

CHARLESTON CITY COUNCIL

Regular Meeting

September 18, 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 9-18-2023

PROCLAMATIONS

1. 9-18-2023

COMMUNICATIONS

1. 9-18-2023

REPORTS OF STANDING COMMITTEES

FINANCE

1. Resolution No. 878-23 - Authorizing the Mayor or City Manager to submit an application to the WV Governor's Highway Safety Program and administer any funds awarded.
2. Resolution No. 879-23 - Authorizing the Mayor or City Manager to submit a grant application to the Division of Administrative Services Justice and Community Services Division in the

amount and administer any funds awarded to provide partial salary reimbursement for two of the Charleston Police Department Prevention Resource Officers.

3. Resolution No. 880-23 - Authorizing the Mayor or City Manager to enter into a Memorandum of Understanding with the Kanawha County Board of Education for continued placement of three Prevention Resource Officers at schools in Charleston.
4. Resolution No. 881-23 - Authorizing the Mayor or City Manager to submit a grant application to the Division of Administrative Services Justice and Community Services Division and administer any funds awarded to provide partial salary reimbursement for four members of the Metropolitan Drug Enforcement Network Team.
5. Resolution No. 882-23 - Authorizing the Mayor or City Manager to enter into a 3-year agreement with DC Elevator Company, Inc. for annual maintenance of elevators in four of the City of Charleston's parking garages.
6. Resolution No. 883-23 - Authorizing the Mayor or City Manager to enter into an Easement Agreement with Goodwill Industries of Kanawha Valley, Inc. for pedestrian access to the concrete sidewalk located on Leon Sullivan Way.
7. Resolution No. 884-23 - Authorizing approval of Amendment No. 3 of the FY 2023-2024 General Fund Budget.

REPORTS OF OFFICERS

1. 9-18-2023

NEW BILLS

1. 9-18-2023

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE OCTOBER 2, 2023 AT 7:00 PM.

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