

CHARLESTON CITY COUNCIL

Regular Meeting

May 1, 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 5-1-2023

PROCLAMATIONS

1. 5-1-2023

COMMUNICATIONS

1. 5-1-2023

PUBLIC HEARINGS

1. Resolution No. 798-23 – Authorizing the Mayor or City Manager to execute the Stadium License, Lease and Service Agreement First Amendment between the City of Charleston and Charleston Professional Baseball Company, LLC relating to the lease of the baseball stadium located at 601 Morris Street.

REPORTS OF STANDING COMMITTEES

PLANNING, STREETS AND TRAFFIC

1. Resolution No. 783-23 - A Resolution adopting the protection of the brick pavement on portions of Valley Road, Chester Road, Maple Road, Springdale Road, Poplar Road, Somerset Drive, Pine Road, and several alleyways within the City of Charleston.

FINANCE

1. Resolution No. 798-23 – Authorizing the Mayor or City Manager to execute the Stadium License, Lease and Service Agreement First Amendment between the City of Charleston and Charleston Professional Baseball Company, LLC relating to the lease of the baseball stadium located at 601 Morris Street.
2. Resolution No. 799-23 - Authorizing approval of Amendment No. 6 of the FY 2022-2023 General Fund Budget as indicated on the attached list of accounts.
3. Resolution No. 800-23 - Authorizing the Mayor or City Manager to purchase Pulsar swimming pool chemicals from Main Line Commercial Pools to be used in City-operated pools.
4. Resolution No. 801-23 - Authorizing the Mayor or City Manager to enter into a contract with Specialty groups, Inc. for the 5-Corners Intersection Construction Project.

REPORTS OF OFFICERS

1. 5-1-2023

NEW BILLS

1. 5-1-2023

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE MAY 15, 2023 AT 7:00 PM.

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