JOURNAL of the PROCEEDINGS
of the
CITY COUNCIL

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Monday, February 2, 2014

at 7:00 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 7:00 P.M., for the first meeting in the month of February on the 2nd day, in the year 2015, and was called to order by the Honorable Mayor, Danny Jones. The invocation was delivered by Councilman Richardson and the Pledge of Allegiance was led by Lewisburg Mayor John Manchester. The Clerk, James M. Reishman, called the roll of members and it was found that there were present at the time:

BURKA	**BURTON**	
DAVIS		**DODRILL**
EALY	**HAAS**	**HARRISON**
HOOVER		**KNAUFF**
LANE		
NICHOLS	**PERSINGER**	**REISHMAN**
RICHARDSON	**RUSSELL**	**SALISBURY**
SHEETS	**SMITH**	**SNODGRASS**
TALKINGTON	**WARE**	**WHITE**
MAYOR JONES		

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.

PUBLIC SPEAKERS

1. Lewisburg, WV Mayor John Manchester came to thank the Mayor and Council members for sending a truckload of bottled water to their city earlier that week.

COMMUNICATIONS

TO: **JAMES REISHMAN**
CITY CLERK

FROM: **DANNY JONES**
MAYOR

RE: **CHARLESTON URBAN RENEWAL AUTHORITY**

DATE: **FEBRUARY 2, 2015**

I recommend that Karen Haddad, 3011 Kanawha Avenue, Charleston, WV 25304, be reappointed to the Charleston Urban Renewal Authority, with a said term to expire March 3, 2020.

I respectfully request City Council's approval of this recommendation.

Councilman Harrison moved to approve the appointment. Councilman Lane seconded the motion. The Mayor opened the floor for discussion of the appointment.
Councilman Sheets suggested that they find someone else who can represent a different section of the city, as in someone from his ward. The Mayor asked for a roll call.
A roll call was taken:
YEAS: Burka, Burton, Davis, Dodrill, Ealy, Haas, Hoover, Knauff, Lane, Nichols, Persinger, Reishman, Richardson, Russell, Salisbury, Snodgrass, Talkington, Ware, White, Jones
NAYS: Sheets, Smith
ABSENT: Clowser, Deneault, Kirk, Miller, Minardi
With a majority vote recorded thereon as voting in the affirmative the Mayor confirmed the appointment.

TO: **JAMES REISHMAN**
CITY CLERK

FROM: **DANNY JONES**
MAYOR

RE: **BOARD OF ZONING APPEALS**

DATE: **FEBRUARY 2, 2015**

I recommend that Charles Roskovensky, 2304 Oakridge Drive, Charleston, WV 25311, be reappointed to the Board of Zoning Appeals, with a said term to expire January 1, 2018.

I respectfully request City Council's approval of this recommendation.

Councilman Harrison moved to approve the appointment. Councilman Lane seconded the motion. The Mayor opened the floor for discussion of the appointment.
A voice vote was taken and the appointment was confirmed unanimously.

TO: **JAMES REISHMAN**
CITY CLERK

FROM: **DANNY JONES**
MAYOR

RE: **CHARLESTON-KANAWHA HOUSING AUTHORITY**

DATE: **FEBRUARY 2, 2015**

I recommend that Virginia D. Nesmith, 905 Griffin Drive, Charleston, WV 25387, be reappointed to the Charleston-Kanawha Housing Authority, with a said term to expire December 1, 2019.

I respectfully request City Council's approval of this recommendation.

Councilman Harrison moved to approve the appointment. Councilman Lane seconded the motion. The Mayor opened the floor for discussion of the appointment.
A voice vote was taken and the appointment was confirmed unanimously.

TO: **JAMES REISHMAN**
CITY CLERK

FROM: **DANNY JONES**
MAYOR

RE: **MUNICIPAL PLANNING COMMISSION**

DATE: **FEBRUARY 2, 2015**

I recommend that David C. Callaghan, 1713 Loudon Heights Road, Charleston, WV 25314, be appointed to the Municipal Planning Commission, with an initial term to expire July 1, 2016. He is replacing Danny Scalise.

I respectfully request City Council's approval of this recommendation.

Councilman Harrison moved to approve the appointment. Councilman Lane seconded the motion. The Mayor opened the floor for discussion of the appointment.
A voice vote was taken and the appointment was confirmed unanimously.

TO: **JAMES REISHMAN**
CITY CLERK

FROM: **DANNY JONES**
MAYOR

RE: **CHARLESTON HISTORIC LANDMARKS COMMISSION**

DATE: **FEBRUARY 2, 2015**

I recommend that Paul W. Tennant, 318 Lee Street, West, Charleston, WV 25304, be reappointed to the Charleston Historic Landmarks Commission, with a said term to expire September 1, 2016.

I respectfully request City Council's approval of this recommendation.

Councilman Harrison moved to approve the appointment. Councilman Lane seconded the motion. The Mayor opened the floor for discussion of the appointment.
A voice vote was taken and the appointment was confirmed unanimously.

TO: **JAMES REISHMAN**
CITY CLERK

FROM: **DANNY JONES**
MAYOR

RE: **CHARLESTON BUILDING COMISSION**

DATE: **FEBRUARY 2, 2015**

I recommend that Christopher Morris, 1505 Coventry Lane, Charleston, WV 25314, be appointed to the Charleston Building Commission, with an initial term to expire July 20, 2019. He is replacing Paula Butterfield.

I respectfully request City Council's approval of this recommendation.

Councilman Harrison moved to approve the appointment. Councilman Lane seconded the motion. The Mayor opened the floor for discussion of the appointment.
A voice vote was taken and the appointment was confirmed unanimously.

REPORTS OF COMMITTEES

COMMITTEE ON PLANNING

Councilperson Mary Jean Davis, Chairperson of the Council Committee on Planning, submitted the following report:

1. Your committee on Planning has had under consideration Bill No. 7645, and reports the same to Council with the recommendation that the bill do pass.

Bill No. 7645 - A Bill closing, abandoning and discontinuing as a public right of way, a 50 foot by 60 foot section of the unimproved portion of 3405 Kanawha Avenue, SE, in the City of Charleston, West Virginia.

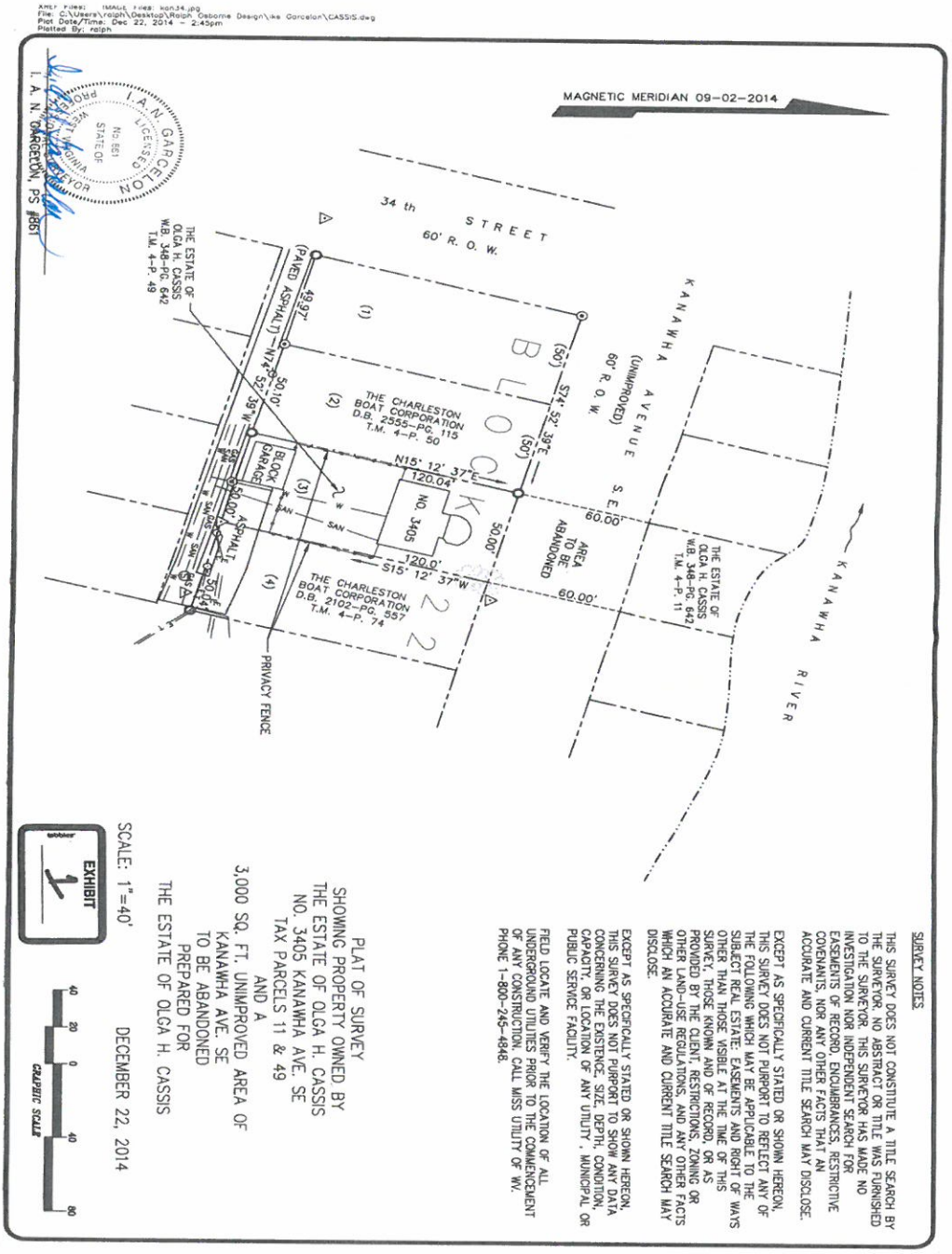
BE IT ORDAINED BY THE CITY COUNCIL OF CHARLESTON, WEST VIRGINIA

1. The unimproved portion of the public right-of-way commonly known as Kanawha Avenue, SE, situate in Block 22 of Kanawha City. The right of way to be closed is described below and depicted on that plat titled "Plat of Survey, Showing Property Owned by, the Estate of Olga H. Cassis, No. 3405 Kanawha Ave. SE, Tax Parcels 11 and 49 and A, 3,000 sq. ft. Unimproved Area of Kanawha Ave. SE, to be Abandoned, Prepared for the Estate of Olga H. Cassis" by Garcelon Surveying, Inc. Professional Surveyor, WV License No. 861, dated September 14, 2014 and attached hereto as Exhibit A:

> Beginning at a 1" iron pipe found marking the southwest corner of the herein described parcel and the northwest corner of Lot 3; thence N.15°-12'-37"E. 60.00 feet to a point in the northerly line of the aforesaid unimproved right of way; thence with said line. S.74°-52'-39"E. 50.00 feet to a point; thence crossing said right of way, S15°-12'-37"W. 60.00 feet to a point marking the northeast corner of Lot 3; thence with the northerly line of said Lot, N.74°-52'-39"W. 50.00 feet to the point of the beginning containing 3000 square feet.

2. The Mayor of the City of Charleston be, and is hereby authorized and directed to execute, acknowledge and deliver a proper deed conveying to Dianna Lee Shdeed, Dr. Daniel Lee Cassis, David Lee Cassis and Dede Lee Cassis and their successors in office, all rights, title and interest in and to said property as described in Section 1 above, for the consideration of Three Thousand dollars and no cents ($3000.00).

3. All prior ordinances, or parts of ordinances, inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.



Council lady Davis moved that the bill be voted on under the Finance section of the meeting. Received and Filed.

COMMITTEE ON HOME RULE

Councilperson Jack Harrison, Chairperson of the Council Committee on Home Rule, submitted the following reports:

1. Your committee on Home Rule has had under consideration Bill No. 7643, and reports the same to Council with the recommendation that the bill do pass.

Bill No. 7643: "A BILL authorizing the City of Charleston to submit to the Municipal Home Rule Board a proposed amendment, attached hereto as Exhibit A, to the City of Charleston Municipal Home Rule Plan consistent with W. Va. State Code Section
8-1-5a, requesting approval to increase the number of commissioners serving on the Charleston Urban Renewal Authority Board of Commissioners from seven to nine by adding two permanent seats to be filled by Charleston City Council members;

WHEREAS, W. Va. State Code Section 16-18-4(e) sets forth the number of commissioners that may serve on a municipality's urban renewal authority board at no fewer than five and no more than seven; a number arbitrarily assigned to all municipalities within the state regardless of size, scope of projects, or area of a municipality's urban renewal zone(s); and

WHEREAS, historically the City of Charleston has maintained a Charleston Urban Renewal Authority ("CURA") Board of Commissioners with seven members, the maximum allowed by state law, even though the renewal zones have more than tripled in size since the City's creation of its urban renewal authority; and

WHEREAS, the expansion of the CURA zones within the city combined with the recent variety and complexity of proposed essential economic and revitalization projects in the City require further active participation, cooperation, and continuity between the City and CURA; and

WHEREAS, although city council members could be appointed to the CURA Board of Commissioners to fill future vacancies, those appointments would reduce the participation of the community and business leaders whose independent experience and perspective have been beneficial to the City; and

WHEREAS, adding two additional permanent seats to the CURA Board to be filled by city council members without reducing the members of the community and business leaders who have traditionally provided helpful and independent insight and guidance to the City is the most effective resolution to successfully coordinate and complete the economic and revitalization projects currently being undertaken in Charleston;

Now, therefore, be it Ordained by the Council of the City of Charleston, West Virginia:

That, on behalf of the City of Charleston, the Mayor and the City Administration are hereby authorized and requested to submit to the Municipal Home Rule Board a proposed amendment, attached hereto as Exhibit A, to the City of Charleston Municipal Home Rule Plan consistent with W. Va. State Code Section 8-1-5a, requesting approval to increase the number of commissioners serving on the Charleston Urban Renewal Authority Board of Commissioners from seven to nine by adding two permanent seats to be filled by Charleston City Council members.

Councilman Harrison moved to approve the bill. Councilman Lane seconded the motion. The Mayor opened the floor for discussion of the bill.
Councilman Sheets suggested that they find someone else who can represent a different section of the city, as in someone from his ward. The Mayor asked for a roll call.
A roll call was taken:
YEAS: Burka, Burton, Davis, Dodrill, Ealy, Haas, Hoover, Knauff, Lane, Nichols, Persinger, Reishman, Richardson, Russell, Salisbury, Sheets, Snodgrass, Talkington, Ware, White, Jones
NAYS: Smith
ABSENT: Clowser, Deneault, Kirk, Miller, Minardi
With a majority vote recorded thereon as voting in the affirmative the Mayor declared Bill No. 7643, adopted.

Proposed Amendment

Introduction

In 2008, pursuant to the authority provided by W. Va. State Code Section 8-1-5a, the Municipal Home Rule Board (the "Board") selected the City of Charleston ("Charleston"), along with three other municipalities, to participate in the West Virginia Home Rule Pilot Program and approved the original Home Rule Plan of Charleston. As evidenced by the Performance Evaluation and Research Division's special report on the Municipal Home Rule Pilot Program, Charleston has successfully and responsibly exercised its powers under Home Rule and has, without challenge from either its City Council or citizenry, judiciously implemented its plan.

Under W. Va. State Code Section 8-1-5a(f)(5), the Board has the power to authorize amendments to approved plans and has done so at the request of other participating municipalities. For the reasons set forth herein, Charleston is now requesting that the Board authorize the following amendment to Charleston's approved plan in the category of Administration.

Specific state laws, policies, rules or regulations

W. Va. State Code Section 16-18-4(e), attached as Exhibit A hereto.

Problem: The City of Charleston's urban renewal zones have grown in area and diversity to a point where additional board members and active board participation by City Council members would be advantageous.

On November 15, 1951, the City Council of the City of Charleston passed a resolution creating the Slum Clearance and Redevelopment Authority in the City under the authority of W.Va. State Code Section 16-18-1 *et seq.* In 1958, the City Council of the City of Charleston renamed that entity as the Charleston Urban Renewal Authority ("CURA"). The City's CURA Board of Commissioners (the "Board") consists of seven members, the maximum number allowed under W. Va. State Code Section 16-18-4(e). In some West Virginia cities, a seat on the renewal authority's governing board has been dedicated to be filled by a member of the city council. Historically, members of Charleston's Board were members of the community and business leaders, with no seats on the Board dedicated to be filled by a member of City Council.

In 1958, the first project undertaken by CURA, the Summers Street/Boulevard Project, covered fewer than three blocks of downtown Charleston. In the mid sixties, an additional 10 block project was initiated. In the 1990's, redevelopment corridors were established along Washington Street on both the East End and the West Side of Charleston. In 2005, the redevelopment corridor in the East End was expanded and today encompasses roughly 175 acres in the East End. In 2008, the CURA zone along Washington Street on the West Side was expanded, taking an additional 228 acres into the CURA zone. Today, CURA zones cover approximately 676 acres of the City of Charleston (roughly three percent of the total area of the City), and encompass diverse projects in three distinct areas of the City. A map of current CURA zones is attached as Exhibit B hereto.

Throughout this expansion of the CURA zones, both in size and into different neighborhoods with different development goals and needs, the Board has remained at seven members, all being

community members and business owners appointed in accordance with W. Va. State Code Section 16-18-4. Although CURA has historically worked with the administration of the City and the City Council on development projects, the recent variety of proposed essential economic and revitalization projects in the City requires further active participation, cooperation, and continuity between the City and CURA. Although Council members could be appointed to the Board to fill future vacancies, those appointments would reduce the participation of the community and business leaders whose independent experience and perspective have been beneficial to the City.

Solution: The City of Charleston desires to increase the number of commissioners on The Charleston Urban Renewal Authority Board to nine members to include two permanent seats to be filled by Charleston City Council members.

The limitation on the number of renewal authority board members as set forth in West Virginia State Code § 16-18-4(e) is arbitrary and does not take into account the size of a city, the area of the renewal zone(s), the scope, size, complexity or type of proposed/ongoing projects in a city, or the need for active continuity between a city's council and the governing body of its renewal authority without limiting the benefits of non-governmental experience and perspective. Cities should have the flexibility to have more than seven board members if desired and beneficial. Charleston is West Virginia's only Class I city and has urban renewal zones equal to the size of some of the state's smaller municipalities. However Charleston is limited to the same number of board members as the smallest municipality in the state.

The City of Charleston is proposing that it be given the authority to add two members to its Urban Renewal Authority Board with both seats filled by Mayoral appointment of elected City Council members, without reducing the members of the community and business leaders who have traditionally provided helpful and independent experience, insight and guidance to the City. This is the most effective resolution for Charleston to build on prior success and effectively, efficiently and successfully coordinate and complete the several economic and revitalization projects currently being undertaken in Charleston.

These projects include, but are not limited to: the renovation and revitalization of the Charleston Civic Center, a $60 million improvement project that will draw more people to Charleston and the state through the enhanced ability to attract, service, and support new convention and tourism business; the EDGE Project, a mixed use development focused on attracting young professionals and providing them with modern affordable downtown housing; and Project West Invest, creating a safer atmosphere for residents in one of Charleston's most challenging neighborhoods by enabling police officers to buy and improve homes in that neighborhood with a commitment to reside there.

Specific Power Requested under Proposed Amendment to Charleston's Home Rule Plan

Charleston respectfully requests that it be granted the power under W. Va. State Code Section 8-1-5a to amend its approved Home Rule Plan to permit Charleston to increase the membership of its Urban Renewal Authority Board from seven to nine by adding two permanent seats to be filled by appointment of Charleston City Council members and to not be restricted by the membership limitations of W. Va. State Code Section 16-18-4(e).

EXHIBIT A

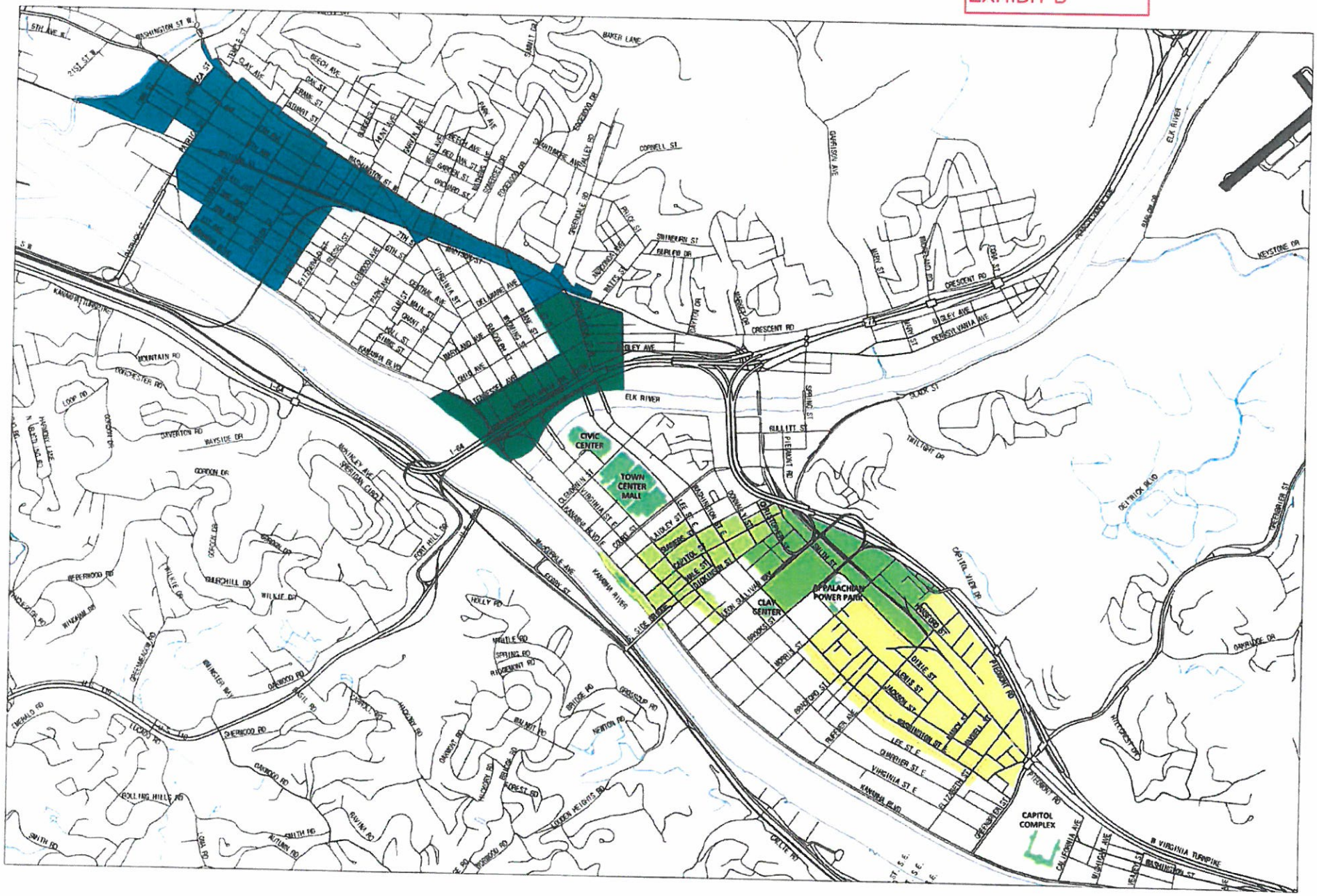
W. Va. Code § 16-18-4

Text Current Through The 2014 Regular, First and Second Extraordinary Sessions

§ 16-18-4. Creation of urban renewal authority.

(e) When the governing body of a municipality adopts a resolution as aforesaid, it shall promptly notify the mayor of such adoption. If the resolution adopted is one approving the exercise of powers hereunder by an urban renewal and redevelopment authority, the mayor, by and with the advice and consent of the governing body shall appoint a board of commissioners of the authority created for such municipality which shall consist of no less than five commissioners nor more than seven, and when the governing body of a county adopts such a resolution, said body shall appoint a board of commissioners of the authority created for such county which shall consist of no less than five commissioners nor more than seven. The commissioners who are first appointed pursuant to this article shall be designated to serve for terms of one, two, three and four years, and three of said commissioners for five years, respectively, from the date of their appointment, but thereafter commissioners shall be appointed as aforesaid for a term of office of five years except that all vacancies shall be filled for the unexpired term.

EXHIBIT B


CIVIC CENTER
TOWN CENTER MALL
CLAY CENTER
APPALACHIAN POWER PARK
CAPITOL COMPLEX
ELK RIVER
KANAWHA RIVER
I-64
CRESCENT RD
PIEDMONT RD
KANAWHA BLVD
WASHINGTON ST W
BAKER LANE
CORNELL ST
GARRISON AVE
KEYSTONE DR
DELTRICK BLVD
CAPITOL VIEW DR
OAKRIDGE DR
W VIRGINIA TURNPIKE
WASHINGTON ST
CALIFORNIA AVE
MICHIGAN AVE
VIRGINIA ST E
LEE ST E
CHARRIER ST E
JACKSON ST
DIXIE ST
LEWIS ST
HANSFORD ST
MORRIS ST
BRADFORD ST
BROOKS ST
LEON SULLIVAN WAY
DICKINSON ST
CAPITOL ST
LAIDLEY ST
COURT ST
CLEVELAND ST
MAIN ST
CENTRAL AVE
PARK AVE
VIRGINIA ST
DELAWARE AVE
WYOMING ST
MARYLAND AVE
OHIO AVE
TENNESSEE AVE
KANAWHA BLVD
WASHINGTON ST W
BEECH AVE
OAK ST
ERAME ST
STUART ST
CLAY AVE
PARK AVE
SHARTMORE AVE
VALLEY RD
GREENDALE RD
PRICE ST
SWINBURN ST
BURLEW DR
CAPITOL DR
MARY ST
CORA ST
BIGLEY AVE
PENNSYLVANIA AVE
SPRING ST
BULLITT ST
PIEDMONT RD
SLACK ST
TWILIGHT DR
MOUNTAIN RD
DORCHESTER RD
LOOP RD
DAVERTON RD
WAYSIDE DR
GORDON DR
MCKINLEY AVE
SHERIDAN CIRCLE
FORT HILL DR
BEBERWOOD RD
WILKIE DR
WINGHAM RD
GREENMEADOW RD
WINGSTER WAY
OAKWOOD RD
SHERWOOD RD
EMERALD RD
LOCKOS RD
ROLLING HILLS RD
SMITH RD
AUTUMN RD
RAVINA RD
HOLLY RD
MIRTLE RD
SPRING RD
RIDGEMONT RD
BRIDGE RD
GROSSCUP RD
NEWTON RD
WALNUT RD
HACKORY RD
FOREST RD
LOUDEN HEIGHTS RD
CALLIE RD
MACCORKLE AVE
FERRY ST
SIDE BRIDGE
HAYSFORD ST
DIXIE ST
LEWIS ST
JACKSON ST
WASHINGTON ST E
LEE ST E
CHARRIER ST E
VIRGINIA ST E
KANAWHA BLVD
ELIZABETH ST
GREENBRIER ST
PIEDMONT RD
CAPITOL VIEW DR
HILLCREST DR
GREENBRIER ST
WASHINGTON ST

COMMITTEE ON FINANCE

Councilperson Bobby Reishman, Chairperson of the Council Committee on Finance, submitted the following reports:

1. Your committee on Finance has had under consideration Resolution No. 544-15, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 544-15: "Appointing election officials, establishing voting places, and authorizing payment of a rental fee for voting places and payment for certain voting place personnel necessary for conducting the City of Charleston Primary Election on the 7th day of March 2015, and the City of Charleston General Election on the 16th day of May 2015."

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

That the Council of the City of Charleston does hereby appoint the following persons (set forth in Attachment A hereto) to serve as election officials and establishes the following voting places (set forth in Attachment B hereto) City of Charleston Primary Election on the 7th day of March 2015, and the City of Charleston General Election on the 16th day of May 2015."

That the Council of the City of Charleston authorizes payment of a reasonable rental fee, not to exceed $35.00, to certain voting places and further authorizes payment of a reasonable fee, not to exceed $250.00, to precinct personnel who are required to open and close certain non-city owned voting places.

To be charged to Account No. 001-438-00-000-2-230, Elections—Contracted Services

Councilman Reishman moved to approve the Resolution. Councilman Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 544-15 adopted.

Attachment A

First	Last	Position	Precinct	Precinct Name
Mary	Dandy	Clerk	160	Kanawha City Elementary
Jeri	Brown	Escort Comm.	160	Kanawha City Elementary
Nina	Perry	Clerk	160	Kanawha City Elementary
Margaret	Robinson	Supply Comm.	160	Kanawha City Elementary
Tina	McDermitt	Clerk	161	Horace Mann Middle School
Amber	High	Supply Comm.	161	Horace Mann Middle School
Charles	Schnell	Escort Comm.	161	Horace Mann Middle School
Mary	Weaver	Clerk	161	Horace Mann Middle School
Woodrow	McDermitt	Escort Comm.	163	Horace Mann Middle School
Chiquita	Shelton	Clerk	163	Horace Mann Middle School
Linda	Long	Clerk	163	Horace Mann Middle School
Edward	Mullins	Supply Comm.	163	Horace Mann Middle School
Jennifer	Rock	Clerk	164	Chamberlain Elem.
Ramona	Spainhour	Supply Comm.	164	Chamberlain Elem.
Alida	Schnell	Escort Comm.	164	Chamberlain Elem.
Robert	Leurant	Clerk	164	Chamberlain Elem.
Russ	Rader	Escort Comm.	165	Chamberlain Elem.
Marquerite	Duda	Clerk	165	Chamberlain Elem.
Clara	Brisendine	Clerk	165	Chamberlain Elem.
Tia	Moseley	Supply Comm.	165	Chamberlain Elem.
Christopher	Keeney	Escort Comm.	166	Martin Luther King Comm. Center
Michelle	Moore	Supply Comm.	166	Martin Luther King Comm. Center
Linda	McCallister	Clerk	166	Martin Luther King Comm. Center
Prince	Moore	Clerk	166	Martin Luther King Comm. Center
Daniel	Stuck	Clerk	167	Kanawha Charleston Health Dept.
Terri	Moore	Clerk	167	Kanawha Charleston Health Dept.
Robert	Opperman	Escort Comm.	167	Kanawha Charleston Health Dept.
Elmira	Woods	Supply Comm.	167	Kanawha Charleston Health Dept.
Hazel	Ellis	Escort Comm.	168	Garnet Adult Center
Martin	Hayden	Clerk	168	Garnet Adult Center
Carl	Maxwell	Supply Comm.	168	Garnet Adult Center
Robert	Layne	Clerk	168	Garnet Adult Center
Bethany	Boggs	Clerk	169	Piedmont Elem.
Herbert	Abdalla	Supply Comm.	169	Piedmont Elem.
Ron	Colby	Escort Comm.	169	Piedmont Elem.
Glen	Smith	Clerk	169	Piedmont Elem.
Gregory	Proctor	Supply Comm.	170	Terrace Park East
Virginia	Harbin	Clerk	170	Terrace Park East
Augusta	Brown	Clerk	170	Terrace Park East
Mary	Sigman	Escort Comm.	170	Terrace Park East
Tuesday	Taylor	Supply Comm.	172	Garnet Adult Center
Elizabeth	Johnson	Clerk	172	Garnet Adult Center

Christina	Baisden	Escort Comm.	172	Garnet Adult Center
Kristen	Chandler	Clerk	172	Garnet Adult Center
Oren	Thomas	Clerk	174	Carroll Terrace
Jeffrey	Pfost	Escort Comm.	174	Carroll Terrace
Ava	Taylor	Clerk	174	Carroll Terrace
Judy	Coleman	Supply Comm.	174	Carroll Terrace
Morris	Price	Supply Comm.	175	Ruffner Elementary
Amy	Hogan	Escort Comm.	175	Ruffner Elementary
Angela	Bess	Clerk	175	Ruffner Elementary
Jerry	Ratliff	Clerk	175	Ruffner Elementary
Judy	Carey	Clerk	178	Terrace Park East
Lola	Martin	Escort Comm.	178	Terrace Park East
Barbara	Straughter	Clerk	178	Terrace Park East
Nolan	Snodgrass	Supply Comm.	178	Terrace Park East
Kelli	Bolen	Clerk	179	Ruffner Elementary
Frank	Larese	Escort Comm.	179	Ruffner Elementary
Chaz	Debt	Clerk	179	Ruffner Elementary
William	Frame	Supply Comm.	179	Ruffner Elementary
Vicci	Lawrence	Clerk	233	Weberwood Elementary
Joshua	Martin	Escort Comm.	233	Weberwood Elementary
Karen	Joyce	Clerk	233	Weberwood Elementary
Judith	Mercer	Supply Comm.	233	Weberwood Elementary
John	Bell	Escort Comm.	234	Weberwood Elementary
Lynda	Marshall	Clerk	234	Weberwood Elementary
Mary	Booker	Clerk	234	Weberwood Elementary
Kathy	Spurlock	Supply Comm.	234	Weberwood Elementary
Randy	Cain	Supply Comm.	238	Overbrook Elementary
Barry	Alderman	Escort Comm.	238	Overbrook Elementary
Constance	Perry	Clerk	238	Overbrook Elementary
Nolan	Byars	Clerk	238	Overbrook Elementary
Leonard	Canada	Escort Comm.	239	Overbrook Elementary
Jacqueline	Querry	Clerk	239	Overbrook Elementary
Patricia	Giles	Clerk	239	Overbrook Elementary
Chris	Kimes	Supply Comm.	239	Overbrook Elementary
Mary	Johnson	Escort Comm.	240	GW High School
Sharon	Rush	Clerk	240	GW High School
Calvin	Ford	Supply Comm.	240	GW High School
Cheryl	Ford	Clerk	240	GW High School
Sharon	Pickens	Supply Comm.	241	GW High School
Debbie	Phillips	Clerk	241	GW High School
Gary	McCallister	Clerk	241	GW High School
Teresa	Barry	Escort Comm.	241	GW High School
Nathan	Allen	Escort Comm.	244	St. Mathews Episcopal Church
Gary	Spencer,Jr.	Supply Comm.	244	St. Mathews Episcopal Church

Janet	Ellis	Clerk	244	St. Mathews Episcopal Church
Patty	Roush	Clerk	244	St. Mathews Episcopal Church
Auntranette	Bickely	Clerk	246	Overbrook Elementary
James	Selbe	Clerk	246	Overbrook Elementary
Patricia	Steckel	Supply Comm.	246	Overbrook Elementary
Robert	Campe	Escort Comm.	246	Overbrook Elementary
Stacia	Lane	Escort Comm.	247	Elizabeth Memoral Methodist Church
Jackie	Hoosier	Supply Comm.	247	Elizabeth Memoral Methodist Church
Tommie	Roberts	Clerk	247	Elizabeth Memoral Methodist Church
Kubraa	Moghal	Clerk	247	Elizabeth Memoral Methodist Church
Pauline	Shaver	Clerk	253	Holz Elementary
James	Kerrigan	Supply Comm.	253	Holz Elementary
Karl	Warner	Escort Comm.	253	Holz Elementary
Pauline	Taylor	Clerk	253	Holz Elementary
Jennings	Starcher	Supply Comm.	254	Holz Elementary
Patricia	Giles	Clerk	254	Holz Elementary
Frank	Cerchiaro	Clerk	254	Holz Elementary
Douglas	Stinson	Escort Comm.	254	Holz Elementary
Jeff	Braucher	Escort Comm.	258	Kanawha City Elementary
Mary	Braucher	Clerk	258	Kanawha City Elementary
Brad	Heflin	Supply Comm.	258	Kanawha City Elementary
Jamie	Crofts	Clerk	258	Kanawha City Elementary
Bridget	Melton	Clerk	260	Kanawha City Elementary
Douglas	Evans	Supply Comm.	260	Kanawha City Elementary
Joe	Beha	Clerk	260	Kanawha City Elementary
William	Herring	Escort Comm.	260	Kanawha City Elementary
Nishan	Moghal	Clerk	277	Kenna Elementary
Janet	Terry	Supply Comm.	277	Kenna Elementary
Kelly B.	Parsons	Escort Comm.	277	Kenna Elementary
Sally	Kay	Clerk	277	Kenna Elementary
Catherine	Frye	Clerk	297	North Charleston Rec. Center
Deborah	Smith	Escort Comm.	297	North Charleston Rec. Center
Coty	Lipscomb	Clerk	297	North Charleston Rec. Center
Scott	King	Supply Comm.	297	North Charleston Rec. Center
Tashina	London	Clerk	298	Grandview Elementary
Tonya	Vannater	Supply Comm.	298	Grandview Elementary
Margaret	Stockton	Escort Comm.	298	Grandview Elementary
Sharon	Powers	Clerk	298	Grandview Elementary
Chris	Kimes	Supply Comm.	401	Loftis Fire Station
Linda	Smith	Escort Comm.	401	Loftis Fire Station
Dennis	Hughart,Jr	Clerk	401	Loftis Fire Station
Mary	Sakanashi	Clerk	401	Loftis Fire Station
William	Lee	Escort Comm.	402	Chandler Academy
Sharon	Deitz	Supply Comm.	402	Chandler Academy

Vieka	Hudgins	Clerk	402 Chandler Academy
Cheryl	Gray	Clerk	402 Chandler Academy
Albert	Duff, Jr	Escort Comm.	403 Stonewall Jackson Middle School
Helen	Lim	Clerk	403 Stonewall Jackson Middle School
Jerome	Bateman	Clerk	403 Stonewall Jackson Middle School
Kelly Lynn	Coles	Supply Comm.	403 Stonewall Jackson Middle School
Antoinette	Maxwell	Clerk	404 Tiskelwah Community Center
Nealson	Anderson	Escort Comm.	404 Tiskelwah Community Center
Margaret	Chico-Eddy	Supply Comm.	404 Tiskelwah Community Center
Rahkeijah	Cunningham	Clerk	404 Tiskelwah Community Center
Leeann	Wilson	Supply Comm.	406 Tiskelwah Community Center
Jerry	Sapp	Escort Comm.	406 Tiskelwah Community Center
Jerry	Myers	Clerk	406 Tiskelwah Community Center
Quameshia	Cunningham	Clerk	406 Tiskelwah Community Center
Valerie	Lamp	Supply Comm.	407 St. Paul AME Church
Ruth	Simmons	Escort Comm.	407 St. Paul AME Church
Michelle	Rinehart	Clerk	407 St. Paul AME Church
Kathryn	Monohan	Clerk	407 St. Paul AME Church
Melinda	Chaney	Clerk	408 Stonewall Jackson Middle School
Aaron	Gumm	Supply Comm.	408 Stonewall Jackson Middle School
Dianna	Graves	Clerk	408 Stonewall Jackson Middle School
Mary	Vores	Escort Comm.	408 Stonewall Jackson Middle School
Nancy	Crouch	Clerk	410 Cato Park
Wilma	Groves	Escort Comm.	410 Cato Park
Elizabeth	Kerns	Supply Comm.	410 Cato Park
LeeAnn	Grogg	Clerk	410 Cato Park
Marvin	Mann	Clerk	411 Jarrett Terrace
Mazie	Groves	Escort Comm.	411 Jarrett Terrace
Carolyn	Lee	Clerk	411 Jarrett Terrace
Jerry	Diltz	Supply Comm.	411 Jarrett Terrace
Regina	Carson	Clerk	412 Salvation Army
Faye	Johnson	Clerk	412 Salvation Army
Karen	Gorby	Escort Comm.	412 Salvation Army
Valerie	Brown	Supply Comm.	412 Salvation Army
Diane	Merrifield	Escort Comm.	413 Int'l Brotherhood Elec. Workers
Chris	Kimes	Supply Comm.	413 Int'l Brotherhood Elec. Workers
Gallo	Peter	Clerk	413 Int'l Brotherhood Elec. Workers
Yoland	Ross	Clerk	413 Int'l Brotherhood Elec. Workers
Joyce	Brown	Escort Comm.	414 Int'l Brotherhood Elec. Workers
Cheyney	Straughter	Clerk	414 Int'l Brotherhood Elec. Workers
Nolan	Byars	Clerk	414 Int'l Brotherhood Elec. Workers
Randy	Cain	Supply Comm.	414 Int'l Brotherhood Elec. Workers
Mary	Sakanashi	Clerk	415 Edgewood Summit
Donna	Meadows	Clerk	415 Edgewood Summit

Wanda	Tolbert	Escort Comm.	415	Edgewood Summit
Charles	Jones	Supply Comm.	415	Edgewood Summit
Kidone	Fish	Escort Comm.	416	Mt. Calvary Baptist Church
Joycelyn	Kyte	Supply Comm.	416	Mt. Calvary Baptist Church
Susan	Myers	Clerk	416	Mt. Calvary Baptist Church
Sherry	Gilbert	Clerk	416	Mt. Calvary Baptist Church
Lucille	Lutz	Escort Comm.	417	Mt. Calvary Baptist Church
Rufus	Green	Clerk	417	Mt. Calvary Baptist Church
Iris	Jones	Supply Comm.	417	Mt. Calvary Baptist Church
Judy	Haas	Clerk	417	Mt. Calvary Baptist Church

Attachment B

Name	Address	City	State	Zip	Ward	Precinct
Kanawha City Elementary	3601 Staunton Ave.	Charleston	WV	25304	17	160
Horace Mann Middle School	4302 MacCorkle Ave.	Charleston	WV	25304	20	161
Horace Mann Middle School	4302 MacCorkle Ave.	Charleston	WV	25304	17	163
Chamberlain Elementary School	4901 Venable Ave.	Charleston	WV	25304	18	164
Chamberlain Elementary School	4901 Venable Ave.	Charleston	WV	25304	18	165
Martin Luther King Community Ctr.	314 Donnally St.	Charleston	WV	25301	8	166
Kanawha-Charleston Health Depart	108 Lee Street, E	Charleston	WV	25301	7	167
Garnet Career Center	422 Dickenson Street	Charleston	WV	25301	8	168
Piedmont Elementary	203 Bradford Street	Charleston	WV	25301	8	169
Terrace Park East	2106 Kanawha Blvd. E	Charleston	WV	25311	10	170
Garnet Career Center	422 Dickenson Street	Charleston	WV	25301	9	172
Carroll Terrace	1546 Kanawha Blvd. E	Charleston	WV	25311	9	174
Ruffner Elementary School	809 Litz Drive	Charleston	WV	25311	11	175
Ruffner Elementary School	809 Litz Drive	Charleston	WV	25311	11	178
Ruffner Elementary School	809 Litz Drive	Charleston	WV	25311	10	179
Weberwood Elementary School	732 Gordon Drive	Charleston	WV	25314	12	233
Weberwood Elementary School	732 Gordon Drive	Charleston	WV	25314	12	234
Overbrook Elementary School	218 Oakwood Rd.	Charleston	WV	25314	13	238
Overbrook Elementary School	218 Oakwood Rd.	Charleston	WV	25314	19	239
George Washington High School	1522 Tennis Club Rd.	Charleston	WV	25314	13	240
George Washington High School	1522 Tennis Club Rd.	Charleston	WV	25314	15	241
St. Mathews Episcopal Church	36 Norwood Rd.	Charleston	WV	25314	14	244
Overbrook Elementary School	218 Oakwood Rd.	Charleston	WV	25314	14	246
Elizabeth Memorial Church	108 Oakwood Rd.	Charleston	WV	25314	14	247
Holz Elementary School	1505 Hampton Rd.	Charleston	WV	25314	15	253
Holz Elementary School	1505 Hampton Rd.	Charleston	WV	25314	16	254
Kanawha City Elementary	3601 Staunton Ave.	Charleston	WV	25304	16	258
Kanawha City Elementary	3601 Staunton Ave.	Charleston	WV	25304	20	260
Kenna Elementary	198 Eureka Rd.	Charleston	WV	25314	19	277
North Charleston Rec. Center	2009 7th Ave.	Charleston	WV	25312	1	297
Grandview Elementary School	959 Woodward Drive	Charleston	WV	25312	1	298
Loftis Fire Station	515 Edens Ford Rd.	Charleston	WV	25312	2	401
Chandler Academy	1900 School Street	Charleston	WV	25312	2	402
Stonewall Jackson Middle School	812 Park Ave.	Charleston	WV	25302	3	403
Tiskelwah Community Center	600 Flordia Street	Charleston	WV	25302	3	404
Tiskelwah Community Center	600 Flordia Street	Charleston	WV	25302	4	406
St. Paul AME Church	1108 2nd Ave.	Charleston	WV	25302	5	407
Stonewall Jackson Middle School	812 Park Ave.	Charleston	WV	25302	5	408
Cato Park	200 Baker Lane	Charleston	WV	25302	2	410
Jarrett Terrace	824 Central Ave	Charleston	WV	25302	2	411
Salvation Army	301 Tennessee Ave.	Charleston	WV	25302	6	412
Int'l Brotherhood of Electrical Work	800 Indiana Ave.	Charleston	WV	25302	5	413
Int'l Brotherhood of Electrical Work	800 Indiana Ave.	Charleston	WV	25302	5	414
Edgewood Summit	300 Baker Lane	Charleston	WV	25302	5	415

Mount Calvary Baptist Church	1509 Bigley Ave.	Charleston	WV	25302	7	416
Mount Calvary Baptist Church	1509 Bigley Ave.	Charleston	WV	25302	7	417

2. Your committee on Finance has had under consideration Resolution No. 547-15, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 547-15: "Authorizing the Mayor or his designee to sign and submit an application to the West Virginia Division of Justice and Community Services (DJCS) for a Justice Assistance Grant (JAG) requesting funds in the amount of $336,000.00 to provide for MDENT officers. A 25% match for this grant is comprised of supplemental salary and benefit costs incurred by each participating agency."

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

That the Mayor or his designee is hereby authorized and directed to sign and submit an application to the West Virginia Division of Justice and Community Services (DJCS) for a Justice Assistance Grant (JAG) requesting funds in the amount of $336,000.00 to provide for MDENT officers. A 25% match for this grant is comprised of supplemental salary and benefit costs incurred by each participating agency.

Councilman Reishman moved to approve the Resolution. Councilman Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 547-15 adopted.

3. Your committee on Finance has had under consideration Resolution No. 548-15, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 548-15: "Authorizing the Mayor or his designee to sign and submit an application to the West Virginia Division of Justice and Community Services (DJCS) for a Justice Assistance Grant (JAG) in the amount of $84,000.00 for salary, benefits and training for a Prevention Resource Officer (PRO) at Stonewall Jackson Middle School, Capital High School, and George Washington High School. The City is required to provide a 25% match to supplement the grant funds requested for the PRO positions."

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

That the Mayor or his designee is hereby authorized and directed to sign and submit an application to the West Virginia Division of Justice and Community Services (DJCS) for a Justice Assistance Grant (JAG) in the amount of $84,000.00 for salary, benefits and training for a Prevention Resource Officer (PRO) at Stonewall Jackson Middle School, Capital High School, and George Washington High School. The City is required to provide a 25% match to supplement the grant funds requested for the PRO positions.

Councilman Reishman moved to approve the Resolution. Councilman Lane seconded the

motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 548-15 adopted.

4. Your committee on Finance has had under consideration Resolution No. 549-15, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 549-15: "Authorizing the Mayor or his designee to submit a grant application to the West Virginia Homeland Security/Division of Military Affairs and Public Safety for a grant in the amount of $21,000.00 to provide for purchase of equipment to be used by the Neighborhood Assistance Officers (NAO). Matching funds are not required for this grant."

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

That the Mayor or his designee is hereby authorized and directed to submit a grant application to the West Virginia Homeland Security/Division of Military Affairs and Public Safety for a grant in the amount of $21,000.00 to provide for purchase of equipment to include radios with chargers, LED flashlights with chargers, color wands, tiger safety road flares, jump boxes, and raincoats to be used by Neighborhood Assistance Officers (NAO). Matching funds are not required for this grant.

Councilman Reishman moved to approve the Resolution. Councilman Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 549-15 adopted.

5. Your committee on Finance has had under consideration Resolution No. 550-15, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 550-15: "Authorizing the Finance Director to amend the FY 2014-2015 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 is hereby authorized and directed to amend the FY 2014-2015 General Fund budget as indicated on the attached list of accounts.

Councilman Reishman moved to approve the Resolution. Councilman Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 550-15 adopted.

General Fund FY 2014-2015 Budget Amendment No. 7 -February 2, 2015

Account No.	Department	Account Description	Amount
001 712 00 000 1 103	Traffic Engineering	Wages & Salaries	4,543
001 712 00 000 1 104	" " "	FICA	348
001 712 00 000 1 106	" " "	Retirement - PERS	636
001 699 00 000 5 598	Contingency		(5,527)

To eliminate the Signal Technician (G-3) and add an Assistant Traffic Engineer (E-3).

001 420 01 000 2 223	Engineering - Stormwater	Professional Services	(6,958)
001 975 00 420 4 459	Engineering	Capital Outlay - Equipment	6,958

To reclassify funds for the purchase of a john boat, outboard motor and trailer to be used to check outfalls/illicit discharges.

Reportable: To Maintain compliance with the budgetary guidelines of the State of West Virginia

6. Your committee on Finance has had under consideration the following committee report, and reports the same to Council with the recommendation that the committee report do pass.

A bid submitted by Stephens Auto Center, in the total amount of $221,525, for purchase of nine (9) Model 2015 vehicles for various City Departments, as listed on Attachment A.

To be charged to the following accounts:

$23,997 - 001-980-00-952-4-459, Spring Hill Cemetery—Capital Outlay, Equipment
$24,140 - 001-975-00-412-4-459, City Manager/Construction—C/O, Equipment
$24,140 - 001-977-00-750-4-459, Street—Capital Outlay, Equipment
$23,697 - 001-978-00-800-4-459, Refuse Collection & Recycling—C/O, Equipment
$74,733 - 001-976-00-706-4-459, Fire—Capital Outlay, Equipment
$50,818 - 001-975-00-567-4-459, Public Grounds—Capital Outlay, Equipment
(PNC Equipment Finance, Lease Purchase Schedule No. 187583000 for the nine (9) vehicles)

Councilman Reishman moved to approve the committee report. Councilman Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the committee report adopted.

PURCHASE OF VEHICLES FOR VARIOUS CITY DEPARTMENTS - 2015
(Stephens Auto Center)

Department	Model	Cost Per Unit	Total Cost
SH Cemetery	1 Ford F-150 Supercab 4x4 X1E	$23,697 + $300 for tow package	$23,997
CM Construction	1 Ford F-250 F2B	$24,140	$24,140
Street	1 Ford F-250 F2B	$24,140	$24,140
Refuse	1 Ford F-150 Supercab 4x4 X1E	$23,697	$23,697
Fire	1 Ford F-150 Supercab 4x4 X1E	$23,697	$23,697
	2 Police Utility AWD	$25,518	$51,036
Public Grounds	2 Ford F-150 Supercab 4x4 X1E	$23,697 + $1,712 for V-8 / 8' Bed	$50,818
		Total	**$221,525**

7. Your committee on Finance has had under consideration the following committee report, and reports the same to Council with the recommendation that the committee report do pass.

A bid submitted by Bob Robinson Chevrolet, in the total amount of $127,808, for purchase of six (6) Model 2015 vehicles for various City departments, as listed on Attachment A.

To be charged to the following accounts:

$58,431 - 001-975-00-436-4-459, Building Commission—Capital Outlay, Equipment
$19,477 - 001-975-00-437-4-459, Planning—Capital Outlay, Equipment
$25,724 - 001-975-00-420-4-459, Engineering—Capital Outlay, Equipment
$24,176 - 001-975-00-439-4-459, IS Department—Capital Outlay, Equipment
(PNC Equipment Finance, Lease Purchase Schedule No. 187583000 for the six (6) vehicles)

Councilman Reishman moved to approve the committee report. Councilman Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the committee report adopted.

PURCHASE OF SIX (6) VEHICLES FOR VARIOUS CITY DEPARTMENTS – 2015
(Bob Robinson Chevrolet)

Department	Model	Cost Per Unit	Total Cost
Building Comm.	3 TRAX AWD LS-1JR76 Utility	$19,477	$58,431
Planning	1 TRAX AWD LS-1JR76 Utility	$19,477	$19,477
City Engineer	1 Traverse AWD-CV14526	$25,724	$25,724
Information Sys.	1 Silverado-cc15543 Crew Cab Utility	$24,176	$24,176
		Total	**$127,808**

8. Your committee on Finance has had under consideration the following committee report, and reports the same to Council with the recommendation that the committee report do pass.

A bid submitted by Stephens Auto Center, in the total amount of $413,043, for purchase of nine (9) Model 2015 Ford Police *Sedan* Interceptors ($241,119), and six (6) Model 2015 Ford Police *Utility* Interceptors ($171,924) to be used by the Charleston Police Department.

To be charged to Account No. 001-976-00-700-4-459, Police—Capital Outlay, Equipment
(PNC Equipment Finance, Lease Purchase Schedule No. 187582000)

Councilman Reishman moved to approve the committee report. Councilman Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the committee report adopted.

9. Your committee on Finance has had under consideration the following committee report, and reports the same to Council with the recommendation that the committee report do pass.

A bid submitted by Electronic Communications, in the amount of $26,062.50, for purchase and installation of emergency equipment and light bars onto the new vehicles being purchased for the Charleston Police Department.

To be charged to Account No. 001-976-00-700-4-459 Police—Capital Outlay, Equipment

Councilman Reishman moved to approve the committee report. Councilman Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the committee report adopted.

10. Your committee on Planning has had under consideration Bill No. 7645, and reports the same to Council with the recommendation that the bill do pass.

Bill No. 7645 - A Bill closing, abandoning and discontinuing as a public right of way, a 50 foot by 60 foot section of the unimproved portion of 3405 Kanawha Avenue, SE, in the City of Charleston, West Virginia.

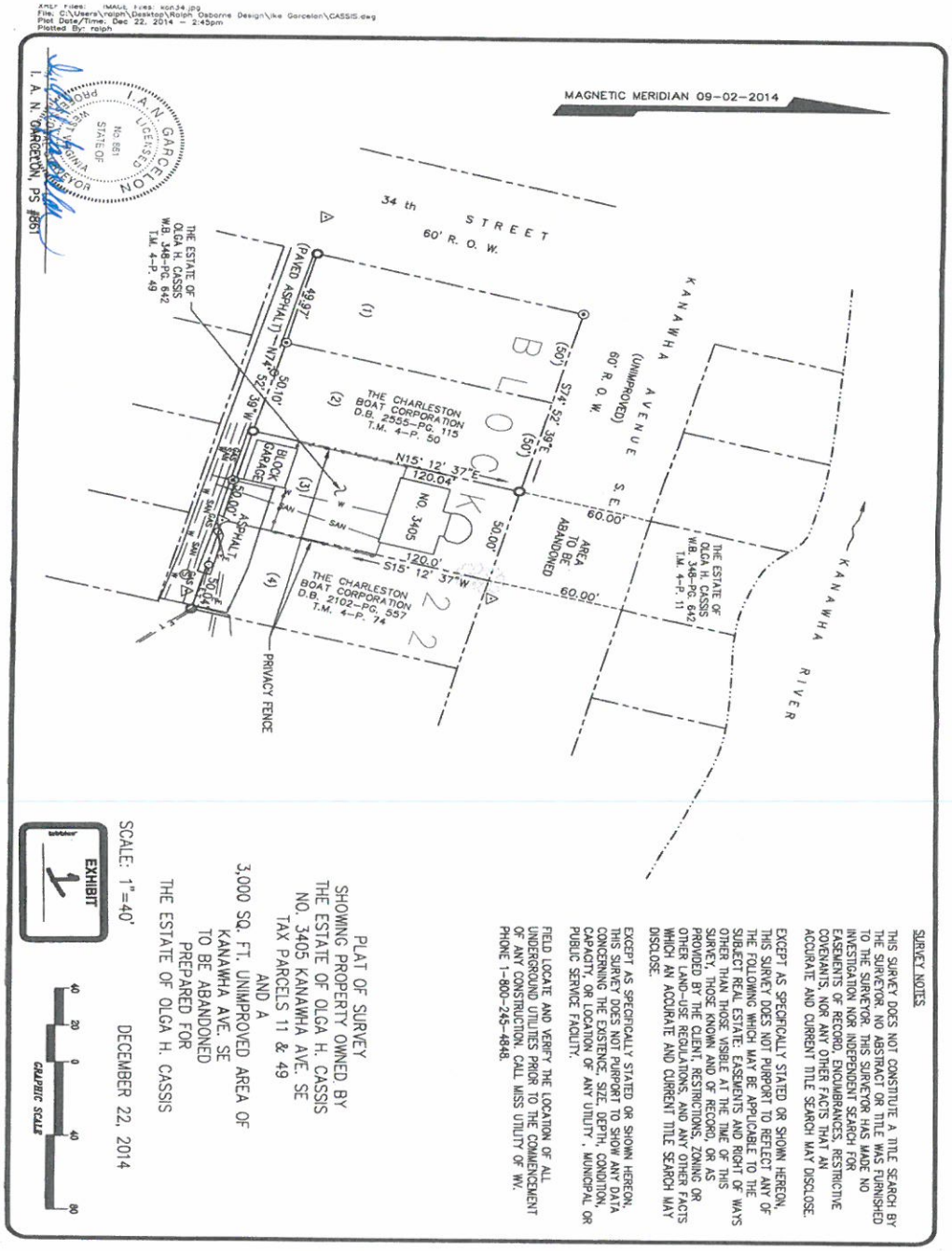
BE IT ORDAINED BY THE CITY COUNCIL OF CHARLESTON, WEST VIRGINIA

1. The unimproved portion of the public right-of-way commonly known as Kanawha Avenue, SE, situate in Block 22 of Kanawha City. The right of way to be closed is described below and depicted on that plat titled "Plat of Survey, Showing Property Owned by, the Estate of Olga H. Cassis, No. 3405 Kanawha Ave. SE, Tax Parcels 11 and 49 and A, 3,000 sq. ft. Unimproved Area of Kanawha Ave. SE, to be Abandoned, Prepared for the Estate of Olga H. Cassis" by Garcelon Surveying, Inc. Professional Surveyor, WV License No. 861, dated September 14, 2014 and attached hereto as Exhibit A:

> Beginning at a 1" iron pipe found marking the southwest corner of the herein described parcel and the northwest corner of Lot 3; thence N.15°-12'-37"E. 60.00 feet to a point in the northerly line of the aforesaid unimproved right of way; thence with said line. S.74°-52'-39"E. 50.00 feet to a point; thence crossing said right of way, S15°-12'-37"W. 60.00 feet to a point marking the northeast corner of Lot 3; thence with the northerly line of said Lot, N.74°-52'-39"W. 50.00 feet to the point of the beginning containing 3000 square feet.

2. The Mayor of the City of Charleston be, and is hereby authorized and directed to execute, acknowledge and deliver a proper deed conveying to Dianna Lee Shdeed, Dr. Daniel Lee Cassis, David Lee Cassis and Dede Lee Cassis and their successors in office, all rights, title and interest in and to said property as described in Section 1 above, for the consideration of Three Thousand dollars and no cents ($3000.00).

3. All prior ordinances, or parts of ordinances, inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.



Councilman Reishman moved to approve the bill. Councilman Lane seconded the motion. The Mayor opened the floor for discussion of the bill.
A roll call was taken:
YEAS: Burka, Burton, Davis, Dodrill, Ealy, Haas, Hoover, Knauff, Lane, Nichols, Persinger, Reishman, Richardson, Russell, Salisbury, Sheets, Snodgrass, Smith Talkington, Ware, White, Jones
ABSENT: Clowser, Deneault, Kirk, Miller, Minardi
With a majority vote recorded thereon as voting in the affirmative the Mayor confirmed Bill No. 7645, adopted.

REPORTS OF OFFICERS

1 . Municipal Court Report to City Council Month Ending December 2014.
Received and Filed.

NEW BILLS

Introduced by Council members Davis, Persinger, Dodrill, Harrison, Richardson, Knauff, Burton, Haas, and Hoover on February 2, 2015:
Bill No. 7646 – A Bill amending the Zoning Ordinance for the City of Charleston, West Virginia, adopted November 21, 2005 by amending section 22-040-04 to permit gravel as a permitted driveway surface for single family and duplex dwellings provided certain conditions are met.
Refer to Municipal Planning Commission, Planning Committee.

Introduced by Council member Bob White on February 2, 2015:
Bill No. 7647 – A Bill closing, abandoning and discontinuing as a public right of way, a 10 foot wide by 80 foot long public right located between Lots 9, 10, 20, and 21, Block 7, J. Brisben Walker Addition, situate in Charleston West District, Kanawha County, West Virginia.
Refer to Municipal Planning Commission, Planning Committee and Finance Committee.

ADJOURNMENT

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

YEAS: Burka, Burton, Davis, Dodrill, Ealy, Haas, Hoover, Knauff, Lane, Nichols, Persinger, Reishman, Richardson, Russell, Salisbury, Sheets, Snodgrass, Smith Talkington, Ware, White, Jones
ABSENT: Clowser, Deneault, Kirk, Miller, Minardi
At 7:35 p.m., by a motion from Councilmember Harrison, Council adjourned until Monday, February 17, 2015, at 7:00 p.m., in the Council Chamber in City Hall.

Danny Jones, Honorable Mayor

James M. Reishman, City Clerk