

CHARLESTON CITY COUNCIL

Regular Meeting

May 20, 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 5-20-2024

PROCLAMATIONS

1. 5-20-2024

COMMUNICATIONS

1. 5-20-2024

PUBLIC HEARINGS

1. Resolution No. 968-24 - Authorizing the City Manager to enter into a Lease Amendment with Shaner Charleston LLC extending the ground lease adjacent to 100 Civic Center Drive.

REPORTS OF STANDING COMMITTEES

FINANCE

1. Resolution No. 965-24 - Adopting the proposed Fiscal Year 2024-2025 Parking System

budget.

2. Resolution No. 966-24 - Approving the proposed Fiscal Year 2024-2025 Coliseum & Convention Center and Municipal Auditorium budget.
3. Resolution No. 967-24 - Authorizing approval of Amendment No. 8 of the FY 2023-2024 General Fund Budget.
4. Resolution No. 968-24 - Authorizing the City Manager to enter into a Lease Amendment with Shaner Charleston LLC extending the ground lease adjacent to 100 Civic Center Drive.
5. Resolution No. 969-24 - Authorizing the Mayor or City Manager to purchase real property on the 1300 Block of Lee Street East adjacent to Charleston Fire Department Station 1.
6. Resolution No. 970-24 - Authorizing the Mayor or City Manager to enter into a contract with KZF Design, Inc. for the provision of architectural design, engineering, and construction management services for a new Charleston Fire Department administrative, training, and wellness headquarters.
7. Resolution No. 971-24 - Authorizing the Mayor or City Manager to enter into a contract with The Thrasher Group, Inc. for phase one of the renovation project of the Charleston Fire Department's eight fire stations.
8. Resolution No. 972-24 - Authorizing the Mayor or City Manager to purchase a total of 20 Ford Interceptors from Stephens Auto Group for the Charleston Police Department and the Charleston Fire Department.

REPORTS OF OFFICERS

1. 5-20-2024

NEW BILLS

1. 5-20-2024

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE JUNE 3, 2024 AT 7:00 PM.

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