



**JOURNAL of the PROCEEDINGS
of the
CITY COUNCIL**

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Tuesday, September 2, 2025

at 7:00 P.M.

Council Chambers – City Hall – Charleston, West Virginia

OFFICIAL RECORD

Amy Shuler Goodwin
Mayor

Miles C. Cary II
City Clerk

CALL TO ORDER*

The Council met at 7:00 P.M., for the first meeting in the month of September on the 2nd day, in the year 2025, and was called to order by the Honorable Mayor, Amy Shuler Goodwin. The invocation was delivered by Councilmember Pepper, and the Pledge of Allegiance was led by Councilmember Solomon. City Clerk, Miles C. Cary II, called the roll of members and it was found that there were present at the time:

**ANNIE
CEPERLEY
FERRELL
HAAS
JONES
MOORE
PHARR
SALANGO
STEELHAMMER**

**BURKA
COOK
GARDNER
HOOVER
KERNS
OVERSTREET
ROBINSON
TAYLOR**

**BURTON
FAEGRE
GIANOLA
JENKINS
KING
PEPPER
RUBIO
SOLOMON
MAYOR GOODWIN**

With twenty-six members being present, the Mayor declared a quorum present.

All absences were excused by the City Clerk per Resolution No. 582-21.

Pending the reading of the Journal of the previous meeting, the reading thereof was dispensed with and the same duly approved.

PUBLIC SPEAKERS

None

CLAIMS

1. A claim of Trista Adams, Dunbar, WV;
alleges damage to vehicle.
2. A claim of Johna Easter, Charleston, WV;
alleges damage to property.
3. A claim of Kathleen Prokity, Charleston, WV;
alleges damage to vehicle.
4. A claim of Denisha Smith, Charleston, WV;
alleges damage to vehicle.

PROCLAMATIONS

1.



2.



COMMUNICATIONS

None

REPORTS OF COMMITTEES

COMMITTEE ON FINANCE

Councilmember Jenkins, Chair of the Council Committee on Finance, submitted the following reports:

1. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 25-081 be adopted.

Resolution No. 25-081 - Authorizing the Mayor or City Manager to enter into a five-year software renewal agreement for a point-of-sale ("POS") subscription service from Clover Sport for the Charleston Coliseum and Convention Center ("CCCC") in the amount of \$44,328 in the first year, and approximately \$37,500 in years two through five, where the CCCC already owns Clover POS equipment and the remaining equipment will be provided to the CCCC by Clover at no charge in exchange for this five-year software renewal.

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the Mayor or City Manager is authorized to enter into a five-year software renewal agreement for a point-of-sale ("POS") subscription service from Clover Sport for the Charleston Coliseum and Convention Center ("CCCC") in the amount of \$44,328 in the first year, and approximately \$37,500 in years two through five.

Councilmember Jenkins added that the resolution will replace the outdated system currently in use. It will also include approximately one hundred new hardware units.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 25-081.

2. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 25-082 be adopted.

Resolution No. 25-082 - Authorizing the Mayor or City Manager to purchase a crowd barrier system from Mountain Productions for the Charleston Coliseum and Convention Center in the amount of \$50,125.00 pursuant to a competitive bid process.

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the Mayor or City Manager is authorized to purchase a crowd barrier system from Mountain Productions for the Charleston Coliseum and Convention Center in the amount of \$50,125.00 pursuant to a competitive bid process.

Councilmember Jenkins added that the resolution is for the purchase of crowd barriers used at events.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, the Mayor declared Resolution No. 25-082.

3. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 25-083 be adopted.

Resolution No. 25-083 - Authorizing the Mayor or City Manager to enter into a contract with Motorola Solutions, Inc. in the amount of \$245,907.49 for the purchase and installation of security cameras at City-owned parks pursuant to a competitively sourced Sourcewell contract.

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the Mayor or City Manager is authorized to enter into a contract with Motorola Solutions, Inc. in the amount of \$245,907.49 for the purchase and installation of security cameras at City-owned parks pursuant to a competitively sourced Sourcewell contract.

Councilmember Jenkins added that the Director of Homeland Security and the Police Department have identified areas within City owned parks for the optimal security camera placements and locations.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. With members present recorded thereon as voting in the majority in the affirmative, Mayor Goodwin declared Resolution No. 25-083 as adopted.

4. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 25-084 be adopted.

Resolution No. 25-084 - Authorizing the Mayor or City Manager to enter into a contract with T.W. Reed Construction in the amount of \$158,750.00 for the purchase and installation of new tennis court lighting for Kanawha City Recreation Center pursuant to a competitive bid process.

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the Mayor or City Manager is authorized to enter into a contract with T.W. Reed Construction in the amount of \$158,750.00 for the purchase and installation of new tennis court lighting for Kanawha City Recreation Center pursuant to a competitive bid process.

Councilmember Jenkins added that the resolution is to upgrade and replace the lighting at the Kanawha City Community Center, mainly at the tennis courts.

Councilmember Jenkins moved to approve the resolution. Councilmember Ceperley seconded the motion. With members present recorded thereon as voting unanimously in the affirmative, Mayor Goodwin declared Resolution No. 25-084 as adopted.

REPORTS OF OFFICERS

1. Municipal Court Report to City Council Month Ending July 2025.
2. Report of the City of Charleston Payroll Variance Analysis; April, May and June 2025.

NEW BILLS

None

MISCELLANEOUS/UNFINISHED BUSINESS

None

REMARKS BY MEMBERS

1. Mayor Goodwin stated that the installation of the new seats at the Coliseum and Convection Center is on schedule. The Mayor welcomed newly appointed Deputy Police Chief Tony Hazelett.
2. Councilmember Pepper stated that there was a rate increase, which was 1/3 of what was requested. He added that the City Attorney was able to negotiate a reduced cost for the LED light used in City lights.
3. Councilmember Annie invited everyone to the West Virginia American College of Cardiology meeting on September 20th, 2025.

ADJOURNMENT

City Clerk, Miles C. Cary II, called the closing roll call:

YEAS: Annie, Burka, Burton, Ceperley, Cook, Faegre, Ferrell, Gardner, Gianola, Haas, Hoover, Jenkins, Jones, Kerns, King, Moore, Overstreet, Pepper, Pharr, Robinson, Rubio, Salango, Solomon, Steelhammer, Taylor, Mayor Goodwin

NAYS:

ABSENT: Snodgrass

At 7:26 p.m., by a motion from Councilmember Ceperley, Council adjourned until Monday, September 15, 2025, 7:00 p.m., in Council Chambers at City Hall.

Amy Shuler Goodwin, Honorable Mayor

Miles C. Cary II, City Clerk