



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

CITY OF CHARLESTON, WEST VIRGINIA

Special Meeting – Monday, March 9, 2015

at 6:00 P.M.

Council Chamber – City Hall – Charleston, West Virginia

OFFICIAL RECORD

**Danny Jones
Mayor**

**James M. Reishman
City Clerk**

CALL TO ORDER

The Council met in the Chambers of the City Building at 6:00 P.M., for the second meeting in the month of March on the 9th day, in the year 2015, 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

**EALY
HOOVER**

NICHOLS

**SHEETS
TALKINGTON
MAYOR JONES**

**BURTON
DENEALT
HAAS
KIRK
MILLER**

**RUSSELL
SMITH
WARE**

**CLOUSER
DODRILL
HARRISON
KNAUFF
MINARDI
REISHMAN
SALISBURY**

WHITE

With twenty-three 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

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

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. 559-15, and reports the same to Council with the recommendation that the Committee Report be adopted, as amended.

Resolution No. 559-15, approving the Official Municipal Budget Document for the Fiscal Year 2015-2016, inclusive of the Municipal Levy Rates Estimate for Current Expenses and Excess Levy purposes, amended as follows:

- (a) Amendment to adjust library support to conform to Special Acts upon receipt of Assessor's Valuation Report on March 3, 2015

The question being on the adoption of the Resolution. A roll call was taken and there were; Yeas- 23, Nays – 0, Absent – 5, as follows:

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

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 559-15 adopted, as amended.

ADJOURNMENT

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

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

At 6:06 p.m., by a motion from Councilmember Harrison, Council adjourned until Monday, March 16, 2015, at 7:00 p.m., in the Council Chamber in City Hall.

Danny Jones, Honorable Mayor

James M. Reishman, City Clerk