

JOURNAL
OF THE
COUNCIL
CITY OF CHARLESTON
WEST VIRGINIA

SPECIAL BUDGET MEETING MARCH 20, 2008

THE COUNCIL MET IN CHAMBERS OF THE CITY BUILDING AT 6:00 P.M., FOR THE SPECIAL MEETING IN THE MONTH OF MARCH ON THE 20th DAY, IN THE YEAR 2008, AND WAS CALLED TO ORDER BY THE HONORABLE MAYOR, DANNY JONES. THE INVOCATION WAS DELIVERED BY COUNCILMAN DEITZLER AND THE PLEDGE OF ALLEGIANCE WAS LED BY COUNCILMAN WARE.

THE CLERK CALLED THE ROLL AND THE FOLLOWING MEMBERS ANSWERED TO THEIR NAMES:

**BURTON
DEITZLER
HANNA
HIGGINS
KNAUFF
MILLER
REISHMAN
SHEETS
WARE
MAYOR JONES**

**CLOWSER
EALY
HARRIS
JONES
LANE
PAYNE
RUSSELL
SMITH**

**DAVIS
HALL
HARRISON
KIRK
LANHAM
REED
SALISBURY
TALKINGTON
WHITE**

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

SPECIAL BUDGETARY MEETING

Mayor Jones stated the following:

“PURSUANT TO THE PROVISIONS OF SECTION 22, OF THE CHARTER OF THE CITY OF CHARLESTON, AND AFTER DULY BEING ADVERTISED AS REQUIRED ON MARCH 12, 2008 AND MARCH 13, 2008”.

Council is now in session;

REPORT OF THE COUNCIL COMMITTEE ON FINANCE

Councilman Bobby Reishman, Chairman of the Council Committee on Finance, submitted the following report.

1. Your Committee on Finance has had under consideration Resolution No. 350-08, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 350-08: “Approving the Official Municipal Budget Document for the Fiscal Year 2008-2009, inclusive of the Municipal Levy Rates Estimate for Current Expenses, Excess Levy and Bond purposes.”

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

That the Official Municipal Budget Document for the Fiscal Year 2008-2009, inclusive of the Municipal Levy Rates Estimate for Current Expenses, Excess Levy and Bond purposes, is hereby approved.

Councilman Deitzler made a motion to amend the budget by reducing the funds for the Kanawha-Charleston Health Department by \$100,000, Reishman second the motion.

The question being on the adoption of the amendment a roll call was taken and there were; yeas-26, absent – 1, abstain – 1, as follows:

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

ABSENT: Weintraub

ABSTAIN: Payne

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

Council voted on the Resolution, as amended.

The question being on the adoption of resolution No. 350-08, as amended, a roll call was taken and there were; yeas-27, absent – 1, as follows:

YEAS: Burton, Clowser, Davis, Deitzler, Ealy, Hall, Hanna, Harris, Harrison, Higgins,

Jones, Kirk, Knauff, Lane, Lanham, Miller, Payne, Reed, Reishman, Russell, Salisbury, Sheets, Smith, Talkington, Ware, White, Mayor Jones.
ABSENT: Weintraub

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the Resolution No. 350-08, as amended, adopted.

The Mayor announced;

PURSUANT TO CHAPTER 11-8-14a, OF THE WEST VIRGINIA CODE, THIS MEETING STANDS ADJOURNED UNTIL TUESDAY, APRIL 15, 2008, AT 5:30 P.M., AT WHICH TIME IT SHALL RECONVENE.

ROLL CALL

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

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

At 6:30 p.m., on motion of Councilman Harrison, Council adjourned.

Danny Jones, Honorable Mayor

James M. Reishman, City Clerk