



# CITY OF CHARLESTON West Virginia



Council Member – 12<sup>th</sup> WARD

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Finance Committee, Chair  
Parking Committee, Chair  
Ordinance and Rules Committee

**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**Tuesday, February 21, 2023**  
**6:15 PM**

**AV ROOM #308, CITY HALL, CHARLESTON, WV**

**AVAILABLE TO VIEW VIA LIVESTREAM AT <https://charlestonwv.civicclerk.com/web/home.aspx>**

**I. DISCUSSION:**

- a. Approval of Previous Minutes 2-6-2023

**II. RESOLUTIONS:**

- a. Resolution No. 768-23 - Authorizing the Mayor or City Manager to enter into insurance contracts for the period March 31, 2023 through March 31, 2024.
- b. Resolution No. 769-23 - Authorizing the Mayor or City Manager to purchase 41 sets of bunker gear for the Fire Department from Red Hot Fire Equipment.
- c. Resolution No. 770-23 - Authorizing the Mayor to execute the attached Termination of Lease and Settlement Agreement between the City of Charleston and CRA Communications, LLC, successor in interest to Charles Ryan Associates, LLC.
- d. Resolution No. 771-23 - That the Mayor or City Manager is authorized to enter into a contract with Silling Architects for pre-design planning services related to a new public safety facility.
- e. Resolution No. 772-23 - Authorizing the Mayor to execute the Lease Addendum to the lease between the City of Charleston and Shaner SPE Associates Limited Partnership forgiving the amount of \$84,061.30 in lease payments that were not noticed, invoiced, or paid.
- f. Resolution No. 773-23 – Authorizing the purchase of digital copiers.
- g. Resolution No. 774-23 - Authorizing the Mayor or City Manager to enter into a contract for Retiree Health Plan Post-65 Coverage.

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