

MINUTES  
FINANCE COMMITTEE MEETING  
7:50 A.M., JULY 3, 2023  
AV ROOM #308, CITY HALL

Joseph Jenkins, Chairperson, called the meeting of the Charleston City Council Committee on Finance to order at 7:50 a.m., July 3, 2023.

A silent roll was taken by the Clerk and a quorum was established. The following committee members were present:

Joseph Jenkins, Chair  
Larry Moore  
Chad Robinson  
Shawn Taylor

Absent:  
Brent Burton, Vice Chair  
Becky Ceperley  
Mary Beth Hoover

Other Councilmembers present:  
Frank Annie  
Chelsea Steelhammer  
Joe Solomon

I. DISCUSSION:

a. Approval of Previous Minutes - Councilmember Taylor asked for unanimous consent to dispense with the reading of the minutes for the June 21, 2023 meeting and that they be approved as distributed. There were no objections, and the minutes were approved.

II. RESOLUTIONS:

- a. Resolution No. 841-23 – Authorizing the Mayor or City Manager to purchase 20 model year 2023 Ford police interceptor SUVs from Thornhill Ford Lincoln in the amount of \$848,980.00, where the purchase price was determined through a competitively sourced statewide contract.

Be it Resolved by the Council of the City of Charleston, West Virginia:

Authorizing the Mayor or City Manager to purchase 20 model year 2023 Ford police interceptor SUVs from Thornhill Ford Lincoln in the amount of \$848,980.00, where the purchase price was determined through a competitively sourced statewide contract.

City Manager, Ben Mishoe, added that last year the City was authorized to order 16 vehicles for the Police Department, but were only able to get 7. Thornhill Ford Lincoln has an excess of the needed vehicles available. While the new vehicles are a different color, there is a plan as to how they will be rotated into the current fleet.

From the audience, Councilmember Steelhammer confirmed with Mishoe that the new color is a metallic grey/blue compared to the current light grey.

Councilmember Taylor moved to approve the Resolution. With members present recorded thereon as voting unanimously in the majority as affirmative, Chairperson Jenkins declared Resolution No. 841-23 approved.

Councilmember Robinson motioned to adjourn the meeting.  
Meeting adjourned.