



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

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

AGENDA
FINANCE COMMITTEE MEETING
Monday, March 20, 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 3-6-2023

II. RESOLUTIONS:

- a. Resolution No. 778-23 – Authorizing the Mayor or City Manager to submit an application to the FEMA Fire Prevention and Safety Grant Program for funds to purchase items as part of their fire safety community outreach.
- b. Resolution No. 779-23 - Approving the Official Municipal Budget Document for the Fiscal Year 2023-2024.
- c. Resolution No. 780-23 - Authorizing the Mayor or City Manager to execute Change Order No. 1 with GAI Consultants for additional services related to the Herbert and Gloria Jones Woodland Trail System project.
- d. Resolution No. 781-23 - Authorizing the Mayor or City Manager to enter into an Agreement with WesBanco, Inc. for a Standby Letter of Credit in favor of Enova to provide collateral for liability of potential workers' compensation claims under the City's large deductible policy.
- e. Resolution No. 782-23 - Authorizing the Mayor or City Manager to file application for and one forgivable loans from the West Virginia Housing Development Fund to expand funding for the owner-occupied housing rehabilitation programs across the entire City of Charleston, and to perform all obligations of the City of Charleston pursuant to the application for loan funding and execution of the Loan Documents.

III. BILLS:

- a. Bill No. 7985 - A Bill granting Cabin Creek Health Systems, Inc. an easement in a portion of the right-of-way of the City of Charleston along Wyoming Street for the purpose of constructing, operating, maintaining, repairing, and replacing, as necessary, a handicap accessible ramp and entrance.

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