



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

CITY OF CHARLESTON, WEST VIRGINIA

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Special Meeting – Monday, March 24, 2014

at 6:00 P.M.

Council Chamber – City Hall – Charleston, West Virginia

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**OFFICIAL RECORD**

**Danny Jones**  
Mayor

**James M. Reishman**  
City Clerk

**CALL TO ORDER**

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The Council met in the Chambers of the City Building at 6:00 P.M., for the third meeting in the month of March on the 24<sup>th</sup> day, in the year 2014, 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 Miller. The Honorable James M. Reishman, City Clerk, called the roll of members and it was found that there were present at the time:

**BURKA  
DAVIS  
EALY  
HOOVER  
LANE  
NICHOLS  
RICHARDSON  
SHEETS  
TALKINGTON  
MAYOR JONES**

**BURTON  
DENEALT  
HAAS  
KIRK  
MILLER  
PERSINGER  
RUSSELL  
SMITH  
WARE**

**CLOUSER  
DODRILL  
HARRISON  
KNAUFF  
MINARDI  
REISHMAN  
SALISBURY  
SNODGRASS  
WHITE**

With twenty-eight 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.

***SPECIAL BUDGETARY MEETING***

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Pursuant to the provisions of §22 of the Charter of the City of Charleston, and after duly being advertised as required, Council was called to order.

***REPORTS OF COMMITTEES***

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**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. 429-14, and reports the same to Council with the recommendation that the Committee Report be adopted.

Resolution No. 429-14- Approving the Official Municipal Budget Document for the Fiscal Year 2014-2015, 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 2014-2015, inclusive of the Municipal Levy Rates Estimate for Current Expenses and Excess Levy purposes, is hereby approved.

The question being on the adoption of the Resolution. A roll call was taken and there were; Yeas- 28, Nays – 0, Absent – 0, as follows:

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

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 429-14 adopted.

**ADJOURNMENT**

*The Honorable James M. Reishman, City Clerk, called the closing roll call:*

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

At 6:06 p.m., by a motion from Councilmember Harrison, Council adjourned until Monday, April 7, 2014, at 7:00 p.m., in the Council Chamber in City Hall.

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Danny Jones, Honorable Mayor

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James M. Reishman, City Clerk