

CHARLESTON CITY COUNCIL

Regular Meeting

April 17, 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. 4-17-2023

PROCLAMATIONS

1. 4-17-2023

COMMUNICATIONS

1. 4-17-2023

PUBLIC HEARINGS

1. Resolution No. 793-23 - Authorizing the Mayor or City Manager to execute (1) the Termination of Lease and Settlement Agreement with Roark-Sullivan Lifeway Center, Inc.; (2) the Ground Lease Agreement with Goodwill Industries of Kanawha Valley, Inc.; and (3) the Lease Agreement with Kanawha Valley Collective, Inc., relating to the operations of the Giltinan Center and the Veterans Transitional Living Center and Service Center, located at 505 and 507 Leon Sullivan Way.

REPORTS OF STANDING COMMITTEES

PARKS AND RECREATION

1. Resolution No. 788-23 - Renaming Cato Park trail

FINANCE

1. Resolution No. 789-23 – Authorizing the Mayor or City Manager to submit an application to the FEMA Pre-Disaster Mitigation for the Chesterfield Avenue Stormwater Project.
2. Resolution No. 790-23 - Authorizing the Mayor or City Manager to submit an application for the RAISE Capital Connector Project to the U.S. Department of for funds to design east end pedestrian and bicycle accessibility from Magic Island to the 35th Street Bridge.
3. Resolution No. 791-23 - Authorizing the Mayor to sign and submit to the U.S Department of Housing and Urban Development the Annual Action Plan for Program Year 2023, Year 4 of the Consolidated Plan.
4. Resolution No. 792-23 - Authorizing the Mayor or City Manager to purchase sixteen Self-Contained Breathing Apparatuses for the Charleston Fire Department from Atlantic Emergency Solutions.
5. Resolution No. 793-23 - Authorizing the Mayor or City Manager to execute (1) the Termination of Lease and Settlement Agreement with Roark-Sullivan Lifeway Center, Inc.; (2) the Ground Lease Agreement with Goodwill Industries of Kanawha Valley, Inc.; and (3) the Lease Agreement with Kanawha Valley Collective, Inc., relating to the operations of the Giltinan Center and the Veterans Transitional Living Center and Service Center, located at 505 and 507 Leon Sullivan Way.
6. Resolution No. 794-23 - Authorizing the Mayor or City Manager to grant temporary and permanent easements from the City to the Charleston Sanitary Board for the Rolling Hills Sewer Improvements Project as referenced in the attached documents.
7. Resolution No. 795-23 - Authorizing the Mayor or City Manager to execute the Mediation Memorandum and Proposed Resolution between the City of Charleston and Kanawha County, pursuant to the West Virginia First Memorandum of Understanding.
8. Resolution No. 796-23 - Authorizing the Mayor or City Manager to execute a Right of Way and Easement Agreement between the City and Charmco Lofts Limited Partnership relating to an underground Water Utility on City property.
9. Resolution No. 797-23 - Authorizing the Mayor or City Manager to execute a contract for Cyber Security services with InterDev, LLC to provide cyber security and GIS services.

REPORTS OF OFFICERS

1. 4-17-2023

NEW BILLS

1. 4-17-2023

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT SPECIAL MEETING OF COUNCIL WILL BE APRIL 18, 2023 AT 5:30 PM.

THE NEXT REGULAR MEETING OF COUNCIL WILL BE MAY 1, 2023 AT 7:00 PM.

THE AGENDA WAS AMENDED ON 4-13-2023

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