



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, May 19, 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. **PARKING IN THE SHANKLIN GARAGE WILL BE AVAILABLE TO THE PUBLIC – FOLLOW POSTED SIGNS**
- II. **DISCUSSION:**
 - a. Approval of Previous Minutes 5-5-2025
- III. **RESOLUTIONS:**
 - a. Resolution No. 25-043 - Authorizing approval of Amendment No. 7 of the FY 2024-2025 General Fund Budget.
 - b. Resolution No. 25-044 - Authorizing the Mayor or City Manager to purchase 73 sets of turnout gear for the Charleston Fire Department from Witmer Public Safety for the purpose of supplying a second set of turnout gear for Charleston firefighters.
 - c. Resolution No. 25-045 - Authorizing the Mayor or City Manager to purchase a backhoe from Green's Equipment Group for the Refuse Department.
 - d. Resolution No. 25-046 - Authorizing the Mayor or City Manager to enter into a lease agreement with the Charleston-Kanawha Housing Authority for property adjacent to Charleston Fire Station 8 to establish a non-permanent training facility.
 - e. Resolution No. 25-047 - Authorizing settlement of a pending disputed claim against the City, by Dutch Miller – Subaru.

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