



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

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Monday, December 16, 2013

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 second meeting in the month of December on the 16th day, in the year 2013, and was called to order by the Honorable Mayor, Danny Jones. The invocation was delivered by Councilman Stajduhar and the Pledge of Allegiance was led by Councilman Ware. The Honorable James M. Reishman, City Clerk, called the roll of members and it was found that there were present at the time:

**BURKA
DAVIS
EALY
HOOVER
MILLER
PERSINGER
RUSSELL
SMITH
TALKINGTON
MAYOR JONES**

**BURTON
DENEALT
HAAS
KIRK
MINARDI
REISHMAN
SALISBURY
SNODGRASS
WARE**

**CLOUSER
DODRILL
HARRISON
LANE
NICHOLS
RICHARDSON
SHEETS
STAJDUHAR
WHITE**

With twenty-eight 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.

COMMUNICATIONS

**TO: JAMES REISHMAN
CITY CLERK**

**FROM: DANNY JONES
MAYOR**

RE: CHARLESTON LAND TRUST

DATE: DECEMBER 16, 2013

I recommend that Bill Mills, P O Box 311, Charleston, WV 25321, be reappointed to the Charleston Land Trust, with a said term to expire October 4, 2016.

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

Councilman Harrison moved to approve the appointment. Councilman Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative, the Mayor declared the appointment confirmed.

**TO: JAMES REISHMAN
CITY CLERK**

**FROM: DANNY JONES
MAYOR**

RE: CHARLESTON LAND TRUST

DATE: DECEMBER 16, 2013

I recommend that Chris Dodrill, 500 Lee St., E Suite 800, Charleston, WV 25301, be reappointed to the Charleston Land Trust, with a said term to expire October 4, 2016.

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

Councilman Harrison moved to approve the appointment. Councilman Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative, the Mayor declared the appointment confirmed.

**TO: JAMES REISHMAN
CITY CLERK**

**FROM: DANNY JONES
MAYOR**

RE: CHARLESTON LAND TRUST

DATE: DECEMBER 16, 2013

I recommend that Jeff Brown, 1200 Alexander Street, Charleston, WV 25302, be reappointed to the Charleston Land Trust, with a said term to expire October 4, 2016.

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

Councilman Harrison moved to approve the appointment. Councilman Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative, the Mayor declared the appointment confirmed.

**TO: JAMES REISHMAN
CITY CLERK**

**FROM: DANNY JONES
MAYOR**

RE: CIVIC CENTER BOARD

DATE: DECEMBER 16, 2013

I recommend that Michael Cary, 1506 Virginia Street, East, Charleston, WV 25311, be appointed to the Civic Center Board, with an initial term to expire June 22, 2015. He is replacing Abby Sobonya.

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

Councilman Harrison moved to approve the appointment. Councilman Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative, the Mayor declared the appointment confirmed.

**TO: JAMES REISHMAN
CITY CLERK**

**FROM: DANNY JONES
MAYOR**

RE: MUNICIPAL BEAUTIFICATION COMMISSION

DATE: DECEMBER 16, 2013

I recommend that Bobbi Holland, 906 Maple Road, Charleston, WV 25302 be appointed to the Municipal Beautification Commission, with an initial term to expire September 19, 2016. She is replacing Mary Ann McMillion.

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

Councilman Harrison moved to approve the appointment. Councilman Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative, the Mayor declared the appointment confirmed.

**TO: JAMES REISHMAN
CITY CLERK**

**FROM: DANNY JONES
MAYOR**

RE: MUNICIPAL PLANNING COMMISSION

DATE: DECEMBER 16, 2013

I recommend that Nikki Moses, 1350 Johnson Road, Charleston, WV 25314, be appointed to the Municipal Planning Commission, with an initial term to expire July 1, 2015. She is replacing Jackie Rosencrance

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

Councilman Harrison moved to approve the appointment. Councilman Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative, the Mayor declared the appointment confirmed.

REPORTS OF COMMITTEES

COMMITTEE ON STREETS AND TRAFFIC

Councilperson Joseph Deneault, Chairperson of the Council Committee on Streets and Traffic, submitted the following reports:

1. Your committee on Streets and Traffic has had under consideration Bill No. 7585, and reports the same to Council with the recommendation that the bill do not pass.

Sponsor of the Bill: Joe Deneault

Bill No. 7585 - A Bill to establish a parking zone for the exclusive use of the physically disabled at 4 Buena Vista Place, Charleston, West Virginia and to provide for the removal of vehicles illegally parked in this space and amending the Traffic Control Map, 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.

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

Section 1. A handicapped parking only zone is hereby established for the exclusive use of the physically disabled at 4 Buena Vista Place, Charleston, W.Va.

Section 2. In order for a physically disabled person to utilize the parking space provided in the preceding section, the vehicle which they are driving or in which they are being transported must display the distinguishing insignia provided for in West Virginia Code, Chapter 17C, Article 13, Section 6.

Section 3. It shall be unlawful for any vehicle not displaying the insignia provided for in Section 2 to park in the space provided for in Section 1. Any vehicle in violation of this section may be ticketed as provided for in West Virginia Code, Chapter 17C, Article 13, Section 6.

Section 4. 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, shall be and hereby are amended to conform to this Ordinance.

Councilman Deneault moved to deny the Bill. Councilman Lane seconded the motion. The question being on the passage of the Bill. A roll call was taken and there were; yeas – 0, nays – 28, absent- 0, as follows:

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

With a majority of members elected recorded thereon as voting in the negative the Mayor declared Bill 7585 defeated.

2. Your committee on Streets and Traffic has had under consideration Bill No. 7589, and reports the same to Council with the recommendation that the bill do pass.

Sponsor of the Bill: Bill Kirk

Bill No. 7589 - A Bill to create a STOP intersection on Wood Road and New School Road requiring southbound vehicles on Wood Road to stop 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.

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

Section 1. A STOP intersection on Wood Road and New School Road requiring southbound vehicles on Wood Road is hereby established.

Section 2. 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, shall be and hereby are amended, to conform to this Ordinance.

Section 3. All prior Ordinances, inconsistent with this Ordinance are hereby repealed to the extent of said inconsistency.

Councilman Deneault moved to approve the Bill. Councilman Lane seconded the motion. The question being on the passage of the Bill. A roll call was taken and there were; yeas – 28, nays – 0, absent- 0, as follows:

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

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill 7589 adopted.

3. Your committee on Streets and Traffic has had under consideration Bill No. 7599, and reports the same to Council with the recommendation that the bill do pass.

Sponsor of the Bill: James Ealy

Bill No. 7599- A Bill to establish a parking zone for the exclusive use of the physically disabled on the northerly side of 2nd Avenue, West from a point 81 feet west of Fitzgerald Street to a point 125 feet west of Fitzgerald Street Charleston, West Virginia and to provide for the removal of vehicles illegally parked in this space and amending the Traffic Control Map, 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.

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

Section 1. A parking zone for the exclusive use of the physically disabled is hereby established on the northerly side of 2nd Avenue, West from a point 81 feet west of Fitzgerald Street to a point 125 feet west of Fitzgerald Street Charleston, West Virginia.

Section 2. In order for a physically disabled person to utilize the parking space provided in the preceding section, the vehicle which they are driving or in which they are being transported must display the distinguishing insignia provided for in West Virginia Code, Chapter 17C, Article 13, Section 6.

Section 3. It shall be unlawful for any vehicle not displaying the insignia provided for in Section 2 to park in the space provided for in Section 1. Any vehicle in violation of this section may be ticketed as provided for in West Virginia Code, Chapter 17C, Article 13, Section 6.

Section 4. 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, shall be and hereby are amended to conform to this Ordinance.

Councilman Deneault moved to approve the Bill. Councilman Lane seconded the motion. The question being on the passage of the Bill. A roll call was taken and there were; yeas – 28, nays – 0, absent- 0, as follows:

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

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill 7599 adopted.

4. Your committee on Streets and Traffic has had under consideration Bill No. 7602, and reports the same to Council with the recommendation that the bill do pass.
Sponsor of the Bill: Samuel Minardi

Bill No. 7602 - A Bill to establish a No Parking Anytime Tow Away zone on Skyline Road from Clark Road to 1548 Skyline Road and amending the Traffic Control Map and Traffic Control File, established by the Code of the City of Charleston, West Virginia, two thousand three, as amended, Traffic Law, Section 263, Division 2, Article 4, Chapter 114, to conform therewith.

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

Section 1. A No Parking Anytime Tow Away zone on Skyline Road from Clark Road to 1548 Skyline Road is hereby established.

Section 2. The Traffic Control Map and Traffic Control File, established by the code of the City of Charleston, West Virginia, two thousand three, as amended, Traffic Law, Section 263, Division 2, Article 4, Chapter 114, shall be and hereby are amended, to conform to this Ordinance.

Section 3. All prior Ordinances, inconsistent with this Ordinance are hereby repealed to the extent of said inconsistency.

Councilman Deneault moved to approve the Bill. Councilman Lane seconded the motion. The question being on the passage of the Bill. A roll call was taken and there were; yeas – 28, nays – 0, absent- 0, as follows:

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

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill 7602 adopted.

5. Your committee on Streets and Traffic has had under consideration Bill No. 7609, and reports the same to Council with the recommendation that the bill do pass.
Sponsor of the Bill: Robert Sheets

Bill No. 7609 - A Bill to establish one metered handicapped parking space on the southerly side of Virginia Street, East from a point 82' east of McFarland Street to a point 104' east of McFarland Street and to provide for the removal of vehicles illegally parked in these spaces, to incorporate the provisions of West Virginia Code, Chapter 17C, Article 13, Section 6, and amending the Traffic Control Map and Traffic Control File, established by the Code of the City of Charleston, West Virginia, one thousand nine hundred seventy-five, as amended, Traffic Law, Chapter thirty-one, Article three, to conform therewith.

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

Section 1. A one metered handicapped parking space on the southerly side of Virginia Street, East from a point 82' east of McFarland Street to a point 104' east of McFarland Street is established.

Section 2. In order for a physically disabled person to utilized the parking spaces provided in the preceding section the vehicle which they are driving or in which they are being transported must display the distinguishing insignia provided for in West Virginia Code, Chapter 17C, Article 13, Section 6.

Section 3. It shall be unlawful for any vehicle not displaying the insignia provided for in Section 2 to park in those spaces for the disabled provided for in Section 1. Any vehicle in violation of this section may be ticketed and impounded as provided for in Chapter 114, Vehicles and Traffic Law, Code of the City of Charleston, West Virginia.

Section 4. 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, shall be and hereby are, amended to conform to this Ordinance.

Councilman Deneault moved to approve the Bill. Councilman Lane seconded the motion. The question being on the passage of the Bill. A roll call was taken and there were; yeas – 28, nays – 0, absent- 0, as follows:

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

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill 7609 adopted.

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. 388-13, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 388-13: Authorizing the Mayor and the Chief of Police to execute and enter into a Subgrant Recipient Agreement, a copy of which is attached hereto, with Appalachia High Intensity Drug Trafficking Area (“HIDTA”) for funds to be awarded to the Metro Drug Enforcement Network Team (“MDENT”) from the United States Office of National Drug Control Policy (“ONDCP”) in the total amount of \$148,800. The funds are designated for purchase of evidence and information (\$25,000); six (6) Charleston Police Department (“CPD”) officers for MDENT (\$102,000); and one officer assigned to Drug Enforcement Administration (“DEA”) from MDENT (\$17,000) plus allowance for vehicle (\$4,800).

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

That the Mayor and the Chief of Police are hereby authorized and directed to execute and enter into a Subgrant Recipient Agreement, a copy of which is attached hereto, with Appalachia High Intensity Drug Trafficking Area (“HIDTA”) for funds to be awarded to the Metro Drug Enforcement Network Team (“MDENT”) from the United States Office of National Drug Control Policy (“ONDCP”) in the total amount of \$148,800. The funds are

designated for purchase of evidence and information (\$25,000); six (6) Charleston Police Department (“CPD”) officers for MDENT (\$102,000); and one officer assigned to Drug Enforcement Administration (“DEA”) from MDENT (\$17,000) plus allowance for vehicle (\$4,800)

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 388-13 adopted.

2. Your committee on Finance has had under consideration Resolution No. 389-13, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 389-13: Authorizing the Mayor or City Manager to execute an agreement with Frontier Communications for modifications to the Multiprotocol Label Switching (MPLS) Network and Internet Connections by changing four (4) sites from 5mb to 10mb at an additional cost of \$104/month/site, and adding a 100mb connection to the Cato site at a cost of \$1,540.00 per month, for a total monthly increase of \$1,956.00. Purchase of the MPLS Network and Internet Connections was approved by Council on June 3, 2013, at an annual cost of \$93,675.00. The modifications to the network will increase the annual cost to \$117,144.00.

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 execute an agreement with Frontier Communications for modifications to the Multiprotocol Label Switching (MPLS) Network and Internet Connections by changing four (4) sites from 5mb to 10mb at an additional cost of \$104/month/site, and adding a 100mb connection to the Cato site at a cost of \$1,540.00 per month, for a total monthly increase of \$1,956.00. Purchase of the MPLS Network and Internet Connections was approved by Council on June 3, 2013, at an annual cost of \$93,675.00. The modifications to the network will increase the annual cost to \$117,144.00.

To be charged to Account No. 001-975-00-439-4-459, I.S. Department—Capital Outlay, Equipment

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 389-13 adopted.

3. Your committee on Finance has had under consideration Resolution No. 390-13, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 390-13: Authorizing the Finance Director to establish a non-interest bearing JP Morgan Chase banking account to be used for the purposes of *The Bancorp Bank* settling Benefit Card transactions associated with the City's Flexible Spending Account.

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

That the Finance Director is hereby authorized and directed to establish a non-interest bearing JP Morgan Chase banking account to be used for the purposes of *The Bancorp Bank* settling Benefit Card transactions associated with the City's Flexible Spending Account.

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 390-13 adopted.

4. Your committee on Finance has had under consideration Resolution No. 391-13, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 391-13 : Authorizing the Finance Director to establish Fund 025, City of Charleston Sales and Use Tax Fund, to receive (1) all revenues received from collection of the City's sales and use taxes, including any interest, additions to tax and penalties deposited with the City Treasurer; (2) all appropriations to the fund; (3) all interest earned from investment of the fund; and (4) any gifts, grants or contributions received and placed by the City into the City Sales and Use Tax Account. Revenues in the fund shall not be treated by any person to be general revenue of the City. Revenues collected shall be disbursed in the manner consistent with the priorities as follows: (1) first, to satisfy debt service requirements each fiscal year on any bonds issued by, or other obligations incurred by, the City, from time to time, including any refunding bonds, to finance improvements to the Charleston Convention and Civic Center and for any other economic development or public safety projects, including the funding of any reserve funds relating to any such bonds or other obligations, and/or to make lease payments to secure bonds issued to finance improvements to such convention and civic center or other economic development projects; and (2) second, after providing for payment of first priority items, any unencumbered revenue in the City Sales and Use Tax Fund may periodically be transferred as necessary or convenient to the City's general revenue account.

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

That the Finance Director is hereby authorized and directed to establish Fund 025, City of Charleston Sales and Use Tax Fund, to receive (1) all revenues received from collection of the City's sales and use taxes, including any interest, additions to tax and penalties deposited with the City Treasurer; (2) all appropriations to the fund; (3) all

interest earned from investment of the fund; and (4) any gifts, grants or contributions received and placed by the City into the City Sales and Use Tax Account. Revenues in the fund shall not be treated by any person to be general revenue of the City. Revenues collected shall be disbursed in the manner consistent with the priorities as follows: (1) first, to satisfy debt service requirements each fiscal year on any bonds issued by, or other obligations incurred by, the City, from time to time, including any refunding bonds, to finance improvements to the Charleston Convention and Civic Center and for any other economic development or public safety projects, including the funding of any reserve funds relating to any such bonds or other obligations, and/or to make lease payments to secure bonds issued to finance improvements to such convention and civic center or other economic development projects; and (2) second, after providing for payment of first priority items, any unencumbered revenue in the City Sales and Use Tax Fund may periodically be transferred as necessary or convenient to the City's general revenue account

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 391-13 adopted.

5. Your committee on Finance has had under consideration Resolution No. 392-13, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 392-13 – A Resolution authorizing the Mayor or his designee to enter into an agreement with the West Virginia Department of Transportation/Division of Motor Vehicles (“WVDMV”) that will permit the City to obtain information from the WVDMV necessary for processing and issuing parking citations.

WHEREAS, the City relies on driving license and license plate information in the possession, custody and control of the WVDMV to process and issue citations for parking violations occurring in the City; and

WHEREAS, the WVDMV has requested that the City enter into a written agreement, attached hereto as Exhibit A, as a condition of the receipt of necessary information from the WVDMV; and

WHEREAS, upon execution of the proposed Agreement by the City, the WVDMV has agreed to provide the information to the City. Authorization is permitted by Resolution pursuant to the Municipal Code of the City of Charleston Chapter 3, Article II, Section 3-12. ;

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

That the Mayor or his designee is hereby authorized to enter into an agreement with the

West Virginia Department of Transportation/Division of Motor Vehicles that will permit the City to obtain information from the WVDMV necessary for processing and issuing parking citations.

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 392-13 adopted.

6. Your committee on Finance has had under consideration Resolution No. 393-13, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 393-13 : Authorizing the Mayor or his designee to submit a grant application to the West Virginia Affordable Housing Trust Fund to provide funds for improvements to the Smith Street Station building. The project is estimated to cost \$45,000 and a City match is not required.

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 Affordable Housing Trust Fund to provide funds for improvements to the Smith Street Station building. The project is estimated to cost \$45,000 and a City match is not required.

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 393-13 adopted.

7. Your committee on Finance has had under consideration Resolution No. 394-13, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 394-13: Authorizing the Mayor or his designee to enter into an agreement with the West Virginia Department of Transportation, Division of Highways, to receive and administer funds from the Safe Routes to School Grant in the amount of \$120,000 for projects relating to Holz Elementary School.

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 enter into an agreement with the West Virginia Department of Transportation, Division of Highways, to receive and administer funds from the Safe Routes to School Grant in the amount of \$120,000 for projects relating to Holz Elementary School as follows:

Infrastructure (\$100,000):

Construction of sidewalks, curb cuts and truncated domes and pedestrian crosswalks on Hampton Road

Non-infrastructure (\$20,000):

Activities related to the education, enforcement, encouragement and evaluation of walking and biking to school

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 394-13 adopted.

REPORTS OF OFFICERS

1. City Treasurer's Report to City Council Month Ending November 2013.
Received and Filed.

2. Report of the City of Charleston Financial Statements for the quarter ended;
September 30, 2013.
Received and Filed.

ADJOURNMENT

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

YEAS: : Burka, Burton, Clowser, Davis, Deneault, Dodrill, Ealy, Haas, Harrison, Hoover, Kirk, Lane, Miller, Minardi, Nichols, Persinger, Reishman, Richardson, Russell, Salisbury, Stajduhar, Sheets, Smith, Talkington, Ware, White, Mayor Jones
At 7:45 p.m., by a motion from Councilmember Harrison, Council adjourned until Monday, January 6, 2014, at 7:00 p.m., in the Council Chamber in City Hall.

Danny Jones, Honorable Mayor

James M. Reishman, City Clerk