



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

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Finance Committee, Chair
Parking Committee, Chair
Ordinance and Rules Committee

AGENDA
FINANCE COMMITTEE MEETING
Tuesday, February 18, 2025
6:30 PM

AV ROOM #308, CITY HALL, CHARLESTON, WV

AVAILABLE TO VIEW VIA LIVESTREAM AT <https://charlestonwv.civicclerk.com/web/home.aspx>

I. DISCUSSION:

- a. Approval of Previous Minutes 2-3-2025

II. RESOLUTIONS:

- a. Resolution No. 25-009 - Authorizing the City Manager to purchase 27 Getac mobile data terminal computers for the Charleston Police Department from Brooks Network Services through a Sourcewell contract.
- b. Resolution No. 25-016 – Authorizing the Mayor or City Manager to grant temporary and permanent easements from the City to the Charleston Sanitary Board for the Magazine Branch Improvements Project as referenced in the attached documents.
- c. Resolution No. 25-017 – Authorizing the filing of civil actions for the condemnation of property for sanitary sewer easements necessary for the Sanitary Board to complete Phase I of its Magazine Branch Rehabilitation Project.
- d. Resolution No. 25-018 – Authorizing approval of Amendment No. 6 of the FY 2024-2025 General Fund Budget.
- e. Resolution No. 25-019 - Authorizing the Mayor or City Manager to purchase a Jeep Grand Cherokee for Emergency Services from Stephens Auto Center.
- f. Resolution No. 25-020 - Authorizing the Mayor or City Manager to purchase a 2025 Ford F-250 Regular Cab truck for Traffic Engineering from Frankfort Ford.
- g. Resolution No. 25-021 - Authorizing the Mayor or City Manager to enter into a contract with Silling Associates, Inc. for architecture and engineering services for renovations and improvements to Public Safety Center and the Charleston Police Department.

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