

CHARLESTON CITY COUNCIL

Regular Meeting

April 15, 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>

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 HALLWAY TABLE IN PERSON NO EARLIER THAN 15 MINUTES BEFORE THE MEETING STARTS. FIVE (5) SPEAKERS WILL BE PERMITTED (RULE NO. 22 (B)).**
2. Claims 4-15-2024

PROCLAMATIONS

1. 4-15-2024

COMMUNICATIONS

1. 4-15-2024

REPORTS OF STANDING COMMITTEES

ORDINANCE AND RULES

1. ~~Bill No. 8030— A BILL to amend the Municipal relating to updating requirements and penalties associated with bicycle riders and motorized vehicles. removed 4-12-2024~~
2. Bill No. 8031 - A BILL to amend the Municipal Code relating to updating the regulation of Private Outdoor Designated Areas to be consistent with state code changes and creating the East End

PODA.

FINANCE

1. Resolution No. 952-24 - Authorizing approval of Amendment No. 5 of the FY 2023-2024 General Fund Budget.
2. Resolution No. 953-24 - Authorizing approval of Amendment No. 6 of the FY 2023-2024 General Fund Budget.
3. Resolution No. 954-24 - Authorizing the Mayor or City Manager to grant American Rescue Plan Act funds to the Charleston Land Reuse Agency in the total amount of \$1,500,000 and to execute the appropriate agreements.
4. Resolution No. 955-24 - Authorizing the Mayor or City Manager to enter into a contract with Claxton & Sons to purchase various classes of Portland Cement on an as-needed basis.
5. Resolution No. 956-24 - Authorizing the Mayor or City Manager to enter into a contract with Martin Marietta Materials, Inc., to purchase various classes and sizes of aggregate stone on an as-needed basis.
6. Resolution No. 957-24 - Authorizing the Mayor or City Manager to enter into a contract with FieldTurf USA, Inc. for the turfing of the North Charleston Community Center multi-use field.

REPORTS OF OFFICERS

1. 4-15-2024

NEW BILLS

1. 4-15-2024

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT SPECIAL MEETING OF COUNCIL WILL BE APRIL 16, 2024 AT 5:30 PM.

THE NEXT REGULAR MEETING OF COUNCIL WILL BE MAY 6, 2024 AT 7:00 PM.

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