



**JOURNAL of the PROCEEDINGS
of the
CITY COUNCIL**

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Monday, July 3, 2023

at 8:00 A.M.

Council Chambers – City Hall – Charleston, West Virginia

OFFICIAL RECORD

Amy Shuler Goodwin
Mayor

Miles C. Cary II
City Clerk

CALL TO ORDER*

The Council met at 8:00 A.M., for the first meeting in the month of July on the 3rd day, in the year 2023, and was called to order by the Honorable Mayor, Amy Shuler Goodwin. The invocation was delivered by Councilmember Burka, and the Pledge of Allegiance was led by Councilmember Overstreet. Deputy Clerk, Nikki Smith, called the roll of members and it was found that there were present at the time:

ANNIE**BURKA****FAEGRE****COOK****HAAS****JENKINS****JONES****KING****MINARDI****MOORE****OVERSTREET****PEPPER****PHARR****ROBINSON****SOLOMON****STEELHAMMER****TAYLOR****MAYOR GOODWIN**

With eighteen members being present, the Mayor declared a quorum present.

Ceperley, Ferrell, Gianola, Hoover, Kerns, Rubio, Salango and Snodgrass's absences were excused by the City Clerk per Resolution No. 582-21.

Pending the reading of the Journal of the previous meeting, the reading thereof was dispensed with and the same duly approved.

PUBLIC SPEAKERS

1. Rachel Rubin – Spoke about arrests before the Regatta.

CLAIMS

1. A claim of Terri Natson,
alleges damage to property.
2. A claim of Nikki D. Robinson,
alleges personal injury.
3. A claim of Patricia Thacker,
alleges loss of property.

PROCLAMATIONS

None

COMMUNICATIONS

None

REPORTS OF COMMITTEES

COMMITTEE ON FINANCE

Councilmember Jenkins, Chair of the Council Committee on Finance, submitted the following reports:

1. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 841-23 be adopted.

Resolution No. 841-23 - Authorizing the Mayor or City Manager to enter into a renewal of the Agreement with Suttle and Stalnaker to conduct a Single Audit for the City of Charleston for Fiscal Year 2023 in the amount of \$86,400 in accordance with Federal OMB Circular A-133. This amount includes \$80,000 to Suttle & Stalnaker for the audit contract and \$6,400 to the West Virginia State Auditor's Office for a processing fee.

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

That the Mayor or City Manager is hereby authorized to enter into a renewal of the Agreement with Suttle and Stalnaker to conduct a Single Audit for the City of Charleston for Fiscal Year 2023 in the amount of \$86,400 in accordance with Federal OMB Circular A-133. This amount includes \$80,000 to Suttle & Stalnaker for the audit contract and \$6,400 to the West Virginia State Auditor's Office for a processing fee.

Councilmember Jenkins added that

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 841-23 adopted.

REPORTS OF OFFICERS

None

NEW BILLS

None

MISCELLANEOUS/UNFINISHED BUSINESS

None

REMARKS BY MEMBERS

1. Mayor Goodwin thanked Councilmembers who have volunteered during the Regatta, adding that the Streets and Refuse Departments have been working very hard during the event.
2. Councilmember Steelhammer, in response to the public speaker, stated that sixteen people were charged with being in a City park after hours. She added that only five of those people had warrants. Before June 29th, that charge had only been used seven times in the last seven years.
3. Councilmember Solomon agreed with Councilmember Steelhammer's concerns. He suggested that Judge Smith be asked to return to the bench before this coming Thursday to help clear out some of these cases since the Court had been closed since last Thursday.
4. Councilmember King thanked the Police Department for doing their jobs all year long.
5. Councilmember Robinson recognized the Administration for their hard work during the Regatta.

ADJOURNMENT

Deputy Clerk, Nikki Smith, called the closing roll call:

YEAS: Annie, Burka, Cook, Faegre, Haas, Jenkins, Jones, King, Minardi, Moore, Overstreet, Pepper, Pharr, Robinson, Solomon, Steelhammer, Taylor, Mayor Goodwin

NAYS:

ABSENT: Burton, Ceperley, Ferrell, Gianola, Hoover, Kerns, Rubio, Salango, Snodgrass

At 8:20 a.m., by a motion from Councilmember Jenkins, Council adjourned until Monday, July 17, 2023, 7:00 p.m., in Council Chambers at City Hall.

Amy Shuler Goodwin, Honorable Mayor

Miles C. Cary II, City Clerk