



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

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Monday, September 5, 2023

at 7:00 P.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 7:00 P.M., for the first meeting in the month of September on the 5th day, in the year 2023, and was called to order by the Honorable Mayor, Amy Shuler Goodwin. The invocation was delivered by Councilmember Kerns, and the Pledge of Allegiance was led by Councilmember Cook. City Clerk, Miles C. Cary II, called the roll of members and it was found that there were present at the time:

ANNIE	BURKA	BURTON
	COOK	FAEGRE
FERRELL	GIANOLA	HAAS
HOOVER	JENKINS	JONES
KERNS	KING	MINARDI
MOORE	OVERSTREET	PEPPER
PHARR	ROBINSON	RUBIO
SALANGO		SOLOMON
STEELHAMMER	TAYLOR	MAYOR GOODWIN

With twenty-five members being present, the Mayor declared a quorum present.

Ceperley 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. Howard Swint – Spoke about the Charleston Building Commission.
2. Robert Burton – Spoke about being able to contact Councilmembers.
3. Hanna Faegre – Spoke about the need for additional Humane Officers.
4. Joel Kifle – Spoke about paving issues on Cliffview Avenue.
5. Ashley Switzer – Spoke about the Charleston Police Department.

CLAIMS

1. A claim of Todd Judy Ford, Charleston, WV alleges damage to vehicle.
2. A claim of Lillian Goff, Charleston, WV alleges damage to vehicle.
3. A claim of Jennifer Slaughter, Charleston, WV alleges loss of property.

PROCLAMATIONS

**EXECUTIVE DEPARTMENT
CITY OF CHARLESTON
PROCLAMATION**

WHEREAS: The Junior League of Charleston is an organization of women committed to promoting voluntarism, developing the potential of women, and improving communities through the effective action and leadership of trained volunteers; and

WHEREAS: A network of more than 100 volunteer women, the Junior League of Charleston has established or supported community institutions—including the Children's Museum, the Vandalia Terrace Housing, the Ronald McDonald House, Daymark, and the Tiskelwah Center; and

WHEREAS: To help ensure children in our community have the necessary tools to succeed, the Junior League of Charleston has supplemented non-perishable food items for local elementary school students through its Backpack Buddies program; and

WHEREAS: The Junior League of Charleston's cookbooks, "*Mountain Measures*" and "*Mountain Measures: A Second Serving*," have become nationally known as Southern cookbook staples; and

WHEREAS: The Junior League of Charleston has dedicated 100 years of service to the Charleston community; and

NOW THEREFORE, I, Amy Shuler Goodwin, Mayor of the City of Charleston, do hereby recognize the

100th Anniversary of the Junior League of Charleston

and recognize the significant contributions the volunteer women of the Junior League of Charleston have made throughout the past century.

IN WITNESS WHEREOF, I have set my hand and caused the Seal of the Executive Department to be affixed this 5th day of September 2023.

A handwritten signature in blue ink, appearing to read "Amy Shuler Goodwin".
Amy Shuler Goodwin, Mayor

COMMUNICATIONS

None

REPORTS OF COMMITTEES

COMMITTEE ON PLANNING, STREETS AND TRAFFIC

Councilmember Hoover, Chair of the Council Committee on Planning, Streets and Traffic, submitted the following reports:

1. Your committee on Planning, Streets and Traffic has had under consideration the following bill, and reports the same to Council with the recommendation that Bill No. 7999 do pass.

Bill No. 7999 - A BILL providing for the annexation into the City of Charleston of territory along Presidential Drive.

WHEREAS, the City of Charleston has received a petition for annexation without election pursuant to W.Va. Code § 8-6-4 from qualified voters and freeholders in territory along Presidential Drive, all territory that is contiguous to the City of Charleston; and

WHEREAS, a description by metes and bounds of the additional territory proposed to be annexed to the corporate limits is attached hereto as Exhibit 1; and

WHEREAS, the Council of the City of Charleston has reviewed the petition for annexation, as well as subdivision records, maps and information from the Kanawha County Assessor's Office concerning the territory to be annexed, voter registration information concerning qualified voters in the additional territory, and other relevant information; and

WHEREAS, the Council of the City of Charleston did enumerate and verify the total number of eligible petitioners, in each category, from the territory to be annexed and determined that a majority of the qualified voters and a majority of all freeholders of the additional territory filed the petition; and

WHEREAS the Council of the City of Charleston found and does hereby certify that the requisite number of petitioners has filed the petition, that the petition is sufficient in all respects, and the petition complies with W.Va. Code § 8-6-4; and

WHEREAS, the City of Charleston hereby provides for and consents to the annexation of the additional territory without ordering a vote on the questions, which changes the corporate limits of the City of Charleston.

Now, therefore, be it ordained by the Council of the City of Charleston:

The Council of the City of Charleston, in compliance with W.Va. Code § 8-6-4, having previously enumerated and verified the total number of eligible petitioners, in each category, from the additional territory to be annexed, is satisfied that the petition for annexation is sufficient in every respect. By

passage of this ordinance, as a certification to such fact of the sufficiency, the City Council shall enter this annexation upon its journal. A certified copy of this ordinance shall be forwarded to the Kanawha County Commission for entry of an order.

The City of Charleston does hereby provide for the annexation of additional territory without ordering a vote on the questions, and hereby does consent to and does annex the territory along Presidential Drive as described in Exhibit 1 (attached hereto). By said annexation, and upon entry of an appropriate order by the Kanawha County Commission, the corporate limits of the City of Charleston shall be set forth to include this additional territory as part of Ward 15.

Councilmember Hoover added that the property owner discovered that they were not within City limits during the last election. They already receive City services including trash.

Councilmember Hoover moved to approve the bill. Councilmember Pharr seconded the motion.

YEAS: Annie, Burka, Burton, Cook, Faegre, Ferrell, Gianola, Haas, Hoover, Jenkins, Jones, Kerns, King, Minardi, Moore, Overstreet, Pepper, Pharr, Robinson, Rubio, Salango, Solomon, Steelhammer, Taylor, Mayor Goodwin

NAYS:

ABSENT: Ceperley, Snodgrass

With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Bill No. 7999 as passed.

2. Your committee on Planning, Streets and Traffic has had under consideration the following bill, and reports the same to Council with the recommendation that Bill No. 8000 Committee Substitute do pass.

Bill No. 8000 Committee Substitute - A BILL providing for the annexation and street dedication into the City of Charleston of territory along Stonehenge Road.

WHEREAS, the City of Charleston has received petitions for annexation without election pursuant to W.Va. Code § 8-6-4 from qualified voters and freeholders in territory along Stonehenge Road, all territory that is contiguous to the City of Charleston; and

WHEREAS, a description by metes and bounds of the additional territory proposed to be annexed to the corporate limits is attached hereto as Exhibit 1; and

WHEREAS, the Council of the City of Charleston has reviewed the petitions for annexations, as well as subdivision records of Stonehenge Subdivision, maps and information from the Kanawha County Assessor's Office concerning the territory to be annexed, voter registration information concerning qualified voters in the additional territory, and other relevant information; and

WHEREAS, the Council of the City of Charleston did enumerate and verify the total number of eligible petitioners, in each category, from the territory to be annexed and determined that a majority of the qualified voters and a majority of all freeholders of the additional territory filed the petitions; and

WHEREAS the Council of the City of Charleston found and does hereby certify that the requisite number of petitioners have filed the petitions, that the petitions are sufficient in all respects, and the petitions comply with W.Va. Code § 8-6-4; and

WHEREAS, the City of Charleston hereby provides for and consents to the annexation of the additional territory without ordering a vote on the questions, which changes the corporate limits of the City of Charleston.

Now, therefore, be it ordained by the Council of the City of Charleston:

The Council of the City of Charleston, in compliance with W.Va. Code § 8-6-4, having previously enumerated and verified the total number of eligible petitioners, in each category, from the additional territory to be annexed, is satisfied that the petitions for annexation are sufficient in every respect. By passage of this ordinance, as a certification to such fact of the sufficiency, the City Council shall enter this annexation upon its journal. A certified copy of this ordinance shall be forwarded to the Kanawha County Commission for entry of an order.

The City of Charleston does hereby provide for the annexation and street dedication of additional territory without ordering a vote on the questions, and hereby does consent to and does annex the territory along Stonehenge Road as described in Exhibit 1 (attached hereto). By said annexation, and upon entry of an appropriate order by the Kanawha County Commission, the corporate limits of the City of Charleston shall be set forth to include this additional territory as part of Ward 15.

Councilmember Hoover added the annexation includes several properties that already receive City services.

Councilmember Hoover moved to approve the bill. Councilmember Pharr seconded the motion.

Councilmember Jones confirmed with City Attorney, Kevin Baker, that all of the property owners thought they were within City limits. Due to the improvements in GIS mapping since the last redistricting, it was discovered that the technically were not within City limits.

YEAS: Annie, Burka, Burton, Cook, Faegre, Ferrell, Gianola, Haas, Hoover, Jenkins, Jones, Kerns, King, Minardi, Moore, Overstreet, Pepper, Pharr, Robinson, Rubio, Salango, Solomon, Steelhammer, Taylor, Mayor Goodwin

NAYS:

ABSENT: Ceperley, Snodgrass

With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Bill No. 8000 Committee Substitute as passed.

3. Your committee on Planning, Streets and Traffic has had under consideration the following bill, and reports the same to Council with the recommendation that Bill No. 8001 do pass.

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 and amending the Traffic Control Map and Traffic Control File, established by the code of the City of Charleston, West Virginia, two thousand and three, as amended, Traffic Laws, Section 263, Division 2, Article 4, Chapter 114, to conform therewith.

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

Section 1. 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

Section 2. The Traffic Control Map and Traffic Control File, established by the code of the City of Charleston, West Virginia, two thousand and three, as amended, Traffic Laws, Section 263, Division 2, Article 4, Chapter 114, shall be and hereby are amended, to conform to this Ordinance.

Section 3. All prior Ordinances, inconsistent with this Ordinance are hereby repealed to the extent of said inconsistency.

Councilmember Hoover added the bill will establish a no parking zone on Washington street next to the Clay Center. There is no space for parking, and it has become an issue on event nights.

Councilmember Hoover moved to approve the bill. Councilmember Pharr seconded the motion.

YEAS: Annie, Burka, Burton, Cook, Faegre, Ferrell, Gianola, Haas, Hoover, Jenkins, Jones, Kerns, King, Minardi, Moore, Overstreet, Pepper, Pharr, Robinson, Rubio, Salango, Solomon, Steelhammer, Taylor, Mayor Goodwin

NAYS:

ABSENT: Ceperley, Snodgrass

With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Bill No. 8001 as passed.

4. Your committee on Planning, Streets and Traffic has had under consideration the following bill, and reports the same to Council with the recommendation that Bill No. 8003 do pass.

Bill No. 8003 - A bill amending the Zoning Ordinance of the City of Charleston, West Virginia, enacted the 1st day of January 2006, as amended, and the map made a part thereof, by rezoning from an R-10 district to a C-10 district, that certain parcel of land identified as 812 Indiana Ave, in the City of Charleston, Kanawha County, State of West Virginia.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CHARLESTON, WEST VIRGINIA THAT:

1. The Zoning Ordinance of the City of Charleston, West Virginia, enacted the 1st day of January 2006, as amended, is hereby amended by rezoning from a R-10 district to a C-10 district the whole of the following described lot or parcel of land:

Parcel No. 324 as shown on West Charleston Tax Map No. 27. Subject parcel commonly known as “LTS 32-33 BK 7 BIGLEY-WALKER ADN 43X120” 812 Indiana Avenue, Charleston, West Virginia. Said tax map is of record on the Planning Office.

2. The Zoning Map, attached to and made a part of said Zoning Ordinance, is hereby amended in accordance with Section 1 of this Ordinance.

3. All prior ordinances, or parts of ordinances, inconsistent with this Ordinance, are hereby repealed to the extent of said inconsistency. There was no opposition from the community at either of the previous Committee meetings.

Councilmember Hoover added that the rezoning will help the Charleston Electric Training Center to expand their facilities.

Councilmember Hoover moved to approve the bill. Councilmember Pharr seconded the motion.

YEAS: Annie, Burka, Burton, Cook, Faegre, Ferrell, Gianola, Haas, Hoover, Jenkins, Jones, Kerns, King, Minardi, Moore, Overstreet, Pepper, Pharr, Robinson, Rubio, Salango, Solomon, Steelhammer, Taylor, Mayor Goodwin

NAYS:

ABSENT: Ceperley, Snodgrass

With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Bill No. 8003 as passed.

5. Your committee on Planning, Streets and Traffic has had under consideration the following bill, and reports the same to Council with the recommendation that Bill No. 8004 do pass.

Bill No. 8004 - A Bill closing, abandoning and discontinuing as a public right of way a portion of Hayes Avenue, consisting of 0.190 acre, which is located between Tax Map 16, Parcel 1 and Tax Map 17, Parcel 3, Parcel 4, and Parcel 222, Charleston South Annex Corp. District, Kanawha County, West Virginia.

BE IT ORDAINED BY THE CITY COUNCIL OF CHARLESTON, WEST VIRGINIA

1. A portion of the public right of way, known as a portion of Haynes Avenue consisting of 0.190 acre, located between Tax Map 16, Parcel 1 and Tax Map 17, Parcel 3, Parcel 4, and Parcel 222, City of Charleston South Annex Corp. District, Kanawha County, West Virginia, as shown on the that certain map entitled “Right-of-Way Abandonment Survey of a portion of: Hayes Avenue City of Charleston South Annex District (formerly Loudon), Kanawha County, WV” prepared for Henry Bernard Werhle and Cecilia H. Werhle, prepared by Robert Keith Fuller, Licensed Professional Surveyor, License No. 2256, dated July 7, 2023, and attached hereto as Exhibit A. The portion of Haynes Avenue is more particular described as follows:

A 0.190 acre parcel of land to be abandoned by the City of Charleston, being a portion of Hayes Avenue, having a forty foot right-of-way, as shown on a map entitled “Map of Subdivision No. 2 of Fort Hill” as recorded in Plat Book 9 at page 17 of the Kanawha County Public Registry, situate in the municipality of the City of Charleston, South Annex District, Kanawha County, West Virginia, bounded to the north by the lands conveyed to Cecilia H. Werhle and H. Bernard Werhle, III as described in Deed Book 3011 at page 676, to the southeast by Ashby Avenue (Fort Hill Drive), having a forty foot right-of-way, and to the southwest by the lands conveyed to H. Bernard Werhle, III and Cecilia H. Werhle as described in Deed Book 3174 at page 283, having the perimeter surveyed by Robert K. Fuller, P.S. #2256 and more particularly described as BEGINNING on an Existing 3/4 inch Iron Pipe, a common corner of the two tracts of land conveyed to H. Bernard Werhle, III and Cecilia H. Werhle as described in Deed Book 3174 at page 283 and in Deed Book 3011 at page 676, being the westernmost end of Hayes Avenue, located S48°11'00"E 149.11 feet from an Existing 1-1/2 inch Iron Pipe; THENCE from the BEGINNING, with the line of Werhle as described in Deed Book 3011 at page 676, N41°49'00"E 40.00 feet to an Existing Mag Nail, located S48°11'00"E 161.22 feet from an Existing 5/8 inch Rebar with Cap; THENCE with the same, S48°11'00"E 135.34 feet to an Existing 5/8 inch Rebar with Cap; THENCE with the same, with a curve to the left, a radius of 50.00 feet, an arc length of 74.55 feet and a chord bearing and distance of N89°06'00"E 67.84 feet to an Existing 5/8 inch Rebar with Cap in the northwesterly edge of Ashby Avenue (Fort Hill Drive), located S46°23'00"W 97.44 feet from an Existing 5/8 inch Rebar with Cap; THENCE with the line of Ashby Avenue (Fort Hill Drive), S46°23'00"W 61.28 feet to an Existing Tack in a ¾ inch Iron Pipe; THENCE with the same, S46°23'00"W 79.17 feet to a 5/8 inch Rebar with Cap Set in the line of Werhle as described in Deed Book 3174 at page 283, being located N46°23'00"E 19.97 feet from an Existing 5/8 inch Rebar; THENCE with the line of Werhle as described in Deed Book 3174 at page 283 with a curve to the left, a radius of 50.00 feet, an arc length of 82.52, and a chord bearing and

distance of N00°54'00"W 73.47 feet to a 5/8 inch Rebar with Cap Set; THENCE with the same, N48°11'00"W 124.16 feet to the BEGINNING having bearings relative to Plat Book 9 at page 17, distances being horizontal measurements, and having an area of 0.190 acres by coordinate geometry.

3. The Mayor of the City of Charleston be, and is hereby authorized and directed to execute, acknowledge and deliver a proper deed conveying from the City of Charleston, a West Virginia public body, to H. Bernard Werhle, III and Cecilia H. Werhle, husband and wife, all rights, title and interest in and to said real property as described in Section 1 above, for the consideration of Four Thousand Dollars and no cents (\$4,000.00).

4. All prior ordinances, or parts of ordinances, inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

Councilmember Hoover added that the property owner owns both sides of the alley. Closing it will reduce the City's liability. The bill was approved by the Finance Committee.

Councilmember Hoover moved to approve the bill. Councilmember Pharr seconded the motion.

YEAS: Annie, Burka, Burton, Cook, Faegre, Ferrell, Gianola, Haas, Hoover, Jenkins, Jones, Kerns, King, Minardi, Moore, Overstreet, Pepper, Pharr, Robinson, Rubio, Salango, Solomon, Steelhammer, Taylor, Mayor Goodwin

NAYS:

ABSENT: Ceperley, Snodgrass

With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Bill No. 8004 as passed.

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. 872-23 be adopted.

Resolution No. 872-23 - Authorizing the Mayor or City Manager to purchase two LP15 monitor/defibrillators, and one Lucas 3.0 chest compression system, with accessories for the Charleston Fire Department from Stryker Medical in the amount of \$78,692.55 pursuant to a West Virginia statewide NAPS0 contract. This is part of equipment updates in rotation schedule.

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

That the Mayor or City Manager is authorized to purchase two LP15 monitor/defibrillators, and one Lucas 3.0 chest compression system, with accessories for the Charleston Fire Department from Stryker Medical in the amount of \$78,692.55 pursuant to a West Virginia statewide NAPS0 contract.

Councilmember Jenkins added that the equipment will be installed in ambulances for the Fire Department.

Councilmember Jenkins moved to approve the resolution. Councilmember Hoover seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 872-23 adopted.

2. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 873-23 be adopted.

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.

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

That the Mayor or City Manager is authorized 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.

Councilmember Jenkins added that the purchase is sole source to replace older equipment from the same manufacturer.

Councilmember Jenkins moved to approve the resolution. Councilmember Hoover seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 873-23 adopted.

3. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 874-23 be adopted.

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.

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

That the Mayor or City Manager is authorized to purchase to purchase twenty-seven (27) JCV/Kenwood IRP and analog mobile radios for the Charleston Police Department from Discount Communications and Electronics in the amount of \$52,694.01 pursuant to a competitively sourced state contract.

Councilmember Jenkins added that the purchase is for radios for the recently approved purchase of police cruisers.

Councilmember Jenkins moved to approve the resolution. Councilmember Hoover seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 874-23 adopted.

4. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 875-23 Committee Substitute be adopted.

Resolution No. 875-23 Committee Substitute - 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, where the total amount of the agreement is ~~\$46,500~~\$51,600, with ~~\$31,000~~\$34,400 coming from the parking fund and ~~\$15,500~~\$17,200 coming from the Coliseum and Convention Center, and where THP Limited was selected by a scoring committee following an EOI process.

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

That the Mayor or City Manager is authorized to enter into an agreement with THP Limited to inspect and develop repair recommendations for the City of Charleston's six parking garages, where the total amount of the agreement is ~~\$46,500~~\$51,600, with ~~\$31,000~~\$34,400 coming from the parking fund and ~~\$15,500~~\$17,200 coming from the Coliseum and Convention Center, and where THP Limited was selected by a scoring committee following an EOI process.

Councilmember Jenkins added that there is an addition for core sampling that was recommended by the vendor. The resolution is for needed and required ongoing maintenance and review of the City parking garages.

Councilmember Pepper confirmed with Parking Director Terri Allen that this would consider electric vehicles as part of the analysis.

Councilmember Kerns confirmed with Allen that this would include the four City operated parking garages and the two parking garages for the Charleston Coliseum and Convention Center.

Councilmember Jenkins moved to approve the resolution. Councilmember Hoover seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 875-23 Committee Substitute adopted.

5. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 876-23 be adopted.

Resolution No. 876-23 - Authorizing the City Manager to enter into a lease agreement with Shean Properties West End Charleston, LLC for approximately 2,993 square feet of office space at 1412 Kanawha Blvd West to be used by the Charleston CARE Office, with the lease agreement being in substantially the same form as the attached exhibit.

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

The City Manager is authorized to enter into a lease agreement with Shean Properties West End Charleston, LLC for approximately 2,993 square feet of office space at 1412 Kanawha Blvd West to be used by the Charleston CARE Office, with the lease agreement being in substantially the same form as the attached exhibit.

Councilmember Jenkins added that the CARE office has outgrown their space at 601 Morris Street, and also believes their work would be better served at a different location.

Councilmember Jones confirmed with Councilmember Jenkins that the upgrades will be paid for by the owner, the cost of which is reflected in the monthly rent.

Councilmember Jenkins moved to approve the resolution. Councilmember Hoover seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 876-23 adopted.

6. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 877-23 be adopted.

Resolution No. 877-23 - Authorizing the Mayor or City Manager to purchase emergency lighting equipment for the Charleston Police Department from SoundOff Signal in the amount of \$83,148.93 pursuant to a competitively sourced GSA contract, to be installed in twenty-seven (27) new fleet Interceptors.

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

That the Mayor or City Manager is authorized to purchase emergency lighting equipment for the Charleston Police Department from SoundOff Signal in the amount of \$83,148.93 pursuant to a competitively sourced GSA contract, to be installed in twenty-seven (27) new fleet Interceptors.

Councilmember Jenkins added that the purchase is for lighting for the recently approved purchase of police cruisers.

Councilmember Jenkins moved to approve the resolution. Councilmember Hoover seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 877-23 adopted.

REPORTS OF OFFICERS

None

NEW BILLS

Introduced by Councilmember Bobby Haas

September 5, 2023:

Bill No. 8005 – A Bill amending the Zoning Ordinance by rezoning 2417 Hampshire Drive from a R-6 district to a C-8 district.

Refer to Municipal Planning Commission and Planning, Streets and Traffic Committee, Please

Introduced by Councilmember Sam Minardi

September 5, 2023:

Bill No. 8006 – A Bill amending the Zoning Ordinance by zoning 2155 Presidential Dr to a R-4 district.

Refer to Municipal Planning Commission and Planning, Streets and Traffic Committee, Please

Introduced by Councilmember Sam Minardi

September 5, 2023:

Bill No. 8011 – A Bill amending the Zoning Ordinance by zoning several parcels in the Loudon District to a R-2 district.

Refer to Municipal Planning Commission and Planning, Streets and Traffic Committee, Please

MISCELLANEOUS/UNFINISHED BUSINESS

None

REMARKS BY MEMBERS

1. Mayor Goodwin thanked the CFD. Mayor Goodwin thanked everyone who showed up for the MLK mural. There is now a draft for the Wertz Avenue playground. The Mayor thanked Parks and Recreation for the Amanda Trail dedication. Construction will soon begin for the 5-Corners updates. The Here to Serve Events will continue starting in September.
2. Councilmember Kerns stated that the Fraternal Order of Eagles is taking donations for animals.
3. Councilmember Burka stated that her daughter completed a mural for Café Appalachia. They are collecting donations for the Winifred flooding.
4. Councilmember King thanked the Parks and Recreation Department for helping Capital High School teams after their recent fire.
5. Councilmember Pharr stated that there will be a Health Fair on Saturday on the West Side.
6. Councilmember Overstreet stated that when he was Fire Chief, there was a lot of overtime due to being understaffed for a variety of reasons. He added that vehicles have to be staffed, events have to be staffed, etc.
7. Councilmember Faegre stated that she was privileged to be able to present an award to the City to Cece and Bobby Brown. Councilmember Faegre agreed with public speaker, Hanna Faegre.

ADJOURNMENT

City Clerk, Miles C. Cary II, called the closing roll call:

YEAS: Annie, Burka, Burton, Cook, Faegre, Ferrell, Gianola, Haas, Hoover, Jenkins, Jones, Kerns, King, Minardi, Moore, Overstreet, Pepper, Pharr, Robinson, Rubio, Salango, Solomon, Steelhammer, Taylor, Mayor Goodwin

NAYS:

ABSENT: Ceperley, Snodgrass

At 7:59 p.m., by a motion from Councilmember Hoover, Council adjourned until Monday, September 18, 2023, 7:00 p.m., in Council Chambers at City Hall.

Amy Shuler Goodwin, Honorable Mayor

Miles C. Cary II, City Clerk