

JOURNAL
OF THE
COUNCIL
CITY OF CHARLESTON
WEST VIRGINIA

SPECIAL BUDGET MEETING MARCH 22, 2011

THE COUNCIL MET IN CHAMBERS OF THE CITY BUILDING AT 6:30 P.M., FOR THE SPECIAL MEETING IN THE MONTH OF MARCH ON THE 17th DAY, IN THE YEAR 2011, AND WAS CALLED TO ORDER BY THE HONORABLE MAYOR, DANNY JONES. THE INVOCATION WAS DELIVERED BY COUNCILMAN HARRISON AND THE PLEDGE OF ALLEGIANCE WAS LED BY COUNCILMAN TALKINGTON.

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

**BURKA
DAVIS

KIRK
MINARDI
REISHMAN
SALISBURY
SNODGRASS
WARE
MAYOR JONES**

**BURTON
DENEALT
HAAS
LANE
NICHOLS
RICHARDSON
SHEETS
STAJDUHAR
WEINTRAUB**

**CLOWSER
DODRILL
HARRISON
MILLER
PERSINGER
RUSSELL
SMITH
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 15, 2012 AND MARCH 16, 2012”.

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. 097-12, and reports the same to Council with the recommendation that the Committee Report be adopted.

Resolution No. 097-12 : “Approving the Official Municipal Budget Document for the Fiscal Year 2012-2013, inclusive of the Municipal Levy Rates Estimate for Current Expenses and Excess Levy purposes.”

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

That the Official Municipal Budget Document for the Fiscal Year 2012-2013, inclusive of the Municipal Levy Rates Estimate for Current Expenses and Excess Levy purposes, is hereby approved.

Councilman Weintraub made a motion to amend the Resolution; the motion was seconded by Chris Dodrill.

“Amend page 6.51, lines 000-3-3.41 reducing the amount from \$425,000 to \$75,000 and also amending page 6.31 line 000-5-566 by increasing the amount from \$0.00 to \$350,000”.

Vote on the Amendment:

The question being on the adoption of the amendment a roll call was taken and there were; Yeas-3, Nays – 24, absent – 1, as follows:

YEAS: Dodrill, Persinger, Weintraub.

NAYS: Burka, Burton, Clowser, Davis, Deneault, Haas, Harrison, Kirk, Lane, Miller, Minardi, Nichols, Reishman, Richardson, Russell, Salisbury, Sheets, Smith, Snodgrass, Stajduhar, Talkington, Ware, White, Mayor Jones.

ABSENT: Ealy

With a majority of members elected recorded thereon as voting against the amendment, the Mayor declared the amendment failed.

Vote on the Resolution:

The question being on the adoption of the Resolution. A roll call was taken and there were; yeas –27, absent - 1, as follows:

YEAS: Burka, Burton, Clowser, Davis, Dodrill, Deneault, Haas, Harrison, Kirk, Lane, Miller, Minardi, Nichols, Persinger, Reishman, Richardson, Russell, Salisbury, Sheets, Smith, Snodgrass, Stajduhar, Talkington, Ware, Weintraub, White, Mayor Jones.

ABSENT: Ealy

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 097-12 adopted.

ROLL CALL

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

YEAS: Burka, Burton, Clowser, Davis, Dodrill, Deneault, Haas, Harrison, Kirk, Lane, Miller, Minardi, Nichols, Persinger, Reishman, Richardson, Russell, Salisbury, Sheets, Smith, Snodgrass, Stajduhar, Talkington, Ware, Weintraub, White, Mayor Jones.

ABSENT: Ealy

At 6:50 p.m., by a motion from Councilmember Harrison, Council adjourned until Monday, April 2, 2012, at 7:00 p.m.

Danny Jones, Honorable Mayor

James M. Reishman, City Clerk