

CHARLESTON CITY COUNCIL

Regular Meeting

November 4, 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 11-4-2024

PROCLAMATIONS

1. 11-4-2024

COMMUNICATIONS

1. 11-4-2024

REPORTS OF STANDING COMMITTEES

ENVIRONMENT AND RECYCLING

1. Bill No. 8047 - A BILL to establish a Restricted Use Area in the Loudon Heights area 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.

FINANCE

1. 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.
2. Resolution No. 24-039 - Authorizing the Mayor or City Manager to purchase a brush chipper for Public Grounds Department from Vermeer of Heartland.
3. 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.
4. Resolution No. 24-041 – Authorizing approval of Amendment No. 1 of the American Rescue Plan Act Fund Budget.
5. Resolution No. 24-042 - Authorizing approval of Amendment No. 3 of the FY 2024-2025 General Fund Budget.
6. 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.

REPORTS OF OFFICERS

1. 11-4-2024

NEW BILLS

1. 11-4-2024

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE NOVEMBER 18, 2024 AT 7:00 PM.

THE AGENDA WAS AMENDED ON 11-4-2024

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