



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, June 16, 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 6-2-2025

II. RESOLUTIONS:

- a. Resolution No. 25-051 - Authorizing the Mayor or City Manager to enter into an agreement with West Virginia Demolition Inc. for boarding up services for Development Services.
- b. Resolution No. 25-052 - Authorizing the Mayor or City Manager to enter into an agreement with West Virginia Demolition Inc. for lawn care, trash removal, and tree trimming for Development Services.
- c. Resolution No. 25-053 - Authorizing the Mayor or City Manager to enter into a renewal agreement with The Health Plan to continue serving as the City's Third Party Administrator for self-insured retirees health benefits, self-insured vision coverage for active employees and retirees, and HSA/FSA administration for active employees and retirees.
- d. Resolution No. 25-054 - Authorizing the Mayor or City Manager to engage Urban Design Ventures, LLC for additional consulting services anticipated under the existing contract.

III. BILLS:

- a. Bill No. 8056 - Authorizing the design, acquisition and construction of certain extensions, additions, betterments and improvements to the existing sewerage system of The City of Charleston; authorizing the issuance of not more than \$30,000,000 in aggregate principal amount of Sewerage System Revenue Bonds.

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