



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

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Finance Committee, Chair
Parking Committee, Chair
Ordinance and Rules

AGENDA
FINANCE COMMITTEE MEETING
Tuesday, September 5, 2023
6:30 P.M.
AV ROOM #308, CITY HALL
Charleston, WV

I. DISCUSSION:

- a. Approval of Previous Minutes 8-21-2023

II. RESOLUTIONS:

- a. 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.
- b. 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.
- c. 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.
- d. 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.
- e. 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.

- f. Resolution No. 877-23 - Authorizing the Mayor or City Manager to purchase emergency lighting equipment for the Charleston Police Department from SoundOff Signal.

III. BILLS:

- a. Bill No. 8004 - A Bill closing, abandoning and discontinuing as a public right of way a portion of Hayes Avenue.

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