



# CITY OF CHARLESTON West Virginia



Council Member – 12<sup>th</sup> WARD

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Finance Committee, Chair  
Parking Committee, Chair  
Ordinance and Rules Committee

**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**Monday, March 16, 2026**  
**6:00 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 3-2-2026

**II. RESOLUTIONS:**

- a. Resolution No. 26-030 – Authorizing the Mayor or City Manager to execute a lease with JM Properties, LLC, to allow for the secured placement of CO2 or other compressed gas tanks used for brewery operations in an alley adjacent to Hale Street.
- b. Resolution No. 26-031 - Authorizing the Mayor or City Manager to execute the Lease Agreement between the City of Charleston and The Greater Charleston Theater Company and Entertainment Group, LLC relating to the lease of the movie theater located at 600 Washington Street, East.
- c. Resolution No. 26-032 - Authorizing the Mayor or City Manager to enter into an Agreement with WesBanco, Inc. for a Standby Letter of Credit in favor of Encova to provide collateral for liability of potential workers' compensation claims under the City's large deductible policy.
- d. Resolution No. 26-033 - Approving the Official Municipal Budget Document for the Fiscal Year 2026-2027.
- e. Resolution No. 26-034 - Authorizing the Mayor or City Manager to 27 in-car camera systems from Motorola Solutions to be installed in the Charleston Police Department's cruiser fleet.
- f. Resolution No. 26-035 - Authorizing the Mayor or City Manager to purchase a new Ford F150 truck for the Charleston Fire Department from Thornhill Ford Auto Group.

- g. Resolution No. 26-036 - Authorizing the Mayor or City Manager to purchase a total of 12 sets of turnout gear for the Charleston Fire Department from Witmer Public Safety.
- h. Resolution No. 26-037 - Authorizing the Mayor or City Manager to purchase a new Ford F250 Truck for the Public Grounds Department from Thornhill Ford Auto Group.

**III. BILLS:**

- a. Bill No. 8069 - A BILL to amend the Municipal Code relating to adding a definition for paramedic intercept and adding the paramedic intercept fee to the schedule of charges for ambulance services.

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