

CHARLESTON CITY COUNCIL

Regular Meeting

December 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 12-18-2023

PROCLAMATIONS

1. 12-18-2023

COMMUNICATIONS

1. 12-18-2023

REPORTS OF STANDING COMMITTEES

ORDINANCE AND RULES

1. Resolution No. 911-23 - Declaring that the City of Charleston, City Administration, its City Council, its various Boards and Commissions, and the citizens and businesses of the City of Charleston will strive to utilize native plant species, minimize pesticide usage, operate bird-safe buildings, and seek opportunities to protect the habitats of species of the greatest conservation need as designated by the West Virginia Division of Natural Resources.

2. Bill No. 7991 Committee Substitute - A BILL to amend sections of the Municipal Code relating to city agencies and boards adopting wellbeing and conservation goals for the city.

PLANNING, STREETS AND TRAFFIC

1. Bill No. 8014 Committee Substitute - A Bill amending the Zoning Ordinance by adding the definition of Digital Display Sign and amending sections relating to authorizing the use of digital display signs.
2. Bill No. 8020 - A Bill amending the Zoning Ordinance by rezoning from a R-6 district to a C-8 district, the parcel of land identified as 875 Oakwood Road.

FINANCE

1. ~~Resolution No. 912-23 - Authorizing the Mayor or City Manager to enter into a contract with Brewer and Company of West Virginia, Inc. to repair and replace standpipes at the Cinemas Parking Garage. Removed 12-25-2023~~
2. Resolution No. 913-23 - Authorizing the Mayor or City Manager to purchase 15 mobile data terminals for the Charleston Police Department fleet vehicles from Brooks Network Services.
3. Resolution No. 914-23 - Authorizing the Mayor or City Manager to renew the Agreement with WesBanco Inc. for the City's commercial banking services.
4. Resolution No. 915-23 - Authorizing the Mayor or Chief of Police to execute and enter into a Subaward Recipient Agreement with Appalachia High Intensity Drug Trafficking Area for funds to be awarded to the Metropolitan Drug Enforcement Network Team.
5. Resolution No. 916-23 - A Resolution authorizing the acquisition and lease of office space for the Metropolitan Drug Enforcement Network Team.
6. Resolution No. 917-23 - Authorizing the Mayor or City Manager to execute a change order with Specialty Groups, Inc. for concrete items overruns for the 5-Corners Intersection Construction Project.
7. Resolution No. 918-23 - A Resolution ratifying the emergency expenditure authorization of the City Manager for repairing and replacing gas lines at the Public Grounds Building.

REPORTS OF OFFICERS

1. 12-18-2023

NEW BILLS

1. 12-18-2023

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE JANUARY 2, 2024 AT 7:00 PM.

THE AGENDA WAS AMENDED ON 12-14-2023

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