



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, May 15, 2023
6:30 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 5-1-2023

II. RESOLUTIONS:

- a. Resolution No. 802-23 - Authorizing the Mayor or City Manager to purchase field force protection equipment from Galls for use by the Charleston Police Department.
- b. Resolution No. 803-23 – Authorizing the Mayor or City Manager to enter into an easement and right-of-way agreement with Mountaineer Gas Company for the purpose of installing a pipeline as referenced in the attached documents.
- c. Resolution No. 804-23 – Authorizing a proposed trade of City property adjacent to Beech Avenue where the house commonly referred to as 1615 Beech Avenue is encroaching on the public right of way in exchange for property of an equivalent size adjacent to said public right of way.
- d. Resolution No. 805-23 - Authorizing the Mayor or City Manager to enter into the attached Shared Vehicle Operating Agreement between the City of Charleston and Bird Global, Inc.
- e. Resolution No. 806-23 - Authorizing the Mayor or City Manager to purchase 4 trailer-mounted vacuum leaf loaders from West Virginia Tractor Company.
- f. Resolution No. 807-23 - Approving the proposed Fiscal Year 2023-2024 Coliseum & Convention Center and Municipal Auditorium budget.
- g. Resolution No. 808-23 - Authorizing the Mayor or City Manager to enter into a contract with Tim Hogan's Flooring for the purchase and installation of new carpeting in several offices at City Hall and the City Services Center.

- h. Resolution No. 809-23 - Authorizing the Mayor or City Manager to enter into a contract with Mr. Asphalt, Inc. to perform asphalt street paving construction services.
- i. Resolution No. 810-23 - Authorizing the Mayor or City Manager to purchase a three-year warranty plan from ULTRA Forensic Technology Inc. for the Police Department's National Integrated Ballistic Information Network machine.

III. BILLS:

- a. Bill No. 7992 - A BILL to amend and reenact Sections of the Municipal Code relating to updating provisions to reflect the policy changes made by City Council with respect to ending the self-insured workers compensation program and adjusting certain sick leave accruals beginning with the fiscal year 2024 budget.

IV. THE AGENDA WAS AMENDED ON 5-15-2023

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