

**JOURNAL
OF THE
COUNCIL
CITY OF CHARLESTON
WEST VIRGINIA**

JANUARY 22, 2008

THE COUNCIL MET IN CHAMBERS OF THE CITY BUILDING AT 7:00 P.M., FOR THE SECOND MEETING IN THE MONTH OF JANUARY ON THE 22nd DAY, IN THE YEAR 2008, AND WAS CALLED TO ORDER BY THE HONORABLE MAYOR, DANNY JONES. THE INVOCATION WAS DELIVERED BY DEITZLER AND THE PLEDGE OF ALLEGIANCE WAS LED BY HIGGINS.

DEITZLER	CLOUSER	DAVIS
HANNA	HARRIS	HALL
HIGGINS	JONES	HARRISON
KNAUFF	LANE	KIRK
MILLER	PAYNE	LANHAM
REISHMAN	RUSSELL	REED
SHEETS	SMITH	SALISBURY
WARE	WEINTRAUB	TALKINGTON
MAYOR JONES		WHITE

TWENTY- SIX MEMBERS BEING PRESENT, THE MAYOR DECLARED A QUORUM.

PENDING THE READING OF THE JOURNAL OF THE PREVIOUS MEETING, THE READING THEREOF WAS DISPENSED WITH AND THE SAME DULY APPROVED.

PUBLIC SPEAKERS

1. James Straughter

CLAIMS

1. A claim of Robert Marcoux, 208 B Glen Street, Charleston, WV; alleges personal injury.

Refer to City Solicitor

2. A claim of John Porter, 3702 Washington Street West, Charleston, WV; alleges damage to property.

Refer to City Solicitor

3. A claim of Ronald Jones, Box 319-L, Charleston, WV; alleges damage to vehicle.

Refer to City Solicitor

COMMUNICATIONS

The Clerk read the Communication:

Honorable Danny Jones and
City Council Members
Charleston, West Virginia 25301

Dear Mayor Jones and Councilmember's:

On January 9, 2008, the Municipal Planning Commission held public hearings and its regular monthly meeting. The following case should be referred to the Planning Committee of Council.

Bill # 7316 – Petition of MG&P Development Partnership requesting part of the property located at 877 Oakwood Road, specifically portions of SA Map 11, Parcels 18, 19, 20, 21.01, 33, 34, 35, and 36, be rezoned from R-6 Medium Density Residential to C-8 Village Commercial District.

Sincerely,
Municipal Planning Commission
Phyllis White, Administrative Assistant

The Mayor referred the Case to the Planning Committee of Council.

The Clerk read the Appointments:

TO: JAMES REISHMAN
CITY CLERK

FROM: DANNY JONES
MAYOR

RE: CHARLESTON-KANAWHA HOUSING AUTHORITY

DATE: JANUARY 22, 2008

I recommend that Katherine L. Dooley, P.O. Box 11270, Charleston, WV 25339, be reappointed to the Charleston-Kanawha Housing Authority, with a said term to expire January 1, 2012.

I respectfully request City Council's approval of this recommendation.

Council approved the appointment.

TO: JAMES REISHMAN
CITY CLERK

FROM: DANNY JONES
MAYOR

RE: BOARD OF ZONING APPEALS

DATE: JANUARY 22, 2008

I recommend that Courtlandt Smith, 1 Comstock Place, Charleston, WV 25314, be reappointed to the Board of Zoning Appeals, with a said term to expire January 1, 2011.

I respectfully request City Council's approval of this recommendation.

Council approved the appointment.

MISCELLANEOUS RESOLUTION

Resolution No. 332 -08 :

RESOLUTION RECOGNIZING ROBERT HESS AND RICHARD HESS

WHEREAS, the City of Charleston is the owner of the Sunrise Carriage Trail Property which is managed as a public park by the Charleston Land Trust; and

WHEREAS, a tract of vacant land known as the Justice Row Property adjoins the Sunrise Carriage Trail Property and the Charleston Land Trust has determined that the

acquisition of the Justice Row Property is critical to the full enjoyment, enhancement and security of the Sunrise Carriage Trail Property; and

WHEREAS, Robert Hess and Richard Hess have generously made a contribution of funds necessary to facilitate the acquisition of the Justice Row Property; and

WHEREAS, Robert Hess and Richard Hess and their family have a long history of making charitable contributions to the City of Charleston and their provision of funds necessary for the Justice Row Property acquisition represents a significant and unparalleled contribution to the Charleston Land Trust and demonstrates the great generosity of this family; and

WHEREAS, Robert Hess and Richard Hess wish to honor the memory of their parents, Morton F. Hess and Helen H. Hess, through their contribution; and

WHEREAS, the acquisition of the Justice Row Property will be made under the auspices of the Charleston Land Trust in order to incorporate the Justice Row Property into the Sunrise Carriage Trail property for the uses specified in this resolution.

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

That the Charleston City Council on behalf of a grateful city hereby recognizes and expresses its appreciation to Robert Hess and Richard Hess for their leadership and generosity to the City of Charleston and for making an unparalleled contribution to the Charleston Land Trust for the acquisition of the Justice Row Property.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 332-08, adopted

STREETS AND TRAFFIC

Councilman Dave Higgins, Chairman of the Council Committee on Streets and Traffic submitted the following reports.

Bill No. 7314 - A Bill to establish a Stop intersection on Graff Lane at the intersection of Graff Lane and Quarry Ridge South and amending the Traffic Control Map and Traffic Control File, established by the Code of the City of Charleston, West Virginia, two thousand and three, as amended, Traffic Law, Section 263, Division 2, Article 4, Chapter 114, to conform therewith.

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

Section 1. A Stop intersection on Graff Lane at the intersection of Graff Lane and Quarry Ridge South is hereby established.

Section 2. The Traffic Control Map and Traffic Control File, established by the code of the City of Charleston, West Virginia, two thousand and three, as amended, Traffic Law, Section 263, Division 2, Article 4, Chapter 114, shall be and hereby are amended, to conform to this Ordinance.

Section 3. All prior Ordinances, inconsistent with this Ordinance are hereby repealed to the extent of said inconsistency.

The question being on the passage of the Bill, a roll call was taken and there were; were; yeas-25 absent – 2, abstain - 1 as follows:

YEAS: Clowser, Davis, Deitzler, Hall, Hanna, Harris, Harrison, Higgins, Jones, Kirk, Knauff, Lanham, Miller, Payne, Reed, Reishman, Russell, Salisbury, Sheets, Smith, Talkington, Ware, Weintraub, White, Mayor Jones.

ABSENT: Burton, Ealy

ABSTAIN: Lane

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No.7314, passed

FINANCE

Councilman Robert Reishman, of the Council Committee on Finance, submitted the following reports.

1. Your Committee on Finance has had under consideration Resolution No. 323-08, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 323-08: “Authorizing the Finance Director to amend the 2007-2008 Parking System Budget as indicated on the attached list of accounts.”

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

That the Finance Director is hereby authorized and directed to amend the 2007-2008 Parking System Budget as indicated on the attached list of accounts; and be it

FURTHER RESOLVED, that this budgetary amendment is being made prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists.

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-26, absent - 2, as follows:

YEAS: Clowser, Davis, Deitzler, Hall, Hanna, Harris, Harrison, Higgins, Jones, Kirk, Knauff, Lane, Lanham, Miller, Payne, Reed, Reishman, Russell, Salisbury, Sheets, Smith, Talkington, Ware, Weintraub, White, Mayor Jones.

ABSENT: Burton, Ealy

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 323-08, adopted.

2. Your Committee on Finance has had under consideration Resolution No. 331-08, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 331-08 – “Authorizing the elimination of two parking spaces in Parking Garage #1 in conjunction with the construction of a skywalk from the building owned by Doublet Enterprises, LLC, on the West side of Dickinson Street to Parking Garage #1.”

WHEREAS, a connecting skyway access between the office building owned by Doublet Enterprises, LLC on the West side of Dickinson Street and the City of Charleston’s parking garage designated as Parking Garage #1 on the East side of Dickinson Street is in the best interests of the residents and visitors to the City of Charleston (the “City”) in order to connect Doublet’s office building with the City’s parking garage which will promote the safety and welfare of pedestrian and motorists whether they be employees, visitors, or the general public in the vicinity of Dickinson Street; and

WHEREAS, the attachment of the skyway to Parking Garage #1 will necessitate the elimination of two parking spaces; and

WHEREAS, revenue that may be lost as a result of the elimination of two non-reserved parking spaces, if any, is de minimus; and

WHEREAS, the skywalk will result in increased revenue to Parking Garage #1 by increasing usage of the parking structure by employees and visitors of the Doublet Enterprises, LLC building;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CHARLESTON, WEST VIRGINIA:

That two parking spaces in Parking Garage #1 be eliminated in conjunction with the construction of a skywalk from the building owned by Doublet Enterprises, LLC, on the West side of Dickinson Street to Parking Garage #1.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 331-08, adopted

3. Your Committee on Finance has had under consideration Resolution No. 303-07, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 303-07– “Granting Doublet Enterprises, LLC an Easement for use of air rights over Dickinson Street to construct and connect a skyway for pedestrian foot traffic

between the building owned by Doublet Enterprises, on the West side of Dickinson Street, and the City's Parking Garage No. 1 on the East side of Dickinson Street in the City of Charleston, West Virginia."

WHEREAS, a connecting skyway access between the office building owned by Doublet Enterprises, LLC on the West side of Dickinson Street and the City of Charleston's parking garage designated as Parking Garage #1 on the East side of Dickinson Street is in the best interests of the residents and visitors to the City of Charleston (the "City") in order to connect Doublet's office building with the City's parking garage which will promote the safety and welfare of pedestrian and motorists whether they be employees, visitors, or the general public in the vicinity of Dickinson Street; and

WHEREAS, it is considered by Council that granting the easement for the use of air rights over Dickinson Street and the right to use City property to attach a skyway to the Parking Garage #1 is reasonable and necessary and that the interests of the City and its citizens will be promoted by the granting of the said easement rights.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CHARLESTON, WEST VIRGINIA

(1) That Doublet Enterprises, LLC, and its lessees, successors or assigns, are hereby granted an easement for the use of air rights over Dickinson Street for the purpose of constructing, operating, maintaining, repairing and replacing a skyway for pedestrian foot traffic between the building owned by Doublet Enterprises, LLC on the West side of Dickinson Street and the City's Parking Garage #1 on the East side of Dickinson Street, Charleston, West Virginia, generally in conformance with the design drawings which are attached hereto, incorporated herein, and made a part hereof. The easement for the use of the air rights are further defined to be a minimum of 17 feet and a maximum of 40 feet above said Dickinson Street, and a minimum of 14 feet and a maximum of 17 feet wide;

(2) That Doublet Enterprises, LLC is further granted an easement to use so much of the City's property to enable Doublet Enterprises, LLC to attach a skyway for pedestrian foot traffic to the City's Parking Garage #1, subject to the obligations and restrictions as the City Engineer may impose on the design and construction of the said skyway;

(3) The City shall have the right to inspect by qualified personnel in accordance with the American Association of State Highway and Transportation Officials (AASHTO) requirements, the reasonable cost of which shall be paid by Doublet Enterprises, LLC, and its lessees, successors or assigns, and Doublet Enterprises, LLC shall provide the City with copies of any and all inspection reports to assure the City that the skywalk is structurally sound and safe for pedestrian foot traffic and for motorists and pedestrians on Dickinson Street and the sidewalk under and near the skywalk;

(4) That the connecting skyway access construction and maintenance by Doublet Enterprises, LLC, shall be enclosed and conform to all applicable State and City laws;

(5) That Doublet Enterprises, LLC, its lessees, successors or assigns, shall indemnify, defend and save the City harmless from any damages to any person or property by reason of design construction, operation, maintenance, repair or replacement of said skyway over Dickinson Street.

(6) Doublet Enterprises, LLC shall maintain general liability insurance in the amount of \$1,000,000.00 and shall name City as an additional insured for purposes of this easement and the indemnity provisions specified in the easement agreement. All applicable policies shall provide primary coverage, shall reflect that Doublet Enterprises, LLC is responsible for any and all deductibles and shall otherwise be in such form and with such endorsements and riders as City shall specify.

(7) This easement shall be upon the expressed condition and limitations that except in the case of replacement repairs, in the event such skyway ceases to be an appurtenance to the Doublet Enterprises, LLC building, or if the easement conflicts in any way with the City's use or development of its property, the easement shall cease, terminate, and be of no further effect, and Doublet Enterprises, LLC shall, upon receiving written notice from the City, immediately and at their expense, remove the skyway and any and all facilities from the City's property.

(8) That upon review and approval by legal counsel for the City, and the City Engineer of the City of Charleston, the Mayor of the City of Charleston is hereby authorized and directed to execute an Agreement and any other documents related hereto for the purpose of granting an easement for the use of the air rights and the right to attach the skyway to the City's Parking Garage #1, subject to and conditioned upon Doublet Enterprises, LLC, and its lessees, successors or assigns, consistent with paragraphs 1, 2, 3, 4, 5, 6 and 7 of this Resolution, and the payment of a total of Four Thousand Two Hundred and Fifty Dollars (\$4,250).

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 303-07, adopted

4. Your Committee on Finance has had under consideration Resolution No. 324-08, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 324-08: "Authorizing the Finance Director to amend the 2007-2008 General Fund Budget as indicated on the attached list of accounts."

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

That the Finance Director is hereby authorized and directed to amend the 2007-2008

General Fund Budget as indicated on the attached list of accounts; and be it

FURTHER RESOLVED, that this budgetary amendment is being made prior the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists.

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-26, absent - 2, as follows:

YEAS: Clowser, Davis, Deitzler, Hall, Hanna, Harris, Harrison, Higgins, Jones, Kirk, Knauff, Lane, Lanham, Miller, Payne, Reed, Reishman, Russell, Salisbury, Sheets, Smith, Talkington, Ware, Weintraub, White, Mayor Jones.

ABSENT: Burton, Ealy

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 324-08, adopted.

5. Your Committee on Finance has had under consideration Resolution No. 325-08, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 325-08: “Authorizing the Mayor to sign a Land & Water Conservation Grant through the West Virginia Development Office, in the amount of \$160,000, for the Gateway Greenspace Project. The Grant funds will provide \$100,000 for stone facing on stepped walls which will reflect the rock stratification in the valley as well as native plantings; and \$60,000 for lighting, bike rack and kiosk.”

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

That the Mayor is hereby authorized and directed to sign a Land & Water Conservation Grant through the West Virginia Development Office, in the amount of \$160,000, for the Gateway Greenspace Project. The Grant funds will provide \$100,000 for stone facing on stepped walls which will reflect the rock stratification in the valley as well as native plantings; and \$60,000 for lighting, bike rack and kiosk.

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-26, absent - 2, as follows:

YEAS: Clowser, Davis, Deitzler, Hall, Hanna, Harris, Harrison, Higgins, Jones, Kirk, Knauff, Lane, Lanham, Miller, Payne, Reed, Reishman, Russell, Salisbury, Sheets, Smith, Talkington, Ware, Weintraub, White, Mayor Jones.

ABSENT: Burton, Ealy

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 325-08, adopted.

6. Your Committee on Finance has had under consideration Resolution No. 325-08, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 326-08: "Authorizing the Finance Director to allocate funds in the amount of \$29,000 for acquisition of one (1) HOME project located on the West Side."

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

That the Finance Director is hereby authorized and directed to allocate funds in the amount of \$29,000 for acquisition of one (1) HOME project located on the West Side.

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-26, absent - 2, as follows:

YEAS: Clowser, Davis, Deitzler, Hall, Hanna, Harris, Harrison, Higgins, Jones, Kirk, Knauff, Lane, Lanham, Miller, Payne, Reed, Reishman, Russell, Salisbury, Sheets, Smith, Talkington, Ware, Weintraub, White, Mayor Jones.

ABSENT: Burton, Ealy

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 326-08, adopted.

7. Your Committee on Finance has had under consideration Resolution No. 327-08, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 327-08: Authorizing the Mayor to enter into an agreement on behalf of the City of Charleston ("City) with Treasurer Victor Grigoraci ("Grigoraci"), consistent with Exhibit 1 hereto, to adjust each of Grigoraci's regular paychecks by the sum of Five Hundred Dollars (\$500.00) until a total of Twelve Thousand Dollars (\$12,000.00) has been retained and recouped by the City.

WHEREAS, in preparation for the 1999 and 2003 City elections, the annual salary for the City Treasurer was advertised as Eighteen Thousand Dollars (\$18,000.00); and

WHEREAS, on May 20, 2003, Grigoraci was elected as City Treasurer by the citizens of Charleston and compensated at an annual salary of Eighteen Thousand Dollars (\$18,000.00); and

WHEREAS, in May 2007, it was discovered by the City that from June 21, 1999, until June 19, 2007, the statutory salary of the City Treasurer was supposed to be Fifteen Thousand Dollars (\$15,000.00) annually; and

WHEREAS, after the May 2007 discovery referenced herein, Grigoraci promptly requested that the City be allowed to retain and recoup the difference between the annual salary he received (\$18,000.00) and the actual statutory salary (\$15,000.00) for the period of his first term in office, June 16, 2003, to June 19, 2007, said sum totaling Twelve Thousand Dollars (\$12,000.00), even though the City did not request such a

refund, and Grigoraci is under no obligation to do so.

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

The Mayor is hereby authorized to enter into an agreement on behalf of the City with Grigoraci, consistent with Exhibit 1 hereto, to adjust each of Grigoraci's regular paychecks by the sum of Five Hundred Dollars (\$500.00) until a total of Twelve Thousand Dollars (\$12,000.00) has been retained and recouped by the City.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 327-08, adopted

8. Your Committee on Finance has had under consideration Resolution No. 328-08, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 328-08: "Authorizing the Mayor to enter into a contract with Standard Security Life Insurance of New York, through Marlton Risk Group, covering stop-loss insurance for amounts of specific claims in excess of \$200,000 for an estimated annual premium of \$616.657, based on coverage for approximately 1,350 employees, for the period January 1, 2008 through January 1, 2009."

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

That the Mayor is hereby authorized and directed to enter into a contract with Standard Security Life Insurance of New York, through Marlton Risk Group, covering stop-loss insurance for amounts of specific claims in excess of \$200,000 for an estimated annual premium of \$616,657, based on coverage for approximately 1,350 employees, for the period January 1, 2008 through January 1, 2009.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 328-08, adopted

9. Your Committee on Finance has had under consideration Resolution No. 329-08, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 329-08: "Authorizing the Mayor to sign a Safe Routes to School Program Grant Application for Infrastructure-Related Project with the West Virginia Department of Transportation, Division of Highways, in the amount of \$75,000, for the "East End Kids Walk & Bike! Safe Routes to Piedmont" project. The funds will be used to create improvements surrounding Piedmont Elementary School to ensure safer environment for children who walk or bike to the school"

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

That the Mayor is hereby authorized and directed to sign a Safe Routes to School Grant Application for Infrastructure-Related Project with the West Virginia Department of Transportation, Division of Highways, in the amount of \$75,000, for the "East End Kids

Walk & Bike! Safe Routes to Piedmont” project. The funds will be used to create improvements surrounding Piedmont Elementary School to ensure safer environment for children who walk or bike to school.”

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 329-08, adopted

10. Your Committee on Finance has had under consideration Resolution No. 330-08, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 330-08: “Authorizing the Mayor to sign a Safe Routes to School Program Grant Application for Non-Infrastructure-Related Activity with the West Virginia Department of Transportation, Division of Highways, in the amount of \$20,500, for the “East End Kids Walk & Bike! Safe Routes to Piedmont” project. The program will help to educate and encourage students and their families to increase their walking and biking, and to educate the community to share the road with child pedestrians and cyclists to and from Piedmont Elementary School.”

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

That the Mayor is hereby authorized and directed to sign a Safe Routes to School Program Grant Application for Non-Infrastructure-Related Activity with the West Virginia Department of Transportation, Division of Highways, in the amount of \$20,500, for the “East End Kids Walk & Bike! Safe Routes to Piedmont” project. The program will help to educate and encourage students and their families to increase their walking and biking, and to educate the community to share the road with child pedestrians and cyclists to and from Piedmont Elementary School.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 330-08, adopted

11. Your Committee on Finance has had under consideration a proposal submitted by General Truck Sales Corporation, in the total amount of \$80,518, for purchase of a ¾-ton Pickup Truck with Lift Gate (\$24,064), and a Chipper Truck (\$56,454), to be used in the Street Department. To be charged to Account No. 001-977-00-750-4-459, Street—Capital Outlay, through the JP Morgan Chase Lease Purchase Escrow Account, Schedule No. 1000131810, and reports the same to Council with the recommendation that the committee report be adopted.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the committee report, adopted.

12. Your Committee on Finance has had under consideration a bid submitted by General Truck Sales Corporation, in the amount of \$96,730, for purchase of two 1.5-Ton, 4x4 Stake Body Dump Trucks with Lift Gates (\$48,365 each), to be used by the Refuse & Recycling Department. To be charged to Account No. 001-978-00-800-4-459,

Refuse—Capital Outlay, through the JP Morgan Chase Lease Purchase Escrow Account, Schedule No. 1000131810, and reports the same to Council with the recommendation that the committee report be adopted.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the committee report, adopted.

13. Your Committee on Finance has had under consideration a bid submitted by West Virginia Tractor Company, in the amount of \$236,000, for purchase of two Refuse Packer units (\$118,000 each), to be used by the Refuse & Recycling Department. To be charged to Account No. 001-978-00-800-4-459, Refuse—Capital Outlay, through the JP Morgan Chase Lease Purchase Escrow Account, Schedule No. 1000131810, and reports the same to Council with the recommendation that the committee report be adopted.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the committee report, adopted.

REPORTS OF OFFICERS

1. Report of the City of Charleston, Municipal Court Financial Statements; December 2007.

Received and Filed.

2. Report of the City of Charleston Payroll Variance Analysis; December, 2007;

Received and Filed.

3. City Treasurer's Report to City Council Month Ending December 2007;

Received and Filed.

4. Report of the City of Charleston Financial Statements for the Six- Month Period Ended December 31, 2007.

Received and Filed.

NEW BILLS

Introduced by Councilmember Tom Lane, on January 22, 2008:

Bill No. 7318: A BILL approving the expenditure of \$ 30,000.00, donated to the City of Charleston specifically for this purpose, to purchase the tract of vacant land known as the Justice Row Property, as more fully described in the attached deed, said property to be managed by the Charleston Land Trust as part of the Sunrise Carriage Trail Property; and authorizing the Mayor to execute the attached deed and any other documents necessary for the purchase of the Justice Row Property.

Refer to Finance Committee

ROLL CALL

The Clerk called the roll and the following members were in attendance:

YEAS: Clowser, Davis, Deitzler, Hall, Hanna, Harris, Harrison, Higgins, Jones, Kirk, Knauff, Lane, Lanham, Miller, Payne, Reed, Reishman, Russell, Salisbury, Sheets, Smith, Talkington, Ware, Weintraub, White, Mayor Jones.

ABSENT: Burton, Ealy

At 8:00 p.m., by a motion from Councilmember Harrison, Council adjourned until Monday, February 4 2008, at 7:00 p.m.

Danny Jones, Honorable Mayor

James M. Reishman, City Clerk