

CHARLESTON CITY COUNCIL

Regular Meeting

February 21, 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 2-21-2023

PROCLAMATIONS

1. 2-21-2023

COMMUNICATIONS

1. 2-21-2023

REPORTS OF STANDING COMMITTEES

ORDINANCE AND RULES

1. Bill No. 7983 - A BILL to amend the Municipal Code by adding a new Article establishing a Health Equity Action Plan; creating a Health Equity Board; setting forth the makeup of the Board; and detailing the requirements of the Health Action Plan. (A Committee Substitute is possible).

FINANCE

1. 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. Resolution No. 773-23 – Authorizing the purchase of digital copiers.
7. Resolution No. 774-23 - Authorizing the Mayor or City Manager to enter into a contract for Retiree Health Plan Post-65 Coverage.

REPORTS OF OFFICERS

1. 2-21-2023

NEW BILLS

1. 2-21-2023

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE MARCH 6, 2023 AT 7:00 PM.

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