

CHARLESTON CITY COUNCIL

Regular Meeting

December 5, 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)).**

PROCLAMATIONS

1. 12-5-2022

COMMUNICATIONS

1. 12-5-2022

REPORTS OF STANDING COMMITTEES

ORDINANCE AND RULES

1. Resolution No. 746-22 - Authorizing the adoption of the Charleston Fire Civil Service Rules, which were amended and approved by the Charleston Fire Civil Service Commission.
2. Bill No. 7978 - A BILL to amend the Municipal Code relating to updating the quadrennial organization statute to be consistent with the City Charter. (a Committee Substitute will be likely

be adopted by the Committee)

3. Bill No. 7980 - A BILL to amend the Municipal Code relating to the makeup of the Board of Directors of the Land Reuse Agency.

FINANCE

1. Resolution No. 744-22 – That the Mayor or City Manager is authorized to submit a grant application to the Land and Water Conservation Fund in the amount of \$1.2 million to perform athletic field turf renovations to the North Charleston Community Center football field. The Mayor or City Manager is further authorized to commit the City to the 50% cash match grant requirement.
2. Resolution No. 745-22 - A Resolution authorizing the acceptance of conservation easements from Graff-Lane Properties, LLC, on lands in the Quarry Creek development on the south side of the Kanawha River, for the purpose of preserving green spaces and enhancing the scenic backdrop to the State Capitol Building and the City of Charleston.
3. Bill No. 7979 - A BILL to amend the Municipal Code relating to expanding the time period within which a person may claim a refund for overpayment of the City Service Fee.
4. Bill No. 7981 - A BILL to amend the Municipal Code of the City of Charleston relating to expanding the ability of small businesses to obtain consent from the city collector to pay business and occupation taxes on an annual basis.

REPORTS OF OFFICERS

1. 12-5-2022

NEW BILLS

1. 12-5-2022

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE DECEMBER 19, 2022 AT 7:00 PM.

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