

CHARLESTON CITY COUNCIL

Regular Meeting

December 16, 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 12-16-2024

PROCLAMATIONS

1. 12-16-2024

COMMUNICATIONS

1. 12-16-2024

PUBLIC HEARINGS

1. Resolution No. 24-049 - Authorizing the City Manager or the Parking System Director to enter into a parking lease agreement for a parking lot located at 1309 Smith Street to Charmco Lofts Limited Partnership.

REPORTS OF STANDING COMMITTEES

FINANCE

1. Resolution No. 24-045 – Authorizing the Mayor or City Manager to purchase 4 Ford Escapes for the Parking Department from Stephens Auto.
2. Resolution No. 24-046 - Authorizing the Mayor or City Manager to purchase 4 Jeep Grand Cherokees for City Engineering, Public Works, Parks and Recreation, and MOECD from Thornhill Motor Car, Inc.
3. Resolution No. 24-047 - Authorizing the Mayor or City Manager to amend the Food Service Management Agreement between the Charleston Coliseum / Municipal Auditorium Board and Boston Culinary Group d/b/a Sodexo Live.
4. Resolution No. 24-048 - Authorizing the Mayor or Chief of Police to execute and enter into a Subaward Recipient Agreement with Appalachia High Intensity Drug Trafficking Area for funds to be awarded to the Metropolitan Drug Enforcement Network Team.
5. Resolution No. 24-049 - Authorizing the City Manager or the Parking System Director to enter into a parking lease agreement for a parking lot located at 1309 Smith Street to Charmco Lofts Limited Partnership.
6. Resolution No. 24-050 - Authorizing the Mayor or City Manager to submit an application to the FEMA Assistance to Firefighter Grant Program for funds to purchase 8 Power Load lifts and a Cascade system.
7. Resolution No. 24-051 - Authorizing the Mayor or City Manager to purchase from Midstate Automotive a total of 3 vans for use by the Parks and Recreation Department.

REPORTS OF OFFICERS

1. 12-16-224

NEW BILLS

1. 12-16-2024

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE JANUARY 6, 2025 AT 7:00 PM.

THE AGENDA WAS AMENDED ON 12-12-2024

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