



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

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Finance Committee, Chair
Parking Committee, Chair
Ordinance and Rules Committee

AGENDA
FINANCE COMMITTEE MEETING
Monday, October 16, 2023
6:15 PM

AV ROOM #308, CITY HALL, CHARLESTON, WV

AVAILABLE TO VIEW VIA LIVESTREAM AT <https://charlestonwv.civicclerk.com/web/home.aspx>

I. DISCUSSION:

- a. Approval of Previous Minutes 10-2-2023

II. RESOLUTIONS:

- a. Resolution No. 893-23 - Authorizing the Mayor or City to enter into any necessary documents to effectuate the transfer of the 9 parcels to the Charleston Land Reuse Agency in exchange for receipt of 8 parcels from the same for the purpose of supporting infrastructure and increasing public open space within the City.
- b. Resolution No. 894-23 - Authorizing the Finance Director to amend the 2019 CDBG-CV budget and the 2021 and 2023 Community Development Block Grant budgets.
- c. Resolution No. 895-23 - Authorizing the Mayor or City Manager to purchase 16 handheld radios and equipment for the Charleston Police Department from Discount Communications and Electronics for new officers and to replace malfunctioning radios.
- d. Resolution No. 896-23 - Authorizing the Mayor or City Manager to purchase a Fire Boat from Lake Assault Boats, LLC .
- e. Resolution No. 897-23 - Authorizing the Mayor or City Manager to enter into a contract with Harris Brothers Roofing Company for the repair and replacement of a roof and HVAC system at the Kanawha City Community Center.
- f. Resolution No. 898-23 - Authorizing approval of Amendment No. 4 of the FY 2023-2024 General Fund Budget

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