

CHARLESTON CITY COUNCIL

Regular Meeting

November 7, 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 11-7-2022

PROCLAMATIONS

1. 11-7-2022

COMMUNICATIONS

1. 11-7-2022

REPORTS OF STANDING COMMITTEES

PLANNING, STREETS AND TRAFFIC

1. Bill No. 7974 Committee Substitute - 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.

2. Bill No. 7975 - A Bill amending the Zoning Ordinance by rezoning from a C-4 district to a C-10 district, that certain lot located at 3406 Chesterfield Ave.
3. Bill No. 7976 - A Bill to amend and reenact ordinance 7968 to remove the handicap parking zone on the southerly side of 6th Street from a point 52 feet west of Russell Street to a point 118 feet west of Russell Street, maintain the established handicapped parking zones on the southerly side of 6th Street from Russell Street to a point 52 feet west of Russell Street, establish a handicapped parking zone on the westerly side of Russell Street from a point 88 feet south of 6th Street to a point 110 feet south of 6th Street, establish a handicapped parking zone on the southerly side of 6th Street from a point 233 feet west of Russell Street to a point 289 feet west of Russell Street, and amending the Traffic Control Map and Traffic Control File.

FINANCE

1. Resolution No. 731-22 – Authorizing the Mayor or City Manager to enter into a contract with Waterline Systems Inc. for the purchase of a boat for the Charleston Fire Department, and will be paid for, in part, with federal grant funds.
2. Resolution No. 732-22 - Authorizing the General Manager of the Charleston Coliseum & Convention Center to enter into a contract with Hooten Equipment Company LLC for the purchase of 14 coolers to be used for easy access concessions distribution.
3. Resolution No. 733-22 - Authorizing the Mayor or City Manager to enter into one or more agreements for the purchase of E-10 Gasoline and Diesel Fuel through bids to be received by City Purchasing Director on November 15, 2022.
4. Resolution No. 734-22 - Authorizing settlement of pending disputed claims against the City in the matter known as Deanna M. Petty v. City of Charleston, Civil Action No. 21-C-180 in the Circuit Court of Kanawha County, West Virginia, as recommended by the City Solicitor.
5. Resolution No. 735-22 - Authorizing the Mayor or City Manager to grant American Rescue Plan Act funds to East End Resource Center Inc. in the total amount of \$150,000 and to execute appropriate agreements.

REPORTS OF OFFICERS

1. 11-7-2022

NEW BILLS

1. 11-7-2022

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE NOVEMBER 21, 2022 AT 7:00 PM.

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