



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

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Monday, September 16, 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 September on the 16th 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 Councilmember King. City Clerk, Miles C. Cary II, called the roll of members and it was found that there were present at the time:

ANNIE	BURKA	
	COOK	FAEGRE
FERRELL	GIANOLA	HAAS
HOOVER	JENKINS	JONES
KERNS	KING	MINARDI
MOORE	OVERSTREET	PEPPER
PHARR	ROBINSON	
SALANGO	SNODGRASS	SOLOMON
STEELHAMMER	TAYLOR	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. Tim Litton – Spoke about Legal Aid’s Renter’s Program.
2. Tara Rayno – Read a passage from the Bible.

CLAIMS

1. A claim of Kenneth Mark Daughtery, Charleston, WV;
alleges damage to property.
2. A claim of Crystal Forrest, Charleston, WV;
alleges damage to vehicle.
3. A claim of Betsy Goode Green, Cross Lanes, WV;
alleges personal injury.
4. A claim of Terra Wissler, Charleston, WV;
alleges damage to vehicle.

PROCLAMATIONS

None

COMMUNICATIONS

None

REPORTS OF COMMITTEES

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. 24-006 Committee Substitute be adopted.

Resolution No. 24-014 - Authorizing the Mayor or City Manager to purchase one 2024 Freightliner M2-106 Packer Truck from WV Tractor Company, for the Refuse Department at a total of \$203,012.77 pursuant to a competitively sourced contract.

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

That the Mayor or City Manager is authorized to purchase one 2024 Freightliner M2-106 Packer Truck from WV Tractor Company, for the Refuse Department at a total of \$203,012.77 pursuant to a competitively sourced contract.

Councilmember Jenkins added that the resolution is for the regular replacement of a vehicle for the Refuse Department.

Councilmember Jenkins moved to approve the resolution. Councilmember Hoover seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 24-014 adopted.

2. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 24-015 be adopted.

Resolution No. 24-015 - Authorizing the Mayor or City Manager to purchase one Case 5805V TV Tractor loader backhoe from State Equipment, for the Refuse Department at a total of \$118,620.03 pursuant to a competitively sourced contract.

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

That the Mayor or City Manager is authorized to purchase one Case 5805V TV Tractor loader backhoe from State Equipment, for the Refuse Department at a total of \$118,620.03 pursuant to a competitively sourced contract.

Councilmember Jenkins added that the resolution is for the regular replacement of an older backhoe for the Refuse Department.

Councilmember Jenkins moved to approve the resolution. Councilmember Hoover seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 24-015.

3. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 24-016 is adopted.

Resolution No. 24-016 - Authorizing the Mayor or City Manager to enter into a three-year contract with Suttle and Stalnaker to conduct a Single Audit for the City of Charleston for Fiscal Year 2024, Fiscal Year 2025, and Fiscal Year 2026 in the amount of \$105,840 for Fiscal Year 2024, \$112,320 for Fiscal Year 2025, and \$118,800 for Fiscal Year 2026 in accordance with Federal OMB Circular A-133. The total contract amount for all three years is \$316,000 for Suttle & Stalnaker and \$24,960 to the West Virginia State Auditor's Office for processing fees.

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

That the Mayor or City Manager is hereby authorized to enter into a three-year contract with Suttle and Stalnaker to conduct a Single Audit for the City of Charleston for Fiscal Year 2024, Fiscal Year 2025, and Fiscal Year 2026 in the amount of \$105,840 for Fiscal Year 2024, \$112,320 for Fiscal Year 2025, and \$118,800 for Fiscal Year 2026 in accordance with Federal OMB Circular A-133. The total contract amount for all three years is \$316,000 for Suttle & Stalnaker and \$24,960 to the West Virginia State Auditor's Office for processing fees.

Councilmember Jenkins added that Suttle and Stalnaker was chosen by the Audit Committee after scoring the responses. He added that the company has been conducting the audits for the past several years.

Councilmember Jenkins moved to approve the resolution. Councilmember Hoover seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 24-016.

4. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 24-017 is adopted.

Resolution No. 24-017 - Authorizing the Mayor or City Manager to enter into a five-year contract with Leads Online to purchase mobile device and geo-location data trackers for the Charleston Police Department's Criminal Investigations Department at a total of \$28,480 pursuant to a competitive bid 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 five-year contract with Leads Online to purchase and install mobile device and geo-location data trackers for the Charleston Police Department at a total of \$28,480 pursuant to a competitive bid process.

Councilmember Jenkins added that the purchase was done yearly, and did not need to go through Council. A five-year term will lock in prices for trackers that the CPD has been using.

Councilmember Jenkins moved to approve the resolution. Councilmember Hoover seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 24-017.

5. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 24-018 is adopted.

Resolution No. 24-018 - Authorizing the Mayor or City Manager to enter into a five-year contract with Carahsoft Technology Corp for web security gateway services, for the Information Systems Department at a total five-year price of \$215,836.98 pursuant to a competitive bid 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 five-year contract with Carahsoft Technology Corp for web security gateway services, for the Information Systems Department at a total of \$215,836.98 pursuant to a competitive bid process.

Councilmember Jenkins added that the program used by the City needs to be purchased from a vendor.

Councilmember Jenkins moved to approve the resolution. Councilmember Hoover seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 24-018.

6. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 24-019 is adopted.

Resolution No. 24-019 - Authorizing the Mayor or City Manager to enter into a one-year, open ended contract with Stephens Auto for vehicle needs in various City departments, where the price for each vehicle will be locked in for one year pursuant to a competitive bid process and purchases can be made as needed at the prices set forth in the attached bid document.

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 one-year, open ended contract with Stephens Auto for vehicle needs in various City departments, where the price for each vehicle will be locked in for one year and purchases will made as needed pursuant to the contract.

Councilmember Jenkins added that the resolution is an agreement that would lock in process for various auto vehicles for the next year. The City will be able to purchase them as needed.

Councilmember Jenkins moved to approve the resolution. Councilmember Hoover seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 24-019.

7. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 24-020 is adopted.

Resolution No. 24-020 - Authorizing the Mayor or City Manager to enter into a contract for engineering services with Potesta and Associates, Inc. in the amount of \$85,800 related to the development and assessment of stabilization alternatives and cost/benefit analysis for the Blaine Boulevard project pursuant to competitive selection 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 for engineering services with Potesta and Associates, Inc. in the amount of \$85,800 related to the development and assessment of stabilization alternatives and cost/benefit analysis for the Blaine Boulevard project pursuant to competitive selection process.

Councilmember Jenkins added that the City received the long awaited grant for a study concerning the stabilization of Baline Boulevard.

Councilmember Jenkins moved to approve the resolution. Councilmember Hoover seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 24-020.

8. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 24-021 is adopted.

Resolution No. 24-021 - Authorizing the Mayor or City Manager to enter into a purchase sale agreement in substantially the same form as the attached exhibit to acquire property located at One Piedmont Road in Charleston, West Virginia at a purchase price of \$2,065,000.00, for the intended future use as the Charleston Police Department's new headquarters.

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 purchase sale agreement in substantially the same form as the attached exhibit to acquire property located at One Piedmont Road in Charleston, West Virginia at a purchase price of \$2,065,000.00, for the intended future use as the Charleston Police Department's new headquarters.

Councilmember Jenkins added that through previously approved study for a new public safety building, 1 Piedmont Road was identified as the best space. It will serve the City's needs with room for growth.

Councilmember Snodgrass thanked the Mayor and the Administration. The building will serve the city and the Officers well.

Councilmember Kerns agreed that a central location for the Police will make them more efficient and solve many problems.

Councilmember Jenkins moved to approve the resolution. Councilmember Hoover seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 24-021.

REPORTS OF OFFICERS

1. Report of the City of Charleston Payroll Variance Analysis; July and August 2024.
2. City Treasurer’s Report to City Council Month Ending August 2024.
3. Municipal Court Report to City Council Month Ending August 2024.

NEW BILLS

None

MISCELLANEOUS/UNFINISHED BUSINESS

None

REMARKS BY MEMBERS

1. Mayor Goodwin thanked the firms and staff involved in working with the City to select the new public safety building. The Mayor thanked Tina Stinson for the quick and effective communications concerning road closures. The Mayor thanked Jeff Peirson and the Public Arts team for their work on the mural at Recovery Point.
2. Councilmember Pepper thanked Legal Aid of West Virginia for sharing their program concerning renter's rights.
3. Councilmember Faegre thanked Jared Lanham and the Refuse Department for all they do for the City. She added that she has received numerous calls about the increase in criminal and dug incidents in Ward 5. Councilmember Faegre added that she has received numerous complaints about the excess dust and noise from the United Dairy trucks.
4. Councilmember Burka stated that KCCA has been buying lunch from various local, ethnic restaurants for the Step by Step program to expose kids to more diverse foods.
5. Councilmember Jones thanked the Mayor and the Administration for working on Blaine Boulevard.

ADJOURNMENT

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

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

NAYS:

ABSENT: Burton, Ceperley, Rubio

At 7:27 p.m., by a motion from Councilmember Ceperley, Council adjourned until Monday, October 7, 2024, 7:00 p.m., in Council Chambers at City Hall.

Amy Shuler Goodwin, Honorable Mayor

Miles C. Cary II, City Clerk