



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

Joseph Jenkins
839 Gordon Drive
Charleston, West Virginia 25303
304-575-9202
joseph.jenkins@cityofcharleston.org

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

AGENDA
FINANCE COMMITTEE MEETING
Monday, June 5, 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 5-15-2023

II. RESOLUTIONS:

- a. Resolution No. 811-23 - Authorizing the Mayor or City Manager to enter into a contract with Mountwest Community and Technical College to provide 4 semesters of paramedic training courses for 18 members of the Charleston Fire Department.
- b. Resolution No. 812-23 - Authorizing the Mayor or City Manager to submit an application to the West Virginia Division of Highways for a Transportation Alternatives Program grant for the Elk River Trail Project.
- c. Resolution No. 813-23 - Authorizing the Mayor or City Manager to purchase 174 Glock 17 Gen5 MOS handguns for the Police Department from AmChar Wholesale, Inc., where the funds come from the Estate of Norma Shuck Levy in memory of former Charleston police officer Edgar N. Shuck.
- d. Resolution No. 814-23 - Receiving the Work Plan Summary of the City Center Business Improvement District, approving the proposed budget of the City Center Business Improvement District for the 2023-2024 fiscal year, and maintaining the same levying rate of annual fees for the City Center Business Improvement District on each private for-profit property owner within the District.
- e. Resolution No. 815-23 - Authorizing the Mayor or City Manager to enter into a contract with Martin Marietta Materials, Inc., to purchase various classes and sizes of aggregate stone.

- f. Resolution No. 816-23 - Authorizing the Mayor or City Manager to approve and execute Change Order No. 1 for the purchase and install of three additional H4 Video Intercom security cameras for the Charleston Coliseum and Convention Center, to incorporate into the existing contract with Electronic Specialty Company.
- g. Resolution No. 817-23 - Authorizing the Mayor or City Manager to enter into a contract for asphalt street paving construction services with West Virginia Paving, Inc., where the contract price was determined through a competitive bidding process.
- h. Resolution No. 818-23 - Authorizing the Mayor or City Manager to enter into an agreement with Ed's Home and Commercial Improvement to repair and replace the roof of the Cato Park Recreation Center and Administrative Building.
- i. Resolution No. 819-23 - Authorizing the Charleston Coliseum & Convention Center / Municipal Auditorium Board ("Board") to sign the First Addendum to the ongoing 5-year management agreement with the OVG Facilities, LLC ("OVG"), to allow for the hiring of City employees at their managed facilities rather than OVG employees in certain circumstances and only with the Board's recommendation and City approval.
- j. Resolution No. 820-23 - Adopting the proposed Fiscal Year 2023-2024 Parking System budget.
- k. Resolution No. 821-23 - Authorizing approval of Amendment No. 7 of the FY 2022-2023 General Fund Budget.
- l. Resolution No. 822-23 - Authorizing the Mayor or City Manager to enter into a contract with McClanahan Construction Company, LLC. to perform concrete street repair construction services.

III. BILLS:

- a. Bill No. 7994 - A BILL to amend the Municipal Code by adding thereto a new section relating to the West Virginia Jobs Act and its procedures.

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