



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
Wednesday, June 21, 2023
6:00 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 6-5-2023

II. RESOLUTIONS:

- a. Resolution No. 824-23 – Authorizing the Mayor or City Manager to enter into an Agreement with WesBanco, Inc. for a Standby Letter of Credit in lieu of a surety bond for liability of potential workers' compensation claims incurred while the City was a self-insured employer.
- b. Resolution No. 825-23 - That the Mayor or City Manager is authorized to directly purchase various vehicles for the Metropolitan Drug Enforcement Network Team and/or the Special Enforcement Unit without first obtaining an authorizing resolution from the City Council within certain restrictions.
- c. Resolution No. 826-23 - That the City Manager or the Director of the Mayor's Office of Economic & Community Development is authorized to take all necessary steps to release liens associated with the homeowner rehabilitation programs after the tenth anniversary of the date upon which the lien was executed.
- d. Resolution No. 827-23 - Authorizing the Mayor or City Manager to enter into contract with Tyler Technologies, Inc. for the purchase of software and services associated with the replacement of the City's Enterprise Resource Planning system at a cost of \$1,650,984.00 for the initial 3-year term for software.
- e. Resolution No. 828-23 - Authorizing the Mayor or City Manager to enter into a contract with Heidelberg Materials to purchase various classes of Portland Cement on an as-needed basis.

- f. Resolution No. 829-23 - Authorizing the Mayor or City Manager to purchase 174 Glock handgun optics from Markl Supply Company, Inc. for the Police Department where the majority of funds come from a gift from the Estate of Norma Shuck Levy in memory of former Charleston police officer Edgar N. Shuck.
- g. Resolution No. 830-23 - Authorizing the Mayor or City Manager to purchase 174 handgun holsters from Galls for the Police Department.
- h. Resolution No. 831-23 - Authorizing the Mayor or City Manager to enter into a Memorandum of Understanding with other participating agencies comprising the Metro Drug Enforcement Network Team to address drug and related violent crime offenses in Charleston and surrounding communities.
- i. Resolution No. 832-23 - Authorizing the Mayor or City Manager to purchase 64 computers for various departments from HP Inc.
- j. Resolution No. 833-23 - Re-appointing an Audit Committee in accordance with the West Virginia State Auditor's Office Chief Inspector Division Procedures Manual for Procuring and Conducting Audits and Reviews of Local Governments for the purposes of procuring audit services and overseeing any correction associated with any audit findings or concerns.
- k. Resolution No. 834-23 - Authorizing the Mayor or City Manager to enter into a contract with Compass Minerals America, Inc. for the purchase of road salt.
- l. Resolution No. 835-23 - Authorizing the Mayor or City Manager to purchase 2 ambulances for the Charleston Fire Department from Atlantic Emergency Solutions using **fiscal year 2023** funds.
- m. Resolution No. 836-23 - Authorizing the Mayor or City Manager to purchase 2 ambulances for the Charleston Fire Department from Atlantic Emergency Solutions using **fiscal year 2024** funds.
- n. Resolution No. 838-23 - Authorizing the Mayor or City Manager to purchase 4 vehicles (2024 Chevrolet Trax LS) for the Building Commission from National Auto Fleet Group as part of the fleet rotation schedule.
- o. Resolution No. 839-23 - Proclaiming that City Council acknowledges and accepts the terms and conditions of the "Kroger West Virginia Statewide Settlement Agreement," and authorizes the Mayor or City Manager to execute "West Virginia Local Government Election and Release Form."
- p. Resolution No. 840-23 - Authorizing the creation of a joint development entity with The County Commission of Kanawha County, West Virginia, and authorizing the City Manager and the City Attorney to negotiate, execute and deliver any documents necessary to incorporate such joint development entity, and approving the initial directors of such joint development entity.

III. BILLS:

- a. Bill No. 7997 - A BILL to amend the Municipal Code relating to correcting inadvertent errors made with respect to expanding the ability of small businesses to obtain consent from the city collector to pay business and occupation taxes on an annual basis.
- b. Bill No. 7998 - A BILL to amend the Municipal Code relating to updating reporting requirements for the Charleston Business Improvement District; clarifying that the BID may receive funds from sources other than the special assessment fees to be deposited into the BID Fund; reducing the assessment invoices from quarterly to twice a year; and defining the term surplus.

IV. THE AGENDA WAS AMENDED ON 6-15-2023

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