



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

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Monday, November 7, 2016

at 7:00 P.M.

Council Chamber – City Hall – Charleston, West Virginia

OFFICIAL RECORD

**Danny Jones
Mayor**

**JB Akers
City Clerk**

CALL TO ORDER

The Council met in the Chambers of the City Building at 7:00 P.M., for the first meeting in the month of November on the 7th day, in the year 2016, and was called to order by the Honorable Mayor, Danny Jones. The invocation was delivered by Councilperson Harrison and the Pledge of Allegiance was led by Councilperson Burton. The Honorable Clerk, JB Akers, called the roll of members and it was found that there were present at the time:

BURKA

BURTON

CEPERLEY

EALY

FAEGRE

DAVIS

HARRISON

HOOVER

HAAS

LANE

PERSINGER

IRELAND

OVERSTREET

SALISBURY

MINARDI

RICHARDSON

SNODGRASS

REISHMAN

SMITH

WARE

SLATER

TALKINGTON

STEELE

MAYOR JONES

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

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

PUBLIC SPEAKERS

1. None

CLAIMS

1. A claim of American Electric Power, Charleston, WV;
Alleges damage to personal property.
Refer to City Solicitor.
2. A claim of Mickie R. Bowels, 4608 Venable Avenue SE, Charleston, WV;
Alleges damage to personal property.
Refer to City Solicitor.
3. A claim of Thomas Lawrence, 1072 Pleasant Valley Road, Given, WV:
Alleges damage to vehicle.
Refer to City Solicitor.

COMMUNICATIONS

1. Jim Strawn presented the Live on the Levee raffle contributions to the following charities: Covenant House, Manna Meal, RCCR, Roark Sullivan Lifeway Center, and YWCA.

MISCELLANEOUS RESOLUTIONS

1.

Resolution No. 832 – 16

Introduced in Council

November 7, 2016

Mary Beth Hoover, Mary Jean Davis, Tom Lane, Bobby Reishman, Becky Ceperley, Keeley Steele, Andy Richardson, Janine Faegre, Rick Burka, Shannon Snodgrass, Ed Talkington, Karan Ireland, Susie Salisbury and Brent Burton

WHEREAS: In the United States, the population of people aged 65 and over is expected to increase from 35 million people (12 percent of total population) in the year 2000 to 88.5 million (20 percent) by 2050; and

WHEREAS: West Virginia has the highest median age of any state and is second only to Florida in percentage of population 65 years of age or older, according to the 2010 Census; and

WHEREAS: More people are living longer in retirement throughout our nation, state and city, meaning that our older demographic will continue to be a major factor in our population and our community in the coming decades; and

WHEREAS: The World Health Organization (WHO) has developed a network of Age-Friendly Communities across the world – and works with AARP on this network within the United States – to encourage and promote public policies to make communities age-friendly and user-friendly for an aging population; and

WHEREAS: The World Health Organization has established eight areas of focus for age-friendly communities, including: accessible outdoor spaces and buildings, safe and affordable transportation, quality and available housing options, existence of leisure and cultural opportunities for social participation, respect and social inclusion of diverse people, opportunities for civic participation and employment, connections for communication and information technologies, and access to a variety of health care options and community support networks; and

WHEREAS: The leaders of Charleston are also committed to making Charleston a more attractive place for next generation leaders, creatives and innovators with an emphasis on public decision-making to focus on the future; and

WHEREAS: The eight domains of Age-Friendly Communities, as established by the WHO, also coincide with areas that will make Charleston a more attractive place to be for younger and older citizens alike.

Therefore be it resolved by The Council and Mayor of The City of Charleston, West Virginia:

That we, the elected leaders of Charleston, do hereby endorse the City of Charleston’s decision to seek designation from AARP and the World Health Organization as an Age Friendly City – the first of its kind in West Virginia – toward making Charleston a more attractive and user-friendly community for people of all ages.

Councilperson Hoover moved to approve the Resolution. Councilperson Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 832-16 adopted.

REPORTS OF COMMITTEES

COMMITTEE ON STREETS AND TRAFFIC

1. Your committee on Streets and Traffic has had under consideration the following bill, and reports the same to Council with the recommendation that Bill No. 7715 do pass.

Bill No. 7715 - A Bill to establish a 15 MPH Speed Limit on Georgetown Place and amending the Traffic Control Map and Traffic Control File established by the Code of the City of Charleston, West Virginia, two thousand three, as amended, Traffic Law, Section 263, Division 2, Article 4, Chapter 114, to conform therewith.

Now, therefore, be it Ordained by the Council of the City of Charleston, West Virginia:

Section 1. A 15 Mile Per Hour Speed Limit on Georgetown Place 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 three, as amended, Traffic Law, Section 263, Division 2, Article 4, Chapter 114, shall be amended to conform with this Ordinance.

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

Councilperson Hoover moved to approve the Bill. Councilman Lane seconded the motion. A roll call was taken:

YEAS: Burka, Burton, Ceperley, Davis, Ealy, Faegre, Haas, Harrison, Hoover, Ireland, Lane, Minardi, Overstreet, Persinger, Reishman, Richardson, Salisbury, Slater, Smith, Snodgrass, Steele, Talkington, Ware, Mayor Jones

NAYS: NONE

ABSENT: Chestnut, Clowser, Miller

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 7715 passed.

COMMITTEE ON FINANCE

Councilman Reishman, 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. 825-16 do pass.

Resolution No. 825-16 - Authorizing the filing of civil actions for the immediate right of entry and condemnation of property necessary for the Sanitary Board of the City of Charleston, West Virginia to expand, improve, replace, construct, install and complete its Emerald Heights Sanitary Sewer Pump Station Improvement Project.

WHEREAS, the Sanitary Board of the City of Charleston, West Virginia (the “Sanitary Board”) has presented a Resolution requesting the City Council of the City of Charleston, West Virginia to authorize the City of Charleston (the “City”) to file civil actions in the Circuit Court of Kanawha County for the immediate right of entry and condemnation of property for the acquisition of a parcel of additional surface land and temporary construction easements, necessary for the Sanitary Board to expand, improve, replace, construct, install and complete its Emerald Heights Sanitary Sewer Pump Station Improvement Project (the “Project”);

WHEREAS, the City, in accordance with the provisions of Chapter 16, Article 13 of the Code of West Virginia, 1931, owns the sewerage system, both within and without the corporate limits of the City, consisting of a sewage treatment plant or plants and its collecting, intercepting and outlet sewers, lateral sewers, drains, force mains, conduits, pumping stations and ejector stations and all other appurtenances, extensions, improvements and betterments necessary, appropriate, useful, convenient or incidental for the collection, treatment, purification and disposal in a sanitary manner of liquid and solid waste, sewage and industrial waste (the “System”);

WHEREAS, the Sanitary Board, created by Ordinance of the City Council adopted March 17, 1952, is a separate entity from the City;

WHEREAS, by Ordinance of the City Council adopted June 16, 1952, custody, administration, operation and maintenance of the System were placed under the supervision and control of the Sanitary Board;

WHEREAS, due to statutory provisions under which the City owns the System, it is necessary for the City to file civil actions for the condemnation of property necessary for the System;

WHEREAS, the Sanitary Board is pursuing the Project in the Emerald Heights area of the City which is necessary to expand, improve and replace an existing sanitary sewer pump station and is necessary for the health and welfare of the citizens of the City;

WHEREAS, the Project includes the expansion, improvement and replacement of the existing Emerald Heights pump station, and acquisition of a parcel of additional surface land and temporary construction easements are necessary to undertake and complete the Project;

WHEREAS, due to numerous factors including, but not limited to, out-of-state property owners, some whose location is unknown or uncertain, the Sanitary Board has been unable to obtain by negotiation and agreement a deed or deeds or temporary construction easements necessary for the Project; and

WHEREAS, the Sanitary Board has no choice but to request the City to authorize the filing of civil actions for the acquisition, pursuant to the City's power of eminent domain, of certain property interests in order to obtain the necessary pump station expansion site and temporary construction easements for the Project; now, therefore,

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

Section 1. To accomplish construction of the Project in the aforesaid area of the City necessary for the health and welfare of the citizens of the City, the Sanitary Board must obtain a parcel of additional surface land and temporary construction easements for certain properties as set forth on Exhibit A to this Resolution.

Section 2. The Sanitary Board requests the Council of the City to authorize the City, on behalf of and by and through the Sanitary Board and its counsel to file civil actions for the acquisition for the Sanitary Board, pursuant to the power of eminent domain, of the property interests set forth on Exhibit A and to take such other and further action as may be reasonably necessary to acquire the property rights for a parcel of additional surface land and temporary construction easements necessary to expand and replace the existing Emerald Heights sanitary sewer pump station.

Section 3. The Council of the City hereby authorizes the City, on behalf of and by and through the Sanitary Board and its counsel to file civil actions for the acquisition for the Sanitary Board, pursuant to the power of eminent domain, of the property interests set forth on Exhibit A as needed and to take such other and further action as may be reasonably necessary to acquire the property rights for a parcel of additional surface land and temporary construction easements necessary to expand, improve and replace the existing Emerald Heights sanitary sewer pump station.

EXHIBIT A
LIST OF POTENTIAL CONDEMNATIONS
FOR THE EMERALD HEIGHTS PUMP STATION IMPROVEMENT PROJECT
October 21, 2016

Map Book 16 Pages 48 and 49	Acquisition of a parcel of surface land <i>and</i> Temporary Construction Easement
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Councilperson Reishman moved to approve the Resolution. Councilperson Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 825-16 adopted.

2. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 826-16 do pass.

Resolution No. 826-16: Authorizing the Mayor or City Manager to enter into a Lease Agreement with the Charleston Convention and Visitors Bureau for space at 601 Morris Street. The leased premises shall consist of approximately 2,489 square feet, identified as Suite 204. The term shall be for thirty-six (36) months commencing December 1, 2016, and ending November 30, 2019, for a total rental amount of \$111,600, payable in three lump sum amounts of Thirteen Thousand Nine Hundred Sixty Eight (\$13,968.00) on December 1, 2016, December 1, 2017 and December 1, 2018 and 36 monthly installment payments of One Thousand Nine Hundred Thirty Six (\$1,936.00) from December 1, 2016 to November 1, 2019.

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

That the Mayor or City Manager is hereby authorized and directed to enter into a Lease Agreement with the Charleston Convention and Visitors Bureau for space at 601 Morris Street. The leased premises shall consist of approximately 2,489 square feet, identified as Suite 204. The term shall be for thirty-six (36) months commencing December 1, 2016, and ending November 30, 2019, for a total rental amount of \$111,600, payable in three lump sum amounts of Thirteen Thousand Nine Hundred Sixty Eight (\$13,968.00) on December 1, 2016, December 1, 2017 and December 1, 2018 and 36 monthly installment payments of One Thousand Nine Hundred Thirty Six (\$1,936.00) from December 1, 2016 to November 1, 2019.

Councilperson Reishman moved to approve the Resolution. Councilperson Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 826-16 adopted.

3. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 827-16 do pass.

Resolution No. 827-16 - Authorizing the Mayor or his designee to submit a Grant Application to FEMA for their Assistance to Firefighter's Grant Program in the amount of \$76,500.00 for the purchase of fifty (50) sets of bunker gear. There is a 10% match required.

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

That the Mayor or his designee is hereby authorized and directed to submit a Grant Application to FEMA for their Assistance to Firefighter's Grant Program in the amount of \$76,500.00 for the purchase of fifty (50) sets of bunker gear. There is a 10% match required.

Councilperson Reishman moved to approve the Resolution. Councilperson Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 827-16 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. 828-16 do pass.

Resolution No. 828-16 - Authorizing the City Manager to execute Change Order No. 11 to the Design-Build contract with BBL Carlton, LLC, in relation to the Civic Center Expansion and Renovation Project, in the amount of \$54,595.95, providing for additions to the base contract as listed in Exhibit A, attached hereto. Change Order No. 11 increases the contract price from \$88,444,966.76 to \$88,499,562.71.

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

That the City Manager is hereby authorized and directed to execute Change Order No. 11 to the Design-Build contract with BBL Carlton, LLC, in relation to the Civic Center Expansion and Renovation Project, in the amount of \$54,595.95, providing for additions to the base contract as listed in Exhibit A, attached hereto. Change Order No. 11 increases the contract price from \$88,444,966.76 to \$88,499,562.71.

Charleston Civic Center Expansion and Renovation
Change Order #11
Exhibit A
11/02/2016

PCO's combined in Change Order #11 (Refer to the attached PCO descriptions):

1. PCO 55 (Auger Cast Pile Obstructions)	\$4,691.50
2. PCO 70 (Add Kitchen Equip. to Supp. Gen.)	\$54,477.24
3. PCO 77 (Delete BOH Painting)	(\$10,092.45)
4. PCO 80 (Correction to CO #10)	(\$10.00)
5. PCO 86 (Condensate Drain for Unit S3)	<u>\$5,529.66</u>

Total: \$54,595.95

Councilperson Reishman moved to approve the Resolution. Councilperson Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 828-16 adopted.

5. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 829-16 do pass.

Resolution No. 829-16 - Authorizing the Finance Director to make a refund to SU TEI Asian Cuisine Inc. in the amount of \$7,657.27 for overpayment of Business & Occupation taxes for the 4th quarter 2014 through the 1st quarter 2016. The taxpayer reported their revenue under the wrong classification. The refund request has been validated by the Auditing Division of the City Collector's Office.

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

That the Finance Director is hereby authorized and directed to make a refund to SU TEI Asian Cuisine Inc. in the amount of \$7,657.27 for overpayment of Business & Occupation taxes for the 4th quarter 2014 through the 1st quarter 2016. The taxpayer reported their revenue under the wrong classification. The refund request has been validated by the Auditing Division of the City Collector's Office.

Councilperson Reishman moved to approve the Resolution. Councilperson Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 829-16 adopted.

6. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 830-16 do pass.

Resolution No. 830-16 - Authorizing the Finance Director to amend the FY 2016-2017 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 FY 2016-2017 General Fund budget as indicated on the attached list of accounts.

General Fund FY 2016-2017 Budget Amendment No. 6 - November 7, 2016

Account No.	Department	Amount
001 409 00 000 5 568	Mayor's Office	Contributions 107,519
001 412 00 000 2 223	City Manager	Professional Services 1,287,736
001 417 00 000 2 229	Legal	Court Costs & Damages 305,207
001 700 00 000 2 239	Police	Fine Supported Training 13,633
001 975 00 412 4 458	City Manager	Capital Outlay -Maj. Improvements 1,864,972
001 976 00 700 4 459	Police	Capital Outlay - Equipment 40,613
001 976 00 706 4 459	Capital Outlay - Fire	Equipment 536,511
001 297 0	Assigned Fund Balance	(4,156,191)

Manual Encumbrances - To adjust the proper accounts in the FY 2016-2017 Municipal Budget for those amounts included in a "Reserve for Encumbrances" as stated on the Financial Statements for the Fiscal Year Ended June 30, 2016. This is in compliance with instructions from the State Auditors Office, Local Government Services Division.

Account No.	Department	Amount
001 305 01 0000	Revenues	B & O Tax - Current Year 270,851
001 377 00 0000	Revenue	Lease Proceeds 35,516
001 975 00 412 4 459	City Manager	Capital Outlay - Equipment 39,363
001 976 00 700 4 459	Police	Capital Outlay - Equipment 17,312
001 976 00 706 4 459	Fire	Capital Outlay - Equipment 865,573
001 977 00 750 4 459	Street	Capital Outlay - Equipment 70,024
001 978 00 800 4 459	Refuse & Recycling	Capital Outlay - Equipment 124,855
001 979 00 900 4 459	Parks & Recreation	Capital Outlay - Equipment 43,767
001 980 00 952 4 459	Spring Hill Cemetery	Capital Outlay - Equipment 57,145
001 297 0	Assigned Fund Balance	(1,524,406)

Restricted Fund Balances - To recognize funds restricted for **Ball Park Bond Debt Service**; various **Lease Purchase acquisitions** from the FY2016 escrow account and System Encumbrances

Account No.	Department	Amount
001 305 01 0000	Revenues	B & O Tax - Current Year 585,364
001 297 0	Non-Spendable Fund Balance	(585,364)

Nonspendable Fund Balances - To recognize nonspendable fund balances for **Prepaid Insurance** per GASB 54.

Account No.	Department	Amount
001 409 01 000 3 341	Mayor's Office	Material & Supplies 5,538
001 420 01 000 2 223	Stormwater Engineering	Professional Services 49,000
001 420 01 000 3 341	Stormwater Engineering	Material & Supplies 20,000
001 444 00 000 5 566	Transfers to Other Funds	Engineering Maintenance Fund 200,000
001 444 07 000 5 566	Transfers to Other Funds	Facilities Maintenance Fund 120,180
001 700 00 000 1 107	Police	Pension Contribution 457,253
001 706 00 000 1 107	Fire	Pension Contribution 384,533
001 979 00 900 4 458	Parks & Recreation	Capital Outlay - Maj. Improvement 400,000
001 429 00 000 1 103	Compensation Initiatives	Wages & Salaries 300,000
001 297 0	Unassigned Fund Balance	(1,936,504)

Unassigned Fund Balance - To allocate the unassigned balance.

Reportable: To maintain compliance with the budgetary guidelines of the State of West Virginia

Councilperson Reishman moved to approve the Resolution. Councilperson Lane seconded the motion. A roll call was taken:

YEAS: Burka, Burton, Ceperley, Davis, Ealy, Faegre, Haas, Harrison, Hoover, Ireland, Lane, Minardi, Overstreet, Persinger, Reishman, Richardson, Salisbury, Slater, Smith, Snodgrass, Steele, Talkington, Ware, Mayor Jones

NAYS: NONE

ABSENT: Chestnut, Clowser, Miller

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 830-16 adopted.

7. Your committee on Finance has had under consideration the following resolution, and reports the same to Council with the recommendation that Resolution No. 831-16 do pass.

Resolution No. 831-16 - Authorizing the Mayor or City Manager to enter into a contract with Delta Dental for the City's dental insurance for the period January 1, 2017 to December 31, 2019 at the budget rates listed on Attachment A. Also, the fee for Administrative Services Only is at \$2.95 per employee per month.

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

Authorizing the Mayor or City Manager to enter into a contract with Delta Dental for the City's dental insurance for the period January 1, 2017 to December 31, 2019 at the budget rates listed on Attachment A. Also, the fee for Administrative Services Only is at \$2.95 per employee per month.

Analysis of Dental Proposals by Carrier

Costs are based on current dental plan design

Attachment A

	July 2015 through Jun 2016 (1,409 employees)		Projected 2017 (apply 6% annual trend, 1,305 employees)		Proposals for 2017 Plan Year	
					Concordia - ASO	Delta Dental - ASO
Disruption						
% of Utilized Providers in PPO Network			47%	47%		78%
% of Dollars in PPO Network			62%	62%		89%
Projected PPO Savings			35.17%			
Avg Savings for PPO Providers				35.2%		28.6%/31.3%/29.6%
Avg Savings Overall (assume 0% new carrier will not obtain any Concordia network Providers - paid by current plan)				0		7.4%
- paid by vendor w/discounts				\$549,095	\$549,095	\$549,095
- EEs with access				\$549,095	\$549,095	\$508,700
Guarantee Discount						
Total Fees PEPW (incl Admin, Network Access)	\$ 4.00	\$ 4.00	\$ 4.00	\$ 4.00	\$ 3.60	\$ 2.95
Annual Admin. Fees	\$ 62,640	\$ 62,640	\$ 62,640	\$ 62,640	\$ 56,376	\$ 46,197
- Difference in Admin. Fees					(6,264)	(16,443)
Proj. PEPW Claims Cost*	\$ 32.35	\$ 35.31	\$ 35.31	\$ 36.08	\$ 36.08	\$ 32.71
Proj. Annual Dental Claims Cost	\$ 547,058	\$ 552,957	\$ 552,957	\$ 565,064	\$ 512,278	\$ 512,278
- Difference in Claims Cost				12,107		(40,679)
The Total Projected Plan Cost	\$ 609,698	\$ 615,597	\$ 615,597	\$ 621,440	\$ 558,475	\$ 558,475
	Incr/Decr				5,843	(57,122)
		Plus Est. Run Out Claims	N/A	N/A	N/A	N/A
Year 1 - Estimated Total Plan Cost, incl. run out	\$ 609,698	\$ 615,597	\$ 615,597	\$ 621,440	\$ 558,475	\$ 558,475
	Incr/Decr				5,843	(57,122)
					1%	-9%
Rate Guarantee:						
2017-2019 total projected Plan cost (based on 6% trend)					3 yrs	3 yrs
	Incr/Decr	\$ 1,948,315	\$ 1,988,066	\$ 1,988,066	\$ 1,769,481	\$ 1,769,481
					19,751	(178,835)

* Concordia proposed a network access fee of 5% of the difference between the billed amount and allowed amount. This additional cost has been added to Concordia's Proposed 2017 Proj PEPW Claims Cost

Councilperson Reishman moved to approve the Resolution. Councilperson Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 831-16 adopted.

8. Your committee on Finance has had under consideration the following committee report, and reports the same to Council with the recommendation that committee report pass.

A proposal submitted by A. V. Luttamus Communications, in the total amount of \$40,264.00, for purchase of various Radios and Accessories for the Charleston Police Department.

Radios & Accessories - Charleston Police Department

Bid Opening: October 27, 2016 @ 11:00am

<p>A.V. Luttamus Communications 1344 Cove Hill Road Weirton, WV 26062 P: (304) 216-9869 toddwotring@luttamus.com</p>

Item	Quantity	Make & Model	Unit Cost	Total Cost
Mobile Radios	11	Kenwood TK-5830	\$974.00	\$10,714.00
Mobile Programming Cable	2	Kenwood KPG-46XM	\$96.00	\$192.00
Portable Radios	23	Kenwood TK-5330	\$1,011.00	\$23,253.00
Rapid Rate Charger	23	Kenwood KSC-32	\$43.00	\$989.00
Speaker Microphone	26	Kenwood KMC-42WDM	\$69.00	\$1,794.00
Belt Loop Attachment	26	Kenwood KBH-8DS	\$16.00	\$416.00
Antenna	6	Kenwood KRA-27M	\$9.00	\$54.00
Portable Programming Cable	2	Kenwood KPG-36XM	\$96.00	\$192.00
Programming Software	1	Kenwood	\$0.00	\$0.00
Lithium Batteries	38	Kenwood KNB-L1M	\$70.00	\$2,660.00

Total Bid	\$40,264.00
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Delivery	30-60 days
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To be charged to Account No. 090-976-17-000-4-459—2016 BJAG Grant Capital Outlay

Councilman Reishman moved to approve the Committee Report. Councilman Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the Committee Report adopted.

REPORTS OF OFFICERS

1. City of Charleston, WV – Municipal Court Report to City Council Month Ending October 2016.
Received and Filed.

NEW BILLS

Introduced by Council member Jeanine Faegre on November 7, 2016:

Bill No. 7717: 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 a C-8 Village Commercial District to a C-10 General Commercial District, those certain parcels of land located at 205, 207 and 209 Market Drive, Charleston, West Virginia. Refer to Municipal Planning Commission and Planning Committee.

Introduced by Council members Mary Jean Davis, Andy Richardson, Susie Salisbury, Becky Ceperley and Rick Burka on November 7, 2016:

Bill No. 7718: A Bill amending the Zoning Ordinance of the City of Charleston, West Virginia, adopted January 1, 2006, as amended, by allowing “Tattoo Parlor/Body-Piercing Studio” as a conditional use permit in the C-8 Village Corridor District. Refer to Municipal Planning Commission and Planning Committee.

Introduced by Council member Brent Burton on November 7, 2016:

Bill No. 7719: A Bill to establish a 20 MPH Speed Limit in Rolling Hills Neighborhood including: Rolling Hills Road, Rolling Hills Circle, Rolling Hills Place, Greystone Place, Devondale Circle, Greystone Road, and Bershire Place and amending the Traffic Control Map and Traffic Control File.

Refer to Streets and Traffic Committee.

Introduced by Council member Jack Harrison on November 7, 2016:

Bill No. 7720: A Bill approving the renewal of a cable television franchise now held by Cebridge Acquisition, LLC doing business as Suddenlink Communications (“Cebridge”).

Refer to Select Committee on Cable Television and Finance Committee.

Introduced by Council member Robert Reishman on November 7, 2016:

Bill No. 7721: A Bill authorizing the purchase of property located at 610 Danner Road consistent with the purchase agreement attached hereto as Exhibit A, from Jackie W. Simpson in consideration for a sum of \$35,000; and authorizing the purchase of property located at 612 Danner Road consistent with the purchase agreement attached hereto as Exhibit B, from Earl and Cheryl Counts in consideration for a sum of \$40,000.

Refer to Finance Committee.

MISCELLANEOUS BUSINESS

1. Councilperson Smith presented his proposal to create a partnership with city businesses and residents for a more cost effective Recycling Program. A copy of the proposal can be obtained at the Clerk's Office.

ADJOURNMENT

The Clerk, JB Akers, called the closing roll call:

YEAS: Burka, Burton, Ceperley, Davis, Ealy, Faegre, Haas, Harrison, Hoover, Ireland, Lane, Minardi, Overstreet, Persinger, Reishman, Richardson, Salisbury, Slater, Smith, Snodgrass, Steele, Talkington, Ware, Mayor Jones

NAYS: NONE

ABSENT: Chestnut, Clowser, Miller

At 7:24 p.m., by a motion from Councilmember Harrison, Council adjourned until Monday, December 5, 2016, at 7:00 p.m., in the Council Chamber in City Hall.

Danny Jones, Honorable Mayor

JB Akers, City Clerk