

MINUTES
FINANCE COMMITTEE MEETING
6:30 P.M., NOVEMBER 20, 2023
AV ROOM #308, CITY HALL

Joseph Jenkins, Chairperson, called the meeting of the Charleston City Council Committee on Finance to order at 6:30 p.m., November 20, 2023.

A silent roll was taken by the Clerk and a quorum was established. The following committee members were present:

Joseph Jenkins, Chair (over Zoom)
Becky Ceperley
Mary Beth Hoover
Larry Moore
Chad Robinson (over Zoom)
Shawn Taylor

Absent:
Brent Burton, Vice Chair

Other Councilmembers present:
Chelsea Steelhammer
Joe Solomon
Emmett Pepper

I. DISCUSSION:

a. Approval of Previous Minutes - Councilmember Taylor asked for unanimous consent to dispense with the reading of the minutes for the November 6, 2023 meeting and that they be approved as distributed. There were no objections, and the minutes were approved.

II. RESOLUTIONS:

- a. Resolution No. 907-23 – Confirming the Mayoral appointment of Dr. Collin Smith pursuant to Section 54-71 of Municipal Code as the Medical Director to the Charleston Fire Department, and authorizing the Mayor or City Manager to enter into a Medical Director Agreement with Dr. Collin Smith in substantially the same form as the attached exhibit, which includes a monthly stipend of \$3,200.00.

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

That the appointment of Dr. Collin Smith as Medical Director of the Charleston Fire Department is hereby confirmed, and the Mayor or City Manager is hereby authorized to enter into a Medical Director Agreement with Dr. Collin Smith in substantially the same form as the attached exhibit, which includes a monthly stipend of \$3,200.00.

City Manager, Ben Mishoe, added that the Medical Director is appointed by the Mayor with approval by City Council. Dr. Smith was a firefighter and paramedic before he earned his medical degree. He added that the current Medical Director's contract expires on December 10, 2023. Dr. Smith's contract would begin on December 11, 2023.

Councilmember Taylor asked if the current Medical Director was resigning or retiring. Mishoe replied that they have been under contract since at least 2018. The Department wanted someone new in that position.

Chief of Staff, Matt Sutton, added that Dr. Smith was highly recommended by Councilmember Annie.

Councilmember Taylor moved to approve the Resolution. With members present recorded thereon as voting unanimously in the majority as affirmative, Chairperson Jenkins declared Resolution No. 907-23 approved.

Councilmember Taylor motioned to adjourn the meeting.
Meeting adjourned.