



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

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Monday, February 3, 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 first meeting in the month of February on the 3rd day, in the year 2025, and was called to order by the Honorable Mayor, Amy Shuler Goodwin. The invocation was delivered by Councilmember Burka, and the Pledge of Allegiance was led by Councilmember Robinson. 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
	COOK	FAEGRE
FERRELL	GARDNER	
HAAS	HOOVER	JENKINS
JONES	KERNS	KING
MOORE	OVERSTREET	PEPPER
PHARR	ROBINSON	RUBIO
SALANGO		SOLOMON
STEELHAMMER	TAYLOR	MAYOR GOODWIN

With twenty-four 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. Quentin King – Representing the Green Team, gave annual update.
2. Traci Strickland – Spoke about warming centers.

CLAIMS

1. A claim of Matthew Maxwell, Charleston, WV; alleges damage to property.

PROCLAMATIONS

1.



2.

**EXECUTIVE DEPARTMENT
CITY OF CHARLESTON
PROCLAMATION**

WHEREAS: Maddox Potter, a 16-year-old resident of our Capital City, and a beloved student at George Washington High School, bravely battled cancer after his diagnosis in December 2023; and

WHEREAS: Maddox was a loving son and brother, an avid Bills fan, and a passionate golfer—bringing joy and enthusiasm to all aspects of his life; and

WHEREAS: Maddox's strength and resilience inspired countless lives—in our city, state, and across the country—leaving behind a legacy of hope and unity through *#MadDogStrong*; and

WHEREAS: Maddox's life serves as a powerful reminder of the strength we find in community and the importance of treasuring every moment with those we love; and

WHEREAS: Kanawha County Schools, in a heartfelt show of support and remembrance, designated January 24 as *#MadDogStrong* as a way for students, teachers, and staff to honor and celebrate Maddox; and

WHEREAS: The City of Charleston recognizes the profound impact Maddox Potter has had on his family, friends, and community and wishes to memorialize his life in a manner that inspires future generations to face challenges with grace and determination;

NOW THEREFORE, I, Amy Shuler Goodwin, Mayor of the City of Charleston, do hereby recognize January 24th 2025 as

MADDOX “MADDOG” POTTER DAY

In Charleston, West Virginia, and encourage all citizens to honor Maddox's memory, celebrate his legacy, and reflect on the impact of hope in overcoming adversity.

IN WITNESS WHEREOF, I have set my hand and caused the Seal of the Executive Department to be affixed this 24th day of January 2025.



A handwritten signature in blue ink, which appears to read "Amy Shuler Goodwin".

Amy Shuler Goodwin, Mayor

COMMUNICATIONS

None

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. 25-010 be adopted.

Resolution No. 25-010 - Authorizing the Mayor or City Manager to purchase one (1) new Ram 2500 Crewcab 4x4 truck for Parks and Recreation from Stephens Auto Center in the amount of \$45,440.00 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 one (1) new Ram 2500 Crewcab 4x4 truck for Parks and Recreation from Stephens Auto Center in the amount of \$45,440.00 pursuant to a competitively sourced state contract.

Councilmember Jenkins added that the purchase of the vehicle is for a normal, scheduled replacement.

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. 25-010.

2. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 25-011 be adopted.

Resolution No. 25-011 - Authorizing the Mayor or City Manager to purchase one (1) new Ford F-150 Supercab truck for Refuse Department from Matheny Ford in the amount of \$42,780.00 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 one (1) new Ford F-150 Supercab truck for Refuse Department from Matheny Ford in the amount of \$42,780.00 pursuant to a competitively sourced state contract.

Councilmember Jenkins added that the purchase of the vehicle is for a normal, scheduled replacement.

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. 25-011.

3. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 25-012 be adopted.

Resolution No. 25-012 - Authorizing the Mayor or City Manager to purchase two (2) new Ram 2500 regular cab trucks for Spring Hill Cemetery from Stephens Auto Center in the total amount of \$83,980.00 (\$41,990.00 each) 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 two (2) new Ram 2500 regular cab trucks for Spring Hill Cemetery from Stephens Auto Center in the total amount of \$83,980.00 pursuant to a competitively sourced state contract.

Councilmember Jenkins added that the purchase of the vehicle is for a normal, scheduled replacement.

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. 25-012.

4. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 25-013 be adopted.

Resolution No. 25-013 - Authorizing the Mayor or City Manager to purchase one (1) new Ford F-150 regular cab 4x4 truck for Street Department from Matheny Ford in the amount of \$38,962.00 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 one (1) new Ford F-150 regular cab 4x4 truck for Street Department from Matheny Ford in the amount of \$38,962.00 pursuant to a competitively sourced state contract.

Councilmember Jenkins added that the purchase of the vehicle is for a normal, scheduled replacement.

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. 25-013.

5. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 25-014 be adopted.

Resolution No. 25-014 - Authorizing the Mayor or City Manager to purchase two (2) new Ford Rangers for General Services and Traffic Engineering from Stephens Auto Center in the total amount of \$69,778.00 (\$34,889.00 each) 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 two (2) new Ford Rangers for General Services and Traffic Engineering from Stephens Auto Center in the total amount of \$69,778.00 pursuant to a competitively sourced state contract.

Councilmember Jenkins added that the purchase of the vehicle is for a normal, scheduled replacement.

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. 25-014.

6. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 25-015 be adopted.

Resolution No. 25-015 - Authorizing the Mayor or City Manager to purchase three (3) new Ram 2500 regular cab 4x4 trucks for Parks and Recreation, Traffic Engineering and Equipment Maintenance from Stephens Auto Center in the total amount of \$125,970.00 (\$41,990.00 each) 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 three (3) new Ram 2500 regular cab 4x4 trucks for Parks and Recreation, Traffic Engineering and Equipment Maintenance from Stephens Auto Center in the total amount of \$125,970.00 pursuant to a competitively sourced state contract.

Councilmember Jenkins added that the purchase of the vehicle is for a normal, scheduled replacement. For all of the vehicle purchases, some were budgeted in FY2023 and FY2024. The State had recently procured the competitively sourced contracts, so the purchase all came in under budget.

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. 25-015.

REPORTS OF OFFICERS

1. Charleston Green Team 2024 Report

NEW BILLS

None

MISCELLANEOUS/UNFINISHED BUSINESS

None

REMARKS BY MEMBERS

1. Mayor Goodwin congratulated Charleston native Sierra Ferrell for her winning four Grammys. The Mayor congratulated Ristorante Abruzzi Chef Chase Collier who is nominated for the Southeast Best Chef category of the James Beard Awards.
2. Councilmember Solomon thanked Officer Holstein and the CPD for helping to deescalate a mental health situation.
3. Councilmember Kerns stated that she has heard from seniors that it can be difficult for them to get to the warming/cooling centers.

ADJOURNMENT

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

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

NAYS:

ABSENT: Ceperley, Gianola, Snodgrass

At 7:19 p.m., by a motion from Councilmember Hoover, Council adjourned until Tuesday, February 18, 2025, 7:00 p.m., in Council Chambers at City Hall.

Amy Shuler Goodwin, Honorable Mayor

Miles C. Cary II, City Clerk