



**JOURNAL of the PROCEEDINGS
of the
CITY COUNCIL**

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Monday, April 15, 2024

at 7:00 P.M.

Council Chambers – City Hall – Charleston, West Virginia

OFFICIAL RECORD

Amy Shuler Goodwin
Mayor

Miles C. Cary II
City Clerk

CALL TO ORDER*

The Council met at 7:00 P.M., for the second meeting in the month of April on the 15th day, in the year 2024, and was called to order by the Honorable Mayor, Amy Shuler Goodwin. The invocation was delivered by Councilmember Kerns, and the Pledge of Allegiance was led by Councilmember Jones. City Clerk, Miles C. Cary II, called the roll of members and it was found that there were present at the time:

ANNIE		BURTON
CEPERLEY	COOK	FAEGRE
FERRELL	GIANOLA	HAAS
HOOVER	JENKINS	JONES
KERNS	KING	MINARDI
MOORE	OVERSTREET	PEPPER
PHARR		RUBIO
SALANGO	SNODGRASS	SOLOMON
STEELHAMMER	TAYLOR	MAYOR GOODWIN

With twenty-five members being present, the Mayor declared a quorum present.

All absences were excused by the City Clerk per Resolution No. 582-21.

Pending the reading of the Journal of the previous meeting, the reading thereof was dispensed with and the same duly approved.

PUBLIC SPEAKERS

1. Jennifer Bauman – Spoke about Franklin Avenue.
2. Josh Browning – Spoke about Holley Street.
3. Jenny Harless – Spoke about Tyke Hunt.
4. Alce R. Faucett – Spoke about sewage issues.

CLAIMS

1. A claim of Shawna Atkinson, Charleston, WV; alleges personal injury.
2. A claim of Annette R. Davis, Charleston, WV; alleges damage to property.
3. A claim of Amanda Townsend, Charleston, WV; alleges loss of property.

PROCLAMATIONS

1.

EXECUTIVE DEPARTMENT CITY OF CHARLESTON PROCLAMATION

- WHEREAS:** Provider Appreciation Day was started in 1996 by a group of volunteers who wanted to recognize the tireless efforts of providers who care for children of working parents; and
- WHEREAS:** While Provider Appreciation Day is celebrated the Friday before Mother's Day, Connect Child Care Resource & Referral celebrates the providers in our region on May 1st; and
- WHEREAS:** Childcare providers are the workforce behind our workforce – providing a safe, nurturing place for the enrichment and development of millions of children nationwide and serving as a vital force in our economy; and
- WHEREAS:** The COVID-19 pandemic underscored the critical importance of childcare providers, especially for the well-being and economic security of West Virginia's young children, families, and communities; and
- WHEREAS:** Childcare programs, many of which are small businesses staffed and operated predominantly by women, continue to recover from the health and financial hardships stemming from the pandemic to meet the needs of more families; and
- WHEREAS:** The future depends on the quality of the early childhood experiences provided to young children, shaping not only their individual development but also the foundation of our society and economy for generations to come; and

NOW THEREFORE, I, Amy Shuler Goodwin, Mayor of the City of Charleston, do hereby recognize May 1, 2024 as

Provider Appreciation Day

In Charleston, West Virginia, and encourage all citizens to show gratitude to the providers who support the social, emotional, and physical care of our children.

IN WITNESS WHEREOF, I have set my hand and caused the Seal of the Executive Department to be affixed this 15th day of April 2024.



A handwritten signature in blue ink, which appears to read "Amy Shuler Goodwin".

Amy Shuler Goodwin, Mayor

2.

City of Charleston
Executive Office of the Mayor

CELEBRATION OF ACHIEVEMENT

presented on the 15th day of April 2024, to the

**CHARLESTON CATHOLIC HIGH SCHOOL
BOYS BASKETBALL TEAM**

In celebration of the team's 2024 Class AA State Championship win; and

In recognition of the hard work, skill, and teamwork that led to this tremendous achievement; and

In honor of the Irish's fourth state championship; and



IN WITNESS WHEREOF, I have set my hand
and caused the Seal of the Executive Department
to be affixed this 15th day of April 2024.



Amy Shuler Goodwin, Mayor

3.

City of Charleston
Executive Office of the Mayor

CELEBRATION OF ACHIEVEMENT

presented on the 15th day of April 2024, to the

WESTSIDE WOLFPACK

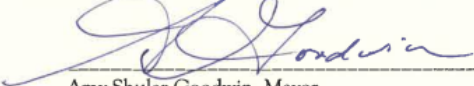
In honor of winning the 2nd grade Kanawha Valley Youth Basketball League All-Stars Championship; and

In recognition of the hard work, skill, and teamwork that led to an undefeated season; and

In celebration of the Wolfpack's team and coaches on these tremendous achievements.



IN WITNESS WHEREOF, I have set my hand
and caused the Seal of the Executive Department
to be affixed this 15th day of April 2024.


Amy Shuler Goodwin, Mayor

4.

City of Charleston
Executive Office of the Mayor

CELEBRATION OF ACHIEVEMENT

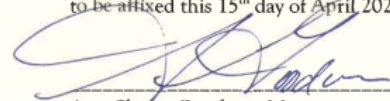
presented on the 15th day of April 2024, to the

**JOHN ADAMS MIDDLE SCHOOL
BOYS BASKETBALL TEAM**

In celebration of being the 1st team in Kanawha County history to win 3 consecutive championships; and
In recognition of the hard work, skill, and teamwork that led to this tremendous achievement; and
In honor of the Falcon's three consecutive record-breaking seasons, most recently led by Coach CJ Tawney.



IN WITNESS WHEREOF, I have set my hand
and caused the Seal of the Executive Department
to be affixed this 15th day of April 2024.



Amy Shuler Goodwin, Mayor

COMMUNICATIONS

1.

Amy Shuler Goodwin
Office of the Mayor
City of Charleston



P.O. Box 2749
Charleston, WV 25330
(304) 348-8174 Office

**TO: MILES CARY
CITY CLERK**

**FROM: AMY SHULER GOODWIN
MAYOR**

RE: GREEN TEAM

DATE: APRIL 15, 2024

I recommend the following individual be appointed to the Charleston Green Team:

Ryan Hough - fills a vacant seat

I respectfully request City Council's approval of this recommendation.

ASG/mls

Councilmember Ceperley motioned to approve the appointment. Councilmember Hoover seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared the appointment approved.

2.

Amy Shuler Goodwin
Office of the Mayor
City of Charleston



P.O. Box 2749
Charleston, WV 25330
(304) 348-8174 Office

**TO: MILES CARY
CITY CLERK**

**FROM: AMY SHULER GOODWIN
MAYOR**

RE: PUBLIC ARTS COMMISSION

DATE: APRIL 15, 2024

I recommend Mark Davis be appointed to the Public Arts Commission with a term set to end February 7, 2027.

In addition, I recommend Dewayne Duncan and Kay Goodwin be reappointed to the Public Arts Commission. Both their terms will expire February 7, 2028.

I respectfully request City Council's approval of this recommendation.

ASG/mls

Councilmember Ceperley motioned to approve the appointment. Councilmember Hoover seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared the appointment approved.

3.

Amy Shuler Goodwin
Office of the Mayor
City of Charleston



P.O. Box 2749
Charleston, WV 25330
(304) 348-8174 Office

**TO: MILES CARY
CITY CLERK**

**FROM: AMY SHULER GOODWIN
MAYOR**

RE: CHARLESTON SANITARY BOARD

DATE: APRIL 15, 2024

I recommend Jack Rossi be reappointed to the Charleston Sanitary Board. His term is set to expire March, 17 2027.

I respectfully request City Council's approval of this recommendation.

ASG/mls

Councilmember Ceperley motioned to approve the appointment. Councilmember Hoover seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared the appointment approved.

4.

Amy Shuler Goodwin
Office of the Mayor
City of Charleston



P.O. Box 2749
Charleston, WV 25330
(304) 348-8174 Office

**TO: MILES CARY
CITY CLERK**

**FROM: AMY SHULER GOODWIN
MAYOR**

RE: CHARLESTON URBAN RENEWAL AUTHORITY

DATE: APRIL 15, 2024

I recommend Chris Bly be reappointed to the Charleston Urban Renewal Authority. He term is set to end March 3, 2029

I respectfully request City Council's approval of this recommendation.

ASG/mls

Councilmember Ceperley motioned to approve the appointment. Councilmember Hoover seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared the appointment approved.

REPORTS OF COMMITTEES

COMMITTEE ON ORDINANCE AND RULES

Councilmember Pepper, Member of the Council Committee on Ordinance and Rules, submitted the following reports:

1. Your committee on Ordinance and Rules has had under consideration the following bill, and reports the same to Council with the recommendation that Resolution No. 8031 do pass.

Bill No. 8031 - A BILL to amend and reenact Sections 6-152, 6-153, 6-154, 6-155, 6-156, 6-157, and 6-158 of the Municipal Code of the City of Charleston, as amended, and to amend said code by adding thereto three new sections, designated Sections 6-186, 6-187, and 6-188, all relating to updating the regulation of Private Outdoor Designated Areas to be consistent with state code changes; expanding the types of licenses that can operate within a Private Outdoor Designated Area to be consistent with state code; clarifying that multiple permit holders and licensees may operate within a Private Outdoor Designated Area simultaneously; creating the East End PODA; and setting forth day, time, and personnel needed for the operation of the East End Private Outdoor Designated Area.

Now, therefore, be it ordained by the Council of the City of Charleston:

That Sections 6-152, 6-153, 6-154, 6-155, 6-156, 6-157, and 6-158 of the Municipal Code of the City of Charleston, as amended, are hereby amended and reenacted; and that said code is hereby amended by adding thereto a new division, designated Sections 6-186, 6-187, and 6-188, all to read as follows:

CHAPTER 6. – ALCOHOLIC BEVERAGES.

ARTICLE IV. – PRIVATE OUTDOOR DESIGNATED AREAS.

DIVISION 1. – GENERALLY.

Sec. 6-152. – Private Outdoor Designated Area.

A Private Outdoor Designated Area includes the public property that has become a legally demarcated area established by a municipal ordinance as set forth in West Virginia Code §8-12-26 for the consumption of liquor, wine, nonintoxicating beer, and nonintoxicating craft beer. Notwithstanding the provisions of Section 78-211 of this Code, a person may possess and

consume an approved open container of liquor, wine, nonintoxicating beer, or nonintoxicating craft beer sold from an approved Class S4 special permit holder, as further detailed in this Article, outdoors within a Private Outdoor Designated Area. A business operating within a Private Outdoor Designated Area may choose whether or not to permit people to enter its business with an approved open container of liquor, wine, nonintoxicating beer, or nonintoxicating craft beer sold from an approved Class S4 special permit holder. A Private Outdoor Designated Area may be authorized to simultaneously host multiple qualified licenses and permit holders as defined in West Virginia Code, at the discretion and with the approval of the City Manager.

Sec. 6-153. – Participation in a Private Outdoor Designated Area.

(a) Any Class A, Class B, or Class S2 license holder under West Virginia Code §60-7-1 *et seq.* that operates in a Private Outdoor Designated Area may apply to the City Manager for the approval to operate in participate in the sale of alcoholic beverages within a Private Outdoor Designated Area. The City Manager shall review the application to ensure it is complete and meets the following requirements:

(1) The applicant is located in an established Private Outdoor Designated Area, pursuant to this Article, with a front door in compliance with all building and fire codes for the safe ingress and egress of members, patrons, and guests to and from the Private Outdoor Designated Area.

(2) The applicant has a valid city and state business license and is in good standing with the city.

(3) The applicant has a valid Class A, Class B, or Class S2 private club license under West Virginia Code §60-7-1 *et seq.*

(b) Once approved by the City Manager, as indicated by a letter of approval to the applicant, the license holder may apply to the West Virginia Alcohol Beverage Control Administration (“WVABCA”) for a special Class S4 special permit, as detailed in West Virginia Code § 60-7-8g, to participate in a Private Outdoor Designated Area, as further detailed in this Article, in the West Virginia Code, and in any applicable rules of the WVABCA. Upon approval by the WVABCA, the Class S4 special permit holder shall notify the City Manager’s office. Any business that receives the approval of the City Manager and a Class S4 special permit from the WVABCA may participate in a Private Outdoor Designated Area.

(c) Participation in a Private Outdoor Designated Area does not provide a business with any authority to operate outdoor dining on the public right of way. Any business interested in participating in outdoor dining shall follow the requirements of Chapter 102, Article VII of this Code. A business with an approved outdoor dining area that is within a Private Outdoor Designated Area may operate its outdoor dining area simultaneously with its participation in a Private Outdoor Designated Area.

Sec. 6-154. – Containers.

All beverages served from valid Class S4 special permit holders for consumption in a Private Outdoor Designated Area shall be served in a non-glass container not greater than 16 fluid ounces, which has been approved by the City Manager and the WVABCA.

Sec. 6-155. – Signage and Prohibitions.

(a) Prior to the operation of a Private Outdoor Designated Area, the city shall erect conspicuous signage identifying the Private Outdoor Designated Area. The signs shall be located at every reasonable point where a pedestrian may exit the Private Outdoor Designated Area by way of a public sidewalk. The signs shall clearly state “No alcohol beyond this point.” and provide clear notice that a person is leaving the Private Outdoor Designated Area.

(b) A person may not leave a Private Outdoor Designated Area while possessing an open container of liquor, wine, nonintoxicating beer, or nonintoxicating craft beer that contains liquid.

(c) A person may not possess an open container of liquor, wine, nonintoxicating beer, or nonintoxicating craft beer that contains liquid while being in, on, or operating a motor vehicle within a Private Outdoor Designated Area.

Sec. 6-156. – Public Health, Safety, and Sanitation.

(a) All Private Outdoor Designated Areas shall be operated in a manner consistent with all state and municipal laws. The Charleston Police Department shall be responsible for ensuring compliance and may issue citations within the Private Outdoor Designated Areas as necessary. The Charleston Police Department shall provide a copy of any citation issued within a Private Outdoor Designated Area to the WVABCA.

(b) In addition to any public restrooms in a Private Outdoor Designated Area, participating Class S4 special permit holders shall make available adequate restroom facilities, whether permanent or portable, to serve their members and guests during all hours of operation of the Private Outdoor Designated Area.

(c) All businesses operating within a Private Outdoor Designated Area shall comply with all requirements of the Kanawha-Charleston Health Department.

(d) All participating businesses within a Private Outdoor Designated Area shall make waste receptacles available during the operating hours of the Private Outdoor Designated Area

in a number sufficient to contain the waste generated within the area and which are emptied regularly by each participating business as needed to ensure availability. These waste receptacles are in addition to the City of Charleston public waste receptacles in the area.

Sec. 6-157. – Revocation of City Manager Approval; and General Policy Authority.

(a) The City Manager may revoke the letter of approval of any Class S4 special permit holder for violation of any law, rule or regulation, or when doing so is in the interest of public safety, by sending a revocation letter to both the permit holder and the WVABCA.

(b) The City Manager is authorized to create policies and procedures as necessary for the efficient operation of the Private Outdoor Designated Areas, including but not limited to, signage language approval, container approval, identification of participating businesses and non-participating businesses, review of security plans proposed to the WVABCA, the interaction and interplay between a fair or festival and the Private Outdoor Designated Areas, and the duties and responsibilities of all participating businesses with respect to clean up and other sanitation matters.

Sec. 6-158. – Suspension of Private Outdoor Designated Area.

The City Manager has the authority to suspend the operation of a Private Outdoor Designated Area immediately for any reason, including when in the interest of public safety, by providing notice to all Class S4 special permit holders within the Private Outdoor Designated Area, City Council, any business association participating in the marketing or advertising of the Private Outdoor Designated Area, and the WVABCA.

DIVISION 6. – EAST END PODA

Sec. 6-186. – Creation and Boundaries.

(a) City Council for the City of Charleston hereby establishes a Private Outdoor Designated Area known as “East End PODA”, which shall have the boundary as stated in subsection (b) of this section and which shall meet all of the requirements of this Article and applicable West Virginia Code.

(b) The East End PODA shall begin at a point on Washington Street East that is 90 feet northeast of its intersection with Maxwell Street and continue in a southeasterly direction along Washington Street East to a point 190 feet southeast of its intersection with Elizabeth Street; it shall include the first 185 feet of public right-of-way off Washington Street East on Elizabeth Street in both a northerly and southerly direction as well as the first 150 feet of public right-of-way off Washington Street East on Maxwell Street in a northerly direction, along with the buildings and lots adjacent to these public rights-of-way. The East End PODA shall include

the public rights-of-way within the boundary area and the buildings at or within the following addresses: 1586-1611 Washington Street East and 304-412 Elizabeth Street.

(c) The attached map of the East End PODA is incorporated herein and made a part of this ordinance.

(d) The area within the East End PODA is in a CVD Corridor Village District or a C-8 Village Commercial District, both of which are zoning areas that allow for the sale and consumption of liquor, wine, nonintoxicating beer and nonintoxicating craft beer, and are in compliance with the zoning ordinance.

Sec. 6-187. – Days and Hours of Operation

The East End PODA may operate daily year round on any Monday through Friday from 4:00 p.m. until 10:00 p.m., Saturday from 10:00 a.m. until 10:00 p.m., and Sunday from 10:00 a.m. until 10:00 p.m. Drinks may not be sold in PODA cups or consumed within the ~~Elk City~~East End PODA outside of the hours of operation.

Sec. 6-188. – Personnel Needed

The estimated number of City personnel needed to ensure public safety and efficient operations in the ~~Elk City~~East End PODA is two police officers and one public works employee. The City Council anticipates that these City employees will be working their regular shifts and generally assigned in this area of the City.

Councilmember Pepper added that the bill amends the Private Outdoor Designated Area ordinance to add a new district in the East End. It also reflects changes to State Code.

Councilmember Kerns asked how the other PODAS were being utilized. City Manager, Ben Mishoe, clarified that the original bill was always for year-round operation. The hours were amended during a Committee meeting.

Councilmember Pepper motioned to approve the bill.

A roll call was taken:

YEAS: Annie, Burton, Ceperley, Cook, Faegre, Ferrell, Gianola, Haas, Hoover, Jenkins, Jones, Kerns, King, Minardi, Moore, Overstreet, Pepper, Pharr, Rubio, Salango, Solomon, Steelhammer, Taylor, Mayor Goodwin
NAYS: Snodgrass,
ABSENT: Burka, Robinson

With members present recorded thereon as voting in the majority as affirmative, with twenty-four (24) Yeas and one (1) Nay, the Mayor declared Bill No. 8031 as passed.

COMMITTEE ON FINANCE

Councilmember Jenkins, Chair of the Council Committee on Finance, submitted the following reports:

1. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 952-24 be adopted.

Resolution No. 952-24 - Authorizing approval of Amendment No. 5 of the FY 2023-2024 General Fund Budget as indicated on the attached list of accounts.

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

That Amendment No. 5 of the FY 2023-2024 General Fund Budget as indicated on the attached list of accounts is approved.

Councilmember Jenkins added that the resolution allocates funds from the Unassigned Fund Balance to various Departments for a bike plan, load-bearing vests for the Police, materials for Public Grounds, youth food programs at the Community Centers and paving.

Councilmember Jenkins motion to approve the resolution.

A roll call was taken:

YEAS: Annie, Burton, Ceperley, Cook, Faegre, Ferrell, Gianola, Haas, Hoover, Jenkins, Jones, Kerns, King, Minardi, Moore, Overstreet, Pepper, Pharr, Rubio, Salango, Snodgrass, Solomon, Steelhammer, Taylor, Mayor Goodwin

NAYS:

ABSENT: Burka, Robinson

With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 952 as adopted.

General Fund FY 2023-2024 Budget Amendment No. 5 - April 15, 2024

Revenues and Fund Balances					
Account No.	Department	Account Description	Current Amount	Increase/ (Decrease)	Amended Amount
001 299 0	Fund Balance	Unassigned Fund Balance	10,221,435	521,822	10,743,257
Net Increase/(Decrease) to Revenues				521,822	
Expenditures					
Account No.	Department	Account Description	Current Amount	Increase/ (Decrease)	Amended Amount
001 412 00 000 2 223	City Manager's Office	Professional Services	340,000	100,000	440,000
001 444 04 000 5 566	Transfers to Other Funds	City Service Fee Capital Projects Fund	3,000,000	251,822	3,251,822
001 567 00 000 3 341	Public Grounds	Materials & Supplies	150,000	50,000	200,000
001 700 00 000 3 345	Police - Uniformed	Uniforms	133,000	20,000	153,000
001 900 00 000 3 341	Parks & Recreation	Materials & Supplies	151,500	100,000	251,500
Net Increase/(Decrease) to Expenditures				521,822	
Description:					
Unassigned Fund Balance - To recognize the remaining unassigned fund balance; to provide funding for a bicycle feasibility and implementation study; to allocate funds to jumpstart the summer 2024 paving cycle; to purchase beautification materials to prepartate for the USA Cycling event; to provide for the purchase of load bearing vests for Police Officers; and to provide funds for a child nutrition health pilot program.					
Reportable: To maintain compliance with the budgetary guidelines of the State of West Virginia.					

2. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 953-24 be adopted.

Resolution No. 953-24 - Authorizing approval of Amendment No. 6 of the FY 2023-2024 General Fund Budget as indicated on the attached list of accounts.

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

That Amendment No. 6 of the FY 2023-2024 General Fund Budget as indicated on the attached list of accounts is approved.

Councilmember Jenkins added that the City is receiving funds from the State to provide a one-time salary incentive to all active EMS personnel.

Councilmember Jenkins motion to approve the resolution.

A roll call was taken:

YEAS: Annie, Burton, Ceperley, Cook, Faegre, Ferrell, Gianola, Haas, Hoover, Jenkins, Jones, Kerns, King, Minardi, Moore, Overstreet, Pepper, Pharr, Rubio, Salango, Snodgrass, Solomon, Steelhammer, Taylor, Mayor Goodwin

NAYS:

ABSENT: Burka, Robinson

With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 953 as adopted.

General Fund FY 2023-2024 Budget Amendment No. 6 - April 15, 2024

Revenues and Fund Balances					
Account No.	Department	Account Description	Current Amount	Increase/ (Decrease)	Amended Amount
001 366 00 0000	Revenue	State Grants	-	99,951	99,951
Net Increase/(Decrease) to Revenues				99,951	
Expenditures					
Account No.	Department	Account Description	Current Amount	Increase/ (Decrease)	Amended Amount
001 706 00 000 1 103	Fire - Uniformed	Salaries & Wages	11,404,646	90,906	11,495,552
001 706 00 000 1 104	Fire - Uniformed	FICA	165,367	1,318	166,685
001 706 00 001 1 107	Fire - Uniformed	MPFRS	520,000	7,727	527,727
Net Increase/(Decrease) to Expenditures				99,951	
Description: To recognize the amount received from the Emergency Medical Services Salary Enhancement Fund and to provide a one-time salary incentive to all Active Emergency Medical Services Personnel as defined in West Virginia Code of State Rules 64-116-1 et seq. The amount shall be calculated by prorating the total qualified personnel employed on March 28, 2024 by the total allocated for Salaries & Wages.					
Reportable: To maintain compliance with the budgetary guidelines of the State of West Virginia.					

3. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 954-24 be adopted.

Resolution No. 954-24 - Authorizing the Mayor or City Manager to grant American Rescue Plan Act (“ARPA”) funds to the Charleston Land Reuse Agency in the total amount of \$1,500,000 and to execute appropriate agreements establishing the terms and conditions imposed upon the recipient, including ongoing duties for reporting on expenditure and programmatic activities and binding covenants to spend funds in accordance with the purposes listed in the Statement of Work.

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

That the Mayor or City Manager to grant American Rescue Plan Act (“ARPA”) funds to the Charleston Land Reuse Agency in the total amount of \$1,500,000 and to execute appropriate agreements establishing the terms and conditions imposed upon the recipient, including ongoing duties for reporting on expenditure and programmatic activities and binding covenants to spend funds in accordance with the purposes listed in the Statement of Work.

Councilmember Jenkins added that resolution transfers ARPA funds to the CLRA that were previously approved by Council for projects dealing with abandoned homes throughout the City.

Councilmember Gianola added that he and Councilmember Pepper were members of the CLRA.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 954-24 adopted.

4. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 955-24 be adopted.

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 at the prices listed in Exhibit A, attached hereto, pursuant to a competitive bidding process.

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

That the Mayor or City Manager is authorized to enter into a contract with Claxton & Sons to purchase various classes of Portland Cement on an as-needed basis at the prices listed in Exhibit A, attached hereto, pursuant to a competitive bidding process.

Councilmember Jenkins added that the resolution is for the annual bid and contract to lock in prices for Portland Cement prices for a year.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 955-24 adopted.

5. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 956-24 be adopted.

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 at the prices listed in Exhibit A, attached hereto, pursuant to a competitive bidding process.

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

That the Mayor or City Manager is authorized to enter into a contract with Martin Marietta Materials, Inc., to purchase various classes and sizes of aggregate stone on an as-needed basis at the prices listed in Exhibit A, attached hereto, pursuant to a competitive bidding process.

Councilmember Jenkins added that the resolution is for the annual bid and contract to lock in prices for aggregate stone prices for a year.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 956-24 adopted.

6. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 957-24 be adopted.

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 to include turf a playing field for baseball, football, and soccer, in an amount not to exceed \$1,200,000, where \$250,000 is provided by a federal grant and the remaining \$950,000 was approved in the City's fiscal year 2024 Budget, and where the price was determined by a competitively bid multi-state Sourcewell contract.

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

That the Mayor or City Manager is authorized to enter into a contract with FieldTurf USA, Inc. for the turfing of the North Charleston Community Center multi-use field in an amount not to exceed \$1,200,000.

Councilmember Jenkins added that the field will be a multi-use field.

Councilmember Jones spoke in favor of the resolution.

Councilmember Taylor advocated that the field be lined for lacrosse, as it is a growing sport that is underserved on the West Side.

Councilmember Gianola agreed with Councilmember Taylor.

Councilmember Faegre spoke in favor of the resolution

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 957-24 adopted.

REPORTS OF OFFICERS

1. Municipal Court Report to City Council Month Ending March 2024.
2. Report of the City of Charleston Payroll Variance Analysis; January 2024.
3. Report of the City of Charleston Payroll Variance Analysis; February 2024.
4. Planning Department Annual Report 2023
5. City Treasurer's Report to City Council Month Ending March 2024.

NEW BILLS

None

MISCELLANEOUS/UNFINISHED BUSINESS

None

REMARKS BY MEMBERS

1. Mayor Goodwin thanked Mr. Eastman for his service to the City. The Mayor stated that the Team Up to Clean up in Kanawha City collected 45 tons. There will soon be a public input session concerning the Capital Connector Project.
2. Councilmember King thanked the Public Works Department for their hard work during the bad weather.
3. Councilmember Snodgrass stated it has been seven months since the beginning of the investigation into the conduct of the former Chief of Police, and requested that those results be released.
4. Councilmember Kerns stated that when she was in the military, she handled sexual complaints, and that not recognizing what occurred has set a new low expectation of what is expected of Officers.
5. Councilmember Jones stated that he was in favor of the Sports Complex after seeing the economic impact it has had in Pittsburgh.
6. Councilmember Faegre thanked the Mayor, Chief of Staff, Director Webster and Director Lanham and others for helping a family during the flooding.
7. Councilmember Annie invited Councilmembers and Staff to the CAMC's Annual Research Day. He added that he saw City Staff out helping during the flooding and weather events, and thanked them for making the City safer.

8. Councilmember Moore stated that he is concerned certain companies are building subpar housing units. He added that the new bright lights on the West Side are appreciated.

ADJOURNMENT

City Clerk, Miles C. Cary II, called the closing roll call:

YEAS: Annie, Burton, Ceperley, Cook, Faegre, Ferrell, Gianola, Haas, Hoover, Jenkins, Jones, Kerns, King, Minardi, Moore, Overstreet, Pepper, Pharr, Rubio, Salango, Snodgrass, Solomon, Steelhammer, Taylor, Mayor Goodwin

NAYS:

ABSENT: Burka, Robinson

At 8:19 p.m., by a motion from Councilmember Ceperley, Council adjourned until Tuesday, April 16, 2024, 5:30 p.m., in Council Chambers at City Hall.

Amy Shuler Goodwin, Honorable Mayor

Miles C. Cary II, City Clerk