

CHARLESTON CITY COUNCIL

Regular Meeting

January 3, 2023

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

STATE OF THE CITY - MAYOR GOODWIN

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 1-3-2023

PROCLAMATIONS

1. 1-3-2023

COMMUNICATIONS

1. 1-3-2023

REPORTS OF STANDING COMMITTEES

FINANCE

1. Resolution No. 755-23 – Authorizing the Mayor or City Manager to enter into a contract with Tri-State Company, Inc. for the construction of a recreational trail system within the Herbert & Gloria Jones Woodlands.

REPORTS OF OFFICERS

1. 1-3-2023

NEW BILLS

1. 1-3-2023

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE JANUARY 17, 2023 AT 7:00 PM.

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



AFFIDAVIT
City of Charleston



STATE OF WEST VIRGINIA
COUNTY OF KANAWHA, to-wit:

The Mayor, Recorder, and/or Municipal Attorney of the City of Charleston, West Virginia, will take notice that this day appeared before the undersigned authority,
Cheleena McCoy, Claimant,
who, after being first by me duly sworn, deposes and says:

That this affiant resides at: 218 Ely Fork Rd. Sumner WV 25567

Telephone Number: (304) 807 8878

and that on the 13th day of November, 2021/2022 at approximately 10:30 am/pm
in the City of Charleston, West Virginia, he/she sustained

\$701.96 in tire and rim damages to my car.

Nature Of Injury And/Or Damage

As A Result Of:

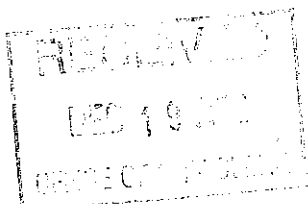
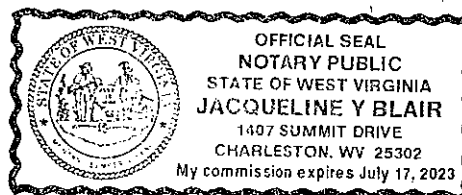
I moved - (drove) to the edge of my lane to ensure safety of workers standing on the back of the city garbage truck as the truck passed by in the other direction. The edge of the road in my lane was broken off. My two passenger tires + 1 rim busted.

As a result of which accident, the Claimant, Cheleena McCoy, does hereby make claim against the City of Charleston, West Virginia, for damages incurred and to be incurred by him/her in the future.

Cheleena J McCoy
Signature of Claimant

Taken, subscribed and sworn to before me this 19th day of December, 2022.
My commission expires July 17, 2023.

Jacqueline Y Blair
Notary Public

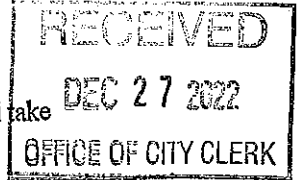




AFFIDAVIT
City of Charleston



STATE OF WEST VIRGINIA
COUNTY OF KANAWHA, to-wit:



The Mayor, Recorder, and/or Municipal Attorney of the City of Charleston, West Virginia, will take notice that this day appeared before the undersigned authority,

Edward Reed, Claimant,
who, after being first by me duly sworn, deposes and says:

That this affiant resides at: 909 Dunbar WV 25064

Telephone Number: 681-215-5212

and that on the 25 day of December, 2021/2022 at approximately 7:38 am/pm
in the City of Charleston, West Virginia, he/she sustained

1329 Hansford + 1527 Hansford Street

Nature Of Injury And/Or Damage

As A Result Of:

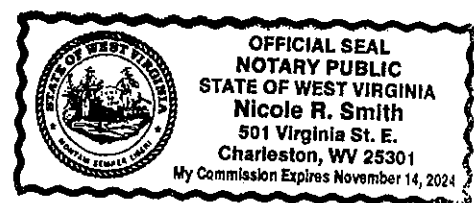
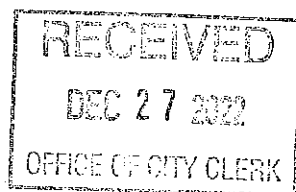
Drivers side front & back of my
my 2008 Mercedes Benz E350 4matic AMG
sports package

As a result of which accident, the Claimant, Edward Reed, does hereby
make claim against the City of Charleston, West Virginia, for damages incurred and to be incurred by
him/her in the future.

Edward Reed
Signature of Claimant

Taken, subscribed and sworn to before me this 27 day of December, 2022.
My commission expires November.

Nicole R. Smith
Notary Public



Resolution No. 755-23

Introduced in Council:

Adopted by Council:

January 3, 2023

Introduced by:

Referred to:

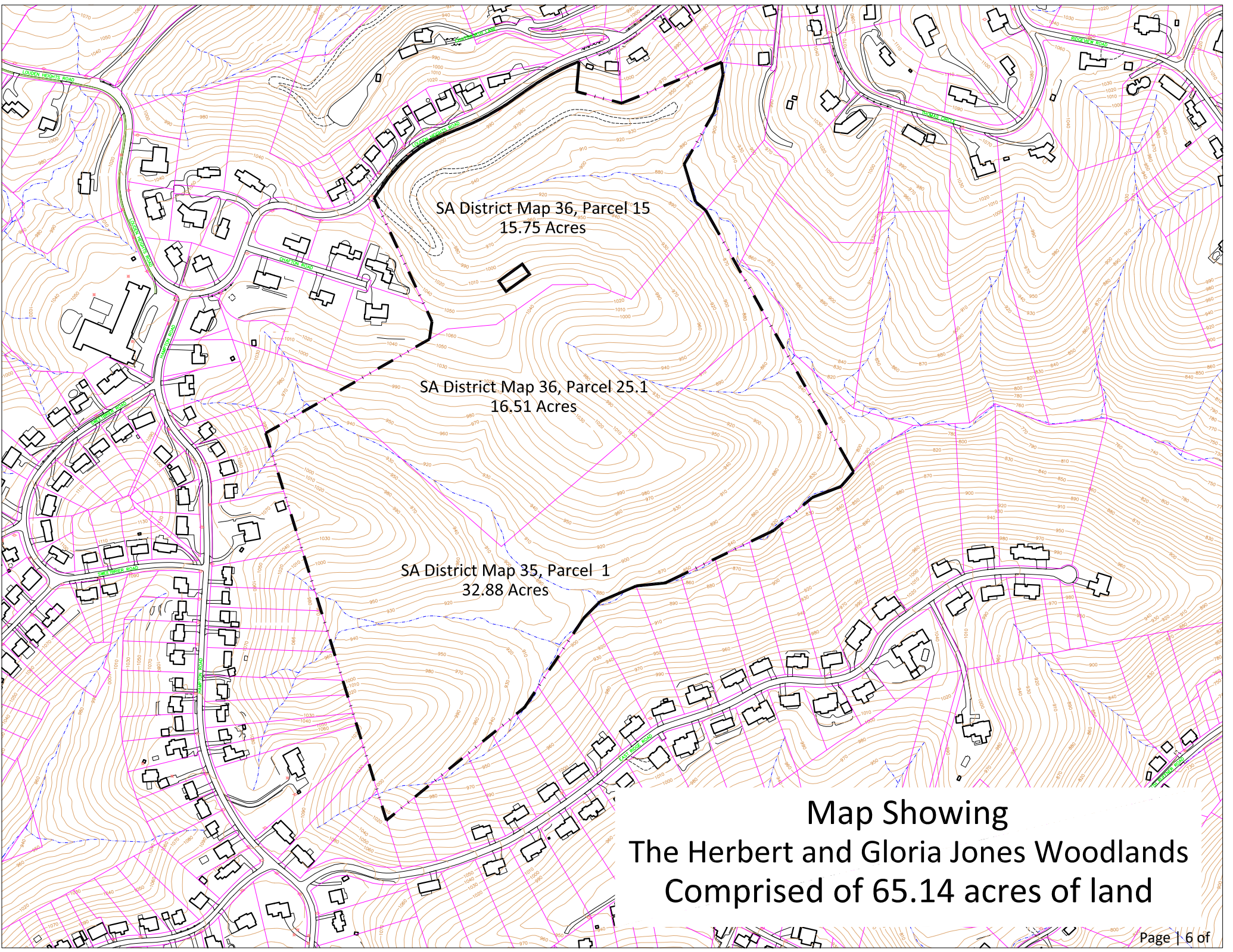
Joseph Jenkins

Finance

Resolution No. 755-23 - Authorizing the Mayor or City Manager to enter into a contract with Tri-State Company, Inc., in the amount of \$453,282.96 for the construction of a recreational trail system within the Herbert & Gloria Jones Woodlands, a 65.14-acre property donated to the City of Charleston pursuant to Resolution No. 271-19.

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 Tri-State Company, Inc., in the amount of \$453,282.96 for the construction of a recreational trail system within the Herbert & Gloria Jones Woodlands, a 65.14-acre property donated to the City of Charleston pursuant to Resolution No. 271-19, where the purchase price was determined through a competitive bidding process. The Mayor or City Manager is further authorized to increase the overall contract amount by up to 10% of the initial contract amount pursuant to one or more documented change order requests recommended by the City Engineer.



Map Showing
The Herbert and Gloria Jones Woodlands
Comprised of 65.14 acres of land



Bid Tabulation - Herbert & Gloria Jones Woodlands Trail Construction Project		Tri-State Company, Inc.		Benchmark Construction Company, Inc.	
Item	Quantity	Price	Extension	Price	Extension
N/A - Erosion & Sediment Control - Lump Sum	1.0000	\$172,375.61	\$172,375.61	\$220,000.00	\$220,000.00
N/A - Open Bottom Arch Culvert - Each	9.0000	\$3,898.95	\$35,090.55	\$13,000.00	\$117,000.00
N/A - Rock Armoring - Each	300.0000	\$51.05	\$15,315.00	\$75.00	\$22,500.00
N/A - Trail 101 - Aggregate Surface - Linear Feet	3,925.0000	\$19.26	\$75,595.50	\$25.00	\$98,125.00
N/A - Trail 102 - Aggregate Surface - Linear Feet	2,800.0000	\$19.26	\$53,928.00	\$35.00	\$98,000.00
N/A - Trail 103 - Natural Surface - Linear Feet	3,950.0000	\$3.88	\$15,326.00	\$12.00	\$47,400.00
N/A - Trail 201 - Natural Surface - Linear Feet	7,525.0000	\$3.88	\$29,197.00	\$14.00	\$105,350.00
N/A - Turns - EA	11.0000	\$1,124.96	\$12,374.56	\$9,000.00	\$99,000.00
N/A - 4 - 6" Stone / Granular Backfill for Abandoned Inlet Structures - Each	5.0000	\$496.92	\$2,484.60	\$300.00	\$1,500.00
N/A - Mobilization / Demobilization / General Administration / Permits / Insurance / Bonding (LIMIT TO 10% OF BASE BID) - Lump Sum	1.0000	\$41,596.14	\$41,596.14	\$30,000.00	\$30,000.00
10 Items	Totals		\$453,282.96		\$838,875.00

1 Resolution No. 271-19

3 Introduced in Council:

Adopted by Council:

5 December 16, 2019

6 Introduced by:

Referred to:

8 Will Laird, Ben Adams, Becky Ceperley

Finance

9 Bobby Reishman, Brent Burton and

10 Courtney Persinger

11 Resolution No. 271-19 – Authorizing the City Manager or Mayor to accept the donation of
12 approximately 65.14 acres of land from Callen Jones McJunkin, individually and as co-trustee of
13 the Herbert E. Jones, Jr. Family Share Trust and the Gloria Callen Jones Revocable Inter Vivos
14 Trust, and Christine Jones Huber, individually and as co-trustee of the Herbert E. Jones, Jr.
15 Family Share Trust and the Gloria Callen Jones Revocable Inter Vivos Trust for the exclusive
16 purpose of conserving and preserving the natural and wooded setting and for creating a passive
17 recreation area on The Herbert and Gloria Jones Woodlands, pursuant to the Deed attached
18 hereto as Exhibit A.

20 WHEREAS, the Charleston Land Reuse Agency, formed in 2019 in part for the purpose of
21 promoting green space and public recreation areas in the City of Charleston, has reviewed the
22 generous donation from the Jones family and recommends that the Charleston City Council
23 authorize acceptance of the donation; and

25 WHEREAS, the Herbert and Gloria Jones family have offered to donate a significant piece of
26 property to the City of Charleston comprising of 65.14 acres along Louden Heights Road; and

28 WHEREAS, the Jones Family Conservation Property constitutes beautiful scenic and wooded
29 property and the preservation of this property and use for recreational purposes in perpetuity
30 greatly enhances the Louden Heights area of Charleston; and

32 WHEREAS, the City of Charleston recognizes the entire Jones family for their generosity and
33 community service to the City and hereby offers its thanks for the contribution of this valuable
34 property which will preserve Charleston's scenic beauty and create additional recreational
35 opportunities for City residents and visitors.

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

39 That the City Manager or Mayor are authorized to accept the donation of approximately 65.14
40 acres of land from Callen Jones McJunkin, individually and as co-trustee of the Herbert E. Jones,
41 Jr. Family Share Trust and the Gloria Callen Jones Revocable Inter Vivos Trust, and Christine
42 Jones Huber, individually and as co-trustee of the Herbert E. Jones, Jr. Family Share Trust and
43 the Gloria Callen Jones Revocable Inter Vivos Trust for the exclusive purpose of conserving and
44 preserving the natural and wooded setting and for creating a passive recreation area on The

1 Herbert and Gloria Jones Woodlands, pursuant to the Deed attached hereto as Exhibit A.