



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

CITY OF CHARLESTON, WEST VIRGINIA

---

Regular Meeting – Monday, November 18, 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 November on the 18<sup>th</sup> 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 Hoover. City Clerk, Miles C. Cary II, called the roll of members and it was found that there were present at the time:

**ANNIE  
CEPERLEY  
FERRELL  
HOOVER  
KERNS  
MOORE**

**SALANGO  
STEELHAMMER**

**COOK  
GIANOLA  
JENKINS  
KING  
OVERSTREET  
ROBINSON  
SNODGRASS  
TAYLOR**

**BURTON  
FAEGRE  
HAAS  
JONES  
MINARDI  
PEPPER  
RUBIO  
SOLOMON  
MAYOR GOODWIN**

With twenty-five 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. Tara Raymo – Read a passage from the Bible.

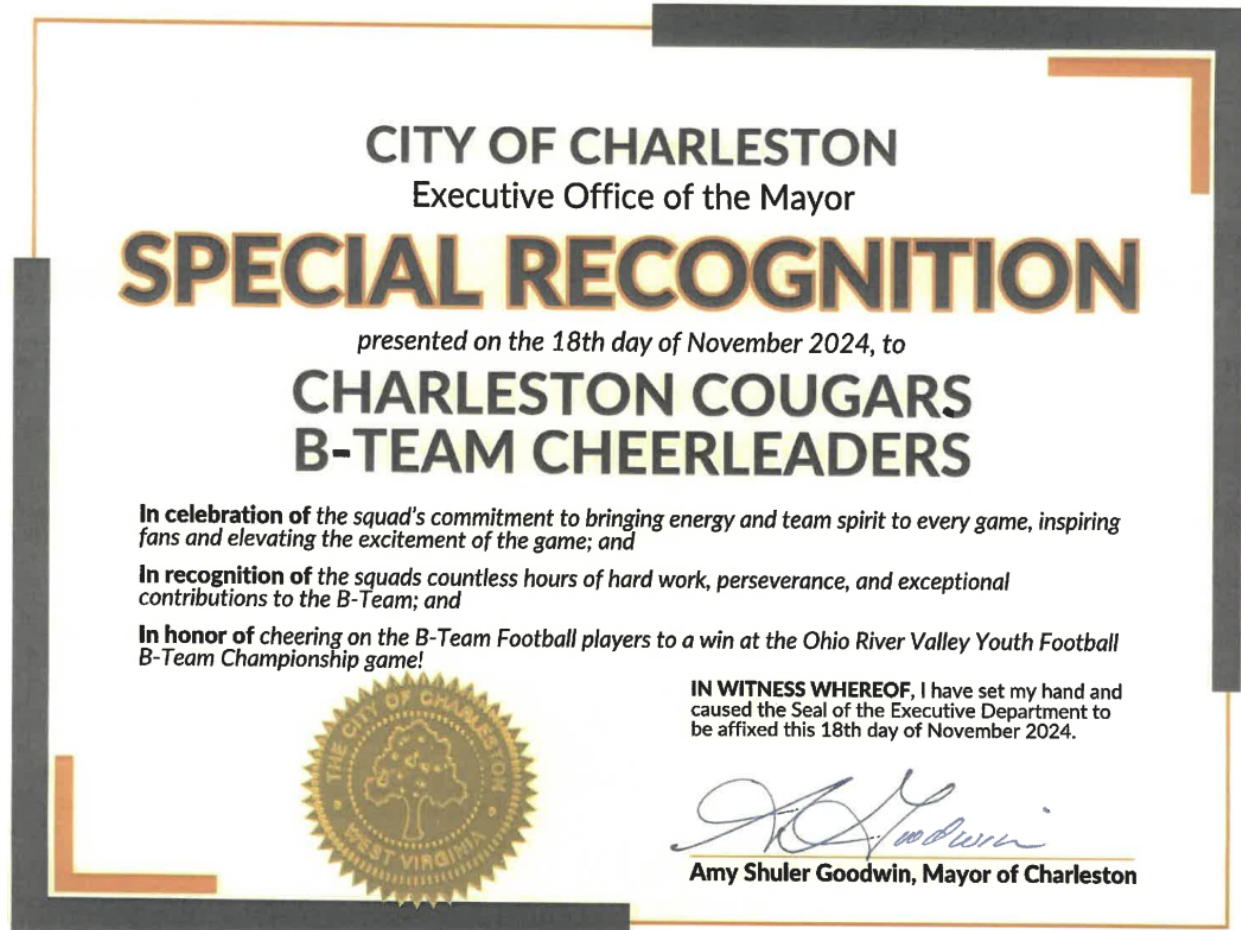
***CLAIMS***

---

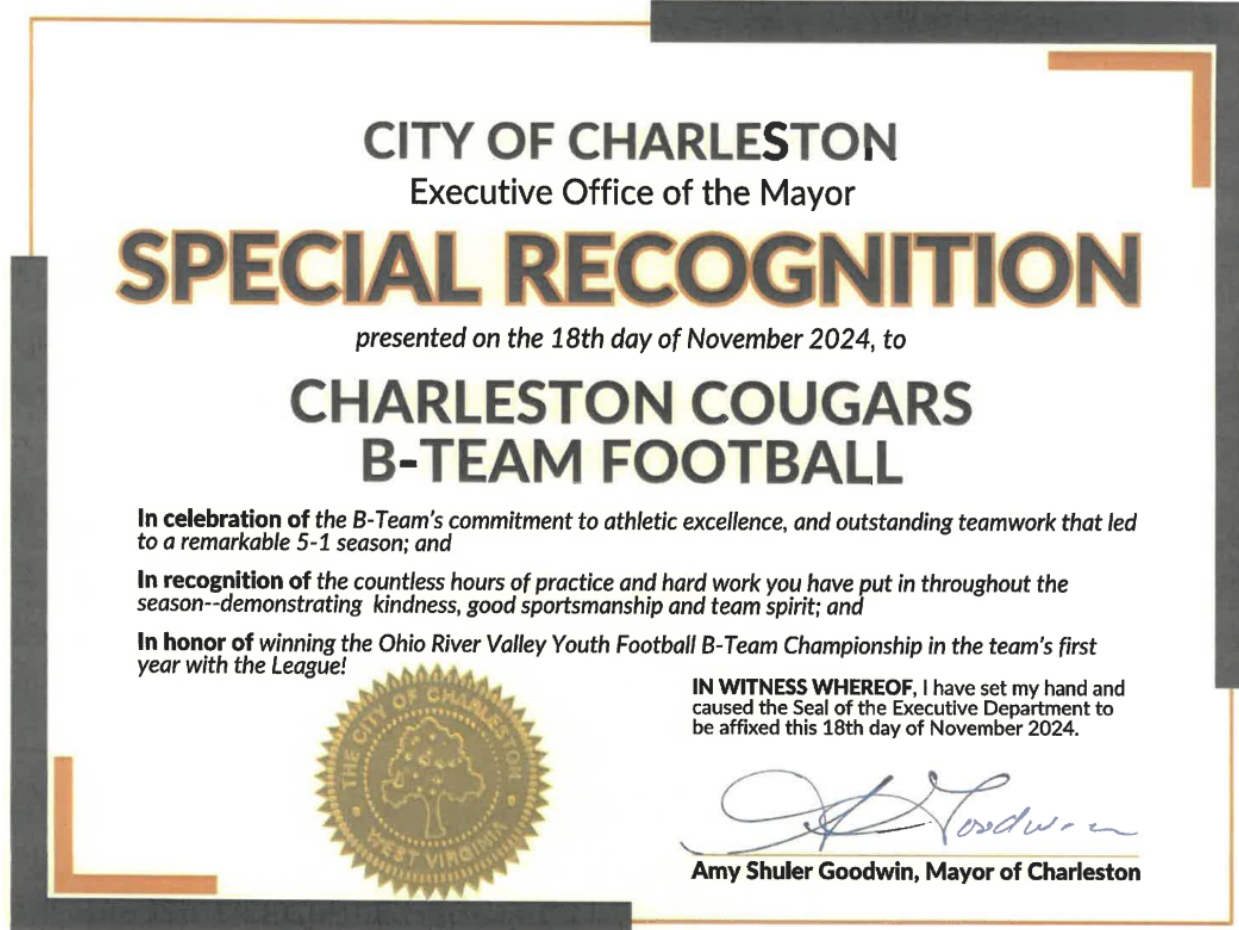
1. A claim of Reidun Oevreboe, Charleston, WV;  
alleges damage to property.
2. A claim of Little and Mya Thomas, Charleston, WV;  
alleges damage to property.

**PROCLAMATIONS**

1.



2.



3.

**EXECUTIVE DEPARTMENT  
CITY OF CHARLESTON  
PROCLAMATION**

**WHEREAS:** Local businesses are the heart of our community, contributing significantly to the local economy, creating jobs, and fostering a unique identity that reflects the spirit of our Capital City; and

**WHEREAS:** Shopping locally keeps dollars within our community, supporting local entrepreneurs, business owners, and artisans which helps strengthen the area's economy; and

**WHEREAS:** The holiday season presents a valuable opportunity to support small businesses and independent retailers, ensuring their continued success and enhancing the vibrancy of our city; and

**WHEREAS:** Shop Local Month encourages community members to discover and support our local stores, services, and restaurants while also calling attention to the investments our local businesses are making in our community – supporting our workforce, contributing to not-for-profit organizations, and being engaged in local government; and

**WHEREAS:** The City of Charleston joins the Charleston Area Alliance, Charleston Urban Works, Downtown Charleston Association, and neighborhood associations throughout the city in celebrating our small businesses; and

**NOW THEREFORE,** I, Amy Shuler Goodwin, Mayor of the City of Charleston do hereby proclaim November 29 – December 29, 2024, as

**SHOP LOCAL MONTH**

In Charleston, West Virginia and urge all citizens to celebrate our local businesses by shopping local this holiday season and throughout the year.

**IN WITNESS WHEREOF,** I have set my hand and caused the Seal of the Executive Department to be affixed this 18<sup>th</sup> day of November 2024.



A handwritten signature in blue ink, which appears to read "Amy Shuler Goodwin", is written over a horizontal line.

Amy Shuler Goodwin, Mayor

**COMMUNICATIONS**

1.

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**

**RE: MUNICIPAL BEAUTIFICATION COMMISSION**

**DATE: NOVEMBER 18, 2024**

---

I recommend the following individual be reappointed to the Municipal Beautification Commission

Marlene Dial, Jane Powell and Brenda Craig Ellis – each term expiration date is 9-19-27.

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

ASG/mls

Councilmember Ceperley motioned to approve the appointment. Councilmember Hoover seconded. With members present recorded thereon as voting in unanimously the majority in the affirmative, Mayor Goodwin declared the appointment as approved.

2.

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**

**RE: KANAWHA CHARLESTON BOARD OF HEALTH**

**DATE: NOVEMBER 18, 2024**

---

I recommend the following individuals be reappointed to the Kanawha Charleston Board of Health:

Jessica Hudson – term expiration date 6-30-28  
Danita Nellhaus – term expiration date 6-30-29

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

ASG/mls

Councilmember Ceperley motioned to approve the appointment. Councilmember Hoover seconded. With members present recorded thereon as voting in unanimously the majority in the affirmative, Mayor Goodwin declared the appointment as approved.

## **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. 24-044 be adopted.

Resolution No. 24-044 - Authorizing the Mayor or City Manager to enter into a contract with Appalachian Repair Company in the amount of \$38,950.00 to replace roofing at Smith Street Station located at 42 Smith Street pursuant to a competitively sourced bid.

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 with Appalachian Repair Company in the amount of \$38,950.00 to replace roofing at Smith Street Station located at 42 Smith Street pursuant to a competitively sourced bid.

Councilmember Jenkins added that the City owns and leases out the building. The lowest bid was disqualified.

Councilmember Jenkins motioned to approve the resolution. Councilmember Ceperley seconded the motion.

A roll call was taken:

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

NAYS:

ABSENT: Burka, Pharr

With members present recorded thereon as voting unanimously in the affirmative, Mayor Goodwin declared Resolution No. 24-044 as adopted.

***REPORTS OF OFFICERS***

---

1. Report of the City of Charleston Payroll Variance Analysis; October 2024.
2. Municipal Court Report to City Council Month Ending October 2024.
3. City Treasurer's Report to City Council Month Ending September 2024.

***EW BILLS***

---

None

***MISCELLANEOUS/UNFINISHED BUSINESS***

---

None

***REMARKS BY MEMBERS***

---

1. Mayor Goodwin stated that the Municipal Beautification Commission was doing an amazing job and referenced their recent report.
2. Councilmember Moore stated that next Tuesday will be The Earl Wilson Annual Thanksgiving Dinner.
3. Councilmember Taylor thanked the Mayor's Office and Council for recognizing the Charleston Cougars B Team.

***ADJOURNMENT***

---

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

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

NAYS:

ABSENT: Burka, Pharr

At 7:25 p.m., by a motion from Councilmember Ceperley, Council adjourned until Monday, December 2, 2024, 7:00 p.m., in Council Chambers at City Hall.

---

Amy Shuler Goodwin, Honorable Mayor

---

Miles C. Cary II, City Clerk