



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

CITY OF CHARLESTON, WEST VIRGINIA

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Regular Meeting – Monday, April 20, 2015

at 7:00 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 7:00 P.M., for the second meeting in the month of April on the 20<sup>th</sup> 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 Burton. The Clerk, James M. Reishman, 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**

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

With twenty-seven 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***

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1. Martha Vineyard from the Vineyard Foundation presented the City with a plaque of appreciation for the use of various City facilities for the foundation's fund raisers.

***CLAIMS***

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1. A claim of Elizabeth George, 601 Monroe Street, Charleston, WV; alleges damage to vehicle.  
Refer to City Solicitor.
2. A claim of Mary Grace, 3737 Laurel Fork Rd., Clendenin, WV; alleges damage to vehicle.  
Refer to City Solicitor.
3. A claim of Daniel Yon, 316 North Blvd., Huntington, WV; alleges damage to vehicle.  
Refer to City Solicitor.

**MISCELLANEOUS RESOLUTION**

Resolution No. 581-15

Introduced in Council

April 20, 2015

Tom Lane, Kasey Russell, Susie Salisbury, Mary Jean Davis, Rev. James Ealy, Jack Harrison, Bobby Reishman, Mary Beth Hoover, Joe Deneault, Adam Knauff, Andy Richardson, Chris Dodrill, Brent Burton, Ed Talkington, Rick Burka and Jerry Ware

**WHEREAS:** The month of May 2015 is nationally recognized as Bicycling Month and May 15 has been designated as Bike to Work Day, both of which are nationwide efforts sponsored by the League of American Bicyclists; and

**WHEREAS:** Our City recognizes bicycles as legitimate roadway vehicles, entitled to legal and responsible use of all public roads in West Virginia, except where prohibited by law, and further recognizes that bicycling provides a means of both outdoor exercise, which leads to better health, and a decreased use of cars, which leads to better air quality; and

**WHEREAS:** The City of Charleston has begun a major planning effort to increase use of the bicycles, and, to that end, has engaged a nationally recognized consulting firm to develop a bike trail master plan with the goal of establishing world class bike trails in Charleston and the surrounding area; and

**WHEREAS:** The bike trail master plan will recognize the use of bicycles as a viable mode of transportation and will incorporate plans to promote safe and responsible bicycling, all with a vision for revitalizing Charleston and supporting livable neighborhoods and improved quality of life; and

**WHEREAS:** The Imagine Charleston Plan, adopted as Charleston's comprehensive plan, calls for more bike trails and increased bike use in and around our City; and

**WHEREAS:** The Mayor, City Council, Charleston Police Department, Charleston Area Alliance, and West Virginia Connecting Communities encourage all citizens to ride their bicycles to work, to the store, to the park, around their neighborhoods and with friends and family to promote the personal and societal benefits achieved from bicycling.

**NOW, THEREFORE BE IT RESOLVED** by the elected leaders of Charleston, that we hereby recognize the month of May 2015 as **National Bike Month** and **Bicycle Safety Month**, and May 15, 2015 as **Bike to Work Day**.

We also urge all who support bicycling to participate in the events planned and all road users to share the road safely with bicyclists.

\_\_\_\_\_  
Danny Jones, Mayor

\_\_\_\_\_  
Tom Lane, Council President

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 the resolution adopted.

**REPORTS OF COMMITTEES**

**COMMITTEE ON ENVIRONMENTAL AND RECYCLING**

Councilperson Edward Talkington, Chairperson of the Council Committee on Environmental and Recycling, submitted the following reports:

1. Your committee on Environmental and Recycling has had under consideration Resolution No. 577-15, and reports the same to Council with the recommendation that the bill do pass.

Resolution No. 577-15: “Concerning a 10% increase in the monthly tonnage at the City of Charleston Landfill operated by Landfill Services of Charleston, Inc.

WHEREAS, the City entered into an Operating Agreement with Landfill Services of Charleston, Inc., formerly known as West Virginia Waste Services, Inc., on February 15, 1994, to construct and operate the City of Charleston Landfill; and

WHEREAS, the solid waste permit issued to the permittee City of Charleston on December 1, 1994, was modified to reflect a "CLASS A" Landfill with the tonnage authorization of "15,000 tons/month" on April 29, 1997 that was modified to "16,500 tons/month" by a 10% increase on April 19, 1999 by Resolution No. 180-99, modified to 18,150 tons/month on February 2, 2004 by Resolution No. 432-03, modified to 19,965 tons/month on August 7, 2006, by Resolution No. 080-06, modified to 21,962 tons/month on January 5, 2009, by Resolution No. 500-09, and modified to 24,157 tons/month on November 7, 2011, by Resolution No. 029-11; and

WHEREAS, pursuant to West Virginia Code §22-15-1 *et seq.* and West Virginia Solid Waste Management Rule 33-01, a permittee may request a permit modification in alternate years from the West Virginia Division of Environmental Protection ("WVDEP") to increase the volume of solid waste accepted at the landfill facility by an amount of 10% or less, unless such an increase requires a change in the classification of the facility; and

WHEREAS, more than two years time has elapsed since the previous modification to the Solid Waste Permit; and

WHEREAS, the City has received an Engineer's Recommendation, incorporated herein and attached hereto as Exhibit A, which indicates that a 10% monthly tonnage increase is necessary to provide for continued efficient disposal of waste at the landfill facility; and

WHEREAS, upon information and belief, a 10% increase in monthly tonnage will not change the classification of the landfill facility;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLESTON THAT:

That the Council of the City of Charleston directs the administration to take the appropriate action(s), consistent with all state and local laws and rules, to initiate the submittal of an application to the WVDEP, Office of Waste Management, requesting a permit modification allowing permittee to increase the allowable monthly tonnage of the landfill facility by 10%.

Councilman Talkington 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 577-15 adopted.

**CEN  
TEC**  
**ENGINEERING, PLLC**  
**Engineers • Surveyors**

EXHIBIT A

April 14, 2015

Project No. 10-008-104

Charleston City Council  
Environmental and Recycling Committee  
P.O. Box 2749  
Charleston, West Virginia 25330

Re: Engineer's Recommendation for Proposed Tonnage Increase  
City of Charleston Sanitary Landfill

Dear Council:

On behalf of our client, Landfill Services of Charleston, Inc., CENTEC Engineering, PLLC (CENTEC) is providing this letter in support of the proposed ten percent increase in the permitted monthly disposal tonnage limit at the City of Charleston Sanitary Landfill (Landfill).

The West Virginia Solid Waste Management Rule, 33CSR1, provides the ability for a Class A landfill to apply to the West Virginia Department of Environmental Protection for a ten percent increase in its monthly tonnage limit every other year. The last increase was applied for and granted in 2011.

The increase in the monthly tonnage limit will enable the Landfill to continue providing solid waste disposal needs for the City of Charleston and surrounding areas while reducing the possibility of refusing customers due to reaching the currently permitted tonnage limit.

The facility utilizes state of the art compaction equipment and landfilling techniques that maximize the site's available airspace by maximizing waste compaction. The site currently has remaining airspace of approximately 3,243,000 cubic yards. Based upon historical compaction ratios at the site and the above remaining airspace, the landfill is projected to reach final capacity in the year 2022.

The proposed increase in the monthly tonnage limit will not increase the overall tonnage capacity of the site and will not increase the amount of waste generated in the Landfill's service area, however it will help the facility to continue to provide uninterrupted service to the City of Charleston and its other customers and provide for handling spikes in disposal tonnage that occur throughout the year due to various circumstances.

**BECKLEY OFFICE**  
3757 Robert C. Byrd Drive  
Beckley, WV 25801

**MAILING ADDRESS**  
P.O. Box 1552  
Beckley, WV 25802

**OFFICE** 304.929.2632  
**FAX** 304.929.2634

[centec-engineering.com](http://centec-engineering.com)

Charleston City Council  
April 14, 2015  
Page 2 of 2

Therefore, CENTEC recommends that the Environmental and Recycling Committee approve the request of a ten percent increase in the Landfill's monthly tonnage limit.

If there are questions or if additional information is needed, I can be reached at (304) 929-2632.

Sincerely,



Joseph W. Sulesky, P.E.  
Sr. Project Manager

JWS/jws

Cc: Mr. Doug Hall, Waste Management  
Mr. Sam Strickland, City of Charleston

**CENTEC**  
ENGINEERING, PLLC

2. Your committee on Environmental and Recycling has had under consideration Bill No. 7652, and reports the same to Council with the recommendation that the bill do pass.

**Bill No. 7652:** “A BILL to establish a Restricted Use Area in the Kanawha City area of Charleston for the purpose of prohibiting the drilling into and the extraction of groundwater within the Restricted Use Area except for ground water monitoring and/or remediation.

**WHEREAS**, an approximately 0.37 acre/16,300 square feet parcel of land located at 3719 MacCorkle Avenue, SE (the “Site”) has been subject of subject of environmental assessment and risk-based remediation by Daniel and Linda Strait, as part of their Voluntary Remediation agreement # 09131 with the State of West Virginia Department of Environmental Protection (“DEP”) that will allow the sale and development of a site which contained “chemicals of concern” resulting from the former operation of a dry cleaning laundry facility on the Site; and

**WHEREAS**, the environmental assessment has indicated that “chemicals of concern” from previous businesses located on the Site are now migrating with the flow of ground water from the Site into surrounding ground water; and

**WHEREAS**, Daniel and Linda Strait, in cooperation with the DEP, have notified the City of the migration, and have requested that the City take protective action to prevent the uncontrolled exposure to the chemicals of concern in the ground water; and

**WHEREAS**, the City of Charleston has the duty and authority under W. Va. State Code § 8-12-5(23) to provide for the elimination of hazards to public health and safety; and

**WHEREAS**, the Kanawha Charleston Health Department is the governmental agency with authority to issue permits with respect to ground water drilling within Kanawha County, including within the City of Charleston;

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

**THAT** there is hereby established within the City of Charleston a Restricted Use Area in which the drilling into and extraction of ground water is prohibited. The Restricted Use Area is defined as Parcels 60, 61, 63 through 70, and 99 through 106 as set forth on Map Number 18, Kanawha City District 13 on file in the Kanawha County Assessor’s Office (the “Parcels”), including alleyways adjacent to the Parcels, and a sections of 37<sup>th</sup> Street adjacent to the western parcels, 38<sup>th</sup> Street adjacent to the eastern parcels and a portion of MacCorkle Avenue, SE which bisects the as Exhibit 1. This area represents the maximum predicted extent of contamination migration (120 feet) plus a conservative safety factor of 120-180 feet.

Ground water is defined as water occurring in the zone of saturation beneath the seasonal high water table, or any perched water zone.

This prohibition applies to any excavation or penetration in the ground, whether drilled, bored, cored, driven or jetted that enters or passes through ground water for purposes of extracting ground water, including but not limited to, a water supply, exploration for water, dewatering, or heat pump wells.

Nothing contained in this ordinance shall prohibit the extraction of ground water from installation, modification, operation, repair or removal of monitoring and/or remediation wells when operated with the authorization of or at the direction of state or federal environmental officials or agencies.

Nothing contained in this ordinance shall prevent any construction activity within the Restricted Use Area which is not for the purpose of extracting ground water and does not contemplate the disruption of ground water during construction. Additionally, nothing in this ordinance shall prohibit any construction activity within the Restricted Use Area which is not for the purpose of extracting ground water but that may result in incidental disturbance of ground water, provided all state laws and regulations applicable to construction under such conditions, including, but not limited to, all laws and regulations enforced and promulgated by the DEP, are verifiably met. If incidental disturbance of ground water occurs, the contractor shall provide notice of the disturbance to the Office of Environmental Remediation of the Department of Environmental Protection (304-926-0455), and reference Voluntary Remediation file # 09131.

Nothing contained in this ordinance shall prevent the use of ground water in the Restricted Use Area if the ground water has been treated to meet state standards appropriate for its intended use prior to any use. Nothing contained in this ordinance shall prevent ground water monitoring and/or remediation of groundwater.

Upon passage, the Clerk shall submit a certified copy of this ordinance to the Kanawha Charleston Health Department for their use when evaluating applications for ground water drilling within the City of Charleston.

Upon passage, a copy of this Ordinance shall also be provided to the City of Charleston Building Department, the City of Charleston Planning and Zoning Department, and the City of Charleston Engineering Department, and shall be kept on file in the City Clerk's Office.

Councilman Talkington moved to approve the Bill. Councilman Lane seconded the motion. A roll call was taken.

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

NAYS: None

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 7652 adopted.

## **COMMITTEE ON PARKING**

Councilperson Bobby Reishman, Chairperson of the Council Committee on Parking, submitted the following report:

1. Your committee on Parking has had under consideration Resolution No. 579-15, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 579-15: Authorizing the approval of FY 2015-2016 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 FY 2015- 2016 Parking System Budget as indicated on the attached list of accounts is hereby approved.

Councilman Reishman moved to approve the Committee Report. Tom Lane seconded that motion. The Resolution will be voted on under the Finance section of the meeting.

*Received and Filed.*

## **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. 575-15, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 575-15: “Authorizing the Mayor or City Manager to enter into an Agreement with Arch Masonry, Inc., in the amount of \$52,130, to Repoint Mortar Joints and Clean and Repair Limestone Areas at the Spring Hill Cemetery Mausoleum.”

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

That the Mayor or City Manager is hereby authorized and directed to enter into an Agreement with Arch Masonry, Inc., in the amount of \$52,130, to Repoint Mortar Joints and Clean and Repair Limestone Areas at the Spring Hill Cemetery Mausoleum.

Funds for the project are available through a grant received from the State Historic Preservation Office, Division of West Virginia Culture & History.

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 575-15 adopted.

2. Your committee on Finance has had under consideration Resolution No. 576-15, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 576-15: “Authorizing the Mayor to receive and administer grant funds in the amount of \$135,000 from the West Virginia Homeland Security Department of Military Affairs and Public Safety to provide training and equipment to the Charleston Police Department’s SWAT Team.”

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

That the Mayor is hereby authorized and directed to receive and administer grant funds in the amount of \$135,000 from the West Virginia Homeland Security Department of Military Affairs and Public Safety to provide training and equipment to the Charleston Police Department’s SWAT Team.

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 576-15 adopted.

3. Your committee on Finance has had under consideration Resolution No. 578-15, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 578-15: “Authorizing the Mayor or City Manager to enter into an Agreement with Mountaineer Glass., in the amount of \$24,950.00, to replace forty –seven windows at Smith Street Station.”

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

That the Mayor or City Manager is hereby authorized and directed to enter into an Agreement with Mountaineer Glass., in the amount of \$24,950.00, to replace forty –seven windows at Smith Street Station.

Funds for the project are available through a forgivable loan from WV Affordable Housing Trust Fund.

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 578-15 adopted.

4. Your committee on Finance has had under consideration Resolution No. 579-15, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 579-15: Authorizing the approval of FY 2015-2016 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 FY 2015- 2016 Parking System Budget as indicated on the attached list of accounts is hereby approved.

Councilman Reishman moved to approve the Resolution. Councilman Lane seconded the motion. A roll call was taken.

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

NAYS: None

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 579-15 adopted.

**CITY OF CHARLESTON**  
**Parking System Budget**  
**Fiscal Year Ending June 30, 2016**

**Schedule of Revenues**

Revenue Category	2012-13 Actual Collected	2013-14 Actual Collected	2014-15 Council Approved	2014-15 Revisions (thru Mar)	2014-15 Revised Budget	2014-15 Collections (thru Mar)	2015-16 Proposed
<b>Parking Building Revenues</b>							
<b>Bldg. No. 1 - McFarland</b>							
Daily	23,227	19,800	20,000	-	20,000	14,916	20,000
Monthly	348,018	367,100	367,000	-	367,000	278,067	367,000
Commercial	137,432	140,013	140,000	-	140,000	106,783	140,000
Special Rates	13,078	7,672	8,000	-	8,000	5,847	8,000
<b>Total Building No. 1</b>	<b>521,755</b>	<b>534,585</b>	<b>535,000</b>	<b>-</b>	<b>535,000</b>	<b>405,613</b>	<b>535,000</b>
<b>Bldg. No. 2 - Washington</b>							
Daily	56,148	46,088	43,000	-	43,000	32,902	43,000
Monthly	251,466	236,446	235,000	-	235,000	172,648	230,000
Theatre Parking	15,000	15,000	15,000	-	15,000	12,500	15,000
Commercial	90,662	78,474	75,000	-	75,000	56,996	75,000
Theatre Override	42,742	39,410	43,000	-	43,000	41,481	50,000
Special Rates	12,463	4,161	4,000	-	4,000	1,252	1,500
<b>Total Building No. 2</b>	<b>468,481</b>	<b>419,579</b>	<b>415,000</b>	<b>-</b>	<b>415,000</b>	<b>317,778</b>	<b>414,500</b>
<b>Bldg. No. 3 - Civ Ctr, Greyhound</b>							
Monthly	25,035	26,790	25,000	-	25,000	18,570	25,000
Event	2,394	5,842	6,000	-	6,000	4,617	2,500
Commercial	6,092	10,024	8,000	-	8,000	9,000	12,000
Commercial Override	-	-	-	-	-	-	-
Special Rates	241,200	241,200	241,000	-	241,000	180,900	241,000
<b>Total Building No. 3</b>	<b>274,721</b>	<b>283,856</b>	<b>280,000</b>	<b>-</b>	<b>280,000</b>	<b>213,087</b>	<b>280,500</b>
<b>Bldg. No. 4 - Civ Ctr, Quarrier</b>							
Event	35,329	35,354	35,000	-	35,000	30,669	32,000
Special Rates	165,600	165,600	165,000	-	165,000	124,200	165,000
<b>Total Building No. 4</b>	<b>200,929</b>	<b>200,954</b>	<b>200,000</b>	<b>-</b>	<b>200,000</b>	<b>154,869</b>	<b>197,000</b>
<b>Bldg. No. 5 - Shanklin</b>							
Daily	80,226	76,834	75,000	-	75,000	51,701	68,000
Monthly	213,619	196,365	195,000	-	195,000	154,618	200,000
Special Rates	110,911	101,159	100,000	-	100,000	84,509	110,000
<b>Total Building No. 5</b>	<b>404,756</b>	<b>374,358</b>	<b>370,000</b>	<b>-</b>	<b>370,000</b>	<b>290,828</b>	<b>378,000</b>
<b>Bldg. No. 6 - Summers</b>							
Daily	77,593	96,245	90,000	-	90,000	70,735	90,000
Monthly	510,145	492,340	491,500	-	491,500	372,110	495,000
Special Rates	6,381	8,424	8,500	-	8,500	3,900	5,200
<b>Total Building No. 6</b>	<b>594,119</b>	<b>597,009</b>	<b>590,000</b>	<b>-</b>	<b>590,000</b>	<b>446,745</b>	<b>590,200</b>
<b>Total Building Revenues</b>	<b>2,464,761</b>	<b>2,410,341</b>	<b>2,390,000</b>	<b>-</b>	<b>2,390,000</b>	<b>1,828,919</b>	<b>2,395,200</b>

**CITY OF CHARLESTON**  
**Parking System Budget**  
**Fiscal Year Ending June 30, 2016**

**Schedule of Revenues**

Revenue Category	2012-13 Actual Collected	2013-14 Actual Collected	2014-15 Council Approved	2014-15 Revisions (thru Mar)	2014-15 Revised Budget	2014-15 Collections (thru Mar)	2015-16 Proposed
<b>Other Parking Revenue</b>							
Residential Permit Parking	6,050	5,925	5,700	-	5,700	4,900	5,000
Parking Meter Revenues	497,171	459,114	450,000	-	450,000	346,083	460,000
Coupons	-	-	-	-	-	-	-
Auditorium Lot (Spec. Ev.)	7,219	6,581	5,000	-	5,000	2,924	3,500
Auditorium Lot (Monthly)	7,810	7,130	7,000	-	7,000	5,030	6,700
Morris Square/Morris Street	36,964	48,778	44,000	-	44,000	33,381	45,000
Old Farmers Market Lot	34,600	1,970	-	-	-	(1,320)	-
Pennsylvania Ave. Lot	-	-	-	-	-	867	1,000
West Side Parking Lot	1,735	645	1,000	-	1,000	-	-
Union Building Parking Lot	-	-	-	-	-	16,630	42,000
Rents/Concessions/Leases	103,424	112,799	105,000	-	105,000	73,276	100,000
Police Fines/Court Costs	24,952	4,220	20,000	-	20,000	22,205	25,000
Boot Fees	5,650	4,050	4,000	-	4,000	4,450	5,000
Parking Violations	312,422	333,094	325,000	-	325,000	237,660	320,000
Other Non-Moving Violations	126,677	128,035	110,000	-	110,000	86,920	110,000
Warrants Payment Plan	-	-	-	-	-	-	-
Reimbursements	-	-	-	-	-	-	-
Insurance Claims	1,420	-	-	-	-	4,322	-
Recycling Revenue	-	-	-	-	-	93	-
Event Passes	-	-	-	-	-	1,020	-
Miscellaneous Revenue	3,328	3,805	3,500	-	3,500	2,415	3,000
<b>Total Other Revenues</b>	<b>1,169,422</b>	<b>1,116,146</b>	<b>1,080,200</b>	<b>-</b>	<b>1,080,200</b>	<b>840,856</b>	<b>1,126,200</b>
<b>Total Operating Revenue</b>	<b>3,634,183</b>	<b>3,526,487</b>	<b>3,470,200</b>	<b>-</b>	<b>3,470,200</b>	<b>2,669,775</b>	<b>3,521,400</b>
<b>Non-Operating Revenue</b>							
Transfers from Other Funds	-	-	-	-	-	-	-
Federal Grants	-	-	-	-	-	-	-
Interest on Investments	9,146	10,394	8,000	-	8,000	7,646	10,000
Interest on MBC deposits	1,651	435	1,500	-	1,500	278	500
Cash Over/Short	-	-	-	-	-	-	-
Gain/(Loss) Sale of Assets	-	(22,532)	-	-	-	-	-
<b>Total Non-Operating Revenue</b>	<b>10,797</b>	<b>(11,703)</b>	<b>9,500</b>	<b>-</b>	<b>9,500</b>	<b>7,923</b>	<b>10,500</b>
<b>Total System Revenue</b>	<b>3,644,980</b>	<b>3,514,784</b>	<b>3,479,700</b>	<b>-</b>	<b>3,479,700</b>	<b>2,677,698</b>	<b>3,531,900</b>
<b>Previous Year Retained Net Income</b>	<b>-</b>	<b>-</b>	<b>261,067</b>	<b>-</b>	<b>261,067</b>	<b>-</b>	<b>209,147</b>
<b>Total Available Funds</b>	<b>3,644,980</b>	<b>3,514,784</b>	<b>3,740,767</b>	<b>-</b>	<b>3,740,767</b>	<b>2,677,698</b>	<b>3,741,047</b>

**CITY OF CHARLESTON**

**Parking System Budget  
Fiscal Year Ending June 30, 2016**

**Schedule of Expenses**

	<b>2012-13 Actual Expended</b>	<b>2013-14 Actual Expended</b>	<b>2014-15 Council Approved</b>	<b>2014-15 Revisions (thru Mar)</b>	<b>2014-15 Revised Budget</b>	<b>2014-15 Expended (thru Mar)</b>	<b>2015-16 Proposed</b>
<b>Personal Services</b>							
Salaries & Wages	805,356	823,790	883,809	-	883,809	615,742	916,122
FICA	57,815	60,142	67,611	-	67,611	44,545	70,083
Medical & Life Insurance	225,930	206,208	221,428	-	221,428	176,125	221,130
Retirement	105,980	111,312	116,593	-	116,593	79,755	125,443
Dental/Optical Insurance	11,247	12,180	12,644	-	12,644	6,997	12,627
Insurance - Payroll Deduction	(47,478)	(48,849)	(53,934)	-	(53,934)	(29,708)	(53,861)
OPEB-Current	35,000	34,000	34,000	-	34,000	-	35,000
OPEB-Long Term	88,500	101,197	70,000	-	70,000	-	124,890
<b>Total Personal Services</b>	<b>1,282,350</b>	<b>1,299,980</b>	<b>1,352,151</b>	<b>-</b>	<b>1,352,151</b>	<b>893,456</b>	<b>1,451,433</b>
<b>Contractual Services</b>							
Telephone	12,952	11,528	12,000	-	12,000	10,076	12,500
Utilities	219,549	185,830	200,000	-	200,000	133,348	175,000
Travel	-	-	1,500	-	1,500	-	1,500
Maint. & Repair - Bldg/Ground	88,968	127,420	100,000	-	100,000	76,266	100,000
Maint. & Repair - Equipment	9,927	38,663	46,000	-	46,000	15,401	40,000
Maint. & Repair - Auto/Truck	8,298	9,360	11,000	-	11,000	10,143	12,500
Postage	1,900	1,659	2,500	-	2,500	22	-
Bldg. & Equipment Rents	27,688	20,537	26,700	-	26,700	17,945	25,000
Training	-	-	1,000	-	1,000	-	1,000
Dues & Subscriptions	-	16	-	-	-	-	-
Insurance - WC and UC	37,734	43,656	38,131	-	38,131	33,671	38,079
Insurance	91,639	91,257	90,000	-	90,000	59,965	92,000
Contracted Services	93,768	99,185	102,000	-	102,000	75,271	100,000
Bank Fees - Lockbox	408	610	-	-	-	2,401	3,600
<b>Total Contractual Services</b>	<b>592,831</b>	<b>629,721</b>	<b>630,831</b>	<b>-</b>	<b>630,831</b>	<b>434,508</b>	<b>601,179</b>
<b>Commodities</b>							
Material & Supplies	46,251	41,591	45,000	-	45,000	39,905	50,000
Gas, Oil and Tires	14,027	13,887	16,000	-	16,000	9,578	12,000
Uniforms	2,747	3,467	7,000	-	7,000	3,764	7,500
<b>Total Commodities</b>	<b>63,025</b>	<b>58,945</b>	<b>68,000</b>	<b>-</b>	<b>68,000</b>	<b>53,247</b>	<b>69,500</b>
<b>Total Operating Expenses</b>	<b>1,938,206</b>	<b>1,988,646</b>	<b>2,050,982</b>	<b>-</b>	<b>2,050,982</b>	<b>1,381,210</b>	<b>2,122,112</b>
<b>Depreciation</b>	<b>651,928</b>	<b>705,926</b>	<b>687,354</b>	<b>-</b>	<b>687,354</b>	<b>469,758</b>	<b>690,322</b>
<b>Total Operating Exp. &amp; Depreciation</b>	<b>2,590,134</b>	<b>2,694,572</b>	<b>2,738,336</b>	<b>-</b>	<b>2,738,336</b>	<b>1,850,968</b>	<b>2,812,434</b>
<b>Other Interest</b>							
Amorization of Bond Discount	78,226	67,202	67,202	-	67,202	44,801	50,401
Interest on Bonds	192,800	148,669	102,285	-	102,285	68,368	48,825
Bond Service Charge	2,566	2,050	2,500	-	2,500	178	2,000
Bad Debts	-	-	-	-	-	-	-
Other (Contingency)	-	-	-	-	-	-	-
<b>Total Non-Operating Expenses</b>	<b>273,592</b>	<b>217,920</b>	<b>171,987</b>	<b>-</b>	<b>171,987</b>	<b>113,347</b>	<b>101,226</b>
<b>Total Expenses</b>	<b>2,863,726</b>	<b>2,912,492</b>	<b>2,910,323</b>	<b>-</b>	<b>2,910,323</b>	<b>1,964,315</b>	<b>2,913,660</b>

**CITY OF CHARLESTON**  
**Parking System Budget**  
**Fiscal Year Ending June 30, 2016**

	<b>Other Expenditures</b>						
	<b>2012-13 Actual Expended</b>	<b>2013-14 Actual Expended</b>	<b>2014-15 Council Approved</b>	<b>2014-15 Revisions (thru Mar)</b>	<b>2014-15 Revised Budget</b>	<b>2014-15 Expended (thru Mar)</b>	<b>2015-16 Proposed</b>
C/O - Land	-	-	-	-	-	-	-
C/O - Major Improvements	-	-	400,000	-	400,000	31,391	500,000
C/O - Equipment	-	-	40,000	-	40,000	33,859	108,000
C/O - Lease Purchase	-	-	-	-	-	-	-
<b>Total Capital Outlays</b>	-	-	440,000	-	440,000	65,250	608,000
<b>Total All Expenses &amp; Capital Outlay</b>	<b>2,863,726</b>	<b>2,912,492</b>	<b>3,350,323</b>	-	<b>3,350,323</b>	<b>2,029,565</b>	<b>3,521,660</b>

**CITY OF CHARLESTON**  
**Parking System Budget**  
**Fiscal Year Ending June 30, 2016**

**Schedule of Cash**

	<b>Budgetary</b>	<b>Cash Basis</b>
Total Operating Revenues	3,521,400	3,521,400
Total Non-Operating Revenues	10,500	10,500
Total System Revenues	<u>3,531,900</u>	<u>3,531,900</u>
Previous Years Carry-Over	<u>209,147</u>	<u>209,147</u>
Total Available Funds	3,741,047	3,741,047
Total Operating Expenses (incl. depreciation)	2,812,434	1,997,222
Total Non-Operating Expenses (incl. bond discount amortization)	<u>101,226</u>	<u>50,825</u>
Total System Expenses	2,913,660	2,048,047
Excess Revenues over Expenses	618,240	1,483,853
<b>Other Cash Outflows:</b>		
Capital Outlay Expenditures	n/a	608,000
Principal on Debt Service	n/a	<u>1,085,000</u>
Total Other Outflows	n/a	1,693,000
Total Cash Outflows	n/a	3,741,047
Net Cash Flow		(0)

**CITY OF CHARLESTON**  
**Parking System Budget**  
**Fiscal Year Ending June 30, 2016**  
**Schedule of Capital Outlay Expenditures**

**Major Improvements**

Garage Repairs:	500,000
	-
	-
<b>Total Major Improvements</b>	<u>500,000</u>

**Equipment**

Meter Patrol Vehicles (4)	92,000
Fee Computer & Validator Printer	<u>16,000</u>
<b>Total Equipment</b>	<u>108,000</u>

<b>Total Capital Outlay</b>	<b>608,000</b>
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**CITY OF CHARLESTON  
Parking System Budget**

Fiscal Year Ending June 30, 2016

**PARKING SYSTEM FUND**

Position/Expenditure	Grade/ Class	CURRENT			COUNCIL APPROVED			
		Max Annual Comp	FY 15 # Emp	FY 15 Budget Amount	Max Annual Comp	FY 16 # Emp	FY 16 Budget Amount	
Director	E-6	74,263	1	74,263	E-6	77,234	1	77,234
Assistant Director - Operations	E-4	60,471	1	60,471	E-4	62,890	1	62,890
Parking System Technician	C-4	30,142	1	30,142	C-4	31,348	1	31,348
Head Cashier	PG-5	32,955	4	131,818	PG-5	34,273	4	137,091
Boot Officer	PG-4	29,850	1	29,850	PG-4	31,044	1	31,044
Cashiers	PG-3	28,802	7	201,611	PG-3	29,954	7	209,675
Meter Maintenance	PG-3	28,802	1	28,802	PG-3	29,954	1	29,954
Utility Person	PG-3	28,802	1	28,802	PG-3	29,954	1	29,954
Meter Enforcement	PG-3	28,802	4	115,206	PG-3	29,954	4	119,814
Janitorial/Security	PG-1	26,711	4	106,844	PG-1	27,779	4	111,118
Civic Center Parking	IPT			1,000	IPT			1,000
Floater	IPT			3,000	IPT			3,000
Parking Attendants	IPT			47,000	IPT			47,000
Overtime	O.T.			25,000	O.T.			25,000
<b>Total</b>			<b>25</b>	<b>883,809</b>			<b>25</b>	<b>916,122</b>

5. 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.

To amend the price for purchase of two (2) Packer Trucks from West Virginia Tractor Company from \$243,212 to \$244,112, approved by Council on April 6, 2015 for the Refuse Department.

The trucks proposed are equipped with hydraulic tipper bars and the Refuse Department is requesting to eliminate the bar from the trucks and replace it with a winch for an additional cost of \$450.00 each, or a new total price of \$244,112.

To be charged to Account No. 001-978-00-800-4-459, Refuse—Capital Outlay, Equip.  
(PNC Equipment Finance, Lease Purchase Schedule No. 187583000)

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.

***REPORTS OF OFFICERS***

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- 1 . City Treasurer's Report to City Council Month Ending March 2015.  
*Received and Filed.*

**ADJOURNMENT**

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

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

At 7:25 p.m., by a motion from Councilmember Harrison, Council adjourned until Tuesday, April 21, 2015, at 5:30 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