

CHARLESTON CITY COUNCIL

Regular Meeting

December 19, 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. 12-19-2022 Claims

PROCLAMATIONS

1. 12-19-2022

COMMUNICATIONS

1. 12-19-2022

REPORTS OF STANDING COMMITTEES

PLANNING, STREETS AND TRAFFIC

1. Resolution No. 743-22 - Adopting the updated Region 3 Hazard Mitigation Plan
2. Bill No. 7977 Committee Substitute - A Bill amending the Municipal Planning Commission's rules of

procedures and policy by adding a section relating to ex parte communications.

FINANCE

1. Resolution No. 748-22 – Authorizing the Finance Director to establish special revenue fund 097 as the Coordinated Addiction Response Effort fund to be used to receive and administer grants, contributions, and appropriations awarded for the operation of the CARE Office and to receive and expend any amounts received under the West Virginia statewide settlement agreements with various pharmaceutical companies relating to opioid-related claims.
2. Resolution No. 749-22 - Authorizing the Mayor or City Manager to execute Change Order No. 1 with McClanahan Construction Company, LLC, in the amount of \$423,000, to reflect the allocation of remaining funds from the last asphalt paving cycle to be used for concrete repairs.
3. Resolution No. 750-22 - Authorizing approval of Amendment No. 4 of the FY 2022-2023 General Fund Budget.
4. Resolution No. 751-22 - Authorizing the Mayor or City Manager to enter into a contract with West Virginia Tractor Company in the amount of \$846,393.00 for the purchase of 4 packer trucks for the Refuse Department.
5. Resolution No. 752-22 - Authorizing the Mayor or City Manager to enter into a one-year renewal contract with Stryker Medical in the amount of \$31,577.00 for the ongoing maintenance and support of high performance heart monitor & defibrillator devices and mechanically assisted chest compression devices used by the Charleston Fire Department.
6. Resolution No. 753-22 - That the Mayor or City Manager is authorized to enter into a contract with Love 2 Hotrod, Inc., in an amount not to exceed \$50,000 to repair CFD Ambulance 436.

REPORTS OF OFFICERS

1. 12-19-2022

NEW BILLS

1. 12-19-2022

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT MEETING OF COUNCIL WILL BE JANUARY 3, 2023 AT 12:00 PM.

THE NEXT REGULAR MEETING OF COUNCIL WILL BE JANUARY 3, 2023 AT 7:00 PM.

THE AGENDA WAS AMENDED ON 12-15-2022

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