

# CHARLESTON CITY COUNCIL

Regular Meeting

March 20, 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>

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Council Chambers, Third Floor  
City Hall, 501 Virginia St. E.  
Charleston, WV

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## 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 3-20-2023

PROCLAMATIONS

1. 3-20-2023

COMMUNICATIONS

1. 3-20-2023

PUBLIC HEARINGS

1. 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.

REPORTS OF STANDING COMMITTEES

*FINANCE*

1. 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.
2. Resolution No. 779-23 - Approving the Official Municipal Budget Document for the Fiscal Year 2023-2024.
3. 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.
4. 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 Encova to provide collateral for liability of potential workers' compensation claims under the City's large deductible policy.
5. 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.
6. 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.

#### REPORTS OF OFFICERS

1. 3-20-2023

#### NEW BILLS

1. 3-20-2023

#### UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

#### REMARKS BY MEMBERS

#### ROLL CALL

#### ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE APRIL 3, 2023 AT 7:00 PM.

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