

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

**NOVEMBER 2, 2009**

**THE COUNCIL MET IN CHAMBERS OF THE CITY BUILDING AT 7:00 P.M., FOR THE FIRST MEETING IN THE MONTH OF NOVEMBER ON THE 2<sup>nd</sup> DAY, IN THE YEAR 2009, 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 WHITE.**

<b>DEITZLER</b>	<b>CLOUSER</b>	<b>DAVIS</b>
	<b>DENEALT</b>	<b>EALY</b>
	<b>HANNA</b>	<b>HARRIS</b>
<b>HARRISON</b>	<b>HIGGINS</b>	<b>JONES</b>
<b>KIRK</b>	<b>KNAUFF</b>	<b>LANE</b>
<b>MILLER</b>	<b>PAYNE</b>	<b>REED</b>
<b>REISHMAN</b>	<b>RUSSELL</b>	<b>SALISBURY</b>
<b>SHEETS</b>	<b>SMITH</b>	<b>TALKINGTON</b>
<b>WARE</b>	<b>WEINTRAUB</b>	<b>WHITE</b>
<b>MAYOR JONES</b>		

**WITH 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. Delegate Danny Wells, Delegate Nancy Guthrie, Delegate Bonnie Brown submitted the Governors Community Participation Grant Award to the City of Charleston for signage and landscaping in Charleston, in the amount of \$22,800.
2. Kim Eagle – Public Safety Luncheon
3. Kathy Mckinley – Goodwill Recycling Program

## **CLAIMS**

1. A claim of Linda Woodall, 646 Wayside Dr., Charleston, WV; alleges personal injury. Refer to City Solicitor
2. A claim of Gail Goodnight, 274 Eureka Rd., Charleston, WV; alleges damage to property. Refer to City Solicitor
3. A claim of Verizon, Charleston, WV; alleges damage to property. Refer to City Solicitor
4. A claim of Scott White, 872 Anaconda Ave., Charleston, WV; alleges damage to vehicle. Refer to City Solicitor

## **PROCLAMATIONS**

The clerk read the following proclamation:

### **EXECUTIVE DEPARTMENT**

### **CITY OF CHARLESTON**

### **PROCLAMATION**

#### **By the Mayor**

**WHEREAS:** Alzheimer's disease is a degenerative brain disorder that most often occurs in people older than age 65 but can strike adults at any age; and

**WHEREAS:** Nearly 48,000 people currently are living with Alzheimer's disease in West Virginia with nearly 6,000 of those citizens in Kanawha County; and

**WHEREAS:** Alzheimer's disease takes a toll on hundreds of thousands of families and caregivers, including nearly 80,000 in West Virginia; and

**WHEREAS:** There is an urgent need to raise awareness and understanding about



b. A general plan known as the Comprehensive Plan for the City of Charleston has been adopted by City Council and is recognized and used as a general guide for the development of the City;

c. The Municipal Planning Commission of the City of Charleston has submitted to the Charleston Urban Renewal Authority its findings that the proposed modification conforms with said Comprehensive Plan;

d. City Council has duly considered said findings; and

e. Section "F" of said West Side Community Renewal Plan provides that the Plan may be changed from time to time in compliance with the requirements of the law.

2. The modifications of the West Side Community Renewal Plan set forth in the following section of this ordinance hereby found to be feasible and in compliance with the Comprehensive Plan for the City of Charleston.

3. Section C.4.b., Public Redevelopment Projects, is revised as follows:

a. Section C.4.b.9 – Add parcels 74, 75, 76 and 107, West Charleston Tax Map 9 for acquisition for a new park

b. Add Section C.4.b.16 – Acquisition of parcels with vacant, dilapidated structures for demolition and then, develop of infill housing. West Charleston Tax Map 23, Parcels 57, 61, 124, 135, 136, 147, 148, 170 and 172, West Charleston Tax Map 24, Parcel 28.

c. Redevelop for residential use West Charleston Tax Map 23, Parcels 117, 118, and 119.

4. Exhibit 3 – Zoning Map. Modify map by rezoning the following parcels:

a. Lot 22, West Charleston Tax Map 23 – from C-4, Neighborhood Commercial District to C-10, General Commercial District.

b. Lots 32 and 33, West Charleston Tax Map 20 – from C-8, Village Commercial District to C-10, General Commercial District.

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

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

ABSENT: Burton, Hall

With a majority of members elected recorded thereon as voting in the affirmative the

Mayor declared Bill No. 7399, 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 663-09, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 663-09 : “Authorizing the Mayor to enter into an Agreement with Carl Walker Construction Group, in the total amount of \$151,270, to provide materials, equipment and labor necessary for replacement, resealing, and repairing elevated exterior walkway/stairway (\$127,770), plus concrete topping materials and labor (\$23,500 - approximately 1000 sf @ \$23.50/sf ) for the Quarrier Street and Civic Center Drive areas at the Charleston Civic Center facility.”

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

That the Mayor is hereby authorized and directed to enter into an Agreement with Carl Walker Construction Group, in the total amount of \$151,270, to provide materials, equipment and labor necessary for replacement, resealing, and repairing elevated exterior walkway/stairway (\$127,770), plus concrete topping materials and labor (\$23,500 – approximately 1000 sf @ \$23.50/sf), for the Quarrier Street and Civic Center Drive areas at the Charleston Civic Center facility.

In addition to the above proposal, this bid provided for quotes to be received for the same renovation work on the Lee Street walkway and stairway at the Civic Center. The Carl Walker Construction Group also submitted the low bid for this phase of the work at a total cost \$85,220 (\$73,470 and \$11,750 for 500 sf of concrete topping). However, sufficient funds were not available in the 2009-2010 Civic Center Budget for both phases of the project and the contractor has agreed to hold the prices submitted for the Lee Street portion of the work until August 2010, subject to approval of the 2010-2011 Civic Center Budget and approval of a contract by the Finance Committee and Council. Also, the contract price for the Lee Street phase of the project was based on 2009 WV State Wage Rates. Should State wage rates increase in 2010, the contract amount for this work will be adjusted accordingly.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 663-09, adopted.

2. Your Committee on Finance has had under consideration Resolution No 665-09, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 665-09 : “Authorizing the Mayor to receive and administer grant funds from the Commission on Drunk Driving Prevention, in the amount of \$15,000, to provide additional funding for DUI checkpoints and patrols during the period from October 24, 2009 to January 24, 2010.”

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

That the Mayor is hereby authorized and directed to receive and administer grant funds from the Commission on Drunk Driving Prevention, in the amount of \$15,000, to provide additional funding for DUI checkpoints and patrols during the period from October 24, 2009 to January 24, 2010

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, Deneault, Ealy, Hanna, Harris, Harrison, Higgins, Jones, Kirk, Knauff, Lane, Miller, Payne, Reed, Reishman ,Russell, Salisbury, Sheets, Smith, Talkington, Ware, Weintraub, White, Mayor Jones.

ABSENT: Burton, Hall

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 665-09, adopted.

3. Your Committee on Finance has had under consideration Resolution No 666-09, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 666-09 : “Authorizing the Mayor to enter into an Agreement with McClanahan Construction, in the amount of \$514,893, to provide all materials, equipment and labor necessary for the Streetscape Project at Riverfront Park.”

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

That the Mayor is hereby authorized and directed to enter into an Agreement with McClanahan Construction, in the amount of \$514,893, to provide all materials, equipment and labor necessary for the Streetscape Project at Riverfront Park.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 666-09, adopted.

4. Your Committee on Finance has had under consideration Resolution No 667-09, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 667-09 : “Approving settlement of pending litigation, captioned *Patricia Thompson v. City of Charleston*, Civil Action No. 07-C-2042, Circuit Court of

Kanawha County W.Va., Judge James C. Stucky, in the amount of \$20,000.00 and authorizing the Mayor to execute any documents necessary to consummate the full settlement and dismissal of the pending civil action in exchange for a full release by Plaintiff of all claims stemming from injuries sustained by Ms. Thompson on March 4, 2009.”

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

That the City Council for the City of Charleston hereby approves settlement of pending litigation, captioned *Patricia Thompson v. City of Charleston*, Civil Action No. 07-C-2042, Circuit Court of Kanawha County W.Va., Judge James C. Stucky, in the amount of \$20,000.00 and authorizes the Mayor to execute any documents necessary to consummate the full settlement and dismissal of the pending civil action in exchange for a full release by Plaintiff of all claims stemming from injuries sustained by Ms. Thompson on March 4, 2009.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 667-09, adopted.

5. Your Committee on Finance has had under consideration Bill No. 7403, and reports the same to Council with the recommendation that the Bill do pass.

A BILL AUTHORIZING THE REFUNDING OF THE CIVIC CENTER IMPROVEMENT BONDS, SERIES 1999, OF THE CITY OF CHARLESTON; AND AUTHORIZING THE ISSUANCE OF CIVIC CENTER IMPROVEMENT REFUNDING BONDS, SERIES 2009 A, OF THE CITY OF CHARLESTON, IN THE AMOUNT OF \$3,500,000, TO FINANCE THE COST OF SUCH REFUNDING AND THE COST OF ISSUANCE FOR SUCH BONDS; DEFINING AND PRESCRIBING THE TERMS AND PROVISIONS OF THE BONDS; PROVIDING GENERALLY FOR THE RIGHTS AND REMEDIES AND SECURITY OF THE HOLDERS OF THE BONDS; PROVIDING A STATUTORY MORTGAGE LIEN ON SPECIFIED TAX REVENUES DEDICATED FOR SUCH PURPOSES; DESIGNATING SUCH BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; AND PROVIDING GENERAL TERMS AND PROVIDING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

BE IT ORDAINED AND ENACTED BY THE COUNCIL OF CITY OF CHARLESTON, WEST VIRGINIA:

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ARTICLE I  
STATUTORY AUTHORITY, FINDINGS  
AND DEFINITIONS

Section 1.01. Authority for this Ordinance. This Ordinance is adopted pursuant to the provisions of Chapter 8, Article 12, Chapter 8, Article 16 and Chapter 13, Article 2E of the West Virginia Code, as amended (the “Act”) and other applicable provisions of law.

Section 1.02. Findings and Determinations. It is hereby found, determined and declared as follows:

A. The City of Charleston (the “City” or “Issuer”) is a municipal corporation and political subdivision of the State of West Virginia located in Kanawha County, West Virginia.

B. The Issuer now has a public facility known as the Charleston Civic Center (the “Facility”). In 1999 the City permanently financed the acquisition, construction, equipping and improving of the Facility through the issuance of its Civic Center

Improvement Bonds, Series 1999 dated December 23, 1999 in the aggregate principal amount of \$4,060,000 (the "Refunded Bonds").

C. The City may now refund the Refunded Bonds at a savings to the City. The City hereby determines that it would be a benefit to refund the Refunded Bonds with proceeds from the issuance of its Civic Center Improvement Refunding Bonds, Series 2009 A (the "Series 2009 A Bonds") in the aggregate principal amount not to exceed \$3,500,000.

D. Based upon the assumed principal amount, maturity schedule and interest rates for the Series 2009 A Bonds presented to the City by the Original Purchaser, and after making allowance for the use of cash on hand of the City, the Series 2009 A Bonds show a net present value debt service savings to the City after deducting all expenses of the refunding and the costs of issuing the Series 2009 A Bonds.

E. The City shall not sell the Series 2009 A Bonds without setting forth in the Supplemental Resolution the determination set forth in paragraph D above, based upon the actual principal amount, maturity schedule and interest rates for the Series 2009 A Bonds, and the City shall not issue the Series 2009 A Bonds without having obtained from an Independent Certified Public Accountant a certification that the amount of savings stated to be achieved by the refunding shall in fact be saved, based upon their review, comparison and analysis of the net interest cost in dollars of the Series 2009 A Bonds and the net interest cost in dollars of the Prior Bonds.

F. The period of usefulness of the Facility is not less than twenty-five (25) years.

G. There are outstanding the Issuer's Civic Center Improvement Bonds, Series 1998 (the "Series 1998 Bonds") in the aggregate principal amount of \$3,635,000 with which the Series 2009 A Bonds will rank on a parity as to lien on and source of and security for payment.

H. The Issuer is not in default under the terms of any document and has complied with all requirements with respect to the issuance of the Series 2009 A Bonds.

I. The estimated revenues to be derived in each year from hotel-motel occupancy taxes (as limited by the amount payable by the Issuer under the provisions of Chapter 7, Article 18, Section 14(b) of the Code of West Virginia of 1931, as amended) and coal severance taxes will be sufficient to pay all the principal of and interest on the Series 2009 A Bonds (as hereinafter defined) and all debt service and other payments provided for herein.

J. The Issuer has complied with all requirements of West Virginia law relating to the issuance of the Bonds, or will have so complied prior to issuance of the Bonds.

K. It is in the best interests of the Issuer that the Bonds be sold to Crews & Associates, Inc. (the "Purchaser"), pursuant to the terms and provisions of a Bond Purchase Agreement to be entered into between the Purchaser and the City.

L. The City shall not permit at any time any of the proceeds of the Series 2009 A Bonds or other funds of the City to be used directly or indirectly in any manner which would result in the exclusion of the Series 2009 A Bonds from the treatment afforded by Section 103(a) of the Code.

M. The City will file all statements, instruments and returns necessary to assure the tax-exempt status of the Series 2009 A Bonds.

N. The Series 2009 A Bonds will not be federally guaranteed within the meaning of Section 149(b) of the Code.

Section 1.03. Ordinance to Constitute Contract. In consideration of the acceptance of the Bonds by the Purchasers, this Ordinance (the "Ordinance") shall be deemed to be and shall constitute a contract between the Issuer and the Purchasers, and the covenants and agreements set forth herein to be performed by the Issuer shall be for the benefit, protection and security of the Registered Owner of the Bonds.

Section 1.04. Definitions. The following terms shall have the following meanings herein unless the text otherwise expressly requires:

"Act" means Chapter 8, Article 12, Chapter 8, Article 16 and Chapter 13, Article 2E of the West Virginia Code, as amended.

"City Clerk" means the City Clerk of the Governing Body.

"Commission" means the West Virginia Municipal Bonds Commission or any other agency of the State of West Virginia that succeeds to the functions of the Commission.

"Depository Bank" means the bank or trust company which is a member of FDIC and its successors and assigns or such other qualified bank or trust company designated in the Supplemental Resolution.

"Escrow Agent" shall mean the Escrow Agent with respect to each Escrow Agreement, which shall be appointed pursuant to a resolution supplemental hereto.

"Escrow Agreement" shall mean the agreements between the City and the Escrow Agent, substantially in the form of the agreement attached to a resolution supplemental hereto and by this reference made a part hereof, relating to the refunding and defeasance of the Prior Bonds.

"Escrow Fund" shall mean the escrow fund created by each Escrow Agreement.

“Facility” or “Facilities” means all the land and tangible properties of the Charleston Civic Center Coliseum and also any tangible properties which may hereafter be added to the Facility by addition, betterments, extensions and improvements thereto and properties, furniture, fixtures or equipment therefor, hereafter at any time constructed or acquired.

“FDIC” means the Federal Deposit Insurance Corporation.

“Fiscal Year” means each year beginning on July 1 and ending on the succeeding June 30.

“Governing Body” means the City Council of the Issuer.

“Government Obligations” means direct obligations of or obligations the principal of and interest on which are guaranteed by, the United States of America.

“Herein” means in this Ordinance.

“Holder of the Bonds” or any similar term means any person who shall be the registered owner of the Bonds.

“Issuer” or “City” means City of Charleston, Kanawha County, West Virginia, and, where appropriate, also means the Governing Body.

“Mayor” means the Mayor or the Acting Mayor of the Governing Body.

“Ordinance” means this Ordinance and all resolutions supplemental hereto.

“Prior Ordinance” means the Ordinance authorizing the Series 1998 Bonds enacted September 8, 1998.

“Project” means the Project as defined in the Ordinance of the City authorizing the issuance of the Refunded Bonds enacted December 6, 1999.

“Purchasers” means Crews & Associates, Inc. and any successor or successors thereto.

“Qualified Investments” means and include any of the following:

- (a) Government Obligations;
- (b) Government Obligations which have been stripped of their unmatured interest coupons, interest coupons stripped from Government Obligations, and receipts or certificates evidencing payments from Government Obligations or interest coupons stripped from Government Obligations;

(c) Bonds, debentures, notes or other evidence of indebtedness issued by any of the following agencies: Banks for Cooperatives; Federal Intermediate Credit Banks; Federal Home Loan Bank Facility; Export-Import Bank of the United States; Federal Land Banks; Government National Mortgage Association; Tennessee Valley Authority; or Washington Metropolitan Area Transit Authority;

(d) Any Bonds, debenture, note, participation certificate or other similar obligations issued by the Federal National Mortgage Association to the extent such obligation is guaranteed by the Government National Mortgage Association or issued by any other federal agency and backed by the full faith and credit of the United States of America;

(e) Time accounts (including accounts evidenced by time certificates of deposit, time deposits or other similar banking arrangements) which, to the extent not insured by the FDIC or Federal Savings and Loan Insurance Corporation, shall be secured by a pledge of Government Obligations, provided, that said Government Obligations pledged either must mature as nearly as practicable coincident with the maturity of said time accounts or must be replaced or increased so that the market value thereof is always at least equal to the principal amount of said time accounts;

(f) Money market funds or similar funds whose only assets are investments of the type described in paragraphs (a) through (e) above;

(g) Repurchase agreements, fully secured by investments of the types described in paragraphs (a) through (e) above, with banks or national banking associations which are members of FDIC or with government bond dealers recognized as primary dealers by the Federal Reserve Bank of New York provided, that said investments securing said repurchase agreements either must mature as nearly as practicable coincident with the maturity of said repurchase agreements or must be replaced or increased so that the market value thereof is always at least equal to the principal amount of said repurchase agreements, and provided further that the holder of such repurchase agreement shall have a prior perfected security interest in the collateral therefor, must have (or its agent must have) possession of such collateral, and such collateral must be free of all claims by third parties;

(h) The West Virginia "consolidated fund" managed by the West Virginia State Board of Treasury Investments pursuant to Chapter 12, Article 6C, of the West Virginia Code of 1931, as amended; and

(i) Obligations of states or political subdivisions or agencies thereof the interest on which is excluded from gross income for federal income tax purposes, and which are rated at least "A" by Moody's Investors Service, Inc. or Standard & Poor's Corporation.

“Redemption Accounts” means the redemption account within the Series 2009 A Sinking Fund established by Section 4.01 of this Ordinance.

“Redemption Price” means the price paid for redemption of the Series 2009 A Bonds as set forth in the redemption provisions determined in the Supplemental Resolution.

“Refunded Bonds” or “Series 1999 Bonds” means the \$4,060,000 City of Charleston Civic Center Improvement Bonds, Series 1999, to be refunded by the Series 2009 A Bonds.

“Registrar” or “Bond Registrar” means the Bank or Trust Company designated by the Issuer in the Supplemental Resolution.

“Representation Letter” means the DTC Letter of Representation of the City.

“Series 1998 Bonds” means the City’s Civic Center Improvement Bonds, Series 1998 issued on September 11, 1998, in the aggregate principal amount of \$3,635,000.

“Series 2009 A Bonds” or “Bonds” means the City’s Civic Center Improvement Refunding Bonds, Series 2009 A, authorized by this Ordinance.

“Tax Revenues” means (i) the specified tax revenues dedicated for such purposes by the City to pay debt service on the Series 2009 A Bonds and consisting of coal severance taxes and hotel-motel occupancy taxes (as limited by the amount payable by the Issuer under the provisions of Chapter 7, Article 18, Section 14(b) of the Code of West Virginia of 1931, as amended) received or collected by the City and (ii) any other revenues dedicated for such purposes by the City to pay debt service on the Series 2009 A Bonds and the Series 1998 Bonds and on any additional bonds issued under the Ordinance.

“Term Bonds” means the Series 2009 A Bonds subject to mandatory sinking fund redemption, as described by Section 3.09 of this Ordinance.

Words importing singular number shall include the plural number in each case and vice versa, and words importing persons shall include firms and corporations; words importing the masculine, feminine or neuter genders shall include any other gender; and any requirement for execution, sealing and/or attestation of the Bonds or any certificate or other document by the City Clerk shall mean that such Bond certificate or other document which may be executed, sealed and/or attested by an Acting City Clerk.

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

YEAS: Clowser, Davis, Deitzler, Deneault, Ealy, Hanna, Harris, Harrison, Higgins, Jones, Kirk, Knauff, Lane, Miller, Payne, Reed, Reishman, Russell, Salisbury, Sheets,

Smith, Talkington, Ware, Weintraub, White, Mayor Jones.

ABSENT: Burton, Hall

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No.7403, passed.

### **NEW BILLS**

Introduced by Council Member Mary Jean Davis on November 2, 2009:

Bill 7400 - A Bill amending the Kanawha City Revitalization Plan for the City of Charleston, West Virginia, pursuant to Chapter 8A, Article 3, of the West Virginia Code, as amended, with respect to amending the Future Land Use Plan.  
Refer to Municipal Planning Commission

Introduced by Council Member Mary Jean Davis on November 2, 2009:

Bill 7401- A bill amending the Zoning Ordinance for the City of Charleston, West Virginia, adopted November 21, 2005 in order to make corrective additions and deletions as follows:  
Refer to Municipal Planning Commission

Introduced by Council Member Mary Jean Davis on November 2, 2009:

Bill 7402 – a Bill amending the Zoning Ordinance of the City of Charleston, West Virginia, enacted the 1st day of January, 2006, as amended and the map made a part thereof, by rezoning from R-O Residential Office District to C-8 Village Commercial District the parcel of land situate on Roane Street and known as West Charleston Tax District, Map 27, Parcel 33, Charleston, West Virginia.  
Refer to Municipal Planning Commission

Introduced by Council Member Robert Reishman on November 2, 2009:

Bill 7404 - A Bill ratifying, amending and restating the Ground Lease of certain real property to the Charleston Building Commission; authorizing an Agreement and Lease with the Charleston Building Commission; authorizing the execution and delivery of the Amended and Restated Ground Lease and the Agreement and Lease and related documents; taking all other actions relating to such transactions.  
Refer to Finance

Introduced by Council Member Robert Reishman on November 2, 2009:

Bill 7405 - A Bill authorizing an Agreement and Lease with the Charleston Building Commission; authorizing the execution and delivery of the Agreement and Lease and related documents; taking all other actions relating to such transactions.  
Refer to Finance

Introduced by Council Members Susie Salisbury and Jack Harrison  
on November 2, 2009:

Bill 7406 - A Bill to establish a Stop intersection on Wilkie Drive at Maefair Drive requiring northbound vehicular traffic to STOP on Wilkie Drive 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.

Refer to Streets and Traffic

### **ROLL CALL**

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

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

ABSENT: Burton, Hall

At 7:25 p.m., by a motion from Councilmember Harrison, Council adjourned until Monday, November 16, 2009, at 7:00 p.m.

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Danny Jones, Honorable Mayor

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James M. Reishman, City Clerk

