



**JOURNAL of the PROCEEDINGS
of the
CITY COUNCIL**

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Monday, December 19, 2022

at 7:00 P.M.

Council Chambers – City Hall – Charleston, West Virginia

OFFICIAL RECORD

Amy Shuler Goodwin
Mayor

Miles C. Cary II
City Clerk

CALL TO ORDER*

The Council met at 7:00 P.M., for the second meeting in the month of December on the 19th day, in the year 2022, and was called to order by the Honorable Mayor, Amy Shuler Goodwin. The invocation was delivered by Councilmember Reishman, and the Pledge of Allegiance was led by Councilmember Bays. The Honorable Clerk, Miles C. Cary II, called the roll of members and it was found that there were present at the time:

**ADAMS
BURTON
COOK
HOOVER**

**BAYS
CAMPBELL

JENKINS
KNAUFF
MOORE**

**PEPPER
REISHMAN
SNODGRASS**

STEELE

**BROWN
CEPERLEY
HAAS
JONES
MCKINNEY
OVERSTREET
PHARR
SHEETS
MAYOR GOODWIN**

With twenty-two members being present, the Mayor declared a quorum present.

Faegre, King, Minardi and Robinson's absences were excused by the City Clerk per Resolution No. 582-21.

Pending the reading of the Journal of the previous meeting, the reading thereof was dispensed with and the same duly approved.

PUBLIC SPEAKERS

1. Martec Washington – Spoke about the Police within the City.
2. Shannon Snodgrass – Personally thanked the outgoing Councilmembers.

CLAIMS

1. A claim of Mary Case, Charleston, WV;
alleges damage to property.
2. A claim of Kristine E. Gross, Charleston, WV;
alleges damage to vehicle.
3. A claim of Anastasia Scott, Charleston, WV;
alleges damage to property.

PROCLAMATIONS

1.

EXECUTIVE DEPARTMENT CITY OF CHARLESTON PROCLAMATION

- WHEREAS:** Public service is the lifeblood of our democracy and is paramount to the success of any Municipality, County, or State; and
- WHEREAS:** The City of Charleston is blessed with dedicated public servants who are willing to serve on City Council and work together to move Charleston forward in the best interest of our citizens; and
- WHEREAS:** Being a Council Member is a time consuming and sometimes thankless job; and
- WHEREAS:** The last four years have been difficult – requiring those who serve our City to make critical and difficult decisions to keep our community members safe and make informed decisions to manage the financial future of our City; and
- WHEREAS:** While many cities continue to work their way out of the COVID-19 pandemic, , the City of Charleston is stronger than ever because of the decisions made by and hard work of our City Council members; and
- WHEREAS:** Ten members of City Council will no longer be serving in their role during the next term but will undoubtedly continue to serve our City.

NOW THEREFORE, I, Amy Shuler Goodwin, Mayor of the City of Charleston, do hereby recognize Council Members

**Ben Adams
Naomi Bays
Bobby Brown
Brady Campbell
Adam Knauff**

**Deanna McKinney
Courtney Persinger
Bobby Reishman
Robert Sheets
Keeley Steele**

and encourage the citizens of Charleston to thank their City Council representatives for their hard work in, and commitment to our communities.

IN WITNESS WHEREOF, I have set my hand and caused the Seal of the Executive Department to be affixed this 19th day of December 2022.

A handwritten signature in blue ink, reading "Amy Shuler Goodwin".
Amy Shuler Goodwin, Mayor

COMMUNICATIONS

1.

Amy Shuler Goodwin
Office of the Mayor
City of Charleston



P.O. Box 2749
Charleston, WV 25330
(304) 348-8174 Office

TO: MILES CARY
CITY CLERK

FROM: AMY SHULER GOODWIN
MAYOR

RE: KANAWHA CHARLESTON BOARD OF HEALTH

DATE: JANUARY 19, 2022

I recommend Jessica Litton be appointed to the Kanawha Charleston Board of Health, with an initial term to expire June 30, 2023. She is filling the seat left vacant by the resignation of Jessica Hudson. Ms. Litton is a resident of the City of Charleston.

I respectfully request City Council's approval of this recommendation.

ASG/mls

Councilmember Ceperley motioned to approve the appointments. Councilmember Hoover seconded. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared the appointment as approved.

REPORTS OF COMMITTEES

COMMITTEE ON PLANNING, STREETS AND TRAFFIC

Councilmember Hoover, Chair of the Council Committee on Planning, Streets and Traffic, submitted the following reports:

1. Your committee on Planning, Streets and Traffic has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 743-22 be adopted.

Resolution No. 743-22 - WHEREAS, natural, technological, and human-caused hazards can affect the City of Charleston; and

WHEREAS, significant structural, historical, and economic losses could result from an occurrence of a natural, technological, or human-caused hazard events; and

WHEREAS, undertaking mitigation projects during pre-disaster periods could decrease the total losses Charleston incurs as a result of said hazard occurrences.

AND WHEREAS, the Charleston City Council has a strong interest in reducing losses from future hazard occurrences; and

WHEREAS, the hazard mitigation plan is a federal and state requirement to maintain eligibility for hazard mitigation funding, and, by that requirement, must be updated a minimum of every five years; and

WHEREAS, a cooperative, joint effort is a proven, efficient way to plan for and reduce hazard susceptibility in all government jurisdictions in the region.

WHEREAS, the Charleston City Council has partnered with the Regional Intergovernmental Council to update the existing *Region 3 Hazard Mitigation Plan* in an effort to further identify, define, and characterize the hazards affecting the city as well as to continue identifying and prioritizing projects that could lessen hazard vulnerability.

WHEREAS, the Charleston City Council has partnered with the Regional Intergovernmental Council to update the existing *Region 3 Hazard Mitigation Plan* in an effort to further identify, define, and characterize the hazards affecting the city as well as to continue identifying and prioritizing projects that could lessen hazard vulnerability.

Now Therefore, Be it Resolved by the Council of the City of Charleston, West Virginia:

That the Charleston City Council does hereby adopt the updated *Region 3 Hazard Mitigation Plan*.

Councilmember Hoover added that the resolution will update the Region 3 Hazard Mitigation Plan, which consists of Kanawha, Putnam, Boone and Clay counties.

Councilmember Hoover moved to approve the resolution. Councilmember Ceperley seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 743-22 adopted.

2. Your committee on Planning, Streets and Traffic has had under consideration the following bill, and reports the same to Council with the recommendation that Bill No. 7977 Committee Substitute do pass.

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. Rules and procedures may be adopted by the Municipal Planning Commission and approved by City Council pursuant to Section 8A-2-11 of the State Code, Section 90-36 of the City Code and Section 34-20 of the Zoning Ordinance.

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

1. The rules and procedures for the Municipal Planning Commission are hereby amended as follows:

1. Establishment of the Rules of Procedure and Policy

- 1.1 Name

The name of the Commission shall be the Municipal Planning Commission of the City of Charleston, hereinafter referred to as "Commission."

- 1.2 Purpose

The purpose of these rules of procedure and policy are to provide for the conduct of Commission business in a responsible and orderly manner.

- 1.3 Authority

These rules of procedure and policy have been adopted by the Commission pursuant Section 8A-2-11 of the State Code, Section 90-36 of the City of Charleston Code, and Section 28-030 of the Zoning Ordinance of the City of Charleston.

- 1.4 Amendments

These rules of procedure and policy may be amended or altered by a majority vote of the Commission and affirmed by the Charleston City Council.

2. General Rules

- 2.1 Open Meetings

All official meetings of the Commission and its Committees shall be open to the public and the news media. The minutes of the proceedings shall be open to the public.

- 2.2 Ex Parte Communications

Commission members shall avoid ex parte communications when the Commission is adjudicating a matter in its quasi-judicial role. The Commission is acting in a quasi-judicial role when it hears zoning map amendment petitions, addresses proposed text amendments, and reviews applications. For purposes of these rules, ex parte communications ~~mean any communication that takes place outside of a Commission meeting with an individual who has an interest in the outcome of the quasi-judicial decision.~~ occur when a commission member in a quasi-judicial proceeding communicates, directly or indirectly, with any person or party in connection with a matter before the commission, absent of notice and opportunity for all parties to participate.

2.23 Quorum

The Commission must have a quorum to conduct a meeting. A majority of the members constitutes a quorum. Commissioners may attend a meeting and vote on items in person, by telephone, or by video conference.

2.34 Voting

No action of the Commission is official unless authorized by a majority of the members present in person, by telephone, or by video conference. Commissioners may not vote by proxy.

2.45 Parliamentary Procedure

The Commission may refer to the applicable provision of Roberts Rules of Order for guidance for items not addressed by these Rules of Procedure and Policy

2.56 Recording of Minutes

Commission meetings are recorded electronically. As a matter of general policy, the proceedings are not transcribed. Anyone wishing a legal transcription must provide a court reporter at his/her own expense. Copies of recordings and minutes of Commission meetings shall be furnished upon written request. There will be a charge as necessary to recover the cost of making such copies. (Note: Commission minutes are not final until approved by the Commission at the subsequent meeting).

2.67 Planning Department Staff

The Planning Department staff, hereinafter referred to as “Staff,” assists the Commission in carrying out their duties and responsibilities by: accepting applications for items to be reviewed by the Commission; preparing the Commissions agenda; publishing legal advertisements; posting notices on the subject property; taking minutes of the meetings; maintaining custody and preservation of all papers and documents of the Commission and their proceedings; preparing, publishing and distributing reports, ordinances and other material relating to the activities of the Commission; and enforcing the Commission’s decisions.

2.78 Officers

At the first regular meeting following the appointment and re-appointment of members, the Commission shall elect from its members a president and vice president. The vice president shall have the power and authority to act as president of the Planning Commission during the absence or disability of the president.

2.89 Attendance

Should a Commissioner fail to attend four (4) or more regular meetings of the Commission per calendar year, that office may be declared vacant and a new Commissioner may be appointed by the Mayor and affirmed by the Charleston City Council.

3. Meetings

3.1 Regular Meetings

The Commission will meet regularly on the Wednesday following the first Monday of each month and shall begin its meetings at 3:00 p.m. which will be held at the place as noted on the agenda.

3.2 Special Meetings

Notice for a special meeting must be in writing, include the date, time and place of the special meeting, and be sent to all Commissioners at least two (2) days before the special meeting

Written notice of a special meeting is not required if the date, time and place of the special meeting were set during a regular meeting.

3.3 Study Sessions

The Commission may meet informally in study sessions (open to the public) at the request of a majority of the Commission or Staff, to review forthcoming requests of the City, to receive progress reports on current programs or projects, or to receive other similar information from the City Administration, provided that all discussions and conclusions thereon shall be informal.

4. Order of Business and Agenda

4.1 Order of Business

The general rule as to the order of business in regular meetings shall be as follows, unless modified by the Commission or the Staff pursuant to the provisions below:

- Call to Order

- Unfinished Business

- New Business

- Subdivisions

- Rezoning

- Developments of Significant Impact

- Major Developments of Significant Impact

- Temporary Permits

- Street and Alley Closings

- Text Amendments

- Other Items

- Approval and or Correction to Minutes of the Previous Meeting

- Announcements

Adjournment

If there is more than one request pertaining to a particular project or property, the requests may be arranged consecutively on the agenda.

4.2 Agenda

Items may be placed on the agenda by either the President or Staff. Requests for rezonings, text amendments, developments of significant impact, major developments of significant impact and subdivisions must be filed with staff on or before the appropriate filing deadline. All other requests must be filed in writing at least four (4) calendar days prior to the hearing.

4.3 Request for Continuance

Prior to the hearing, any request for continuance must be made in writing at least seven (7) calendar days prior to the hearing. Staff will send notices to the adjacent property owners by U.S. mail stating that the request has been delayed. A request for continuance after the seven (7) day deadline requires a majority vote of the Commission at the hearing.

4.4 Request for Withdrawal

Requests for withdrawal must be made in writing prior to the hearing. A new application and associated filing fees must be resubmitted before the item is placed on a future agenda.

5. Meeting Procedures

5.1 Speaking Order

After the President announces a case, the testimony shall be made in the following order:

- Applicant or his/her agent
- Staff Report
- Other Persons in Favor
- Persons in Opposition
- Rebuttal by the Applicant

Except for a spokesperson that is coordinating presentations, no one may speak a second time until all other persons wishing to speak have been heard. Once the applicant, staff and all persons in favor of and in opposition to the application have been heard, the President shall close the case for public comment. The Commission may then hold discussion on the application. Following the discussion, the President shall ask for a motion, second on the motion and a hand count.

5.2 Applicant and Staff Responsibilities

It shall be the applicant's responsibility to prepare and present their case to the Commission. Staff shall not be expected to present or influence an application for either side but shall be expected to exercise independent and professional judgment when presenting the staff report.

5.3 Time Limits

There shall be a five (5) minute time limit for all parties that address the Commission as either

the applicant or parties speaking in favor or opposition to a case. The Commission may, at their discretion and upon a majority vote of the members present, extend the time limit.

5.4 Addressing the Commission

Formal rules of evidence do not apply at the Commission meetings. Anyone may appear and speak at a hearing. However, no person may speak until recognized by the President of the hearing.

5.5 Manner of Addressing the Commissions

Each person addressing the Commission shall speak clearly into the microphone located at the lectern and give his/her name and address for the record. All testimony shall be addressed to the Commission or President of the hearing.

5.6 Personal and Slanderous Remarks

The President may declare out of order and terminate testimony that is repetitious, irrelevant, abusive or not within the Commission's jurisdiction.

5.7 Evidence

After a hearing is completed, no further evidence shall be received, unless (a) the evidence is specifically requested by the Commission; or (b) the hearing is re-opened by the Commission and opportunity is provided to other persons to respond.

5.8 Submitting Evidence

Persons wishing to submit reports or studies relating to a matter before the Commission should submit sufficient copies to staff for public inspection and distribution to Commission members at least two weeks prior to the hearing. This allows time for the study or report to be mailed to the Commissioners for their review. Otherwise, it may be necessary for the Commission to continue the hearing to another date. However, the Commission will not allow the late filing of material to be used as a delay tactic that infringes upon the rights of people on the opposite side of an issue.

5.9 Failure to Appear

The Commission, upon a majority vote, may open a hearing for public comment if the applicant or his/her agent fails to appear at the meeting. The public comments shall be recorded and made part of the file.

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

Councilmember Hoover added that the bill adds additional language to help the limits of the ex parte communication by the Committee members before a public meeting has been held. It is something the Committee has always been bound to, but now it will be in writing. The Committee cleaned up some of the language in the Committee Substitute.

Councilmember Hoover moved to approve the bill. Councilmember Ceperley seconded the motion.

A roll call was taken:

YEAS: Adams, Bays, Brown, Burton, Campbell, Ceperley, Cook, Haas, Hoover, Jenkins, Jones, Knauff, McKinney, Moore, Overstreet, Pepper, Pharr, Reishman, Sheets, Snodgrass, Steele, Mayor Goodwin

NAYS:

ABSENT: Faegre, King, Minardi, Persinger, Robinson

With members present recorded thereon as voting unanimously in the majority as affirmative, the Mayor declared Bill No. 7977 Committee Substitute as passed.

COMMITTEE ON FINANCE

Councilmember Jenkins, Chair of the Council Committee on Finance, submitted the following reports:

1. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 748-22 be adopted.

Resolution No. 748-22 - Authorizing the Finance Director to establish special revenue fund 097 as the Coordinated Addiction Response Effort (CARE) 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 made on behalf of the State of West Virginia and its political subdivisions, as more fully discussed in Resolution No. 623-22, including exhibits, adopted by the City Council of the City of Charleston on March 21, 2022.

Now, therefore, be it Resolved by the Council of the City of Charleston, West Virginia:

That the Finance Director is authorized to establish special revenue fund 097 as the Coordinated Addiction Response Effort (CARE) 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 made on behalf of the State of West Virginia and its political subdivisions, as more fully discussed in Resolution No. 623-22, including exhibits, adopted by the City Council of the City of Charleston on March 21, 2022.

Councilmember Jenkins added that the resolution creates a fund in anticipation of receiving money from the opioid settlements. The CARE Office provides many of the services that are authorized for the expenditure of those settlement funds.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. With members present recorded thereon as voting in the majority in the affirmative, with at least one (1) recognized Nay from Knauff, the Mayor declared Resolution No. 748-22 adopted.

2. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 749-22 be adopted.

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, where the dollar amount reflects the allocation of remaining funds from the last asphalt paving cycle to be used for concrete repairs. The cost per quantity of concrete will remain in place with the contractor through the duration of the current contract.

Now, therefore, be it Resolved by the Council of the City of Charleston, West Virginia:

That the Mayor or City Manager is authorized to execute Change Order No. 1 with McClanahan Construction Company, LLC, in the amount of \$423,000, where the dollar amount reflects the allocation of remaining funds from the last asphalt paving cycle to be used for concrete repairs. The cost per quantity of concrete will remain in place with the contractor through the duration of the current contract.

Councilmember Jenkins added that leftover funds from asphalt paving will be shifted to be used for concrete repairs.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 749-22 adopted.

3. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 750-22 be adopted.

Resolution No. 750-22 - Authorizing approval of Amendment No. 4 of the FY 2022-2023 General Fund Budget as indicated on the attached list of accounts.

Now, therefore, be it Resolved by the Council of the City of Charleston, West Virginia:

That Amendment No. 4 of the FY 2022-2023 General Fund Budget as indicated on the attached list of accounts is approved.

Sec. 2-743. - Protest; administrative decision; appeal.

Councilmember Jenkins added that this amendment is the yearly transfer of unassigned funds. The funds will be assigned to the public safety center fund, engineering and maintenance fund, demolition fund, etc.

Councilmember Knauff's remarks are reproduced in their entirety per written request:

In March of 2022, some of us debated this budget and what we could do with over 100 million dollars. Some of us wanted to prioritize the salaries our uniformed Police and Firefighters. At the time, the police force was down 10-15 officers, and still down many certified officers.

I, along with a few others, proposed the HERO Amendment, which would've provided \$10,000 raises for each of our uniformed Police Officers and Firefighters, and \$5,000 for all other regular, full-time, employees.

I would invite everyone to pull out 1 page their copy of that, it's on your desk titled "City of Charleston/Municipal Budget/FY 2023/General Fund Revenue Summary" and has my edits in red.

The first part of the HERO amendment I want you to notice is the proposed change that the Fund Balance be changed from the administration's 4 million dollars to what I said should be 7 million dollars, which is under 2% of this proposed 7.19 million adjustment. The second note I want you to read, also in red, is that the Fund Balance has averaged 8 million dollars over the past four years. That is more than double what the administration put in the budget line of \$4 million.

At that time, many in this body said the HERO Amendment shouldn't be done and that we didn't have the money. The HERO Amendment was ultimately defeated.

I rise today to ask these questions to us all:

"Why was the Fund Balance assumed to be so low, more than 100% error?"

"Why did the entire Finance Committee vote in unison against the HERO Amendment

based on the assumption that the money would not be there, but any rational analysis would show that it would be...and now we see that it is?"

I take the unprecedented step of literally standing to ask those questions to us all in the room, but specifically to ask Lori Kersey, Charleston Gazette Mail, to ask these questions to Council Members, and especially the Finance Committee:

"Why was the Fund Balance assumed to be so low?"

"Why did you vote against the HERO Amendment?"

I ask all Council Members to be courageous, do the right thing, defeat this amendment. Let us work together, and work with the next council, to determine how it all we should spend it. Budgets are moral documents.

Councilmember Moore confirmed that turfing of fields was included in the resolution. Councilmember Moore spoke in favor of the resolution, adding that it was important for the kids that the remaining fields be turfed.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion.

A roll call was taken:

YEAS: Adams, Bays, Brown, Burton, Ceperley, Cook, Haas, Hoover, Jenkins, Jones, Moore, Overstreet, Pepper, Pharr, Reishman, Steele, Mayor Goodwin

NAYS: Campbell, Knauff, McKinney, Sheets, Snodgrass

ABSENT: Faegre, King, Minardi, Persinger, Robinson

With members present recorded thereon as voting the majority as affirmative, with seventeen (17) Yeas and five (5) Nays, the Mayor declared Resolution 750-22 as adopted.

4. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 751-22 be adopted.

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 four packer trucks for the Refuse Department, where the purchase price was determined following a competitive bidding process.

Now, therefore, 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 West Virginia Tractor Company in the amount of \$846,393.00 for the purchase of four packer trucks for the Refuse Department, where the purchase price was determined following a competitive bidding process. Each packer truck will be equipped with hydraulic tippers at the time of delivery.

Councilmember Jenkins added that the resolution is for the normal, capital replacement of packer trucks. The trucks will have automatic tippers.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 751-22 adopted.

5. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 752-22 be adopted.

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 Stryker-branded LIFEPAK (high performance heart monitor & defibrillator) devices and LUCAS (mechanically assisted chest compression) devices used by the Charleston Fire Department.

Now, therefore, 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 one-year renewal contract with Stryker Medical in the amount of \$31,577.00 for the ongoing maintenance and support of Stryker-branded LIFEPAK (high performance heart monitor & defibrillator) devices and LUCAS (mechanically assisted chest compression) devices used by the Charleston Fire Department.

Councilmember Jenkins added that the maintenance of the listed equipment is critical.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 752-22 adopted.

6. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 753-22 be adopted.

Resolution No. 753-22 - Whereas, Fire Department Ambulance 436 was involved in an incident on September 5, 2022, that resulted in significant body damage to the vehicle; and

Whereas, Ambulance 436 is a frontline service vehicle providing emergency medical services to the City of Charleston and surrounding areas; and

Whereas, according to an independent assessment provided by Frontline Appraisals, LLC, the cost of the work necessary to return the vehicle to service is estimated at \$43,532.01; and

Whereas, the Administration requests purchasing authority to proceed with the damage repair, including an allowance to provide for any additional repairs that may be uncovered once the work begins.

Now, therefore, 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 Love 2 Hotrod, Inc., in an amount not to exceed \$50,000 to repair CFD Ambulance 436, where the vendor was selected based on prior work experience performed for the Fire Department's ambulance fleet.

Councilmember Jenkins added that it is important that the ambulance be repaired and back in duty.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 753-22 adopted.

REPORTS OF OFFICERS

1. Municipal Court Report to City Council Month Ending November 2022.
2. City Treasurer's Report to City Council Month Ending November 2022.
3. Report of the City of Charleston Payroll Variance Analysis; November 2022.

NEW BILLS

Introduced by Councilmember Adam Knauff

December 19, 2022:

Bill No. 7982 – Amending the Zoning Ordinance of the City of Charleston by rezoning from an R-4 district to a C-10 district certain parcels of land on Bigley Avenue.

Refer to Municipal Planning Committee and Planning, Streets, and Traffic Committee, Please

MISCELLANEOUS/UNFINISHED BUSINESS

None

REMARKS BY MEMBERS

1. Councilmember Jones stated that Councilmember Faegre has requested to know how many bills have been introduced and have not yet been heard by a Committee. Councilmember Jones was shocked to discover that the minimum wage for City employees was less than \$15/hour. He advocated that be changed. He added that he was contacted by Senator Manchin regarding Blaine Boulevard, and the limit to repair the street has been raised from \$5 million to \$10 million.
2. Councilmember Snodgrass stated that there is still the issue with the temporary worker. A resolution she has sponsored to address this has not yet been in a Committee. Councilmember Snodgrass urged Council to vote for their representatives, not their own personal agendas. She added that the State Auditor is currently conducting an open review of the City of Charleston's finances, and Council had not been told about it.
3. Councilmember Knauff thanked the Mayor and the Administration for shutting down ParMar on the East End, and wanted to know how the re-opening could happen without any public discussions.
4. Councilmember Ceperley thanked the retiring Councilmembers for their service and commitment.
5. Councilmember Sheets stated that it has been his pleasure to serve his term as Councilmember. He wanted to know an update on the LED street lighting.
6. Councilmember McKinney stated that she will be excited to continue with her community service outside of Council, and asked the future Council to do right for citizens of Charleston.

7. Councilmember Cook wished her wife a happy 40th birthday.

ADJOURNMENT

The Clerk, Miles C. Cary II, called the closing roll call:

YEAS: Adams, Bays, Brown, Burton, Campbell, Ceperley, Cook, Haas, Hoover, Jenkins, Jones, Knauff, McKinney, Moore, Overstreet, Pepper, Pharr, Reishman, Sheets, Snodgrass, Steele, Mayor Goodwin

NAYS:

ABSENT: Faegre, King, Minardi, Persinger, Robinson

At 7:45 p.m., by a motion from Councilmember Ceperley, Council adjourned until Tuesday, January 3, 2023, 7:00 p.m., in Council Chambers at City Hall.

Amy Shuler Goodwin, Honorable Mayor

Miles C. Cary II, City Clerk