

JOURNAL
OF THE
COUNCIL
CITY OF CHARLESTON
WEST VIRGINIA

July 6, 2004

THE COUNCIL MET IN CHAMBERS OF THE CITY BUILDING AT 7:00 P.M., FOR THE FIRST MEETING IN THE MONTH OF JULY ON THE 6th DAY, IN THE YEAR 2004, AND WAS CALLED TO ORDER BY THE HONORABLE MAYOR, DANNY JONES. THE INVOCATION WAS DELIVERED JAMES EALY, AND THE PLEDGE OF ALLEGIANCE WAS LEAD BY JOHN MILLER.

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

CHESTNUT	CLOWSER	
DAVIS	EALY	HALL
HANNA	HARRIS	HARRISON
HIGGINS	JONES	LANE
LANHAM	LOEB	MORTON
MILLER	MONROE	MARKHAM
	REED	REISHMAN
ROBERTSON		TALKINGTON
WARE	WEINTRAUB	WHITE
MAYOR JONES		

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

PENDING THE READING OF THE JOURNAL OF THE PREVIOUS MEETING, THE READING THEREOF WAS DISPENSED WITH AND THE SAME DULY APPROVED.

JULY 6, 2004, FIRST MEETING

CHARLESTON CITY COUNCIL JOURNAL JULY 6, 2004

PUBLIC SPEAKERS

1. NONE

CLAIMS

1. A claim of Henry Norman, 5013 Noyes Ave., Charleston, WV; alleges damage to vehicle; Refer to City Solicitor.
2. A claim of Walter Durbin, 2741 Lincoln Ave., St. Albans, WV; alleges damage to vehicle; Refer to City Solicitor.

COMMUNICATIONS

PROCLAMATION - ONE

MISCELLANEOUS RESOLUTIONS

NONE.

REPORTS OF STANDING COMMITTEES

FINANCE

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

1. Your Committee on Finance has had under consideration Resolution No. 583-04, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 583-04 – “Authorizing the Finance Director to make revisions to the 2004-2005 General Fund budget as indicated on the attached list of accounts.”

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

That the Finance Director to make revisions to the 2004-2005 General Fund budget as indicated on the attached list of accounts; and be it

FURTHER RESOLVED, that this budgetary revision is being made prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists.

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-25, nays-0, absent-3, as follows:

YEAS: Chestnut, Clowser, Davis, Ealy, Hall, Hanna, Harris, Harrison, Higgins, Jones, Lane, Lanham, Loeb, Markham, Miller, Monroe, Morton, Reed, Reishman, Robertson, Talkington, Ware, Weintraub, White, Mayor Jones.

NAYS:

ABSENT: Deitzler, Nielsen, Sadd.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 583-04, adopted.

2. Your Committee on Finance has had under consideration Resolution No. 584-04, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 584-04 – “Authorizing the Finance Director to make revisions to the 2004-2005 Parking System budget as indicated on the attached list of accounts.”

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

That the Finance Director to make revisions to the 2004-2005 Parking System budget as indicated on the attached list of accounts; and be it

FURTHER RESOLVED, that this budgetary revision is being made prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists.

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-25, nays-0, absent-3, as follows:

YEAS: Chestnut, Clowser, Davis, Ealy, Hall, Hanna, Harris, Harrison, Higgins, Jones, Lane, Lanham, Loeb, Markham, Miller, Monroe, Morton, Reed, Reishman, Robertson, Talkington, Ware, Weintraub, White, Mayor Jones.

NAYS:

ABSENT: Deitzler, Nielsen, Sadd.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 584-04, adopted.

3. Your Committee on Finance has had under consideration Resolution No. 585-04, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 585-04 – “Authorizing the Finance Director to make revisions to the 2004-2005 Civic Center budget as indicated on the attached list of accounts.”

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

That the Finance Director to make revisions to the 2004-2005 Civic Center budget as indicated on the attached list of accounts; and be it

FURTHER RESOLVED, that this budgetary revision is being made prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists.

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-25, nays-0, absent-3, as follows:

YEAS: Chestnut, Clowser, Davis, Ealy, Hall, Hanna, Harris, Harrison, Higgins, Jones, Lane, Lanham, Loeb, Markham, Miller, Monroe, Morton, Reed, Reishman, Robertson, Talkington, Ware, Weintraub, White, Mayor Jones.

NAYS:

ABSENT: Deitzler, Nielsen, Sadd.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 585-04, adopted.

4. Your Committee on Finance has had under consideration Resolution No. 586-04, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 586-04 – “Authorizing the Mayor to enter into a contract with Electronic Specialty Co., in the amount of \$12,295, for purchase and installation of a speaker system at he Civic Center Little Theater.”

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

That the Mayor is hereby authorized and directed to enter into a contract with Electronic Specialty Co., in the amount of Twelve Thousand Two Hundred Ninety-five Dollars (\$12,295), for purchase and installation of a speaker system at he Civic Center Little Theater.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 586-04, adopted.

5. Your Committee on Finance has had under consideration Resolution No. 587-04, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 587-04 – “Authorizing the Mayor to enter into a contract with Gracie R. Marker & Sons, in the amount of \$22,589, for replacement of grease traps serving the Charleston Civic

Center catering kitchen”.

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

That the Mayor is hereby authorized and directed to enter into a contract with Gracie R. Marker & Sons, in the amount of Twenty-two Thousand Five Hundred Eighty-nine Dollars (\$22,589), for replacement of grease traps serving the Charleston Civic Center catering kitchen”.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 587-04, adopted.

6. Your Committee on Finance has had under consideration Resolution No. 588-04, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 588-04 – “Authorizing the Mayor to enter into an agreement with the Division of Criminal Justice to receive and administer grant funds, in the amount of \$31,092, pursuant to provisions of the Victims of Crime Act (VOCA) grant program.”

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

That the Mayor is hereby authorized and directed to enter into an agreement with the Division of Criminal Justice to receive and administer grant funds, in the amount of Thirty-one Thousand Ninety-two Dollars (\$31,092), pursuant to provisions of the Victims of Crime Act (VOCA) grant program.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 588-04, adopted.

7. Your Committee on Finance has had under consideration Resolution No. 589-04, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 589-04 – “Authorizing the Mayor to sign and submit an application to the West Virginia Division of Natural Resources, WV Recycling Act Grant Program, for a grant in the amount of \$100,000 to provide partial funding toward the purchase of a recycling truck to be used by the Refuse and Recycling Department.”

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

That the Mayor is hereby authorized and directed to sign and submit an application to the West Virginia Division of Natural Resources, WV Recycling Act Grant Program, for a grant in the amount of One Hundred Thousand Dollars (\$100,000) to provide partial funding toward the purchase of a recycling truck to be used by the Refuse and Recycling Department.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 589-04, adopted.

8. Your Committee on Finance has had under consideration Resolution No. 590-04, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 590-04 – “Authorizing the Mayor to enter into a contract with Kanawha County Schools for leasing of the facility adjoining the Martin Luther King Community Center, located at 314 Donnally Street, at the rate of \$1.00 per year for the period July 1, 2004 through June 30, 2005, from 6:30 a.m. to 6:00 p.m., Monday through Friday, for operation of the Head Start Program.”

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

That the Mayor is hereby authorized and directed to enter into a contract with Kanawha County Schools for leasing of the facility adjoining the Martin Luther King Community Center, located at 314 Donnally Street, at the rate of One Dollar (\$1.00) per year for the period July 1, 2004 through June 30, 2005, from 6:30 a.m. to 6:00 p.m., Monday through Friday, for operation of the Head Start Program.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 590-04, adopted.

9. Your Committee on Finance has had under consideration Resolution No. 591-04, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 591-04 – “Authorizing the Mayor to sign an agreement with Security America, Inc., to provide security services at the Sunrise Carriage Trail on a temporary basis at an hourly rate of \$11.70.”

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

That the Mayor is hereby authorized and directed to sign an agreement with Security America, Inc., to provide security services at the Sunrise Carriage Trail on a temporary basis at an hourly rate of Eleven Dollars and Seventy Cents (\$11.70).

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 591-04, adopted.

10. Your Committee on Finance has had under consideration Resolution No. 592-04, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 592-04 – “Authorizing the Finance Director to allocate funds in the amount of \$17,000 for acquisition of one lot on the West Side of Charleston for the Religious Coalition for

Community Renewal (RCCR) for Affordable Housing Development.”
Be it Resolved by the Council of the City of Charleston, West Virginia _____ :

That the Finance Director is hereby authorized and directed to allocate funds in the amount of Seventeen Thousand Dollars (\$17,000) for acquisition of one lot on the West Side of Charleston for the Religious Coalition for Community Renewal (RCCR) for Affordable Housing Development.

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-25, nays-0, absent-3, as follows:

YEAS: Chestnut, Clowser, Davis, Ealy, Hall, Hanna, Harris, Harrison, Higgins, Jones, Lane, Lanham, Loeb, Markham, Miller, Monroe, Morton, Reed, Reishman, Robertson, Talkington, Ware, Weintraub, White, Mayor Jones.

NAYS:

ABSENT: Deitzler, Nielsen, Sadd.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 592-04, adopted.

11. Resolution No. 593-04, concerning the Unfunded Liability in Policeman and Fireman Fund. Council voted unanimously to have this Resolution laid over until the Council Meeting.

12. Your Committee on Finance has had under consideration Resolution No. 594-04, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 594-04 – “Authorizing the Mayor to sign a renewal agreement with Safety National Insurance/Commercial Insurance Services, in the amount of \$125,083.45, for the City’s Excess Workers’ Compensation insurance coverage for the period July 1, 2004 to June 30, 2005.”

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

That the Mayor is hereby authorized and directed to sign a renewal agreement with Safety National Insurance/Commercial Insurance Services, in the amount of One Hundred Twenty-five Thousand Eighty-three Dollars and Forty-five Cents (\$125,083.45).

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 594-04, adopted.

13. Your Committee on Finance has had under consideration Resolution No. 595-04, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 595-04 – “Authorizing the Mayor to sign Change Order No. 1 with Barnett Builders, in the amount of \$1,661, for additional work related to the removal of an underground

storage tank at the site of the new baseball stadium. The change order increases the contract amount from \$14,545 to \$16,206.”

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

That the Mayor is hereby authorized and directed to sign Change Order No. 1 with Barnett Builders, in the amount of One Thousand Six Hundred Sixty-one Dollars (\$1,661), for additional work related to the removal of an underground storage tank at the site of the new baseball stadium. The change order increases the contract amount from \$14,545 to \$16,206.

The question being on the adoption of the Resolution a vote was taken. There being one dissent by Markham, the Mayor declared Resolution No. 595-04, adopted.

14. Your Committee on Finance has had under consideration Resolution No. 596-04, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 596-04 – “Authorizing the Mayor to enter into a contract with BBL Carlton, LLC, in the amount of \$4,293,000, for Bid Package C1-2A, Seating Bowl and Playing Field, for the new baseball stadium project.”

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

That the Mayor is hereby authorized and directed to enter into a contract with BBL Carlton, LLC, in the amount of Four Million Two Hundred Ninety-three Thousand Dollars (\$4,293,000), for Bid Package C1-2A, Seating Bowl and Playing Field, for the new baseball stadium project.

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-24, nays-1, absent-3, as follows:

YEAS: Chestnut, Clowser, Davis, Ealy, Hall, Hanna, Harris, Harrison, Higgins, Jones, Lane, Lanham, Loeb, Miller, Monroe, Morton, Reed, Reishman, Robertson, Talkington, Ware, Weintraub, White, Mayor Jones.

NAYS: Markham.

ABSENT: Deitzler, Nielsen, Sadd.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 596-04, adopted.

15. Your Committee on Finance has had under consideration Resolution No. 597-04, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 597-04 – “Authorizing the City Manager to request that the West Virginia Economic Development Authority issue up to \$8,000,000 in aggregate amount of its Lease Revenue Bonds, in one or more series, for the purpose of financing the acquisition, construction, equipping and completion of the New Ballpark and a project to include the renovation of the

building at 601 Morris Street and to take such action as is necessary in furtherance thereof, said bonds to be payable from and secured by the stadium and any rental or other payments derived there from or pledged or contributed thereto.”

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

That the City Manager to request that the West Virginia Economic Development Authority issue up to Eight Million Dollars (\$8,000,000) in aggregate amount of its Lease Revenue Bonds, in one or more series, for the purpose of financing the acquisition, construction, equipping and completion of the New Ballpark and a project to include the renovation of the building at 601 Morris Street and to take such action as is necessary in furtherance thereof, said bonds to be payable from and secured by the stadium and any rental or other payments derived there from or pledged or contributed thereto.

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-24, nays-1, absent-3, as follows:

YEAS: Chestnut, Clowser, Davis, Ealy, Hall, Hanna, Harris, Harrison, Higgins, Jones, Lane, Lanham, Loeb, Miller, Monroe, Morton, Reed, Reishman, Robertson, Talkington, Ware, Weintraub, White, Mayor Jones.

NAYS: Markham.

ABSENT: Deitzler, Nielsen, Sadd.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 597-04, adopted.

16. Your Committee on Finance has had under consideration Resolution No. 598-04, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 598-04 – “Authorizing the Mayor to enter into an agreement with Carte Masonry, Inc., in the amount of \$5,274, for materials, labor and equipment to repair a 16’ x 12’ section of a block wall at Fire Station No. 9 (Southridge).”

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 598-04, adopted.

17. Your Committee on Finance has had under consideration Resolution No. 599-04, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 599-04 – “Authorizing the Mayor to sign a renewal of the contract with United Concordia for the City’s dental insurance for the period July 1, 2004 to June 30, 2005, at the rate of \$3.75 per employee per month.”

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

That the Mayor is hereby authorized and directed to sign a renewal of the contract with United Concordia for the City's dental insurance for the period July 1, 2004 to June 30, 2005, at the rate of Three Dollars and Seventy-five Cents (\$3.75) per employee per month.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 599-04, adopted.

18. Your Committee on Finance has had under consideration Resolution No. 600-04, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 600-04 – “Authorizing the Mayor to sign a renewal contract with Comp Management, in the amount of \$38,500, to provide for the City's workers' compensation claims management and administrative services for the period July 1, 2004 to June 30, 2005.”

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

That the Mayor is hereby authorized and directed to sign a renewal contract with Comp Management, in the amount of Thirty-eight Thousand Five Hundred Dollars (\$38,500), to provide for the City's workers' compensation claims management and administrative services for the period July 1, 2004 to June 30, 2005.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 600-04, adopted.

19. Your Committee on Finance has had under consideration Resolution No. 601-04, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 601-04 – “Authorizing the Mayor to sign a settlement agreement with Traci Kinney, as Power of Attorney for Robert W. Kinney, in the amount of \$9,500, for purchase of the Kinney property at the new baseball stadium site.”

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

That the Mayor is hereby authorized and directed to sign a settlement agreement with Traci Kinney, as Power of Attorney for Robert W. Kinney, in the amount of Nine Thousand Five Hundred Dollars (\$9,500), for purchase of the Kinney property at the new baseball stadium site.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 601-04, adopted.

20. Your Committee on Finance has had under consideration the payment of an bid submitted by Gateway Paint, in the amount of \$17,503.20 for purchase of 1485 gallons of white traffic marking paint and 2475 gallons of yellow traffic marking paint to be used in the paint striper by the Street Department. To be charged to Account No. 001-750-00-000-3-341, Street – Materials and Supplies (2004 – 2005), and reports the same to Council with the recommendation that the committee report be adopted.

The question being on the adoption of the committee report a vote was taken. There being no dissent the Mayor declared the committee report adopted.

21. Your Committee on Finance has had under consideration the payment of a bid submitted by Merco Marine, in the amount of \$11, 234.05, for construction and delivery of a boat dock with an aluminum gangway. The new dock will replace an existing ramp and will be installed by the Parks and Recreation Department on the Kanawha River in the vicinity of the Verizon Telephone Company. To be charged to Account No. 220-979-00-900-4-458. P&R – Capital Outlay, Major Improvements (2003-2004), and reports the same to Council with the recommendation that the committee report be adopted.

The question being on the adoption of the committee report a vote was taken. There being no dissent the Mayor declared the committee report adopted.

22. Your Committee on Finance has had under consideration the payment of a Proposal submitted by M.W. Kryzak & Sons, in the amount of \$3,600, for a York air conditioning system to be installed at the Roosevelt Community Center for the Police Traffic Division Office. To be charged to Account No. 220-975-00-440-4-458, Building Maintenance – Capital Outlay, Major Improvements (2004-2005), and reports the same to Council with the recommendation that the committee report be adopted.

The question being on the adoption of the committee report a vote was taken. There being no dissent the Mayor declared the committee report adopted.

23. Your Committee on Finance has had under consideration the payment of an Payment of an invoice from Alternative Service concepts, LLC, in the amount of \$10,818.50, for additional charged relating to the Claims Service Contract covering the City’s general liability and auto liability insurance policies. To be charged to Account No. 001-412-00-000-2-227, City Manager— Ins. (2003- 2004), and reports the same to Council with the recommendation that the committee report be adopted.

The question being on the adoption of the committee report a vote was taken. There being no dissent the Mayor declared the committee report adopted.

24. Your Committee on Finance has had under consideration the payment of a Payment of an invoice from City Electric Co., in the amount of \$5,290.09, for replacement of an obsolete power feed at the Municipal Auditorium. The new power feed runs from the basement to the second floor spotlight booth and supplies power to the spotlights used at the Municipal Auditorium. To be charged to Account No. 001-910-00-000-2-215, Municipal Auditorium – M&R Building/Grounds (2003 – 2004), and reports the same to Council with the recommendation that the committee report be adopted.

The question being on the adoption of the committee report a vote was taken. There being no dissent the Mayor declared the committee report adopted.

25. Your Committee on Finance has had under consideration the payment of a Payment of an invoice from Shuman, McCuskey & Slicer, in the amount of \$5,666, for professional services rendered during May 2004, in the claim: Cooper, Thornton, Pro Se v. City of Charleston. To be charged to Account No. 001-417-00-000-2-223, Legal Department – Professional Services (2003 – 2004), and reports the same to Council with the recommendation that the committee report be adopted.

The question being on the adoption of the committee report a vote was taken. There being no dissent the Mayor declared the committee report adopted.

26. Your Committee on Finance has had under consideration the payment of a Payment of an invoice from West Virginia Tractor, in the amount of \$4,408.12, for replacement of the transmission in the street sweeper. To be charged to Account No. 001-754-00-000-2-216, Equipment Maintenance – M&R, Equipment (2004-2005), and reports the same to Council with the recommendation that the committee report be adopted.

The question being on the adoption of the committee report a vote was taken. There being no dissent the Mayor declared the committee report adopted.

REPORTS OF OFFICERS

1. City Treasurer's Report to City Council Month Ending May, 2004;
Received and Filed.

NEW BILLS INTRODUCED

Introduced by Councilman Jack Harrison on July 6, 2004:

Bill No. 7086 - A Bill amending and reenacting Chapter 102, Article III of the Charleston City Code to include regulations for permitting, excavations and restoration standards for work in the public rights-of-way of the City of Charleston, by adopting and incorporating by reference a document entitled "Right-of-Way Excavation & Restoration Ordinance Manual" to be kept on file in the Charleston Building Department and the City Clerk's Office.
Refer to Ordinance and Rules Committee.

Introduced by Councilman John Miller on July 6, 2004:

Bill No. 7087 - A Bill to establish a 20 Mile Per Hour speed limit on Noyes Avenue between 28th Street and 30th Street and amending the Traffic Control Map and Traffic Control File, the Traffic Control Map and Traffic Control File, established by the Code of the City of Charleston, West Virginia, two thousand and three, as amended, Traffic Law, Section 263, Division 2, Article 4, Chapter 114, conform therewith.
Refer to Streets and Traffic Committee.

Introduced by Councilman Paul Monroe on July 6, 2004:
Bill No. 7088 - A Bill to repeal Ordinance No. 5075 passed by Council February 22, 1994,
relating to a No Parking Anytime Tow-Away zone on the east side of
Pennsylvania Avenue from the intersection of Pennsylvania Avenue and Mary Street to a point
300 feet south of Mary Street and amending the Traffic Control Map and Traffic Control File,
established by the Code of the City of Charleston, West Virginia, two thousand and three, as
amended, Traffic Law, Section 263, Division 2, Article 4, Chapter 114 to conform therewith.
Refer to Streets and Traffic Committee.

UNFINISHED OR MISCELLANEOUS BUSINESS

NONE.

ROLL CALL

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

YEAS: Chestnut, Clowser, Davis, Ealy, Hall, Hanna, Harris, Harrison, Higgins, Jones, Lane,
Lanham, Loeb, Markham, Miller, Monroe, Morton, Reed, Reishman, Robertson, Talkington,
Ware, Weintraub, White, Mayor Jones.

ABSENT: Deitzler, Nielsen, Sadd.

At 8:00 p.m., on motion of Councilman Loeb, Council adjourned until Monday July 19, 2004, at
7:00 p.m.

Danny Jones, Honorable Mayor

James M. Reishman, City Clerk