



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

Monday, April 21, 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 4-7-2025
- b. Approval of Previous Minutes 4-15-2025

II. RESOLUTIONS:

- a. Resolution No. 25-035 – Authorizing settlement of pending disputed claims against the City in the matter known as Chelsea Nicole McCoy v. City of Charleston, et al., Civil Action No. 24-C-360.
- b. Resolution No. 25-036 - Authorizing the Mayor or City Manager to enter into a contract with Bear Contracting, LLC to perform asphalt street paving construction services.
- c. Resolution No. 25-037 - Authorizing the Mayor or City Manager to purchase two parcels of real property at 135 Emily Street and 126 Cora Street, both adjacent to Charleston Fire Department Station 7.
- d. Resolution No. 25-038 - Authorizing the Charleston Coliseum & Convention Center / Municipal Auditorium Board to sign the Second Amendment to the management agreement with the OVG Facilities.

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