

MINUTES
FINANCE COMMITTEE MEETING
6:30 P.M., AUGUST 19, 2024
AV ROOM #308, CITY HALL

Joseph Jenkins Chair, called the meeting of the Charleston City Council Committee on Finance to order at 6:30 p.m., August 19, 2024.

A silent roll was taken by the Clerk and a quorum was established. The following committee members were present:

Joseph Jenkins, Chair
Brent Burton, Vice Chair
Becky Ceperley
Mary Beth Hoover
Chad Robinson
Shawn Taylor

Absent:
Larry Moore

Other Councilmembers present:
Joe Solomon
Frank Annie
Chelsea Steelhammer
Emmett Pepper
Bruce King

I. DISCUSSION:

a. Approval of Previous Minutes - Councilmember Burton asked for unanimous consent to dispense with the reading of the minutes for the August 5, 2024 meeting and that they be approved as distributed. There were no objections, and the minutes were approved.

II. RESOLUTIONS:

- a. Resolution No. 24-004 Committee Substitute – Ratifying the conveyance of 651.2 square feet of property at 111 Court Street to the Kanawha County Building Commission for the new Kanawha County Judicial Building expansion project in the City of Charleston, West Virginia. The design of the second floor of the two-story addition located at the corner of Court Street and Virginia Street cantilevers and extends over the Court Street property line to provide a weather protected single-point of controlled and secure access to the entire facility.

WHEREAS, the new entry condition amenity being provided will make the Kanawha County Judicial Building more accommodating to the general public and will enhance the safety and welfare of the judiciary, court staff, judicial security and visitors; and

WHEREAS, it is considered by Council that conveying the City property to provide reasonable and necessary protection from the elements and that the interests of public safety of citizens is paramount to the expansion's design intent and improvements, by the conveying of the said property.

Now, therefore, be it Resolved by the Council of the City of Charleston, West Virginia:

(1) That the Kanawha County Building Commission is hereby granted a conveyance of property for the purpose of constructing, operating, maintaining, repairing, and replacing the projecting portion of the building addition for sheltered single-point of controlled and secured access for the Kanawha County Judicial Building expansion project, with the design, engineer and construction to be in compliance with all local and state building codes and in accordance with plans, drawings and specifications attached hereto, incorporated herein, and made a part hereof;

(2) This conveyance shall be upon the expressed condition and limitation that the Kanawha County Building Commission maintain access to the existing public sidewalk and maintain the Property as a public right-of-way before, during, and after construction of the Kanawha County Judicial Building expansion project. No person shall construct improvements or take any actions which would interfere with the public right-of-way; and

(3) Therefore, upon review and approval by legal counsel for the City, and the City Engineer, the Mayor of the City of Charleston is hereby authorized and directed to execute a Deed conveying the City's property to the Kanawha County Building Commission to build the projection over the Court Street public way, subject to and conditioned upon the Kanawha County Building Commission, and its lessees, successors or assigns' compliance with this Resolution, and the payment of a total of Zero and no/100 dollars, as authorized by West Virginia Code § 1-5-3.

Councilmember Burton moved to approve the Resolution. With members present recorded thereon as voting unanimously in the affirmative, Chairperson Jenkins declared Resolution No. 24-004 approved.

- b. Resolution No. 24-005 – Authorizing the Mayor or City Manager to contract directly with Trigon Training Group in the amount of \$32,589.33 to provide Crisis Intervention training to twenty-four (24) Charleston Police and Fire members, where the grant from the Department of Justice for the CARE Office’s Crisis Intervention Team provides funding for this training.

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 in the amount of \$32,589.33 with Trigon Training Group to provide Crisis Intervention training to twenty-four (24) Charleston Police and Fire members. The grant from the Department of Justice for the CARE Office’s Crisis Intervention Team is providing the funding for this training.

Councilmember Burton moved to approve the Resolution. With members present recorded thereon as voting unanimously in the affirmative, Chairperson Jenkins declared Resolution No. 24-005 approved.

III. BILLS:

- c. Bill No. 8044 – A Bill closing, abandoning and discontinuing as a public right of way, a 10-foot wide by 250 foot, long public right located between Randolph and Virginia Streets, Charleston, WV 25302 in Block 20, J. B. Walker Addition, situate in Charleston West District, Kanawha County, West Virginia.

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

1. The 10 foot wide by 250 long pubic right located between Randolph and Virginia Streets, Charleston, WV 25302 in Block 20, J. B. Walker Addition, situate in Charleston West District, Kanawha County, West Virginia, as shown on that certain map or plat entitled “Plat of Survey for Members Choice WV Federal Credit Union Being Parcel “A” 10’ Alley to be Abandoned by the City of Charleston, Block 20, J.B. Walker, Charleston West Corporation, Kanawha County, West Virginia” prepared by Wilkinson Surveying, LLC, Philip L. Longenecker, PLS#1026, dated March 7, 2024, and attached hereto as Exhibit A. The alley is more particularly described as follows:

Beginning at a corner to a 10’ alley and southwesterly r/w line of Randolph Street corner to John Nicoloudakis; thence, crossing the alley and with the southwesterly r/w line of Randolph Street, S. 31° 56’ E. 10.00’ to a mag. Nail set corner to Members Choice WV Federal Credit Union; thence, leaving Randolph Street with the Members Choice line, S. 58° 04’ W. 250.00’ to a point in the northeasterly r/w line of Virginia Street West corner to Members Choice; thence crossing the alley and with the northeasterly r/w line of Virginia Street West, N. 31° 56’ W. 10.00’ to a point corner to Members Choice; thence, leaving the northeasterly r/w line of Virginia Street West and with the Members Choice line, N. 58° 04’ E. 250.00 to the point of beginning, containing **0.06 acres, more or less**;

2. The Mayor of the City of Charleston be, and is hereby authorized and direct to execute, acknowledge and deliver a proper deed conveying to the Members Choice WV Federal Credit Union, all right, title and interest in and to said real property as described in Section 1 above, for the consideration of Thirteen Thousand Dollars and no cents (\$13,000).

3. All prior ordinances, or parts of ordinances, inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

Councilmember Burton moved to approve the Bill. With members present recorded thereon as voting unanimously in the affirmative, Chairperson Jenkins declared Bill No. 8044 approved.

Councilmember Burton motioned to adjourn the meeting.
Meeting adjourned.