

CHARLESTON CITY COUNCIL

Regular Meeting

October 21, 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 10-21-2024

PROCLAMATIONS

1. 10-21-2024

COMMUNICATIONS

1. 10-21-2024

REPORTS OF STANDING COMMITTEES

PLANNING, STREETS AND TRAFFIC

1. Bill No. 8046 Committee Substitute - A Bill amending the Zoning Ordinance by amending the regulations related to the adaptive reuse of structures listed on the National Register of Historic Places.

FINANCE

1. Resolution No. 24-029 – Authorizing the Mayor or City Manager to purchase various handheld and mobile radios with necessary accessories for the Charleston Police Department from Discount Communications.
2. Resolution No. 24-030 - Authorizing the Finance Director to establish special revenue fund 083, Other Federal Grant Fund, that accounts for revenues received from various federal granting agencies for awards received from competitive grants, formula grants, and Congressionally Directed Spending requests where a specific grant fund is not already established.
3. Resolution No. 24-031 - Authorizing the Mayor or City Manager to purchase 20 sets of turnout gear for the Charleston Fire Department from Witmer Public Safety.
4. Resolution No. 24-032 - Authorizing the Mayor or City Manager to purchase from Stryker Medical 2 Power Cots, 1 Lucas chest compression device, and 2 Life Pak monitor/defibrillators for the Charleston Fire Department.
5. Resolution No. 24-033 - Authorizing the Mayor or City Manager to enter into a contract with The Thrasher Group, Inc. for phase two of the renovation project of the Charleston Fire Department's eight fire stations.
6. Resolution No. 24-034 - Authorizing the Mayor or City Manager to enter into an agreement with G & G Builders, Inc. for interior remodel and construction services of the Development Services office.
7. Resolution No. 24-035 - Authorizing the Mayor or City Manager to enter into a five-year lease agreement with Pitney Bowes for postage and mail inserter machines for Information Systems at a total of \$119,035.80 pursuant to a competitively sourced contract.
8. Resolution No. 24-036 - Authorizing the Mayor or City Manager to renew its contract with InterVision Systems, LLC, for a three-year term for the City's email security gateway.
9. Resolution No. 24-037 - Authorizing settlement of a pending claim against the City by Keith George related to a September 12, 2024 incident.
10. Bill No. 8045 - A Bill closing, abandoning and discontinuing a public right of way located at J. Brisben Walker Addition.

REPORTS OF OFFICERS

1. 10-21-2024

NEW BILLS

1. 10-21-2024

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE NOVEMBER 4, 2024 AT 7:00 PM.

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