



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, October 20, 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 10-6-2025

II. RESOLUTIONS:

- a. Resolution No. 25-100 - Authorizing the Mayor or City Manager to purchase ambulance cots and other devices for the Charleston Fire Department from Stryker Medical.
- b. Resolution No. 25-101 - Authorizing approval of Amendment No. 4 of the FY 2025-2026 General Fund Budget.
- c. Resolution No. 25-102 – Authorizing the Mayor or City Manager to enter into an agreement with Atlantic Emergency Solutions for repairs to Charleston Fire Department Fire Engine 455.
- d. Resolution No. 25-103 - Authorizing the Mayor or City Manager to enter into a one-year contract for the purchase of road salt.
- e. Resolution No. 25-104 - Authorizing the Mayor or City Manager to enter into an agreement with Zones, LLC for VMWare software subscription services for Information Systems.
- f. Resolution No. 25-105 - Authorizing the Mayor or City Manager to facilitate the transfer of City Park from Vista View Apartments LP, to RP Vista View LLC, and approving a payoff to the City of Charleston of \$395,000 as part of the closing, in exchange for the release of two Deeds of Trust.

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

