

MINUTES
FINANCE COMMITTEE MEETING
6:45 P.M., NOVEMBER 18, 2024
AV ROOM #308, CITY HALL

Joseph Jenkins Chair, called the meeting of the Charleston City Council Committee on Finance to order at 6:45 p.m., November 18, 2024.

A silent roll was taken by the Clerk and a quorum was established. The following committee members were present:

Joseph Jenkins, Chair
Brent Burton, Vice Chair
Becky Ceperley
Mary Beth Hoover
Larry Moore
Chad Robinson
Shawn Taylor

Absent:

Other Councilmembers present:

Frank Annie
Joe Solomon
Beth Kerns
Emmett Pepper
Jeanine Faegre

I. DISCUSSION:

a. Approval of Previous Minutes - Councilmember Burton asked for unanimous consent to dispense with the reading of the minutes for the November 4, 2024 meeting and that they be approved as distributed. There were no objections, and the minutes were approved.

II. RESOLUTIONS:

- a. 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.

City Manager Ben Mishoe added that the building is owned by the City and leased to a company. Temporary repairs were made to the roof while the project was put out to bid. He added that one bid was disqualified.

Councilmember Burton moved to approve the Resolution. With members present recorded thereon as voting unanimously in the affirmative, Chairperson Jenkins declared Resolution No. 24-044 approved.

Councilmember Burton motioned to adjourn the meeting.
Meeting adjourned.