

CHARLESTON CITY COUNCIL

Regular Meeting

September 5, 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 9-5-2023

PROCLAMATIONS

1. 9-5-2023

COMMUNICATIONS

1. 9-5-2023

REPORTS OF STANDING COMMITTEES

ORDINANCE AND RULES

1. Resolution No. 823-23 - Amending Rule No. 22 of the Rules of Council, relating to increasing public participation at council meetings.

PLANNING, STREETS AND TRAFFIC

1. Bill No. 7999 - A BILL providing for the annexation into the City of Charleston of territory along Presidential Drive.
2. Bill No. 8000 Committee Substitute - A BILL providing for the annexation into the City of Charleston of territory along Stonehenge Road.
3. Bill No. 8001 - A Bill to establish a no parking zone on the southernmost side of Washington Street East from Leon Sullivan Way to a point 515 feet east of Leon Sullivan Way
4. Bill No. 8003 - A bill amending the Zoning Ordinance by rezoning from an R-10 district to a C-10 district, that certain parcel of land identified as 812 Indiana Avenue.
5. Bill No. 8004 - A Bill closing, abandoning and discontinuing as a public right of way a portion of Hayes Avenue.

FINANCE

1. Resolution No. 872-23 - Authorizing the Mayor or City Manager to purchase 2 monitor/defibrillators, and 1 chest compression system for the Charleston Fire Department from Stryker Medical.
2. Resolution No. 873-23 - Authorizing the Mayor or City Manager to purchase two Power Pro2 ambulance cots and accessories for the Charleston Fire Department from Stryker Medical in the amount of \$63,272.08 as a sole-source purchase. This is part of equipment updates in rotation schedule.
3. Resolution No. 874-23 - Authorizing the Mayor or City Manager to purchase 27 mobile radios for the Charleston Police Department from Discount Communications and Electronics.
4. Resolution No. 875-23 - Authorizing the Mayor or City Manager to enter into an agreement with THP Limited to inspect and develop repair recommendations for the City of Charleston's six parking garages.
5. Resolution No. 876-23 - Authorizing the City Manager to enter into a lease agreement with Shean Properties West End Charleston, LLC for office space to be used by the Charleston CARE Office.
6. Resolution No. 877-23 - Authorizing the Mayor or City Manager to purchase emergency lighting equipment for the Charleston Police Department from SoundOff Signal.

REPORTS OF OFFICERS

1. 9-5-2023

NEW BILLS

1. 9-5-2023

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE SEPTEMBER 18, 2023 AT 7:00 PM.

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