

CHARLESTON CITY COUNCIL

Regular Meeting

July 7, 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 7-7-2025

PROCLAMATIONS

1. 7-7-2025

COMMUNICATIONS

1. 7-7-2025

PUBLIC HEARINGS

1. 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.
2. Bill No. 8057 - A Bill with respect to approving the Magazine Branch Sanitary Sewer Replacement and Rehabilitation Project.

3. Resolution No. 25-055 - A Resolution 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.
4. Resolution No. 25-056 - Authorizing the Mayor to enter into a Lease Agreement with Star USA Federal Credit Union for the right of way on the north side of Cantley Drive.

REPORTS OF STANDING COMMITTEES

FINANCE

1. Resolution No. 25-055 - A Resolution 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.
2. Resolution No. 25-056 - Authorizing the Mayor to enter into a Lease Agreement with Star USA Federal Credit Union for the right of way on the north side of Cantley Drive.
3. Resolution No. 25-057 - Authorizing the Mayor or City Manager to grant permanent easements from the City to the Charleston Sanitary Board and to enter into an Agreement for the re-routing of a 24-inch sewer main pipe in order to accommodate renovations to Charleston Fire Department Station No. 4.
4. Resolution No. 25-058 - Authorizing the Mayor or City Manager to enter into a contract with Claxton & Sons to purchase various classes of Portland Cement on an as-needed basis.
5. Resolution No. 25-059 - Authorizing the Mayor or City Manager to enter into a contract with Martin Marietta Materials, Inc., to purchase various classes and sizes of aggregate stone.
6. Resolution No. 25-060 - Authorizing the Mayor or City Manager to enter into an agreement with American Asphalt of West Virginia, LLC., to purchase asphalt.
7. Resolution No. 25-061 - Authorizing the Mayor or City Manager to enter into a Memorandum of Understanding with other participating agencies comprising the Metro Drug Enforcement Network.
8. Resolution No. 25-062 - Authorizing the Mayor or City Manager to purchase office furniture, supplies, and equipment for the CARE Office from Stationers, Inc., where the funding is provided by a CIT grant intended for the purchase of such supplies.
9. Resolution No. 25-063 - Authorizing the Mayor or City Manager to enter into a Memorandum of Understanding with the United Way of Central West Virginia, Inc. relating to the administration and distribution of opioid settlement funds to local public entities.
10. Resolution No. 25-064 - Authorizing the Mayor or City Manager to enter into a one-year contract with West Virginia Demolition, Inc. for emergency call out fees and demolition services.
11. Bill No. 8057 - A Bill with respect to approving the Magazine Branch Sanitary Sewer Replacement and Rehabilitation Project.

REPORTS OF OFFICERS

1. 7-7-2025

NEW BILLS

1. 7-7-2025

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE JULY 21, 2025 AT 7:00 PM.

THE AGENDA WAS AMENDED ON 7-2-2025

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