

CHARLESTON CITY COUNCIL

Regular Meeting

June 17, 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 6-17-2024

PROCLAMATIONS

1. 6-17-2024

COMMUNICATIONS

1. 6-17-2024

REPORTS OF STANDING COMMITTEES

FINANCE

1. Resolution No. 976-24 – Authorizing the Mayor or City Manager to submit an application to the Victims of Crime Act grant program for the Charleston Police Crime Victims and administer any funds awarded.
2. Resolution No. 977-24 - Authorizing the Mayor to sign and submit to the U.S Department of

Housing and Urban Development the Annual Action Plan for Program Year 2024, Year 5 of the Consolidated Plan and all required certifications and agreements.

3. Resolution No. 978-24 - That the Mayor or City Manager is authorized to directly purchase various vehicles for the Metropolitan Drug Enforcement Network Team and/or the Special Enforcement Unit without first obtaining an authorizing resolution from the City Council with provisions.
4. Resolution No. 979-24 - Authorizing the Mayor or City Manager to enter into a contract with artist Jonathan Cox for an original piece of art at City Center at Slack Plaza.
5. Resolution No. 980-24 - Authorizing the Mayor or City Manager to enter into a Memorandum of Understanding with other participating agencies comprising the Metro Drug Enforcement Network Team to address drug and related violent crime offenses in Charleston and surrounding communities.
6. Resolution No. 981-24 - Authorizing the City Treasurer to transfer \$500,000 from the Opioid Settlement Fund to the CARE Office Fund to be used for continued operation of the CARE Office's Quick Response and Mental Health Coordinator.
7. Resolution No. 982-24 - Approving the renewal of the lease with Religious Coalition for Community Renewal, Inc. relating to the use of the building and property located at 801 Smith Street.
8. Resolution No. 983-24 - Authorizing the Mayor or City Manager to enter into a contract with Bear Contracting LLC., to perform asphalt street paving construction services.
9. Resolution No. 984-24 – Authorizing the Mayor or City Manager to enter into a contract with Stryker Medical for a heart monitor and accessories for the use by the CARE Team.

REPORTS OF OFFICERS

1. 6-17-2024

NEW BILLS

1. 6-17-2024

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE JULY 1, 2024 AT 7:00 PM.

THE AGENDA WAS AMENDED ON 6-17-2024

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