



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

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Finance Committee, Chair
Parking Committee, Chair
Ordinance and Rules Committee

AGENDA
FINANCE COMMITTEE MEETING
Monday, November 4, 2024
6:30 PM

AV ROOM #308, CITY HALL, CHARLESTON, WV

AVAILABLE TO VIEW VIA LIVESTREAM AT <https://charlestonwv.civicclerk.com/web/home.aspx>

I. DISCUSSION:

- a. Approval of Previous Minutes 10-21-2024

II. RESOLUTIONS:

- a. Resolution No. 24-038 – Authorizing “Citizen Appreciation Parking” for the listed dates in November and December 2024 to include the waiving of hourly parking fees at all metered on-street parking spaces.
- b. Resolution No. 24-039 - Authorizing the Mayor or City Manager to purchase a brush chipper for Public Grounds Department from Vermeer of Heartland.
- c. Resolution No. 24-040 - Authorizing the Mayor or City Manager to purchase 5 Jeep Grand Cherokees for the Charleson Police Department from Thornhill Motor Car, Inc.
- d. Resolution No. 24-041 – Authorizing approval of Amendment No. 1 of the American Rescue Plan Act Fund Budget.
- e. Resolution No. 24-042 - Authorizing approval of Amendment No. 3 of the FY 2024-2025 General Fund Budget.
- f. Resolution No. 24-043 - Authorizing the Mayor or City Manager to enter into a contract with HDR, Inc. to perform and prepare a comprehensive safety action plan associated with the Safe Streets and Roads for All grant program.

III. THE AGENDA WAS AMENDED ON 11-4-2024

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

