



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

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Tuesday, January 21, 2025

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 January on the 21st day, in the year 2025, and was called to order by the Honorable Mayor, Amy Shuler Goodwin. The invocation was delivered by Councilmember Kerns, and the Pledge of Allegiance was led by Boy Scout Troop #5. City Clerk, Miles C. Cary II, called the roll of members and it was found that there were present at the time:

ANNIE	BURKA	BURTON
FERRELL	GIANOLA	HAAS
HOOVER	JENKINS	JONES
KERNS	KING	MINARDI
MOORE	OVERSTREET	PEPPER
PHARR	ROBINSON	RUBIO
SALANGO		SOLOMON
STEELHAMMER	TAYLOR	MAYOR GOODWIN

With twenty-three 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. Kevin Jones – Spoke about RCCR Housing
2. Allsion Brill – Spoke about Rebuilding Together Charleston
3. Tara Raymo – Read a passage from the Bible
4. Mason Bossie – Spoke about the Boy Scouts

CLAIMS

1. A claim of Elizabeth D Booth, Charleston, WV;
alleges damage to property.
2. A claim of Emmitt Mike Booth and Donna Booth, Charleston, WV;
alleges damage to property.

PROCLAMATIONS



COMMUNICATIONS

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: COUNCILMAN COMMITTEE ASSIGNMENTS

DATE: JANUARY 21, 2025

I am appointing Councilman Frank Annie as Chair of the Facilities Committee and Councilman Harper Gardner to the Ordinance and Rules and Parks and Recreation Committees.

ASG/mls

Received and Filed.

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. 25-002 be adopted.

Resolution No. 25-002 - Approving, pursuant to Municipal Code § 2-553(a), a revised schedule of fees, rates, and charges relating to the use of the Charleston Coliseum & Convention Center and the Municipal Auditorium, as recommended by the Charleston Coliseum and Convention Center/Municipal Auditorium Board, and reflected in Exhibit A attached hereto.

Now, therefore, be it Resolved by the Council of the City of Charleston, West Virginia:

That, pursuant to Municipal Code § 2-553(a), the revised schedule of fees, rates, and charges relating to the use of the Charleston Coliseum & Convention Center and the Municipal Auditorium, as recommended by the Charleston Coliseum and Convention Center/Municipal Auditorium Board, and reflected in Exhibit A attached hereto, is approved.

Councilmember Jenkins added that the Coliseum and Convention Center has approved the fees.

Councilmember Jenkins moved to approve the resolution. Councilmember Hoover seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 25-002.

2. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 25-006 be adopted.

Resolution No. 25-006 - Authorizing the Mayor or City Manager to purchase a mobile column truck lift system for Equipment Maintenance from NAPA Auto Parts in the amount of \$51,999.00 pursuant to a competitively sourced State contract.

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the Mayor or City Manager is authorized to purchase a mobile column truck lift system for Equipment Maintenance from NAPA Auto Parts in the amount of \$51,999.00 pursuant to a competitively sourced State contract.

Councilmember Jenkins added that the purchase will replace a lift system that is several decades old.

Councilmember Jenkins moved to approve the resolution. Councilmember Hoover seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 25-006.

3. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 25-007 be adopted.

Resolution No. 25-007 - Authorizing the Finance Director to establish capital projects fund 213 as the Municipal Auditorium Project Fund to be used to account for revenue from transfers from other funds, grants, and contributions and any other available source to be used to assess the feasibility of and fund a major capital project for the Municipal Auditorium.

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the Finance Director is authorized to establish capital projects fund 213 as the Municipal Auditorium Project Fund to be used to account for revenue from transfers from other funds, grants, and contributions and any other available source to be used to assess the feasibility of and fund a major capital project for the Municipal Auditorium.

Councilmember Jenkins added that the new fund account will be set up to receive money for the anticipated renovation of the Municipal Auditorium.

Councilmember Jenkins moved to approve the resolution. Councilmember Hoover seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 25-007.

4. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 25-008 be adopted.

Resolution No. 25-008 - Authorizing approval of Amendment No. 5 of the FY 2024-2025 General Fund Budget as indicated on the attached list of accounts.

Be it Resolved by the Council of the City of Charleston, West Virginia:

That Amendment No. 5 of the FY 2024-2025 General Fund Budget as indicated on the attached list of accounts is approved.

Councilmember Jenkins added that the budget amendment reconciles a pre-paid insurance budget item, recognizes fees collected from surcharges in Municipal Court that will be used for Fire Police training, and to recognize a donation for the purchase of carbon monoxide detectors. It also distributes money from the Unassigned Fund Balance to several different projects that include warming centers, design services for an emergency exit in Council Chambers, improvements at Danner Meadow Park, etc.

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

A roll call was taken:

YEAS: Annie, Burka, Burton, Ferrell, Gardner, Gianola, Haas, Hoover, Jenkins, Jones, Kerns, King, Moore, Overstreet, Pepper, Pharr, Robinson, Rubio, Salango, Solomon, Steelhammer, Taylor, Mayor Goodwin

NAYS:

ABSENT: Ceperley, Cook, Faegre, Snodgrass

With members present recorded thereon as voting unanimously in the affirmative, Mayor Goodwin declared Resolution No. 25-008 as adopted.

General Fund FY 2024-2025 Budget Amendment No. 5 - January 21, 2025

Revenues and Fund Balances					
Account No.	Department	Account Description	Current Amount	Increase/ (Decrease)	Amended Amount
001 295 0	Fund Balance	Non-Spendable Fund Balance	216,657	10,786	227,443
001 305 01 0000	Revenue	Business & Occupation Tax	50,148,343	(10,786)	50,137,557
Net Increase/(Decrease) to Revenues				-	
Expenditures					
Account No.	Department	Account Description	Current Amount	Increase/ (Decrease)	Amended Amount
Net Increase/(Decrease) to Expenditures				-	
Description:					
Nonspendable Fund Balance - To recognize nonspendable fund balances for Prepaid Insurance expenses.					

Revenues and Fund Balances					
Account No.	Department	Account Description	Current Amount	Increase/ (Decrease)	Amended Amount
001 297 0	Fund Balance	Committed Fund Balance	4,000,000	42,592	4,042,592
Net Increase/(Decrease) to Revenues				42,592	
Expenditures					
Account No.	Department	Account Description	Current Amount	Increase/ (Decrease)	Amended Amount
001 700 00 000 2 239	Police - Uniform	Fine Supported Training	-	42,592	42,592
Net Increase/(Decrease) to Expenditures				42,592	
Description:					
Committed Fund Balance - To recognize committed fund balance for Police Fine Supported Training in accordance with Section 114-3 subsection (b) of the Municipal Code of the City of Charleston					

5. Your committee on Finance has had under consideration the following bill, and reports the same to Council with the recommendation that Bill No. 8049 do pass.

Bill No. 8049 - A Bill closing, abandoning and discontinuing as a public right-of-way, a 10 foot wide by 120 foot long alley across Block 21 of the JB Walker Addition, adjacent to Tax Map 25 Parcels 288 & 292 Charleston West District, Kanawha County, West Virginia.

BE IT ORDAINED BY THE CITY COUNCIL OF CHARLESTON, WEST VIRGINIA

1. The 10 foot wide by 120 foot long public right located between Lot 7 and Lots 4, 5 and 6 Block 21, J. Brisben Walker Addition, situate in Charleston West District, Kanawha County, West Virginia, as shown on the that certain map entitled "PLAT OF SURVEY SHOWING THE ABANDONMENT OF A PORTION OF AN ALLEY IN THE CITY OF CHARLESTON KNAWHA COUNTY, WEST VIRGINIA" prepared by Victor M. Dawson, P.S. #956, dated June 17, 2024, and attached hereto as Exhibit A. The alley is more particular described as follows:

The northern portion of a 10 foot alley situate between Wyoming Street and Randolph Street and west of Ohio Avenue in the J. Brisben Walker Addition to West Charleston in the City of Charleston, Kanawha County, West Virginia, and being more particularly described as follows:

Beginning at a P-K nail set in the eastern line of a 10 foot alley and in the southern line of Wyoming street, at the northwest corner of Cabin Creek Health Systems, recorded in Deed Book 3117 at Page 616 and designated as Tax Map 25 Parcel 292, from which a P-K nail set at the southwest corner of the Ohio Avenue and Wyoming Street intersection bears S31°54'52"E at 120.00 feet, thence leaving the southern right of way line of Wyoming Street and running with said Cabin Creek Health Systems along the eastern line of said 10 foot alley S58°07'26"W, 120.00 feet to a calculated point, thence crossing through said 10 foot alley N31°54'52"W, 10.00 feet to a P-K nail set in the western line of said 10 foot alley and at the southeast corner of land owned by the aforementioned Cabin Creek Health Systems and designated as Tax Map 25 Parcel 288, thence continuing with the western line of said 10 foot alley and Cabin Creek Health Systems N58°07'26"E, 120.00 feet to a P-K nail set in the southern line of Wyoming Street, thence leaving said Parcel 288 and running with the southern line of Wyoming Street S31°54'52"E, 10.00 feet to the POINT OF BEGINNING, containing 1200 square feet, more or less.

2. The Mayor of the City of Charleston be, and is hereby authorized and directed to execute, acknowledge and deliver a proper deed conveying to Cabin Creek Health Systems, Inc., a West Virginia non-profit corporation, and its successors and assigns, all right, title and interest in and to said real property as described in Section 1 above, for the consideration of Seven Thousand and 00/100 Dollars (\$7,000.00).

3. All prior ordinances, or parts of ordinances, inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

Councilmember Jenkins added that the location is where the new clinic was built in the old postal facility on the West Side. The encroachment onto the City's alley was done when the postal building was first built.

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

A roll call was taken:

YEAS: Annie, Burka, Burton, Ferrell, Gardner, Gianola, Haas, Hoover, Jenkins, Jones, Kerns, King, Moore, Overstreet, Pepper, Pharr, Robinson, Rubio, Salango, Solomon, Steelhammer, Taylor, Mayor Goodwin

NAYS:

ABSENT: Ceperley, Cook, Faegre, Snodgrass

With members present recorded thereon as voting unanimously in the affirmative, Mayor Goodwin declared Bill No. 8049 as passed.

REPORTS OF OFFICERS

1. City Treasurer's Report to City Council Month Ending December 2024.

NEW BILLS

None

MISCELLANEOUS/UNFINISHED BUSINESS

None

REMARKS BY MEMBERS

1. Mayor Goodwin stated that it was important to realize that some items that are passed very quickly are the result of months of hard work. Mayor Goodwin announced that Dax Miller has been appointed as the Parks and Recreation Director. Mayor Goodwin encouraged everyone to participate in Restaurant Week. Mayor Goodwin thanked Councilmember Steelhammer for always helping at the warming centers.
2. Councilmember Kerns stated that February 22nd will be the Annual Dip Dinner.
3. Councilmember Jones stated that when the utility companies dig up the streets for their work, they do not always replace their work correctly.
4. Councilmember Pepper stated that he was thankful to the Mayor and the administration for making themselves available for his questions.
5. Councilmember King wished Nikki Smith a happy birthday.

ADJOURNMENT

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

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

NAYS:

ABSENT: Robinson, Snodgrass

At 7:35 p.m., by a motion from Councilmember Ceperley, Council adjourned until Monday, February 3, 2025, 7:00 p.m., in Council Chambers at City Hall.

Amy Shuler Goodwin, Honorable Mayor

Miles C. Cary II, City Clerk