

JOURNAL
OF THE
COUNCIL
CITY OF CHARLESTON
WEST VIRGINIA

SPECIAL MEETING APRIL 16, 2013

THE COUNCIL MET IN CHAMBERS OF THE CITY BUILDING AT 5:30 P.M., FOR THE SPECIAL MEETING IN THE MONTH OF APRIL ON THE 16th DAY, IN THE YEAR 2013, AND WAS CALLED TO ORDER BY THE HONORABLE MAYOR, DANNY JONES. THE INVOCATION WAS DELIVERED BY COUNCILMAN EALY AND THE PLEDGE OF ALLEGIANCE WAS LED BY COUNCILMAN BURKA.

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

BURKA

EALY

HOOVER

MILLER

PERSINGER

RUSSELL

SMITH

TALKINGTON

MAYOR JONES

BURTON

DENEALT

HAAS

KIRK

MINARDI

SALISBURY

SNODGRASS

WARE

CLOWSER

DODRILL

HARRISON

NICHOLS

RICHARDSON

SHEETS

STAJDUHAR

WHITE

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

**April 16, 2013
SPECIAL MEETING**

Mayor Jones stated the following:

PURSUANT TO SECTION 22 OF THE CHARTER OF THE CITY OF CHARLESTON, AND AFTER DULY BEING ADVERTISED AS REQUIRED ON APRIL 9, 2013 AND APRIL 10, 2013. I NOW DECLARE THIS STATUTORY MEETING OF COUNCIL RECONVENED AS REQUIRED BY THE WEST VIRGINIA CODE, 11-8-14.

Council is now in session;

Councilman Jack Harrison submitted the following report.

Bill No. 7567 : A Bill and Order relating to the laying of levies on real, personal and public utility property within the City of Charleston, West Virginia, including excess levies previously provided for in the Official Municipal Budget Document for the fiscal year beginning the first day of July, two thousand thirteen.

WHEREAS, each Municipality is required to hold a Statutory meeting of the Council on the third Tuesday in April each year to make and enter a levy order; and

WHEREAS, written approval of the West Virginia State Tax Commissioner has been received and notice of the Levy Estimate has been duly published as required by law; and

WHEREAS, pursuant to W.Va. Code 8-11-4(a)(1), a proposed ordinance shall be read by title at not less than two (2) meetings of the City Council with at least one week intervening between each meeting; now, therefore

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

That the City of Charleston, West Virginia does hereby make and enter the levy order attached hereto, incorporated herein, and made a part hereof.

The question being on the passage of the Bill. A roll call was taken and there were; yeas –25, absent - 3, as follows:

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

ABSENT: Davis, Lane, Reishman

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No.7567, passed.

ROLL CALL

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

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

ABSENT: Davis, Lane, Reishman

At 5:35 p.m., on motion of Councilman Harrison, Council adjourned.

Danny Jones, Honorable Mayor

James M. Reishman, City Clerk