

CHARLESTON CITY COUNCIL

Regular Meeting

October 7, 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 10-7-2024

PROCLAMATIONS

1. 10-7-2024

COMMUNICATIONS

1. 10-7-2024

REPORTS OF STANDING COMMITTEES

FINANCE

1. Resolution No. 24-022 - Authorizing the Mayor or City Manager to submit a grant application to the Division of Administrative Services Justice and Community Services Division and administer any funds awarded for partial salary reimbursement for two of the Charleston Police Department Prevention Resource Officers.

2. Resolution No. 24-023 - Authorizing the Mayor or City Manager to enter into Memoranda of Understanding with the Kanawha County Board of Education for continued placement of three Prevention Resource Officers at schools in Charleston
3. Resolution No. 24-024 - Authorizing the Mayor or City Manager to submit a grant application to the Division of Administrative Services Justice and Community Services Division and administer any funds awarded to provide partial salary reimbursement for four members of the Metropolitan Drug Enforcement Network Team.
4. Resolution No. 24-025 - Authorizing the Mayor or City Manager to enter into an Agreement with WesBanco, Inc. for a Standby Letter of Credit to provide security in lieu of a surety bond for liability of potential workers' compensation claims incurred while the City was a self-insured employer.
5. Resolution No. 24-026 - Authorizing the Mayor or City Manager to purchase 2 high performance pole cameras and 1 standard pole camera from Valorence-Covert Law Enforcement, for the Charleston Police Department.
6. Resolution No. 24-027 - Authorizing the Mayor or City Manager to enter into an agreement with SHI for computer and server security platforms and software for Information Systems.
7. ~~Resolution No. 24-028 - Authorizing the Mayor or City Manager to enter into an agreement with G & G Builders, Inc. for interior remodel of the Development Services office. removed 10-7-2024~~

REPORTS OF OFFICERS

1. 10-7-2024

NEW BILLS

1. 10-7-2024

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE OCTOBER 21, 2024 AT 7:00 PM.

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

**EXECUTIVE DEPARTMENT
CITY OF CHARLESTON
PROCLAMATION**

- WHEREAS:** Domestic violence affects millions of individuals and families across our nation, transcending all boundaries and causing long-term physical, emotional, and psychological harm; and
- WHEREAS:** Survivors of domestic violence often face significant barriers to safety and stability, including lack of access to resources, financial independence, and safe housing; and
- WHEREAS:** Dedicated advocates, service providers, law enforcement, and community members work tirelessly to provide support and resources to survivors of domestic violence; and
- WHEREAS:** Domestic Violence Awareness Month provides an opportunity to raise awareness, honor the strength and resilience of survivors, and advocate for meaningful change that inspires all of us to take action; and
- WHEREAS:** During FestivFALL, the Contemporary Youth Arts Company in partnership with the YWCA Resolve Family Abuse Program will present a production of “Why We Stayed - The Forgotten Victims of Domestic Violence Speak,” a series of monologues written by local playwright Daniel Kehde that share the powerful and inspiring stories of women and men who have endured domestic violence.

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

Domestic Violence Awareness Month

In Charleston, West Virginia, and encourage citizens to come together to support local domestic violence organizations, participate in awareness events, and advocate for policies and programs that promote safety and justice for survivors.

IN WITNESS WHEREOF, I have set my hand and caused the Seal of the Executive Department to be affixed this 7th day of October 2024.



A handwritten signature in blue ink, appearing to read 'Amy Shuler Goodwin', is written over a horizontal line.

Amy Shuler Goodwin, Mayor

Amy Shuler Goodwin
Office of the Mayor
City of Charleston



P.O. Box 2749
Charleston, WV 25330
(304) 348-8174 Office

**TO: MILES CARY
CITY CLERK**

**FROM: AMY SHULER GOODWIN
MAYOR**

A handwritten signature in blue ink, appearing to be "ASG", is written over the name "AMY SHULER GOODWIN" in the "FROM:" line.

RE: CITY CENTER BUSINESS IMPROVEMENT DISTRICT BOARD

DATE: OCTOBER 7, 2024

I recommend the following individual be reappointed to the Charleston City Center Business Improvement District Board:

Morgan Pack – term expiration date 10-4-29

I recommend the following individual be appointed to a vacant seat on the Charleston City Center Business Improvement District Board:

Randall Coleman – term expiration date 10-2-27

I respectfully request City Council's approval of this recommendation.

ASG/mls

Resolution No. 24-022

Introduced in Council:

Adopted by Council:

October 7, 2024

Introduced by:

Referred to:

Joseph Jenkins

Finance

Resolution No. 24-022 – Authorizing the Mayor or City Manager to submit a grant application to the Division of Administrative Services Justice and Community Services Division in the amount of \$56,000 and administer any funds awarded. These funds will provide partial salary reimbursement for two of the Charleston Police Department Prevention Resource Officers (PRO) assigned to West Side Middle School and Capital High School. There is a 25% required match that will be met by the un-reimbursed officer salary portion absorbed by the police department's salary and wage budget.

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

That the Mayor or City Manager is authorized to submit a grant application to the Division of Administrative Services Justice and Community Services Division in the amount of \$56,000 and administer any funds awarded. These funds will provide partial salary reimbursement for two of the Charleston Police Department Prevention Resource Officers (PRO) assigned to West Side Middle School and Capital High School. There is a 25% required match that will be met by the un-reimbursed officer salary portion absorbed by the police department's salary and wage budget.

Resolution No. 24-023

Introduced in Council:

October 7, 2024

Adopted by Council:

Introduced by:

Joseph Jenkins

Referred to:

Finance

Resolution No. 24-023 – Authorizing the Mayor or City Manager to enter into Memoranda of Understanding with the Kanawha County Board of Education for continued placement of three Prevention Resource Officers at schools in Charleston – West Side Middle School, Capital High School and George Washington High School.

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

That the Mayor or City Manager is authorized to enter into Memoranda of Understanding with the Kanawha County Board of Education for continued placement of three Prevention Resource Officers at schools in Charleston – West Side Middle School, Capital High School and George Washington High School.

Resolution No. 24-024

Introduced in Council:

Adopted by Council:

October 7, 2024

Introduced by:

Referred to:

Joseph Jenkins

Finance

Resolution No. 24-024 – Authorizing the Mayor or City Manager to submit a grant application to the Division of Administrative Services Justice and Community Services Division in the amount of \$112,000 and administer any funds awarded. These funds will provide partial salary reimbursement for four members of the Metropolitan Drug Enforcement Network Team (MDENT) from Charleston, Nitro, St. Albans and South Charleston Police Departments. There is a 25% required match that will be met by the un-reimbursed officer salary portion absorbed into each of those city's police salary and wage budgets.

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

That the Mayor or City Manager is authorized to submit a grant application to the Division of Administrative Services Justice and Community Services Division in the amount of \$112,000 and administer any funds awarded. These funds will provide partial salary reimbursement for four members of the Metropolitan Drug Enforcement Network Team (MDENT) from Charleston, Nitro, St. Albans and South Charleston Police Departments. There is a 25% required match that will be met by the un-reimbursed officer salary portion absorbed into each of those city's police salary and wage budgets.

Resolution No. 24-025

Introduced in Council:

October 7, 2024

Adopted by Council:

_____ -

Introduced by:

Joseph Jenkins

Referred to:

Finance

Resolution No. 24-025 – Authorizing the Mayor or City Manager to enter into an Agreement with WesBanco, Inc. for a Standby Letter of Credit in the amount of \$750,000.00 for a term starting October 15, 2024. Cost of the letter is 0.5% of the amount issued plus a documentation fee of \$400. This letter of credit provides security in lieu of a surety bond for liability of potential workers' compensation claims incurred while the City was a self-insured employer. The letter of credit is subject to review and final approval by legal counsel for the City.

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

The Mayor or City Manager is authorized to enter into an Agreement with WesBanco, Inc. for a Standby Letter of Credit in the amount of \$750,000.00 for a term starting October 15, 2024. Cost of the letter is 0.5% of the amount issued plus a documentation fee of \$400. This letter of credit provides security in lieu of a surety bond for liability of potential workers' compensation claims incurred while the City was a self-insured employer. The letter of credit is subject to review and final approval by legal counsel for the City.

Resolution No. 24-026

Introduced in Council:

October 7, 2024

Adopted by Council:

Introduced by:

Joseph Jenkins

Referred to:

Finance

Resolution No. 24-026 – Authorizing the Mayor or City Manager to purchase two high performance pole cameras and one standard pole camera from Valorence-Covert Law Enforcement, for the Charleston Police Department at a total of \$35,536.44 pursuant to a competitive competitively source contract.

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

That the Mayor or City Manager is authorized to purchase two high performance pole cameras and one standard pole camera from Valorence-Covert Law Enforcement, for the Charleston Police Department at a total of \$35,536.44 pursuant to a competitive competitively source contract.



CITY OF CHARLESTON
Purchase Request

INSTRUCTIONS: This form must be submitted to the City Manager's Office for any purchase of materials or supplies costing **\$5,000.01 or more**. A minimum of 3 quotes is required for this form.

Date: 9/24/2024

To: CITY MANAGER,

I request permission to purchase the following materials and/or supplies: _____

2 high performance pole cameras

1 standard pole camera

Purchase justification: _____

To be used for covert surveillance.

Purchasing with GSA contract #47QSWA20D0016

If approved, the total purchase price will be: \$35,536.44

(Check One)

☐

The price is less than the \$25,000 permitted for purchases without advertising for bids and needing approval from City Council. I have not purposefully split the purchase request to keep the purchase under the \$25,000 threshold and have not favored a particular vendor. I have not shared competitive information with any vendor(s).

☐

The proposed vendor is a sole source provider for the materials/supplies requested. (Skip to **ITEM A** on page 2.)

I have contacted the following responsible vendors and have attached their written quotes for the requested item(s): (Minimum of 3 Quotes Required)

- | | | | |
|----|----------------------------------|-----------------|-----------|
| 1. | Valorence-Covert Law Enforcement | Price Quote: \$ | 35,536.44 |
| 2. | | Price Quote: \$ | |
| 3. | | Price Quote: \$ | |
| 4. | | Price Quote: \$ | |
| 5. | | Price Quote: \$ | |

The apparent low-bid vendor *meeting specifications* is: Valorence-Covert Law Enforcement

AND

- ☒ The low-bid vendor is not delinquent on any financial obligations owed to the City of Charleston according to the City Collector's records, and I recommend authorizing the purchase through the low-bid vendor. (online purchase)

OR

- ☐ I recommend not contracting with the lowest bidder meeting specifications and instead recommend contracting with _____ because:

Additionally, the recommended vendor is not delinquent on any financial obligations owed to the City of Charleston according to the City Collector's records.

ITEM A (For Sole Source Procurements ONLY)

Explain what is unique about this vendor/brand and why your department must purchase this product:

Identify at least 1 independent third party who has verified the vendor is a sole source for the item(s) requested to be purchased, and submit his/her written opinion regarding the vendor's sole source status:

(Name & Phone Number) _____

REQUESTOR'S DECLARATION

I declare that I have fully complied with the letter and intent of the City Code as it pertains to procurement and have exercised reasonable precaution to procure the item(s) requested above at the lowest price, consistent with good service and quality.

I also declare that I have no personal or business relationship with the listed vendor(s) that would be considered a conflict of interest, except as follows:

(List Actual, Potential, or Perceived Conflicts of Interest) _____

L.F.

Request Submitted By: Lisa Fisher for CPD Department: City Manager's Office

Is this purchase being paid with grant funds? ☐ Yes ☒ No

Funds Approval:  Date: 9/24/2024
Authorized Financial Officer

Account Number: 094-000-23-000-3-341 2023 BJAG

City Manager Approval: _____ Date: _____

CITY OF CHARLESTON, West Virginia
Purchase Order Request Form

Grants Office

Date: 9.20.2024 **Purchase Order #:** _____

Vendor: Valorence (Covert Law Enforcement) **Phone:** 435.565.6018

Contact: David Hobbs **Fax:** _____

Address: 649 N 170 E, Smithfield, UT 84335
(Street, City, State, Zip)

Quantity	Description	Unit Price	Total Price
2	CLE Advanced Pole Cam (High Performance)	12,215.64	24,431.28
1	CLE Advanced Pole Cam	10,555.16	10,555.16
	58 H		550.00
TOTAL			34,986.44

Requested By: Sgt. Spaulding **Date:** 9.20.2024

Purpose of Request: This is for the purchase of two high performance pole cameras and one regular pole camera. These are covert cameras that can be placed in high crime areas, or other areas that covert surveillance is needed.

Grant Administrator:
☐ Denied ☒ Approved [Signature] **Date:** 9-24-24

Chief of Police:
☐ Denied ☒ Approved [Signature] **Date:** 22 SEPT 2024

Budget Officer:
☐ Denied ☒ Approved [Signature] **Date:** _____

Grant: 2023 BJA6 **Account:** 094-000-23-000-3-341

Council Action Date: _____



VALORENCE

EQUIPMENT QUOTE

PREPARED FOR:

Charleston Police Department - West Virginia

Sergeant Ryan Spaulding



Items this packet contains:

- Mission Statement
- Procurement Options
- Quote or Quotes
- Other Available Products
- Product Details Pages
- **Sole Source Letter**
- **W9**

VALORENCE

Mission Statement:

We produce and provide quality, reliable, and innovative technology that saves lives, promotes safety, and protects property, or facilitates mission-critical objectives for the end-users .

What our product can do for your organization:

Valorence, LLC works with Law Enforcement agencies around the United States and Canada. We provide Law Enforcement Agencies like Charleston Police Department - West Virginia with innovative solutions that keep your communities safe, promote officer safety, and save time and money.

Procurement Powerhouse:

With over a decade worth of procurement experience, we know how to get it done. We are well versed in a wide variety of procurement vehicles:

- Federal / State / Local Requirements
- Federal GSA Contract Holder
- State Contracts
- Grants
- Local Third-Party Procurements
- Sole Source Justifications
- Request For Quote Proposals

About Us:

Valorence, LLC has been in business since 2010 and has provided surveillance solutions to law enforcement in some of the coldest, hottest and most humid areas in North America. Our team has several decades worth of law enforcement experience and surveillance implementation. We understand our clients and the important roll that quality reliable surveillance equipment plays in keeping you and your team safe. We designed each of our systems with simplicity and reliability in mind. Our innovative technology provides us the unique ability to provide the highest uptime in the industry. Each system we sale comes with one year of 24/7 Mission Critical Support so you have a peace of mind knowing that you can always get the help you need, when you need it.

QUOTE (GSA PRICING)

OPTION #1:

- 2 - Advanced Pole Cam Mini (High Performance)
- 1 - Advanced Pole Cam Mini (Performance)

Note: All Advanced Covert Law Enforcement Surveillance Systems come with a full one year manufacturer's warranty on all parts and labor. 1 year extension(s) of the Mission Critical Warranty and Support is an extension beyond that first year, and can be renewed up to 5 years.

Quote No.:	QUOTE-PD 1279A	Prepared for:	Charleston Police Department - West
Exp. Date:	2025-03-19		Virginia
	or 6 Months from Issuance		Charleston WV 25301
	Date, whichever is sooner.		

Name	Price	QTY	Subtotal
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VALORENCE

(CLE) Advanced Pole Cam Mini (High Performance) (This is a combination of GSA Eligible Items - PCMPGSA & PCMHPGSA) Overview: Remotely Operated & Managed Surveillance System with Rapid Deployment pole or vehicle mount surveillance solution. This System is designed to be deployed covertly in various environments. CAMERA: Axis Q61 series PTZ camera 30X Optical Zoom or Better. Tilt Range 180 Lightfinder 2.0 Min illumination Light sensitivity (B/W) 0.02 Min illumination / light sensitivity (Color) 0.01 Electronic Image Stabilization Autotracking 2 Operating temperature -30 to 50 Electronic Image Stabilization Auto-Tracking 256 GB ON-BOARD STORAGE Upgradeable to 512gb or 1TB High-Performance Router with multiple failsafes ENCLOSURE: Remotely Operated and Managed Covert Pole Camera system Custom Three (3) Window Enclosure designed by us (CLE) Enclosure & System that appears as standard power pole mounted electrical enclosure. The Pole Camera Mini has versatile deployment options such as on a power pole, streetlight, rooftop, residential or business window, vehicle with an optional vehicle mount and battery pack. The heavy-duty metal enclosure has a utility-grade design that is built for harsh outdoor elements and environments. The Pole Camera Mini can be deployed in extreme environments (Deserts, High Altitudes, Oceanside Locations) and temperatures ranging from -25f to 115f. The Pole Camera Mini has a durable powder-coated gray exterior (Other colors by request) with a quick deploy bracket mount. The DPM has acrylic tinted windows with perforated vinyl decals and a high-gain external 4g LTE antenna. ROUTER: 4G LTE Router/Modem FirstNet Available Public Safety Network Certified. Networks Available: AT&T, Verizon, Sprint, Telstra, T-Mobile, U.S. Cellular, Bell, Rogers, TELUS, Vodafone, EE, Optus Wi-Fi 802.11 a/b/g/n/ac CLE SMART CONTROL SYSTEM: Web interface to monitor system, including temperature and power Scheduled Daily System Restart Ability to schedule system standby to save battery Email/SMS Text notifications for alarms Key Fob Remote restart Failover Restart system from web interface Temperature controlled fan and overheat protection Low battery	\$12,215.64	2	\$24,431.28
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VAL+RENCE

email notification high-temperature notifications and protective system shutdown

POWER: Input AC: 90-260 V-AC, 50 watts, 50-60Hz Input DC: 12 V-DC (5A Fused) (Powered from Battery Pack, Vehicle, or Solar)
Standard Protections: Reverse Polarity / short circuit/overload / over voltage / over temperature
GENERAL INFO: Operating Temperature: -30F to 140F (-35C to 60C) Storage Conditions: -40 C to 70 C (-40 F to 158 F)

ITEMS INCLUDED WITH PURCHASE: Quick Mount Power Pole Bracket and Pin (Lag bolts not included) Stripped 14 AWG Power Cable for Lineman to connect to Power Line 20-foot 16 AWG AC Power Extension Cord Perforated Window Decals

Components outlined that go end of life may be replaced with an equal or better component. Power tap available upon request only

*** THIS LINE ITEM INCLUDES OPTIONAL UPGRADE to HIGH PERFORMANCE from Pole Cam Mini Performance



VALORENCE

(CLE) Advanced Pole Cam Mini (Performance) (GSA Eligible Item - PCMP) Overview: Remotely Operated & Managed Surveillance System with Rapid Deployment pole or vehicle mount surveillance solution. This System is designed to be deployed covertly in various environments. CAMERA: Axis P series camera equal to or greater with 32X Optical zoom and 1920 x 1080 HD Resolution. - Optional Upgrade for High-Performance Grade Camera Available ENCLOSURE: Remotely Operated and Managed Covert Pole Camera system Custom Three (3) Window Enclosure designed by us (CLE) Enclosure & System that appears as standard power pole mounted electrical enclosure. The Pole Camera Mini has versatile deployment options such as on a power pole, streetlight, rooftop, residential or business window, vehicle with an optional vehicle mount and battery pack. The heavy-duty aluminum enclosure has a utility-grade design that is built for harsh outdoor elements and environments. The Pole Camera Mini can be deployed in extreme environments (Deserts, High Altitudes, Oceanside Locations) and temperatures ranging from -25f to 115f. The Pole Camera Mini has a durable powder-coated gray exterior (Other colors by request) with a quick deploy bracket mount. The enclosure has acrylic tinted windows with perforated vinyl decals and a high-gain external 4g LTE antenna. ROUTER: 4G LTE Router/Modem FirstNet Available Public Safety Network Certified. Networks Available: AT&T, Verizon, Sprint, Telstra, T-Mobile, U.S. Cellular, Bell, Rogers, TELUS, Vodafone, EE, Optus Wi-Fi 802.11 a/b/g/n/ac CLE SMART CONTROL SYSTEM: Web interface to monitor system, including temperature and power Scheduled Daily System Restart Ability to schedule system standby to save battery Email/SMS Text notifications for alarms Key Fob Remote restart Failover Restart system from	\$10,555.16	1	\$10,555.16
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VALORENCE

web interface | Temperature controlled fan and overheat protection | Low battery email notification high-temperature notifications and protective system shutdown

POWER:

Input AC: 90-260 V-AC, 50 watts, 50-60Hz Input DC: 12 V-DC (5A Fused) (Powered from Battery Pack, Vehicle, or Solar) Standard Protections: Reverse Polarity / short circuit/overload / over voltage / over temperature GENERAL INFO: Operating Temperature: -30F to 140F (-35C to 60C) Storage Conditions: -40 C to 70 C (-40 F to 158 F)

ITEMS INCLUDED WITH PURCHASE:

Quick Mount Power Pole Bracket and Pin (Lag bolts not included) Stripped 14 AWG Power Cable for Lineman to connect to Power Line 20-foot 16 AWG AC Power Extension Cord Perforated Window Decals

Components outlined that go end of life may be replaced with an equal or better component. Power tap available upon request only



Small Freight



\$550.00

1

\$550.00

\$35,536.44

Tax (EXEMPT)

\$0.00

Total

\$35,536.44



Valorence, LLC (DBA: Covert Law Enforcement)
Mailing / Payment: 649 N 170 E, Smithfield, UT, 84335
Physical: 3002 North Main, North Logan, UT, 84341
GSA: 1756 North 8150 West, Mendon, UT 84325

888.621.5558 • www.valorence.com

VALORENCE
COVERT
LAW ENFORCEMENT

VALORENCE

Special Instructions / Term Exceptions:

I have read the payment terms listed on this quote and understand the expectations. I know that the full list of Terms and conditions are listed on the websites www.valorence.com and www.CovertLawEnforcement.com and will reference those for further detail if needed.

Ryan Spaulding
Sergeant Charleston Police Department - West
Virginia
OR
Authorized Representative of the aforementioned
Organization.

AGREED TO AND ACCEPTED:



Valorence, LLC (DBA: Covert Law Enforcement)
Mailing / Payment: 649 N 170 E, Smithfield, UT,
84335
Physical: 3002 North Main, North Logan, UT,
84341
GSA: 1756 North 8150 West, Mendon, UT 84325

VALORENCE
COVERT
LAW ENFORCEMENT

888.621.5558 • www.valorence.com
• Est. 2010 • sales@valorence.com

COVERT
LAW ENFORCEMENT

Covert Law Enforcement Product
Contact us for access
to images and product details



Click image for expanded view



POLE CAM MINI PROFORMANCE

Mfr Part No.:	PCMP
Contractor Part No.:	PCMP
Manufacturer:	VALORENCE
Contract No.:	47QSWA20D0016 (ends: Nov 11, 2029)
MAS Schedule/SIN:	MAS/334220
Warranty:	1 YR
Country of Origin:	UNITED STATES OF AMERICA

 Disaster Purchasing items

 Cooperative Purchasing items

[Report incorrect product information \(Login Required\)](#)

Price
\$10,555.16 EA
Shipping not included

Qty:

1

Add to cart

Product Details

Description Provided by VALORENCE

Pole Cam Mini Proformance surveillance system is deployed outdoor covertly to assist law enforcement in high powered long range covert investigations with a 30+optical zoom, remote view, remote access, and the Valorence control module forremote.

Compare Available Sources

Instructions: Select price below, enter qty at left, then Add to Cart. To view another contractor description, simply select the Contractor in the list below.

◆ Indicates when volume discounts are offered.

	Price/Unit◆		Contractor ◆	Socio	Photo	Deliv Days ◆	FOB/Shipping ◆
	\$10,555.16	EA	VALORENCE	s d		45 days delivered ARO	O- CONUS,AK,PR,HI

$$\begin{array}{r}
 1,660.48 \text{ upgrade} \\
 \hline
 12,215.64 \times 2 = 24,431.28 \\
 + 10,555.16 \text{ camera only-no upgrade} \\
 + 550.00 \text{ shipping} \\
 \hline
 35,536.44
 \end{array}$$



gsaadvantage.gov

An official website of the U.S. General Services Administration

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Product Details

Description Provided by VALORENCE

Pole Cam Mini High Performance is an upgrade to the Pole Cam Mini Proformance (PCMP). Pole Cam Mini High Performance replaces the 0 to 180 Tilt camera with a high Performance camera +20 to -90 tilt range.

Compare Available Sources

Instructions: Select price below, enter qty at left, then Add to Cart. To view another contractor description, simply select the Contractor in the list below.

◆ Indicates when volume discounts are offered.

	Price/Unit◆		Contractor◆	Socio	Photo	Deliv Days◆	FOB/Shipping◆
	\$1,660.48	EA	VALORENCE	s d		45 days delivered ARO	O- CONUS,AK,PR,HI



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COVERT
LAW ENFORCEMENT

Covert Law Enforcement Product
Contact us for access
to images and product details



Click image for expanded view



POLE CAM MINI HIGH PROFORMANCE UPGRADE

Mfr Part No.:	PCMHP
Contractor Part No.:	PCMHP
Manufacturer:	VALORENCE
Contract No.:	47QSWA20D0016 (ends: Nov 11, 2029) GSA
MAS Schedule/SIN:	MAS/334220
Warranty:	1 YR
Country of Origin:	UNITED STATES OF AMERICA

 Disaster Purchasing items

 Cooperative Purchasing items

[Report incorrect product information \(Login Required\)](#)

Price
\$1,660.48 EA
Shipping not included

Qty: 1

Add to cart

Main Menu \ Account/Contractor Status Inquiry

Account Search Type:

☒ Account Name

☐ Account Address

☐ Account ID

Valorence Covert Law Enforcement

SEARCH

Name «	DBA »	Physical Address »	Account # »	Status »
There were no accounts returned by the search				



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

Joseph Jenkins
839 Gordon Drive
Charleston, West Virginia 25303
304-575-9202
joseph.jenkins@cityofcharleston.org

Finance Committee, Chair
Parking Committee, Chair
Ordinance and Rules

AGENDA
FINANCE COMMITTEE MEETING
Monday, October 7, 2024
6:30 P.M.
AV ROOM #308, CITY HALL
Charleston, WV

I. DISCUSSION:

- a. Approval of Previous Minutes 9-16-2024
- b. Charleston Convention & Visitors Bureau Annual Update

II. RESOLUTIONS:

- a. Resolution No. 24-022 - Authorizing the Mayor or City Manager to submit a grant application to the Division of Administrative Services Justice and Community Services Division and administer any funds awarded for partial salary reimbursement for two of the Charleston Police Department Prevention Resource Officers.
- b. Resolution No. 24-023 - Authorizing the Mayor or City Manager to enter into Memoranda of Understanding with the Kanawha County Board of Education for continued placement of three Prevention Resource Officers at schools in Charleston
- c. Resolution No. 24-024 - Authorizing the Mayor or City Manager to submit a grant application to the Division of Administrative Services Justice and Community Services Division and administer any funds awarded to provide partial salary reimbursement for four members of the Metropolitan Drug Enforcement Network Team.
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- e. Resolution No. 24-026 - Authorizing the Mayor or City Manager to purchase 2 high performance pole cameras and 1 standard pole camera from Valorence-Covert Law Enforcement, for the Charleston Police Department.
- f. Resolution No. 24-027 - Authorizing the Mayor or City Manager to enter into an agreement with SHI for computer and server security platforms and software for Information Systems.

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



Pricing Proposal
Quotation #: 25259229
Created On: 9/3/2024
Valid Until: 11/28/2024

WV-City of Charleston

Larry Vernati

PO Box 2749
ATTN: AP -I.S.
Charleston, WV 25330
United States
Phone: 3043488048
Fax:
Email: larry.vernati@cityofcharleston.org

Inside Account Executive

Bobby Bradley

290 Davidson Ave
Somerset, NJ 08873
Phone: 800-527-6389 x.555-XXXX
Fax:
Email: Bobby_Bradley@shi.com

All Prices are in US Dollar (USD)

	Product	Qty	Your Price	Total
1	Complete Protection Platform (Per Workstation) EPP + EDR, with NGAV (AI), Rogues IoT, Firewall Control, Device Control, Remote Shell, EDR Hunting and Investigation and up to 100 SentinelOne - Part#: S1ES-CMP-EN-T3-S Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: 1 year	525	\$25.47	\$13,371.75
2	Complete Cloud Workload Security (Per Server). EPP + EDR, with NGAV (AI), Rogues IoT, Firewall Control, Device Control, Remote Shell, EDR Hunting and Investigation and up to 100 SentinelOne - Part#: S1ES-CMP-CW-T3-S Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: 1 year	75	\$25.47	\$1,910.25
3	Singularity Vulnerability Management (Per Endpoint). Assess and Prioritize Vulnerabilities with exploitability factors driven by vulnerability intel, and vulnerabilities workflow management. SentinelOne - Part#: SP-RGI-ND-T3-S Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: 12 months	600	\$10.29	\$6,174.00
4	WatchTower (Per Endpoint). Real-time Threat Hunting, SLED, 1 Yr, 501-1,000 Endpoint SentinelOne - Part#: SS-WAT-ND-T3-S Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: 12 months	600	\$7.92	\$4,752.00
5	Services Credit (Per Credit). Access to pre defined, fixed scope enablement, ad-hoc and live training services as defined in the Credit Services Catalog. Catalog services are priced at 1 or more credits per services SentinelOne - Part#: PS-PSC-CR-T2-S Contract Name: Omnia Partners - IT Solutions	3	\$740.74	\$2,222.22

6	Singularity Platform. Access to the Singularity Platform, includes initial SDL Ingest, SLED, 1 Yr SentinelOne - Part#: PF-PLT-FF-T1-S Contract Name: Omnia Partners - IT Solutions Contract #: 2018011-02 Note: 1 year	1	\$0.00	\$0.00
			Total	\$28,430.22

Additional Comments

Please note, if Emergency Connectivity Funds (ECF) will be used to pay for all or part of this quote, please let us know as we will need to ensure compliance with the funding program.

SHI Vendor Number: 117794

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

CITY OF CHARLESTON
Payroll Variance Analysis
September 2024

Department		Type	Current Month				Year To Date				Annual	
Name	Code	Wages	Budget	Actual	Variance	%	Budget	Actual	Variance	%	Budget	Available
Mayor	409	Regular	24,973	24,672	301	1.21%	87,407	86,273	1,134	1.30%	324,655	238,382
		IPT	-	-	-		-	-	-		-	-
		OT	-	-	-		-	-	-		-	-
		Total	24,973	24,672	301	1.21%	87,407	86,273	1,134	1.30%	324,655	238,382
Mayor - CARE Office	409-02	Regular	9,751	9,560	191	1.96%	34,130	33,380	749	2.20%	126,768	93,388
		IPT	-	-	-		-	-	-		-	-
		OT	-	-	-		-	-	-		-	-
		Total	9,751	9,560	191	1.96%	34,130	33,380	749	2.20%	126,768	93,388
City Council	410	Regular	13,000	11,000	2,000	15.38%	45,500	39,750	5,750	12.64%	169,000	129,250
		IPT	-	-	-		-	-	-		-	-
		OT	-	-	-		-	-	-		-	-
		Total	13,000	11,000	2,000	15.38%	45,500	39,750	5,750	12.64%	169,000	129,250
City Manager - Admin.	412-00	Regular	47,140	42,289	4,851	10.29%	164,988	147,711	17,277	10.47%	612,814	465,103
		IPT	-	-	-		-	-	-		-	-
		OT	-	-	-		-	-	-		-	-
		Total	47,140	42,289	4,851	10.29%	164,988	147,711	17,277	10.47%	612,814	465,103
City Treasurer	413	Regular	10,394	10,218	177	1.70%	36,380	35,682	699	1.92%	135,126	99,444
		IPT	1,015	864	151	14.91%	3,554	3,435	119	3.34%	13,200	9,765
		OT	-	-	-		-	5	(5)		-	-
		Total	11,410	11,082	328	2.88%	39,934	39,121	813	2.04%	148,326	109,209
City Collector	414	Regular	65,604	61,013	4,590	7.00%	229,613	212,631	16,982	7.40%	852,849	640,218
		IPT	-	-	-		-	-	-		-	-
		OT	-	-	-		-	-	-		-	-
		Total	65,604	61,013	4,590	7.00%	229,613	212,631	16,982	7.40%	852,849	640,218
City Clerk	415	Regular	11,379	11,379	0	0.00%	39,828	39,360	468	1.17%	147,931	108,571
		IPT	-	-	-		-	-	-		-	-
		OT	-	-	-		-	-	-		-	-
		Total	11,379	11,379	0	0.00%	39,828	39,360	468	1.17%	147,931	108,571
Municipal Court	416	Regular	25,211	25,655	(444)	-1.76%	88,239	88,945	(706)	-0.80%	327,746	238,801
		IPT	1,385	-	1,385	100.00%	4,846	-	4,846	100.00%	18,000	18,000
		OT	2,055	787	1,268	61.72%	7,191	2,938	4,254	59.15%	26,711	23,773
		Total	28,651	26,442	2,209	7.71%	100,277	91,883	8,394	8.37%	372,457	280,575

CITY OF CHARLESTON
Payroll Variance Analysis
September 2024

Department		Type	Current Month				Year To Date				Annual	
Name	Code	Wages	Budget	Actual	Variance	%	Budget	Actual	Variance	%	Budget	Available
City Attorney	417	Regular	39,113	37,603	1,510	3.86%	136,896	128,588	8,307	6.07%	508,470	379,882
		IPT	-	-	-		-	-	-		-	-
		OT	-	-	-		-	-	-		-	-
		Total	39,113	37,603	1,510	3.86%	136,896	128,588	8,307	6.07%	508,470	379,882
Accounting	418	Regular	23,323	22,907	416	1.78%	81,630	79,956	1,674	2.05%	303,198	223,242
		IPT	-	-	-		-	-	-		-	-
		OT	-	-	-		-	-	-		-	-
		Total	23,323	22,907	416	1.78%	81,630	79,956	1,674	2.05%	303,198	223,242
Engineering - General	420-00	Regular	40,235	39,791	444	1.10%	140,823	138,667	2,156	1.53%	523,057	384,390
		IPT	769	-	769		2,692	-	2,692		10,000	10,000
		OT	-	-	-		-	-	-		-	-
		Total	41,004	39,791	1,213	2.96%	143,515	138,667	4,848	3.38%	533,057	394,390
Engineering - Stormwater	420-01	Regular	11,334	11,111	222	1.96%	39,668	38,810	858	2.16%	147,337	108,527
		IPT	-	-	-		-	-	-		-	-
		OT	-	-	-		-	-	-		-	-
		Total	11,334	11,111	222	1.96%	39,668	38,810	858	2.16%	147,337	108,527
MOECD	421	Regular	31,910	27,862	4,049	12.69%	111,685	97,120	14,565	13.04%	414,831	317,711
		IPT	1,200	3,817	(2,617)	-218.09%	73,200	64,142	9,058	12.37%	120,000	55,858
		OT	-	-	-		-	-	-		-	-
		Total	33,110	31,679	1,431	4.32%	184,885	161,262	23,623	12.78%	534,831	373,569
Human Resources	422	Regular	32,253	31,788	465	1.44%	112,887	110,017	2,870	2.54%	419,294	309,277
		IPT	-	-	-		-	-	-		-	-
		OT	-	-	-		-	-	-		-	-
		Total	32,253	31,788	465	1.44%	112,887	110,017	2,870	2.54%	419,294	309,277
Development Services	430	Regular	93,274	87,383	5,892	6.32%	326,460	293,985	32,476	9.95%	1,212,567	918,582
		IPT	-	-	-		-	-	-		-	-
		OT	-	-	-		-	-	-		-	-
		Total	93,274	87,383	5,892	6.32%	326,460	293,985	32,476	9.95%	1,212,567	918,582
Mail Room	431	Regular	2,827	2,852	(25)	-0.90%	9,893	10,207	(313)	-3.17%	36,747	26,540
		IPT	-	-	-		-	-	-		-	-
		OT	-	-	-		-	-	-		-	-
		Total	2,827	2,852	(25)	-0.90%	9,893	10,207	(313)	-3.17%	36,747	26,540

CITY OF CHARLESTON
Payroll Variance Analysis
September 2024

Department		Type	Current Month				Year To Date				Annual	
Name	Code	Wages	Budget	Actual	Variance	%	Budget	Actual	Variance	%	Budget	Available
Information Systems	439	Regular	43,634	40,403	3,231	7.40%	152,718	129,992	22,725	14.88%	567,237	437,245
		IPT	-	-	-		-	-	-		-	-
		OT	-	-	-		-	-	-		-	-
		Total	43,634	40,403	3,231	7.40%	152,718	129,992	22,725	14.88%	567,237	437,245
General Services	440	Regular	36,812	36,947	(136)	-0.37%	128,841	130,175	(1,334)	-1.04%	478,552	348,377
		IPT	769	-	769	100.00%	2,692	-	2,692	100.00%	10,000	10,000
		OT	6,075	10,127	(4,051)	-66.68%	21,264	42,708	(21,444)	-100.84%	78,981	36,273
		Total	43,656	47,074	(3,417)	-7.83%	152,797	172,882	(20,085)	-13.14%	567,533	394,651
Constituent Services	442-01	Regular	17,848	17,498	350	1.96%	62,467	61,871	597	0.96%	232,022	170,151
		IPT	1,800	1,572	228	12.67%	6,750	4,691	2,059	30.50%	23,400	18,709
		OT	-	-	-		-	-	-		-	-
		Total	19,648	19,070	578	2.94%	69,217	66,562	2,656	3.84%	255,422	188,860
Morris Square Property	500	Regular	5,422	5,317	106	1.95%	18,978	18,469	509	2.68%	70,490	52,021
		IPT	-	-	-		-	-	-		-	-
		OT	154	-	154	100.00%	538	957	(419)	-77.75%	2,000	1,043
		Total	5,576	5,317	259	4.65%	19,517	19,426	90	0.46%	72,490	53,064
Public Works	566	Regular	17,594	17,245	350	1.99%	61,580	60,424	1,156	1.88%	228,724	168,300
		IPT	-	-	-		-	-	-		-	-
		OT	385	13	371	96.54%	1,346	80	1,266	94.04%	5,000	4,920
		Total	17,979	17,258	721	4.01%	62,926	60,504	2,422	3.85%	233,724	173,220
Public Grounds - Adm.	567-00	Regular	72,471	62,776	9,695	13.38%	253,648	225,329	28,319	11.16%	942,121	716,792
		IPT	-	-	-		-	-	-		-	-
		OT	2,177	13,032	(10,855)	-498.51%	7,621	43,971	(36,350)	-476.98%	28,306	(15,665)
		Total	74,648	75,808	(1,160)	-1.55%	261,269	269,299	(8,030)	-3.07%	970,427	701,128
Public Grounds - C/T	567-01	Regular	5,980	7,244	(1,265)	-21.15%	20,929	25,888	(4,959)	-23.69%	77,736	51,848
		IPT	-	-	-		-	-	-		-	-
		OT	384	1,504	(1,120)	-291.98%	1,343	5,497	(4,154)	-100.00%	4,988	(509)
		Total	6,363	8,748	(2,385)	-37.48%	22,272	31,385	(9,113)	-40.92%	82,724	51,339

CITY OF CHARLESTON
Payroll Variance Analysis
September 2024

Department		Type	Current Month				Year To Date				Annual	
Name	Code	Wages	Budget	Actual	Variance	%	Budget	Actual	Variance	%	Budget	Available
Police - Uniform	700-00	Regular	757,515	714,482	43,033	5.68%	2,651,301	2,545,022	106,279	4.01%	9,847,689	7,302,667
		OT	201,583	229,058	(27,475)	-13.63%	730,667	834,063	(103,396)	-14.15%	2,687,584	1,853,521
		Reimb.	(3,077)	(1,462)	(1,615)	-52.48%	(10,769)	(5,593)	(5,177)	-48.07%	(40,000)	(34,407)
		Total	956,021	942,078	13,943	1.46%	3,371,199	3,373,493	(2,294)	-0.07%	12,495,273	9,121,780
Police - Civilian	700-01	Regular	72,523	72,032	492	0.68%	253,832	250,842	2,990	1.18%	942,803	691,961
		IPT	4,231	3,246	985	23.29%	14,808	10,897	3,911	26.41%	55,000	44,103
		OT	8,015	12,213	(4,199)	-52.39%	28,051	33,777	(5,726)	-20.41%	104,191	70,414
		Total	84,769	87,490	(2,722)	-3.21%	296,691	295,516	1,175	0.40%	1,101,994	806,478
Fire - Uniform	706-00	Regular	754,862	821,433	(66,572)	-8.82%	2,772,510	3,014,898	(242,388)	-8.74%	10,161,186	7,146,288
		OT	139,489	82,195	57,295	41.07%	533,038	394,372	138,666	26.01%	1,932,895	1,538,523
		Reimb.	(923)	(502)	(421)	-45.61%	(3,231)	(4,192)	961	29.76%	(12,000)	(7,808)
		Total	893,428	903,126	(9,698)	-1.09%	3,302,317	3,405,077	(102,760)	-3.11%	12,082,081	8,677,004
Fire - Civilian	706-01	Regular	7,688	7,537	151	1.96%	26,906	26,279	628	2.33%	99,938	73,659
		IPT	-	-	-	-	-	-	-	-	-	-
		OT	231	-	231	-	808	-	808	-	3,000	3,000
		Total	7,918	7,537	382	4.82%	27,714	26,279	1,435	5.18%	102,938	76,659
Traffic	712	Regular	36,133	30,980	5,153	14.26%	126,466	117,374	9,091	7.19%	469,729	352,355
		IPT	385	-	385	100.00%	1,442	-	1,442	100.00%	5,000	5,000
		OT	1,019	1,212	(194)	-19.00%	3,566	21,330	(17,764)	-498.11%	13,246	(8,084)
		Total	37,537	32,192	5,344	14.24%	131,474	138,704	(7,230)	-5.50%	487,975	349,271
Emergency Services	716	Regular	6,317	1,579	4,738	75.00%	22,110	1,579	20,530	92.86%	82,121	80,542
		IPT	-	-	-	-	-	-	-	-	-	-
		OT	-	-	-	-	-	-	-	-	-	-
		Total	6,317	1,579	4,738	75.00%	22,110	1,579	20,530	92.86%	82,121	80,542
Street	750	Regular	203,920	166,284	37,636	18.46%	713,719	588,145	125,574	17.59%	2,650,958	2,062,813
		IPT	-	-	-	-	-	-	-	-	-	-
		OT	16,995	20,358	(3,363)	-19.79%	59,483	78,790	(19,307)	-32.46%	292,937	214,147
		Total	220,915	186,641	34,274	15.51%	773,203	666,936	106,267	13.74%	2,943,895	2,276,960
Equipment Maintenance	754	Regular	61,741	58,398	3,343	5.41%	216,092	218,204	(2,112)	-0.98%	802,629	584,425
		IPT	-	-	-	-	-	-	-	-	-	-
		OT	4,921	1,049	3,873	78.69%	17,225	2,806	14,419	83.71%	63,979	61,173
		Total	66,662	59,447	7,215	10.82%	233,318	221,010	12,307	5.27%	866,608	645,598

CITY OF CHARLESTON
Payroll Variance Analysis
September 2024

Department		Type	Current Month				Year To Date				Annual	
Name	Code	Wages	Budget	Actual	Variance	%	Budget	Actual	Variance	%	Budget	Available
Refuse & Recycling	800	Regular	182,760	181,152	1,608	0.88%	639,660	640,026	(366)	-0.06%	2,375,880	1,735,854
		IPT	-	-	-		-	-	-		-	-
		OT	21,929	15,701	6,229	28.40%	76,752	64,421	12,330	16.07%	285,078	220,657
		Total	204,689	196,852	7,837	3.83%	716,412	704,447	11,965	1.67%	2,660,958	1,956,511
Parks & Recreation	900	Regular	101,030	93,946	7,084	7.01%	353,606	336,981	16,625	4.70%	1,313,393	976,412
		IPT	21,252	6,985	14,267	67.13%	177,100	144,135	32,965	18.61%	354,200	210,065
		OT	4,740	6,965	(2,225)	-46.95%	16,590	31,268	(14,678)	-88.47%	61,620	30,352
		Total	127,022	107,897	19,125	15.06%	547,296	512,384	34,912	6.38%	1,729,213	1,216,829
Public Arts	906	Regular	5,000	5,000	-	0.00%	17,500	17,204	296	1.69%	65,000	47,796
		IPT	-	-	-		-	-	-		20,000	20,000
		OT	-	-	-		-	-	-		-	-
		Total	5,000	5,000	-	0.00%	17,500	17,204	296	1.69%	85,000	67,796
Spring Hill Cemetery	952	Regular	30,397	29,636	760	2.50%	106,389	103,115	3,273	3.08%	395,158	292,043
		IPT	-	-	-		-	-	-		-	-
		OT	922	125	797	86.46%	3,226	133	3,093	95.88%	11,983	11,850
		Total	31,319	29,761	1,557	4.97%	109,615	103,248	6,367	5.81%	407,141	303,893
General Fund		Regular	2,901,367	2,826,973	74,394	2.56%	10,285,279	10,092,898	192,381	1.87%	38,065,756	27,972,858
		IPT	373,878	327,737	46,141	12.34%	1,550,790	1,455,735	95,055	6.13%	5,249,279	3,793,544
		OT	66,002	81,121	(15,119)	-22.91%	231,005	318,896	(87,890)	-38.05%	930,020	611,129
		Reimb.	(4,000)	(1,964)	(2,036)	50.89%	(14,000)	(9,785)	(4,215)	30.11%	(52,000)	(42,215)
		Total	3,337,247	3,233,867	103,380	3.10%	12,053,074	11,857,744	195,330	1.62%	44,193,055	32,335,315

CITY OF CHARLESTON
Payroll Variance Analysis
September 2024

Department		Type	Current Month				Year To Date				Annual	
Name	Code	Wages	Budget	Actual	Variance	%	Budget	Actual	Variance	%	Budget	Available
Business Improvement Dist.	568	Regular	3,414	2,988	426	12.48%	12,343	10,370	1,973	15.98%	44,385	34,015
		IPT	-	-	-		-	-	-		-	-
		OT	-	77	(77)		-	83	(83)		-	(83)
		Total	3,414	3,065	350	10.24%	12,343	10,453	1,890	15.31%	44,385	33,932

Land Reuse Agency	428	Regular	3,462	3,603	(142)	-4.09%	13,077	12,571	506	3.87%	45,000	32,429
		IPT	-	-	-		-	-	-		-	-
		OT	-	-	-		-	-	-		-	-
		Total	3,462	3,603	(142)	-4.09%	13,077	12,571	506	3.87%	45,000	32,429

CARE Fund	409-02	Regular	25,643	18,423	7,220	28.16%	89,752	80,760	8,992	10.02%	333,364	252,604
		IPT	-	-	-		-	-	-		-	-
		OT	-	-	-		-	-	-		-	-
		Total	25,643	18,423	7,220	28.16%	89,752	80,760	8,992	10.02%	333,364	252,604

Coliseum & Conv. Center	910-01	Regular	49,120	47,089	2,030	4.13%	171,918	163,334	8,584	4.99%	638,554	475,220
		IPT	-	-	-		-	-	-		-	-
		OT	2,308	460	1,848	80.08%	8,077	2,842	5,235	64.81%	30,000	27,158
		Total	51,427	47,549	3,878	7.54%	179,995	166,176	13,819	7.68%	668,554	502,378

Parking System	571	Regular	63,796	60,107	3,689	5.78%	223,286	219,122	4,164	1.86%	829,347	610,225
		IPT	4,315	1,663	2,653	61.47%	15,104	5,441	9,663	63.98%	56,100	50,659
		OT	1,692	1,108	585	34.55%	5,923	4,911	1,012	17.09%	22,000	17,089
		Total	69,804	62,877	6,927	9.92%	244,313	229,473	14,840	6.07%	907,447	677,974

Total		Regular	3,046,801	2,959,183	87,618	2.88%	10,795,655	10,579,055	216,599	2.01%	39,956,406	29,377,351
		IPT	378,194	329,400	48,794	12.90%	1,565,894	1,461,176	104,718	6.69%	5,305,379	3,844,203
		OT	70,002	82,765	(12,763)	-18.23%	245,005	326,732	(81,726)	-33.36%	982,020	655,293
		Reimb.	(4,000)	(1,964)	(2,036)	50.89%	(14,000)	(9,785)	(4,215)	30.11%	(52,000)	(42,215)
		Total	3,490,997	3,369,383	121,613	3.48%	12,592,554	12,357,178	235,376	1.87%	46,191,805	33,834,631

Vacancy Report:

City Manager	1	Public Works (all)	21	CARE Office	2
City Collector	1	Traffic Engineering	1	Coliseum	1
MOECD	1	Parks & Rec	1	Grand Total	48
Development Services	1	Total General Fund	45		
Police - Uniform	18				



City Center Business Improvement District FY 2024 Annual Report to Charleston City Council

Submitted, September 27, 2024

Officially formed on September 7, 2022

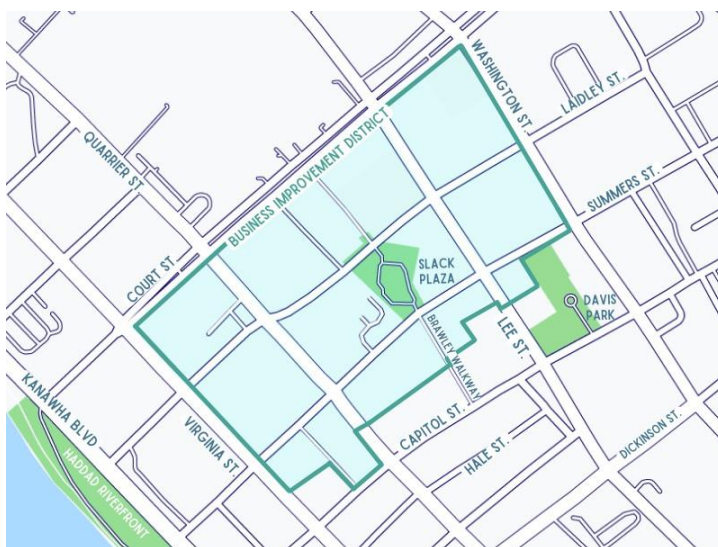
Original Board members appointed 10/2021

Name	Position	Term Expiration
Lewis Payne, Dickinson Group	President	10/4/2026
Will Carter, McKinley Properties III LLC	Secretary	10/4/2026
Christy Elliott, United Bank	Treasurer	10/4/2027
Leslie Deel, RealCo Limited Liability Company	Board Member	10/4/2028
Kent George, Midwinter Investment Group, LLC	Board Member	10/4/2025
Stuart McMillan, Bowles Rice	Board Member	10/4/2024
Morgan Pack, B33 Laidley Tower LLC	Board Member	10/4/2024

FY24 Work Plan Item Updates:

Organizational Development:

- BID Board of Directors meet monthly and all meetings are posted on the City of Charleston website at least three days prior to each meeting date.
- BID Assessments are calculated using the following approved formula: building square footage x .03325 + land square footage x .075 = \$ amount of annual assessment.
- BID Board and staff at Charleston Area Alliance have secured additional funding sources from Federal Congressionally Director Spending (HUD EDI), Governor's Office, Region 3 Subrecipient Funding, Briar Hills Garden Club, and Greater Kanawha Valley Foundation.
- BID Board contracted with Charleston Area Alliance for part-time professional staff support.
- BID Assessments do fund one full-time BID Ambassador through a partnership with the City of Charleston.
- Charleston Urban Renewal Authority is partnering with the BID Board to provide fiscal agent services for several of our grant opportunities.



Marketing:

- Once the Master Plan and Economic Analysis was completed in December 2023, an executive summary was developed and distributed throughout the BID. Property owner meetings were conducted to share the results. We are continuing with the outreach efforts for the plan.
- The BID has continued to provide financial and marketing support to Arts Amplified and the Charleston Downtown Association in support of programming in Slack Plaza.

Marketing continued:

- A quarterly newsletter was produced.
- A Charleston City Center Facebook page is operational and is updated a couple times a week.
- The BID Board worked on finalizing a basic website and plan to launch it in FY25.



Planning and Beautification:

- The BID Master Plan and Economic Analysis was completed in December 2023 with funding provided by Federal EDA matched with BID resources. We prioritized portions of Phase One for implementation which includes new street lighting along Summers and a small section of Quarrier Streets, placemaking projects, wifi/security system and pilot project of introducing back in angle parking in one block of Summers Street. Additional funding of approximately \$1.2 million will be invested in Phase One of the plan implementation over the next 18 months. Link to the plan: <https://www.dropbox.com/scl/fo/txgaijst10ba04n7q83qp/h?rlkey=kwal7vldtum2s2bsybrkxjudp&dl=0>



- 12 large planters were purchased to place throughout the BID using funding from the Greater Kanawha Valley Foundation and Briar Hills Garden Club. Planters will be installed in FY25. We are encouraging private property owners to enhance their properties with greenery as well.
- Provide the BID Ambassador with equipment to maintain the area. The City of Charleston contributed a former Public Grounds mule for the Ambassador's use.

Safety/Security:

- Continued with the City of Charleston partnership to retain the BID Ambassador. Sidney Gillis was hired in August 2023 (see BID Ambassador report below)
- Charleston Area Alliance and BID Ambassador exchange trainings and research for future safety and security initiatives.

BID Ambassador Work Summary:

Sidney Gillis has served as the full-time BID Ambassador since August of 2023. The BID Ambassador program is a service provided by the BID to help improve the commercial district's customer experience, safety, and cleanliness. He serves as a representative of the property owner stakeholders and assists as a liaison between the stakeholders and the City of Charleston. The BID Ambassador maintains a relationship with the individual businesses and property owners located in the BID and assists them with any concerns or questions that they may have as it relates to their operations in the commercial district. Duties include daily strolls

through the BID, assisting visitors, businesses, persons in need and city staff by giving directions, sharing upcoming events, calls to other organizations for assistance such as the Charleston Police Department and the CARES Team. You will find him regularly assisting other city employees with public space maintenance including trash pickup, watering, and limited security. The Ambassador regularly attends the Municipal Beautification Commission, Charleston Urban Renewal Authority (CURA), Public Art Commission, Charleston Area Alliance Community Development Committee and Municipal Planning Committee monthly meetings and assist with the annual Holly Jolly Brawley in partnership with the Downtown Charleston Association.

City Center Business Improvement District

Fiscal Year 2024 Report to City Council

July 1, 2023 - June 30, 2024

Revenue Status

Assessments:	Actual
4 quarters of expected assessments Properties assessed at building square footage @ .03325 + land square footage @ .075 (includes some receivables from FY23)	\$107,992.89
Assessment interest earned	\$1,997.27
Receivables: City of Charleston, Ambassador reimbursement and assessments	\$80,515.31
Beginning balance	(\$2,338.89)
Total Revenue	\$188,166.58

Expense Status

Expenses:	Amount
Contracts: GAI Phase One lighting, Pressure Washing	\$4,350.00
BID Ambassador/uniforms	\$47,211.52
Charleston Area Alliance - professional staff support & expenses	\$15,235.50
Equipment/Cell phone	\$1,049.55
Support for other projects	\$2,608.34
Total Expenses	\$70,454.91

Additional funding sources on next page

Funding managed by partner organizations:

Master Plan Phase One Implementation - fiscal agent CURA		
	HUD EDI	\$600,000
	WV Governor's Office	\$300,000
	Region 3 DOH Subrecipient with match from CURA	\$300,000
Beautification projects - fiscal agent CADCO Foundation		
	GKVF	\$25,000
	Briar Hills Garden Club	\$12,000
	TOTAL	\$ 1,237,000

**MUNICIPAL COURT
CITY OF CHARLESTON**

**Post Office Box 2749
Charleston, West Virginia 25330
(304) 348-8079**

Matt Smith, Judge

Adam Campbell, Clerk

TO: Mayor Amy Shuler Goodwin
FROM: Adam Campbell, Clerk
DATE: October 2, 2024
RE: September 2024 Financial Information, Charleston Municipal Court

TOTAL CITATIONS FILED: 1,464

Criminal Violations: 204
Traffic Violations: 1,260
Parking: 0
Building Search Warrants: 0

RESTITUTION COLLECTED (paid to victims): \$739.00

Primarily related to shoplifting cases, restitution monies are collected and refunded to the store/victim.

FINANCIAL REPORT ATTACHED

cc: Matt Smith, Judge
Miles Cary, City Clerk
Ben Adams, Treasurer
Scott Dempsey, Chief of Police
Tony Harmon, Building Department
David Potters, Office of the City Attorney
Sgt. Troy VanHorn, CPD
Nikki Smith, City Clerk's Office
Andrew Workman, Mayor's Office

MUNICIPAL COURT REPORT - FILED CASES

CHARLESTON MUNICIPAL COURT
Report For September 1, 2024 Thru September 30, 2024

Page: 1
FILEDST

Violations by Filed Date...

CRIMINAL	204	
TRAFFIC	1,260	
Total Filed Violations		1,464

Completed Cases...

Paid Fine...		
CRIMINAL	10	
TRAFFIC	455	
Total Paid Fines		465
Before Judge...		
CRIMINAL	1	
TRAFFIC	7	
Total Before Judge		8
Total Completed		473

Other Completed...

DISMISS- OFFICER NOT WITH CITY		
CRIMINAL	4	
TRAFFIC	0	
Total		4
DISMISSED (BY COMPLAINANT)		
CRIMINAL	2	
TRAFFIC	0	
Total		2
DEFENDANT DECEASED		
CRIMINAL	16	
TRAFFIC	4	
Total		20
DISMISSED OFFICER FAIL TO PROS		
CRIMINAL	2	
TRAFFIC	2	
Total		4
DISMISSED (PRESENTED INSURANCE)		
CRIMINAL	0	
TRAFFIC	63	
Total		63
DISMISSED (PRESENTED DL)		
CRIMINAL	0	
TRAFFIC	16	

MUNICIPAL COURT REPORT - FILED CASES

CHARLESTON MUNICIPAL COURT
Report For September 1, 2024 Thru September 30, 2024

Page: 2
FILEDST

Total		16
DISMISSED OFF FAIL TO PROV VIN		
CRIMINAL	0	
TRAFFIC	2	
Total		2
DISMISSED (PROSECUTOR'S ORDER)		
CRIMINAL	42	
TRAFFIC	23	
Total		65
Dismissed at Officers Request		
CRIMINAL	0	
TRAFFIC	42	
Total		42
DISMISSED PRESENTED RECORDS		
CRIMINAL	1	
TRAFFIC	243	
Total		244
DISMISSED AFTER PT DIVERSION		
CRIMINAL	32	
TRAFFIC	16	
Total		48
Dismissed Pursuant to Plea		
CRIMINAL	87	
TRAFFIC	50	
Total		137
DISMISSED VICTIM/WITNESS FTA		
CRIMINAL	9	
TRAFFIC	0	
Total		9
DISMISSED WITHOUT PREJUDICE		
CRIMINAL	4	
TRAFFIC	2	
Total		6
VOIDED DOCKET		
CRIMINAL	3	
TRAFFIC	6	
Total		9
Total Other Completed		671
Grand Total Completed		1,144
Net Difference Filed/Complete		320

 Warrants...

Issued...			
CRIMINAL		155	
TRAFFIC		63	
	Total Violations		218
	Total Warrants Issued		218
Cleared...			
CRIMINAL		192	
TRAFFIC		50	
	Total Violations		242
	Total Warrants Cleared		242
	Change in Total Warrants		24-

 Other Paid Cases...

Paid Fine...	Total Other Paid Fines	63
--------------	------------------------	----

FINE FINE	\$21,273.00
LAWFND LAW ENFORCE. TRAIN STATE	\$3,623.00
LAWLOC LAW ENFORCE. TRAIN (LOCAL)	\$1,440.00
CVC CRIME VICTIM'S FUND	\$2,480.00
ADMIN ADMINISTRATIVE COST	\$610.00
JAILF REGIONAL JAIL CORR.	\$12,105.00
PCADM PC ADMIN FEE	\$50.00
CCF COMMUNITY CORRECTIONS FUND	\$200.00
REST RESTITUTION	\$724.00
OP OVER PAYMENT	\$7.00-
Total Fees/Fines Paid	\$42,498.00

Monthly Report – Definition Key

Violations by Filed Date:

Violations keyed into the Court software during the month

Completed Cases:

Cases where the fine and court costs were paid in full and the case was closed during the month.

Before Judge:

Number of violations where a case set for trial before the judge; the defendant was found guilty or entered a guilty plea at trial and the defendant paid off all costs/fines in full thereby closing the case.

Other Completed -Dismissed (By Complainant):

The City Attorney moved to dismiss cases because the person who filed the complaint no longer wishes to pursue the charges.

Defendant Deceased:

Cases dismissed because the defendant died.

Dismissed Officer Fail to Pros:

Cases dismissed because the officer failed to appear in Court.

Dismissed (presented insurance):

Cases dismissed because the defendant presented valid proof of insurance for the offense date.

Dismissed (presented DL):

Cases dismissed because the defendant presented a valid driver's license.

Dismissed Mistaken Identity:

Cases dismissed cases on the City Attorney's motion due to mistaken identity.

Dismissed (Prosecutor's Order):

Cases dismissed on the City Attorney's motion or as a result of a plea agreement.

Dismissed Presented Records:

Cases dismissed because the defendant presented records to satisfy a code or Court requirement.

Dismissed After PT Diversion:

Cases dismissed because the defendant entered into a Pre-Trial Diversion agreement with the City and satisfied the requirements of the Pre-Trial Diversion.

Dismissed Victim/Witness FTA:

Cases dismissed because the witness or victim did not appear in Court for trial.

Dismissed without prejudice:

Cases dismissed but the City having the option to re-file the case within one (1) year of the date of the offense.

Dismissed No Drug Results:

Drug results were not received for trial.

Dismissed – Officer Not With City

Officer/Witness is no long employed by the City.

Warrants

The Court issues warrants for Failure to Appear in Court for court sessions. These warrants are printed and copied to the CPD Warrants Division.

Cleared:

The Court clears warrants once the warrant is served by an officer or when a defendant self reports to the Court. The Court also clears warrants if a person is deceased, posts bond and or, in some cases, enters a plea.

Other Paid Cases:

The Court received a partial payment for a case; however, the defendant still has a balance due.

Search Warrant Issued:

A search warrant document was prepared and presented to the court by the City Attorney's office with regard to safety and public health concerns of a structure/property.

This report is not indicative of the case volume in Municipal Court. Rather, this information reflects payment status/coding for cases.

Bill No. 8045

Introduced in Council:

October 7, 2024

Adopted by Council:

Introduced by:

Michael Ferrell

Referred to:

**Municipal Planning Commission
Planning, Streets and Traffic and
Finance Committee**

Bill No. 8045 - A Bill closing, abandoning and discontinuing as a public right of way, a 10 foot wide by 280 foot long public right of way located between Lots 11, 12, 13, 14, 15, 16, 17, 18, and 19, Block 13, J. Brisben Walker Addition, situated in Charleston West District, Kanawha County, West Virginia.

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

1. The 10 foot wide by 280 foot long public right of way located between Lots 11, 12, 13, 14, 15, 16, 17, 18, and 19, Block 13, J. Brisben Walker Addition, situate in Charleston West District, Kanawha County, West Virginia, as shown on that certain map entitled "TOPOGRAPHIC DESIGN SURVEY SHOWING GOODWILL INDUSTRIES OF KANAWHA VALLEY, INC" prepared by Mark C. Shamblin, WV Professional Land Surveyor No. 827, dated February 19, 2024, revised July 31, 2024 and attached hereto as Exhibit A. The alley is more particular described as follows:

Beginning at a point at the intersection of the Westerly side of Virginia Street West and the Northerly side of a 10' wide alley, said point also being the Southeastern corner to Goodwill Industries of Kanawha Valley, Inc., (Deed Book 2616 at page 211), from which a 3/4" iron pipe found bent bears S89°52'38"W at 0.40' and another 3/4" iron pipe found on the Westerly side of Virginia Street West bears N29°30'00"W at 430.00', thence with the Westerly side of Virginia Street West for the following course:

S29°30'00"E 10.00' to a point at the intersection of the Westerly side of said Virginia Street West and the Southerly side of the 10' wide alley, thence leaving said Virginia Street West and the Southerly side of the 10' wide alley for the following course:

S60°30'00"W 280.00' to a point at the intersection of the Southerly side of said alley and the Easterly side of Monongalia Street, thence with the Easterly side of Monongalia Street for the following course:

N29°30'00"W 10.00' to a point at the intersection of the Easterly side of said Monongalia Street and the Northerly side of the 10' wide alley, thence leaving said Monongalia Street and with the Northerly side of the 10' wide alley;

N60°30'00"E 280.00' to the place of beginning, containing 2,800 square feet, more or less, more fully described on a plat prepared by Chapman Technical Group, hereto attached and made a part of this description.

2. The City of Charleston hereby reserves a 10 foot utility easement for the purpose of construction, maintenance, repair, and removal of the drop inlets, manholes, and storm line. No person shall construct improvements or take any other actions which would interfere, or alter the present surface profile or contour of the subject easement without written permission of the City Engineer.

3. The Mayor of the City of Charleston be, and is hereby authorized and directed to execute, acknowledge and deliver a proper deed conveying to Goodwill Industries of Kanawha Valley, Inc., and their successors in office, all rights, 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 (\$13,000.00).

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

Bill No. 8046

Introduced in Council:

October 7, 2024

Adopted by Council:

Introduced by:

Mary Beth Hoover

Referred to:

**Municipal Planning Commission
Planning, Streets and Traffic**

Bill No. 8046 - A Bill amending the Zoning Ordinance of the City of Charleston, West Virginia, adopted January 1, 2006, as amended, by amending the regulations related to the adaptive reuse of structures listed on the National Register of Historic Places.

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

The Zoning Ordinance for the City of Charleston, West Virginia, effective January 1, 2006, is hereby amended as follows:

Sec. 2-020 Definition of Terms

Adaptive Reuse of Nonresidential Structures. The process of reusing an existing building for a purpose other than that for which it was built or designed.

Adaptive Reuse of a Historic Structure. The process of reusing a building listed on the National Register of Historic Places for a purpose other than that for which it was built or designed.

Sec. 3-050 Permitted Land Uses

LAND USE	R-2	R-4	R-6	R-8	R-10	R-O	C-4	C-8	C-10	C-12	CB D	UC D	CV D	PM C	I-2	I-4	PU D	SU PP.
<i>Adaptive Reuse of a Nonresidential Structure</i>	C	C	C	C														50
<i>Reuse of Structure</i>																		
<u>Adaptive Reuse of a Historic Structure</u>	C	C	C	C														40

Sec. 3-060 Supplemental Regulations Pertaining to the Land Use Table

40. The ~~re-use of a structure previously used for non-residential purposes and~~ listed on the National Register of Historic Places shall comply with the following:

a. Uses shall be limited to the following:

(1) ~~Professional offices such as architects, brokers, counselors, clergy, engineers, insurance agents, real estate agents, lawyers, accountants,~~

editors, publishers, journalists, salespersons, travel agents, and psychologists including such accessory uses that would permit the general public access to the historic structure for community events. Eligible reuses include:

Art Gallery, Bed and Breakfast, Event Venue, Multi-Family Dwelling, Museum, Professional Service Establishment, Professional Office. For any other uses not listed, the Board of Zoning Appeals shall determine whether the proposed use is similar as those listed and similar in terms of impact on the neighborhood. A change in use from one eligible use to another requires a new conditional use permit.

~~(2) The BZA shall make the determination whether an unlisted use is similar to a listed permitted use.~~

b. The following performance standards shall be met:

(1) The use shall be maintained in an existing structure.

(2) Any exterior renovations shall be compatible and comply with the Secretary of the Interior's Standards for Rehabilitation.

(3) No goods, wares, or merchandise shall be commercially stored, displayed, created, exchanged, or sold on the premises.

(4) The use may not create a nuisance due to noise, vibration, smoke, electrical interference, dust, heat, glare, or obnoxious odor.

(5) No outside storage of equipment or materials shall be permitted.

(6) Garbage collection areas shall be completely screened from view.

~~(7) One monument sign not to exceed 12 square feet shall be permitted. The sign shall be reasonably landscaped and properly maintained.~~

(8) The BZA may limit the hours of operation.

(9) The BZA may limit the hours that delivery vehicles used to deliver goods are permitted.

(10) Requirements for parking shall conform to parking and loading regulations.

50. An Adaptive reuse of a nonresidential structure in a residential district shall be regulated as follows:

a. The Board of Zoning Appeals must determine the use is compatible with area.

b. The Board of Zoning Appeals may limit the hours of operation and/or impose other conditions to fit the particular site under review.

c. The use shall be maintained in an existing structure. Additions must comply with the setback requirements of the district in which the building is located.

d. No outside storage of equipment or materials is permitted.

- e. The use shall not create a nuisance due to noise, vibrations, smoke, electrical interference, dust, heat, glare, or obnoxious odor.
- ~~f. The structure proposed for the adaptive reuse must have historic, architectural, or economic value to the City justifying renovation and preservation, as determined by the Board of Zoning Appeals.~~
- g. The Board of Zoning Appeals must determine that the long-term benefits of the proposed adaptive reuse outweigh any negative impact on the surrounding neighborhood and on the City, as compared with the alternative of having the structure demolished or remaining vacant and underutilized.
- h. The use shall not create unacceptable congestion or traffic hazards on the neighboring streets.
- i. Eligible reuses include: Art Gallery, Assisted Living Facility, Bed and Breakfast, Medical Clinic or Dental, Multi Family Dwelling, Laboratory, Museum, Nursing Home, Professional Service Establishment, Professional Office. For any other uses not listed, the Board of Zoning Appeals shall determine whether the proposed use is similar as those listed and similar in terms of impact on the neighborhood. A change in use from one eligible use to another requires a new conditional use permit.
- ~~j. Renovations shall not be so extensive as to strip the building of its historic integrity. Character defining features of historic buildings shall remain intact.~~

Bill No. 8047

Introduced in Council:

October 7, 2024

Introduced by:

John Gianola

Adopted by Council:

Referred to:

Environment & Recycling

Bill No. 8047 - A BILL to establish a Restricted Use Area in the Loudon Heights area of the City of Charleston (the "City") in the vicinity of the intersection of Bridge Road and Norwood Road for the purpose of prohibiting the drilling into, extraction of, or use of groundwater within the Restricted Use Area, except for groundwater monitoring and/or remediation.

WHEREAS, a parcel of land located at 1400 Bridge Road (the "Site") has been the subject of an environmental assessment and risk-based remediation by Exxon Mobil Corporation ("ExxonMobil") as part of their Uniform Environmental Covenants Act – Leaking Underground Storage Tank (UECA-LUST) case 87-009, and by Jackie L Campbell LLC as part of their UECA-LUST case 03-030, which includes a Remedial Action Work Plan approved by the State of West Virginia Department of Environmental Protection ("DEP") and which is identified as Former Exxon Station #28841, WV ID No. 2-002332, LUST Leak No. 87-009, UECA No. 23004; and

WHEREAS, the environmental response project has indicated that contaminants of concern, namely benzene and methyl tertiary-butyl ether (MTBE), from previous businesses on the Site have migrated with the flow of groundwater from the Site to the surrounding groundwater; and

WHEREAS, ExxonMobil, in cooperation with the DEP, has notified the City of the migration, and has requested that the City take protective action to prevent exposure to the contaminants of concern in the groundwater; and

WHEREAS, the City has the duty and authority under W. Va. State Code § 8-12-5(22) to provide for the elimination of hazards to public health and safety; and

WHEREAS, the Kanawha Charleston Health Department is the governmental agency with authority to issue permits with respect to groundwater well drilling within Kanawha County, including within the City.

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

THAT there is hereby established within the City a Restricted Use Area in which the

drilling into, extraction of, and use of groundwater, except for groundwater monitoring and/or remediation, is prohibited. The Restricted Use Area is shown on the attached Exhibit A, and is generally defined as 1400 Bridge Road, a portion of the public right of way adjacent to 1400 Bridge Road and its intersection with Norwood Road, as well as the properties commonly referred to as 1314, 1317, and 1319 Bridge Road (collectively, the "Property").

The Property receiving the groundwater use restriction is more particularly described as follows:

1. 1400 Bridge Road on file in the Kanawha County Clerk's Office as District 9, Map 24, Parcel 40, and owned by Colonial Exxon Inc., pursuant to that certain deed at Deed Book 3053, Page 499 on file in said Clerk's Office.
2. 1314 Bridge Road on file in the Kanawha County Clerk's Office as District 14, Map 9, Parcel 52, and owned by Saint Matthews Episcopal Church, pursuant to that certain deed at Deed Book 1075, Page 227 on file in said Clerk's Office.
3. 1317 Bridge Road on file in the Kanawha County Clerk's Office as District 14, Map 9, Parcel 49, and owned by Charles M & June E Showalter, pursuant to that certain deed at Deed Book 2236, Page 146 on file in said Clerk's Office.
4. 1319 Bridge Road on file in the Kanawha County Clerk's Office as District 14, Map 9, Parcel 50, and owned by Marcy Marble Carte, pursuant to that certain will at Will Book 605, Page 552-554 on file in said Clerk's Office.
5. The public rights of way adjacent to these properties, as shown on the attached Exhibit A.

The Property represents the complete area of all parcels intersected by the maximum predicted extent of contamination migration.

Groundwater is defined as water occurring in the zone of saturation beneath the seasonal high water table, or any perched water zone.

The groundwater restriction is due to concentrations of benzene and methyl tertiary-butyl ether (MTBE) above the WVDEP Groundwater De Minimis Standards. This prohibition applies to any excavation or penetration in the ground, whether drilled, bored, cored, driven, or jetted that enters or passes through the groundwater for the purposes of using or extracting groundwater, including but not limited to a water supply, exploration for water, dewatering, or heat pump wells.

Nothing contained in this ordinance shall prohibit the extraction of groundwater from installation, modification, operation, repair or removal of monitoring and/or remediation wells when operated with the authorization of or at the direction of state or federal environmental officials or agencies. Nothing contained in this ordinance shall prevent groundwater monitoring and/or remediation of groundwater. Nothing contained in this ordinance shall prevent the use of groundwater in the Restricted Use Area if the groundwater has been treated to meet applicable state and federal standards appropriate for its intended use prior to any use.

82 Nothing contained in this ordinance shall prevent any construction activity within the
83 Restricted Use Area which is not for the purpose of drilling into, extracting of, or use of
84 groundwater and does not contemplate the disruption of groundwater during
85 construction. Additionally, nothing in this ordinance shall prohibit any construction
86 activity within the Restricted Use Area which is not for the purpose of drilling into,
87 extracting of, or use of groundwater but that may result in incidental disturbance of
88 groundwater, provided all state laws and regulations applicable to construction under
89 such conditions, including, but not limited to, all laws and regulations enforced and
90 promulgated by the DEP, are verifiably met. If incidental disturbance of groundwater
91 occurs, the contractor shall provide notice of the disturbance to the Department of
92 Environmental Protection, and reference Former Exxon Station #28841, WV ID No. 2-
93 002332, LUST Leak Nos. 87-009 and 03-030, UECA No. 23004.

94
95 Upon passage, the Clerk shall submit a certified copy of this ordinance to the Kanawha
96 Charleston Health Department for their use when evaluating applications for
97 groundwater drilling within the City of Charleston. Furthermore, a certified copy of this
98 ordinance shall be recorded with the Kanawha County Clerk.

99
100 Upon passage, a copy of this Ordinance shall also be provided to the City of Charleston
101 Development Services Department and the City of Charleston Engineering Department.