



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

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Monday, May 6, 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 first meeting in the month of May on the 6th day, in the year 2024, and was called to order by the Honorable Mayor, Amy Shuler Goodwin. The invocation was delivered by Councilmember Overstreet, and the Pledge of Allegiance was led by Councilmember Hoover. City Clerk, Miles C. Cary II, called the roll of members and it was found that there were present at the time:

**ANNIE
CEPERLEY
FERRELL
HOOVER
KERNS
MOORE
PHARR
SALANGO
STEELHAMMER**

**COOK
GIANOLA
JENKINS
KING
OVERSTREET
ROBINSON
SNODGRASS**

**BURTON
FAEGRE
HAAS
JONES
MINARDI
PEPPER

SOLOMON
MAYOR GOODWIN**

With twenty-four 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. Tara Raymo – Read a passage from the Bible.

CLAIMS

1. A claim of Judith L. Byrne, Charleston, WV;
alleges damage to property.
2. A claim of Alice R. Faucett, Charleston, WV;
alleges damage to property.
3. A claim of Contessa Frey, Charleston, WV;
alleges damage to property.
4. A claim of Ric MacDowell, Charleston, WV;
alleges loss of property.
5. A claim of Korin Riggall Parsons, Charleston, WV;
alleges damage to property.
6. A claim of Joyce Phillips, Charleston, WV;
alleges damage to property.
7. A claim of Lonnie P. Sears, Charleston, WV;
alleges damage to vehicle.
8. A claim of Tiana Stockton, Charleston, WV;
alleges damage to property.
9. A claim of Corey Zinn, Charleston, WV;
alleges damage to property.

PROCLAMATIONS

1.

EXECUTIVE DEPARTMENT CITY OF CHARLESTON PROCLAMATION

WHEREAS: The City of Charleston joins the U.S. Department of Transportation's National Highway Traffic Safety Administration, during May, to educate the public about the importance of bicycle safety and encourage more people to ride safely and wear helmets; and

WHEREAS: Sharing the road is everyone's responsibility – whether they are driving or riding; and

WHEREAS: Drivers should watch for cyclists, respect a cyclist's speed, give cyclists space, check for oncoming cyclists when exiting a vehicle, and adjust speed to reduce the chances of an accident when on the road with cyclists; and

WHEREAS: Cyclists should wear protective equipment – including a helmet and reflective gear, drive defensively – staying focused and alert, obey signs and signals, use hand signals, ride with traffic and eliminate distractions, and ride with traffic; and

WHEREAS: The city is committed to making Charleston more accessible to cyclists through projects like the Capital Connector Project, and the allocation of funds for a bicycle feasibility study and implementation study; and

WHEREAS: In addition to the city's focus on bicycle accessibility and safety – Charleston remains committed to supporting USA Cycling's premier annual road event – the Pro Road National Championships, and welcoming professional cyclists and up-and-coming racers from across the country and around the world to our Capital City; and

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

BICYCLE SAFETY MONTH

In Charleston, West Virginia, and urge all citizens to promote bicycle safety, share the road, and engage in conversations related to bicycle access and safety.

IN WITNESS WHEREOF, I have set my hand and caused the Seal of the Executive Department to be affixed this 6th day of May 2024.



Amy Shuler Goodwin, Mayor

COMMUNICATIONS

None

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 Robinson, Chair 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 Bill No. 8030 Committee Substitute do pass.

Bill No. 8030 Committee Substitute - A BILL to amend the Municipal Code of the City of Charleston by amending and reenacting Sections ~~114-3~~, 114-433; 114-662, ~~114-701~~, 114-703, 114-705, and 114-711; adding to said code two new section, designated Sections 114-671 and 114-713; and repealing Sections 114-366, 114-731, 114-732, 114-733, and 114-734 of said code, all relating to updating requirements and penalties associated with bicycle riders and ~~motorized~~ vehicles; ~~increasing penalties for traffic violations by operators of motorized vehicles~~; creating new penalties for violation of the traffic ordinance ~~by a person not operating a motorized vehicle~~; repealing antiquated language; requiring a driver to give at least three feet of distance when passing a bicycle on a road; clarifying that motor vehicle operators are subject to penalties for violations of the pedestrian crosswalk requirements; creating a new penalty for pedestrians who violate the pedestrian article of the traffic ordinance; creating a new penalty for violation of the bicycle article of the traffic ordinance and a specific lower penalty for violation of the signal device section; updating and clarifying certain bicycle rules of the road and equipment requirements; and repealing the antiquated license and registration requirements.

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

That Sections ~~114-3~~, 114-433; 114-662, ~~114-701~~, 114-703, 114-705, and 114-711 of the Municipal Code of the City of Charleston are hereby amended and reenacted; that said code is hereby amended to add two new sections, designated Sections 114-671 and 114-713 and that Sections 114-366, 114-731, 114-732, 114-733, and 114-734 of said code are hereby repealed, all to read as follows:

CHAPTER 114 – TRAFFIC ORDINANCE

~~ARTICLE I. – IN GENERAL~~

~~Sec. 114-3. – Penalties.~~

~~(a) Every person operating a motorized vehicle who is convicted of a violation of any of the provisions of this chapter for which another penalty is not provided shall, for a first conviction, be punished by a fine of not more less than \$100.00 nor more than \$500.00 or by imprisonment for not more than ten days; for a second such conviction within one year thereafter, such person shall be punished by a fine of not~~

~~more less than \$200.00 nor more than \$1,000.00 or by imprisonment for not more than 20 days or both such fine and imprisonment; and upon a third or subsequent conviction, such persons shall be punished by a fine of not more less than \$500.00 nor more than \$1,500.00 or by imprisonment for not more than 30 days or both such fine and imprisonment.~~

~~(b) Every person not operating a motorized vehicle who is convicted of a violation of any of the provisions of this chapter for which another penalty is not provided shall, for a first conviction, be punished by a fine of not more than \$100.00; for a second such conviction within one year thereafter, such person shall be punished by a fine of not more than \$200.00; and upon a third or subsequent conviction, such persons shall be punished by a fine of not more than \$500.00.~~

~~(c) In addition to any other fines and costs required by ordinance or state code, any individual found guilty of a traffic offense which is a moving violation shall be assessed an additional amount of \$5.00, which additional amount shall be retained by the city in a separate account and used solely for police training and the purchase of equipment relating to police training.~~

~~(c) (d) Fine amounts for parking violations, including increased fine amounts if not paid in full within ten days of issuance as required by City Code section 114-90, shall be as follows:~~

PARKING VIOLATION:	FINE:	FINE IF PAID AFTER TEN DAYS FROM ISSUANCE:
Overtime Meter	\$10.00	\$40.00
Loading Zone	25.00	50.00
Bus Zone	25.00	50.00
Taxi Zone	25.00	50.00
Police Zone	25.00	50.00
Fire Lane	25.00	50.00
Fire Hydrant	25.00	50.00
Blocked Traffic	25.00	50.00
Blocked Driveway	25.00	50.00
Blocked Crosswalk	25.00	50.00
Blocked Intersection	25.00	50.00
Street Cleaning	25.00	50.00
Blocked Sidewalk	25.00	50.00
Overtime Marked Space	25.00	50.00
Wrong Side of Street	25.00	50.00
To Near Street Corner	25.00	50.00
In Alley	25.00	50.00
Failure to Display Handicap Placard	25.00	25.00
Handicap 1st Offense	100.00	100.00
Handicap 2nd Offense	300.00	300.00
Handicap 3rd or Subsequent Offense	500.00	500.00
No Parking Zone	25.00	50.00

Residential-Only Parking	75.00	110.00
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ARTICLE VI. – VEHICLE OPERATION

DIVISION 1. – GENERALLY

~~Sec. 114-366. – Passengers in seat with operator.~~

~~No more than three persons including the operator shall ride or be permitted by such operator to ride in the seat with the operator of any motor vehicle while the motor vehicle is being operated on the streets of the city.~~

DIVISION 3. – DRIVING ON RIGHT SIDE OF ROADWAY, OVERTAKING AND PASSING

Sec. 114-433. - Overtaking and passing on left.

The following rules shall govern the overtaking and passing of vehicles proceeding in the same direction, subject to these limitations, exceptions, and special rules:

(1) The driver of a vehicle overtaking another vehicle proceeding in the same direction shall give an audible signal and pass to the left at a safe distance and shall not again drive to the right side of the roadway until safely clear of the overtaken vehicle.

(2) The driver of a vehicle overtaking a bicycle traveling in the same direction shall pass to the left of the bicycle at a distance of not less than three feet at a careful and reduced speed, and may not again drive to the right side of the roadway until safely clear of the overtaken bicycle.

(3) Except when overtaking and passing on the right is permitted, the driver of an overtaken vehicle shall give way to the right in favor of the overtaking vehicle on audible signal and shall not increase the speed of his vehicle until completely passed by the overtaking vehicle.

ARTICLE VIII. – PEDESTRIANS

Sec. 114-662. - Right-of-way in crosswalks.

(a) When official traffic control signals are not in place or not in operation the driver of a vehicle shall yield the right-of-way, slowing down or stopping if need be so to yield, to a pedestrian crossing the roadway within a crosswalk when the pedestrian is upon the half of the roadway upon which the vehicle is traveling, or when the pedestrian is approaching so closely from the opposite half of the roadway as to be in danger; but no pedestrian shall suddenly leave a curb or other place of safety and walk or run into the path of a vehicle which is so close that it is impossible for the driver to yield. This provision shall not apply under the conditions stated in subsection 114-663(b).

(b) Whenever any vehicle is stopped at a marked crosswalk or at any unmarked crosswalk at an intersection to permit a pedestrian to cross the roadway, the driver of any other vehicle approaching from the rear shall not overtake and pass such stopped vehicle.

(c) Any person operating a motorized vehicle who violates the provisions of this section is guilty of a misdemeanor and, upon conviction thereof, shall be subject to the penalties set forth in Section 114-3 of

this Code.

Sec. 114-671. Penalties for pedestrian violations.

Any pedestrian who violates the provisions of this article for which another penalty is not provided shall constitute the commission of a misdemeanor criminal offense, and the city is hereby authorized and empowered to issue a citation and to charge any such person who commits said violation. Any such person convicted of a violation of this article shall be fined not more than \$100.00.

ARTICLE IX. – BICYCLES

DIVISION 1. – GENERALLY

~~Sec. 114-701. – Obedience to article; duty of parents and guardians; applicability of article to bicycles.~~

~~(a) It shall be unlawful for any person to do any act forbidden or fail to perform any act required in this article.~~

~~(b) The parent of any child and the guardian of any ward shall not authorize or knowingly permit any such child or ward to violate any of the provisions of this article.~~

~~(c) These regulations applicable to bicycles shall apply whenever a bicycle is operated upon any street or upon any path set aside for the exclusive use of bicycles subject to those exceptions stated in this article.~~

~~(d) Unless otherwise stated therein, any person violating the provisions of this article is guilty of a misdemeanor and, upon conviction thereof, shall be fined not more than \$100.00 per violation.~~

Sec. 114-703. - Riding on bicycles.

(a) A person propelling a bicycle shall not ride other than upon or astride a permanent and regular seat attached to the bicycle.

(b) No bicycle shall be used to carry more persons at one time than the number for which it is the bicycle and any attachments are designed and equipped to accommodate.

Sec. 114-705. - Riding on roadways and paths.

(a) Every person operating a bicycle upon a roadway shall ride as near to the right side of the roadway as practicable, exercising due care when passing a standing vehicle or one proceeding in the same direction.

(b) Persons riding bicycles upon a roadway shall not ride more than two abreast except ~~on paths or parts of roadways set aside for the exclusive use of bicycles~~ when doing so would not impede the flow of traffic.

(c) Whenever a usable path for bicycles has been provided adjacent to a roadway, bicycle riders ~~shall~~ are

encouraged to use such path and shall not use the roadway.

Sec. 114-711. - Signal device.

(a) No person shall operate a bicycle unless it is equipped with a suitable signal bell, horn or other warning device capable of giving a signal audible for a distance of at least 100 feet, except that a bicycle shall not be equipped with nor shall any person use upon a bicycle any siren or whistle; and the use of such signaling device for purposes other than to give warning of the approach or presence of such bicycle or as a warning of danger is expressly prohibited.

(b) When approaching or passing other vehicles or pedestrians, a bicycle rider may sound a short signal of his intention to approach or pass.

(c) Any person violating the provisions of this section is guilty of a misdemeanor and, upon conviction thereof, shall be fined not more than \$10.00 per violation.

Sec. 114-713. Penalties for bicycle violations.

Any person operating a bicycle who violates the provisions of this article for which another penalty is not provided shall constitute the commission of a misdemeanor criminal offense, and the city is hereby authorized and empowered to issue a citation and to charge any such person who commits said violation. Any such person convicted of an offense of this article shall be fined not less than \$100.00 nor more than \$500.00.

~~DIVISION 2. – LICENSE AND REGISTRATION~~

~~Sec. 114-731. – License required.~~

~~No person shall ride or use a bicycle upon any public street, highway or public place unless the bicycle shall be duly licensed and registered in the office of the city collector as provided in this article.~~

~~Sec. 114-732. – Registration.~~

~~Every owner of a bicycle shall list and register with the city collector his name and address; the name of the manufacturer of his bicycle; and its number, style and general description.~~

~~Sec. 114-733. – Book record; metallic tags.~~

~~The city collector shall provide at his office in the city hall a suitable book record for the purpose stated in section 114-732, and shall provide suitable metallic identification tags, upon each of which shall be marked or stamped a distinguishing number and, for each bicycle registered, shall furnish to the owner one of such tags and one duplicate. The owner shall affix and keep affixed to the bicycle for which the tag is issued the original metallic tag and shall keep the duplicate in his possession and shall at all reasonable times upon demand of any member of the police department exhibit the duplicate tag for the purpose of identification and as proof of ownership.~~

~~Sec. 114-734. — License fees; transferal; duplicates.~~

~~The fee for a license and tag and one duplicate required by this division is fixed at \$0.50, which shall be paid to the city collector at the time of the issuance of a license; and but one license and registration shall be required so long as the bicycle belongs to the same owner. The issuance of the tag and its recording shall be the only evidence of the license and the registration of the bicycle, and no written license certificate shall be issued. Upon change of ownership, such license tag may be transferred to and issued in the manner provided in this division in the name of the new owner upon payment by him of a fee of \$0.50. A tag shall not be transferred from one bicycle to another, and no person shall attach to any bicycle a tag not issued for use on the bicycle. Upon loss of any such duplicate or original, and upon application and satisfactory evidence of such loss, a new tag or a new duplicate shall be issued by the city collector upon the payment of a fee of \$0.25. All such license fees collected by the city collector shall be deposited with the city treasurer in the same manner as other license fees are deposited.~~

Councilmember Robinson added that the bill was written to coincide with Bicycle Safety Month, which modernizes the City Code for bicycles. It mirrors some State changes, removes jail time. Removes bicycle licensing requirements, and made fines consistent with scooter fines.

Councilmember Robinson motioned to approve the bill. Councilmember Ceperley seconded.

A roll call was taken:

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

NAYS:

ABSENT: Burka, Rubio, Taylor

With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Bill No. 8030 Committee Substitute as passed.

COMMITTEE ON PLANNING, STREETS AND TRAFFIC

Councilmember Hoover, Chair of the Council Committee on Planning, Streets and Traffic, submitted the following reports:

1. Your committee on Planning, Streets and Traffic has had under consideration the following bill, and reports the same to Council with the recommendation that Bill No. 8021 do pass.

Bill No. 8021 - A Bill adopting a revision of the comprehensive plan and downtown redevelopment plan for the City of Charleston, West Virginia, pursuant to Chapter 8A, Article 3, of the West Virginia Code titled “Imagine Charleston: Comprehensive Plan” and “Imagine Charleston: Downtown Redevelopment Plan”. Said revisions to the plans are to guide the city to accomplish a coordinated and compatible development of land and improvements within its territorial jurisdiction, in accordance with present and future needs and resources.

WHEREAS, the City Council hereby finds:

- a. A comprehensive plan is the basis for land development and use, and must be reviewed and updated on a regular basis;
- b. The purpose of a comprehensive plan is to:
 - i. Set goals and objectives for land development, uses and suitability for a governing body, so a governing body can make an informed decision;
 - ii. Ensure that the elements in the comprehensive plan are consistent;
 - iii. Coordinate all governing bodies, units of government and other planning commissions to ensure that all comprehensive plans and future development are compatible;
 - iv. Create conditions favorable to health, safety, mobility, transportation, prosperity, civic activities, recreational, educational, cultural opportunities and historic resources;
 - v. Reduce the wastes of physical, financial, natural or human resources which result from haphazard development, congestion or scattering of population;
 - vi. Reduce the destruction or demolition of historic sites and other resources by reusing land and buildings and revitalizing areas;

- vii. Promote a sense of community, character and identity;
 - viii. Promote the efficient utilization of natural resources, rural land, agricultural land and scenic areas;
 - ix. Focus development in existing developed areas and fill in vacant or underused land near existing developed areas to create well designed and coordinated communities; and
 - x. Promote cost-effective development of community facilities and services; and
- c. Due to the passage of time and state statutory requirements, the comprehensive plan currently in place, the 2013 plans titled “Imagine Charleston: Comprehensive Plan” and “Imagine Charleston: Downtown Redevelopment Plan,” must be updated; and
- d. The March 2024 revised plans titled “Imagine Charleston: Comprehensive Plan” and “Imagine Charleston: Downtown Redevelopment Plan,” attached hereto as Exhibit A and Exhibit B respectively, are in compliance with the mandatory components of a comprehensive plan as outlined in § 8A-3-4 of the Code of West Virginia, and should be adopted as comprehensive plans for the City.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CHARLESTON, WEST VIRGINIA:

That the March 2024 revised plans titled “Imagine Charleston: Comprehensive Plan” and “Imagine Charleston: Downtown Redevelopment Plan” are hereby adopted as the comprehensive plans for the City.

This Ordinance will become effective immediately after final passage.

Councilmember Hoover added that many Councilmembers present were involved with the creation of the Plan ten years ago. The bill updates that plan to set goals and objectives for land development.

Councilmember Pepper added that he was very impressed with the Planning Department’s effort.

Councilmember Hoover motioned to approve the bill. Councilmember Ceperley seconded.

A roll call was taken:

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

NAYS:

ABSENT: Burka, Rubio, Taylor

With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Bill No. 8021 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. 958-24 be adopted.

Resolution No. 958-24 - Authorizing approval of Amendment No. 7 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. 7 of the FY 2023-2024 General Fund Budget as indicated on the attached list of accounts is approved.

Councilmember Jenkins added that the budget amendment moves funds from the Contingency Fund to the PERS City Council Fund for the City's match.

Councilmember Minardi abstained from voting.

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, Moore, Overstreet, Pepper, Pharr, Robinson, Salango, Snodgrass, Solomon, Steelhammer, Mayor Goodwin

NAYS:

ABSTAIN: Minardi

ABSENT: Burka, Rubio, Taylor

With members present recorded thereon as voting in the majority in the affirmative, with one (1) Abstain, the Mayor declared Resolution No. 958 as adopted.

General Fund FY 2023-2024 Budget Amendment No. 7 - May 6, 2024

Revenues and Fund Balances			Current Amount	Increase/ (Decrease)	Amended Amount
Account No.	Department	Account Description			
Net Increase/(Decrease) to Revenues				-	
Expenditures			Current Amount	Increase/ (Decrease)	Amended Amount
Account No.	Department	Account Description			
001 699 00 000 5 598	Contingency	Contingency	283,966	(11,198)	272,768
001 410 00 000 1 106	City Council	PERS	15,210	11,198	26,408
Net Increase/(Decrease) to Expenditures				-	
Description:					
To increase the Council budget for PERS to allow for the purchase of retroactive service credit for a nonparticipating councilmember who has elected to participate in PERS.					
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. 959-24 be adopted.

Resolution No. 959-24 - Authorizing the Mayor or City Manager to purchase body armor from Atlantic Diving Supply in the amount of \$81,321.00 for Charleston Fire Department pursuant to a competitively sourced multi-state contract. This is to replace expired gear and provide sufficient gear for all CFD employees.

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

That the Mayor or City Manager is authorized to purchase body armor from Atlantic Diving Supply in the amount of \$81,321.00 for Charleston Fire Department pursuant to a competitively sourced multi-state contract.

Councilmember Jenkins added that the resolution is to purchase body armor for the Fire Department as replacement and for new hires.

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. 959-24 adopted.

3. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 960-24 be adopted.

Resolution No. 960-24 - Authorizing the Mayor or City Manager to purchase 13 sets of replacement Turnout personal protective equipment from Witmer Public Safety in the amount of \$62,000.00 for Charleston Fire Department pursuant to a competitively sourced multi-state contract. This is to replace damaged gear and to purchase personal protective equipment for new hires of CFD.

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

That the Mayor or City Manager is authorized to purchase 13 sets of replacement Turnout personal protective equipment from Witmer Public Safety in the amount of \$62,000.00 for Charleston Fire Department pursuant to a competitively sourced multi-state contract.

Councilmember Jenkins added that the resolution is to purchase gear for the Fire Department as replacement and for new hires.

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. 960-24 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. 961-24 be adopted.

Resolution No. 961-24 - Authorizing the Mayor or City Manager to enter into a contract with Stryker Medical for maintenance of equipment that is required to be covered by an agreement to comply with WVOEMS requirements in the amount of \$35,312.05.

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

That the Mayor or City Manager to enter into a contract with Stryker Medical for maintenance of equipment that is required to be covered by an agreement to comply with WVOEMS requirements in the amount of \$35,312.05.

Councilmember Jenkins added that the resolution is for maintenance of life saving equipment used by the Fire Department.

Councilmember Steelhammer confirmed that the resolution was for maintenance of equipment and not to purchase.

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. 961-24 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. 962-24 be adopted.

Resolution No. 962-24 - Authorizing the Mayor or City Manager to enter into a contract with Compass Minerals America, Inc. for the purchase of road salt at a rate of \$98.90 per ton pursuant to a competitive bidding process, where the contract quantity will be “as needed” with no minimum amount required and where the price will remain fixed for one year.

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

That the Mayor or City Manager to enter into a contract with Compass Minerals America, Inc. for the purchase of road salt at a rate of \$98.90 per ton pursuant to a competitive bidding process, where the contract quantity will be “as needed” with no minimum amount required and where the price will remain fixed for one year.

Councilmember Jenkins added that the resolution is for an annual contract to lock in process for road salt.

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. 962-24 adopted.

REPORTS OF OFFICERS

1. Municipal Court Report to City Council Month Ending April 2024.
2. Report of the City of Charleston Payroll Variance Analysis; April 2024.
3. General Fund Financial Statements for the Nine-Month period ended March 31, 2024.
4. Coliseum & Convention Center Financial Statements for the Nine-Month period ended March 31, 2024.
5. Parking Fund Financial Statements for the Nine-Month period ended March 31, 2024

NEW BILLS

Introduced by Councilmembers Beth Kerns, Joe Solomon, Shannon Snodgrass and Pam Burka
February 5, 2024:

Resolution No. 964-24 – A Resolution reminding Councilmembers of the West Virginia Code of State Rules for soliciting and accepting gifts and providing a new restriction.

Refer to Ordinance and Rules Committee, Please

MISCELLANEOUS/UNFINISHED BUSINESS

None

REMARKS BY MEMBERS

1. Mayor Goodwin thanked Councilmembers Minardi, Cook, Gianola and Pepper who participated in the most recent Municipal Auditorium meeting. The 5-Corners Project is almost complete at 97%.
2. Councilmember Snodgrass stated that the City has let down the women who have alleged misconduct by the former Chief of Police. She requested that all files regarding this be sent to the Prosecuting Attorney's Office.
3. Councilmember Kerns agreed with Councilmember Snodgrass's remarks.
4. Councilmember Faegre stated that people are innocent until proven guilty. She added that these statements are a smear campaign against a female Mayor.

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, Robinson, Salango, Snodgrass, Solomon, Steelhammer, Mayor Goodwin

NAYS:

ABSENT: Burka, Rubio, Taylor

At 7:30 p.m., by a motion from Councilmember Ceperley, Council adjourned until Monday, May 20, 2024, 7:00 p.m., in Council Chambers at City Hall.

Amy Shuler Goodwin, Honorable Mayor

Miles C. Cary II, City Clerk