

# CHARLESTON CITY COUNCIL

Regular Meeting

February 5, 2024

at 7:00 PM



**THIS MEETING WILL TAKE PLACE IN PERSON AND CAN BE VIEWED LIVE VIA**

<https://charlestonwv.civicclerk.com/web/home.aspx>

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Council Chambers, Third Floor  
City Hall, 501 Virginia St. E.  
Charleston, WV

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## 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 HALLWAY TABLE IN PERSON NO EARLIER THAN 15 MINUTES BEFORE THE MEETING STARTS. FIVE (5) SPEAKERS WILL BE PERMITTED (RULE NO. 22 (B)).**

PROCLAMATIONS

1. 2-5-2024

COMMUNICATIONS

1. 2-5-2023

PUBLIC HEARINGS

1. Resolution No. 927-24 - Authorizing the Mayor or City Manager to enter into a lease agreement for approximately 30.5 acres and associated access and utility easements of land adjacent to the City Landfill, to be used by Waste Management for the construction and operation of a waste storage facility.

REPORTS OF STANDING COMMITTEES

*PLANNING, STREETS AND TRAFFIC*

1. Bill No. 8022 - A BILL providing for the annexation into the City of Charleston of the parcel commonly referred to as the City Landfill, near the road known as Landfill Pt.
2. Bill No. 8024 - A Bill amending the Zoning Ordinance by zoning a previously un-zoned parcel to an R-4 district, commonly referred to as the City Landfill.

#### FINANCE

1. Resolution No. 924-24 - Authorizing the Mayor or City Manager to submit an application to the Regional Intergovernmental Council's Surface Transportation Block Grant Program (with a required 80/20 match) for sidewalk improvements in the downtown central business district.
2. Resolution No. 925-24 - Authorizing the Mayor or City Manager to enter into an agreement with Ozark Materials, LLC for the City's Traffic Marking Paint.
3. Resolution No. 926-24 - Authorizing the General Manager of the Charleston Coliseum & Convention Center to enter into a contract with MTN Shop for the purchase of curtain motors.
4. Resolution No. 927-24 - Authorizing the Mayor or City Manager to enter into a lease agreement for approximately 30.5 acres and associated access and utility easements of land adjacent to the City Landfill, to be used by Waste Management for the construction and operation of a waste storage facility.
5. Resolution No. 928-24 - Authorizing the Mayor or City Manager to enter into a contract with Mountwest Community and Technical College to provide 4 semesters of paramedic training courses for the Charleston Fire Department.
6. Resolution No. 929-24 - Authorizing the Mayor or City Manager to grant American Rescue Plan Act funds to the Charleston Area Alliance in the total amount of \$1,250,000 and to execute the appropriate agreements to spend funds in accordance with the purposes of the Charleston LIFT Center.

#### REPORTS OF OFFICERS

1. 2-5-2024

#### NEW BILLS

1. 2-5-2024

#### UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

#### REMARKS BY MEMBERS

#### ROLL CALL

#### ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE FEBRUARY 20, 2024 AT 7:00 PM.

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