2,769	8,184	(5,415)	-195.54%	18,000	9,816
		Total	61,902	57,103	4,799	7.75%	123,804	116,518	7,285	5.88%	804,724	688,206
Total		Regular	2,823,411	2,676,773	146,638	5.19%	5,776,537	5,491,885	284,652	4.93%	37,630,539	32,138,654
		IPT	79,189	96,666	(17,477)	-22.07%	169,579	203,309	(33,730)	-19.89%	533,200	329,891
		OT	308,721	495,481	(186,760)	-60.49%	717,827	1,063,687	(345,860)	-48.18%	4,737,876	3,674,189
		Reimb.	(4,000)	(15,114)	11,114	-277.86%	(8,000)	(17,481)	9,481	-118.51%	(52,000)	(34,519)
		Total	3,207,322	3,253,806	(46,484)	-1.45%	6,655,943	6,741,399	(85,457)	-1.28%	42,849,615	36,108,216

Vacancy Report:

City Manager	2	CCCC	1
City Collector	3	Parking	1
Accounting	1	Total All	50
Engineering	1		
MOECD	1		
Information Systems	3		
Constituent Services	2		
Public Works (all)	11		
Police - Uniform	10		
Police - Civilian	2		
Fire - Uniform	5		
Fire - Civilian	1		
Homeland Security	1		
Parks & Rec	5		
Total General Fund	48		

Bill No. 7974

Introduced in Council

Passed by Council

October 3, 2022

Introduced By

Referred To:

Joseph Jenkins

**Municipal Planning Committee
Planning, Streets, and Traffic**

Bill No. 7974 A Bill to name a public alley, located between the opening that begins at Mountain Rd between 1339 and 1337 Mountain Rd and terminates between 1339 and 1321 Mountain Rd., as Ivory Lane henceforth.

WHEREAS, the E911 Addressing Regulations require access roads to have unique street names for emergency services purposes and postal delivery purposes; and

WHEREAS, the Article IV of Chapter 102 requires the Municipal Planning Commission to recommend to the City Council a name for any proposed new street or public way.

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CHARLESTON, WEST VIRGINIA
THAT:**

1. The Traffic Control Map is hereby amended by naming a certain public alley between the opening that begins at Mountain Rd between 1339 and 1337 Mountain Rd and the terminus between 1339 and 1321 Mountain Rd as Ivory Lane henceforth. The drive is shown on Exhibit 1.

2. The Zoning Map, attached to and made a part of said Zoning Ordinance, is hereby amended in accordance with Article 29 of this ordinance.

3. All prior ordinances, or parts of ordinances, inconsistent with this Ordinance, are hereby repealed to the extent of said inconsistency.

Bill No. 7975

Introduced in Council

Passed by Council

October 3, 2022

Introduced By

Referred To:

Chad Robinson

Municipal Planning Committee
Planning, Streets, and Traffic

Bill No. 7975 - A Bill amending the Zoning Ordinance of the City of Charleston, West Virginia, enacted the 1st day of January 2006, as amended, and the map made a part thereof, by rezoning from a C-4 district to a C-10 district, that certain lot or parcel of land located at 3406 Chesterfield Ave in the City of Charleston, Kanawha County, State of West Virginia, by petitioner Scott Martin.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CHARLESTON, WEST VIRGINIA THAT:

1. The Zoning Ordinance of the City of Charleston, West Virginia, enacted the 21st day of November, 2005, as amended, is hereby amended by rezoning from a R-4 district to a R-O district the whole of the following described lot or parcel of land:

Parcel No. 1 as shown upon Kanawha City Tax Map 23. Subject Parcel commonly known as 3406 Chesterfield Ave, West Virginia. Said tax map is of record in the Planning Office.

2. The Zoning Map, attached to and made a part of said Zoning Ordinance, is hereby amended in accordance with Article 29 of this ordinance.

3. All prior ordinances, or parts of ordinances, inconsistent with this Ordinance, are hereby repealed to the extent of said inconsistency.