

CHARLESTON CITY COUNCIL

Regular Meeting

June 16, 2025

at 7:00 PM



THIS MEETING WILL TAKE PLACE IN PERSON AND CAN BE VIEWED LIVE VIA

<https://charlestonwv.civicclerk.com/web/home.aspx>

Council Chambers, Third Floor
City Hall, 501 Virginia St. E.
Charleston, WV

AGENDA

CALL TO ORDER BY THE MAYOR

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC SPEAKERS AND CLAIMS

1. **INTERESTED PUBLIC SPEAKERS MUST REGISTER AT THE CLERK'S HALLWAY TABLE IN PERSON NO EARLIER THAN 15 MINUTES BEFORE THE MEETING STARTS. FIVE (5) SPEAKERS WILL BE PERMITTED (RULE NO. 22 (B)).**
2. Claims 6-16-2025

PROCLAMATIONS

1. 6-16-2025

COMMUNICATIONS

1. 6-16-2025

REPORTS OF STANDING COMMITTEES

FINANCE

1. 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.
2. 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.

3. 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.
4. 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.
5. 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.

REPORTS OF OFFICERS

1. 6-16-2025

NEW BILLS

1. 6-16-2025

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE JULY 7, 2025 AT 7:00 PM.

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