



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

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

AGENDA
FINANCE COMMITTEE MEETING
Monday, October 17, 2022
6:15 PM

AV ROOM #308, CITY HALL, CHARLESTON, WV

AVAILABLE TO VIEW VIA LIVESTREAM AT <https://charlestonwv.civicclerk.com/web/home.aspx>

I. DISCUSSION:

- a. Approval of Previous Minutes 10-3-2022
- b. Presentation from the West Virginia Center on Budget and Policy concerning Amendment 2.

II. RESOLUTIONS:

- a. Resolution No. 727-22 – Authorizing “Citizen Appreciation Parking” for November 26, 2022, December 3, 2022, December 10, 2022, December 17, 2022, December 24, 2022, and December 31, 2022.
- b. Resolution No. 728-22 - Authorizing the General Manager of the Charleston Coliseum & Convention Center to enter into a contract with Electronic Specialty Company to expand video surveillance camera systems within the Coliseum & Convention Center.
- c. Resolution No. 729-22 - Authorizing the Mayor or City Manager to enter into a contract with EPR Systems, Inc. to equip the Charleston Fire Department with a modern Records Management System.
- d. Resolution No. 730-22 - Proclaiming that the Council for the City of Charleston acknowledges and accepts the terms and conditions of the West Virginia statewide settlement agreements with various pharmaceutical companies relating to opioid-related claims made on behalf of the State of West Virginia and its political subdivisions.

III. THE AGENDA WAS AMENDED ON 10-13-2022

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