

CHARLESTON CITY COUNCIL

Regular Meeting

August 21, 2023

at 7:00 PM



THIS MEETING WILL TAKE PLACE IN PERSON AND CAN BE VIEWED LIVE VIA

<https://charlestonwv.civicclerk.com/web/home.aspx>

Council Chambers, Third Floor
City Hall, 501 Virginia St. E.
Charleston, WV

AGENDA

CALL TO ORDER BY THE MAYOR

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC SPEAKERS AND CLAIMS

1. **INTERESTED PUBLIC SPEAKERS MUST REGISTER AT THE CLERK'S TABLE IN PERSON NO EARLIER THAN 15 MINUTES BEFORE THE MEETING STARTS. FIVE (5) SPEAKERS WILL BE PERMITTED (RULE NO. 22 (B)).**
2. Claims 8-21-2023

PROCLAMATIONS

1. 8-21-2023

COMMUNICATIONS

1. 8-21-2023

PUBLIC HEARINGS

1. Resolution No. 865-23 - Authorizing the City Manager to enter into a lease in 601 Morris Street, Suite 205, with Charleston WV Caregiving LLC dba Cornerstone Caregiving.

REPORTS OF STANDING COMMITTEES

PLANNING, STREETS AND TRAFFIC

1. Bill No. 8008 - A Bill to amend the Code of the City of Charleston by updating the floodplain regulations relating to keeping copies of construction contracts or addendums, and amending section 91-101 to include a severability clause.

FINANCE

1. Resolution No. 864-23 – Authorizing and directing the City Manager to take all steps necessary to convert to the optional method of financing for both closed Policemen’s and Firemen’s Pension and Relief Funds, and authorizing and directing the City Treasurer to transfer funds from the Uniform Pension Reserve Fund, to be divided equally to the Policemen’s and Firemen’s Pension and Relief Funds.
2. Resolution No. 865-23 - Authorizing the City Manager to enter into a lease in 601 Morris Street, Suite 205, with Charleston WV Caregiving LLC dba Cornerstone Caregiving.
3. Resolution No.866-23 - Authorizing the Mayor or City Manager to enter into a contract with SoftResources LLC to perform implementation project management support services for the City’s Enterprise Resource Planning System replacement project.
4. Resolution No. 867-23 - Authorizing the Mayor or City Manager to enter into a Land Use Agreement with The West Virginia Department of Health and Human Resources’ Office of the Chief Medical Examiner for a plot of land within Spring Hill Cemetery.
5. Resolution No. 868-23 - Authorizing the Mayor or City Manager to purchase two new 2023 Ford F-150 trucks for the Street Department from National Auto Fleet Group.
6. Resolution No. 869-23 - Authorizing the Mayor or City Manager to purchase one new Case 836C grader for the Street Department from State Equipment Inc.
7. Resolution No. 870-23 - Authorizing the Mayor or City Manager to purchase one new Kubota Excavator for the Street Department from State Equipment Inc.
8. Resolution No. 871-23 - Authorizing the Mayor or City Manager to purchase two new Wood Chippers for the Street Department from Vermeer.
9. Bill No. 8010 - BILL to amend and reenact a Section of the Municipal Code relating to modifying the distribution of the City Sales and Use Tax Fund

REPORTS OF OFFICERS

1. 8-21-2023

NEW BILLS

1. 8-21-2023

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE SEPTEMBER 5, 2023 AT 7:00 PM.

***Meetings may be recorded and broadcast via internet <https://charlestonwv.civicclerk.com>**