

CHARLESTON CITY COUNCIL

Regular Meeting

February 6, 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

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 2-6-2023

PROCLAMATIONS

1. 2-6-2023

COMMUNICATIONS

1. 2-6-2023 Appointments
2. Extension of Interim City Manager

REPORTS OF STANDING COMMITTEES

PLANNING, STREETS AND TRAFFIC

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

FINANCE

1. Resolution No. 759-23 – Authorizing the Mayor or City Manager to submit an application to the WV Division of Homeland Security for funds to purchase field force protective equipment for Charleston Police Department Patrol officers.
2. Resolution No. 760-23 – Authorizing the Mayor or City Manager to submit an application to the WV Division of Homeland Security for funds to purchase a hot water dive system and wetsuits for Charleston Police’s Dive Team.
3. Resolution No. 761-23 - Authorizing the Mayor or City Manager to purchase two 2023 Chevrolet Tahoe PPV for the Fire Department from Klick-Lewis, Inc. as part of the fleet rotation replacement schedule.
4. Resolution No. 762-23 - Authorizing the Mayor or City Manager to enter into contract with Premier Power and Pyrotechnics for fireworks displays for the City’s 2023 Live on the Levee Concert Series and the 2023 4th of July Celebration.
5. Resolution No. 763-23 - Authorizing the Mayor or City Manager to purchase a Kubota backhoe for the Parks and Recreation Department from State Equipment, Inc. as part of the fleet rotation replacement schedule.
6. Resolution No. 764-23 - Authorizing the Mayor or City Manager to purchase two 2023 Ford F-250 pickup trucks for the Refuse Department from National Auto Fleet Group as part of the fleet rotation replacement schedule.
7. Resolution No. 765-23 - Authorizing the Mayor or City Manager to purchase a Kubota skid steer for the Street Department from State Equipment, Inc. as part of the fleet rotation replacement schedule.
8. Resolution No. 766-23 - Authorizing the Mayor or City Manager to purchase six self-contained breathing apparatus for the Fire Department from Atlantic Emergency Solutions.
9. Resolution No. 767-23 - Authorizing approval of Amendment No. 5 of the FY 2022-2023 General Fund Budget.

REPORTS OF OFFICERS

1. 2-6-2023

NEW BILLS

1. 2-6-2023

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE FEBRUARY 21, 2023 AT 7:00 PM.

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