



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

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Monday, June 15, 2015

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 June on the 15th 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 the Councilman Deneault. 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**

**BURTON
DENEALT
HAAS
KIRK
MILLER**

**CLOWSER
DODRILL
HARRISON**

**RICHARDSON
SHEETS
TALKINGTON
MAYOR JONES**

**RUSSELL
SMITH
WARE**

**MINARDI
REISHMAN
SNODGRASS**

With twenty-two 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. Jennifer Bauman, 2030 R Kanawha Blvd E , Charleston WV came to speak about \$2 user fee in the City.

COMMUNICATIONS

**TO: JAMES REISHMAN
CITY CLERK**

**FROM: DANNY JONES
MAYOR**

RE: FIREMAN'S CIVIL SERVICE COMMISSION

DATE: June 15, 2015

Pursuant to the authority granted by W. Va. Code § 8-15-12, I hereby appoint Adam Knauff, 1607 Woodbine Avenue, Charleston, WV 25302, to the Fireman's Civil Service Commission, with an initial term to expire February 17, 2019. He is replacing former commissioner Matt Jackson.

Received and Filed.

**TO: JAMES REISHMAN
CITY CLERK**

**FROM: DANNY JONES
MAYOR**

RE: SPRING HILL CEMETERY PARK COMMISSION

DATE: JUNE 15, 2015

I recommend that Brian Thompson, 1596 Dinwiddie St., Charleston, WV 25301, be appointed to the Spring Hill Cemetery Park Commission, with a said term to expire April 6, 2017. He is replacing Richard Andre

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. (NAY- KIRK, SMITH)

**TO: JAMES REISHMAN
CITY CLERK**

**FROM: DANNY JONES
MAYOR**

RE: CHARLESTON BUILDING COMMISSION

DATE: April 6, 2015

I recommend that Jack Rossi, 1627 Stonehenge Rd. Charleston, WV 25314, be appointed to the Charleston Building Commission, with a said term to expire July 20, 2020.

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: CENTRAL WV REGIONAL AIRPORT AUTHORITY

DATE: JUNE 15, 2015

I recommend that Norman W. Shumate III, 1 Scott Rd., Charleston, WV 25301 be appointed to the Central WV Regional Airport Authority, with a said term to expire June 30, 2017.

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: CENTRAL WV REGIONAL AIRPORT AUTHORITY

DATE: JUNE 15, 2015

I recommend that Charles Dusic III, PO Box 11848., Charleston, WV 25314 be appointed to the Central WV Regional Airport Authority, with a said term to expire June 30, 2017.

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.

PUBLIC HEARING

The Mayor called the public hearing on Bill No. 7657, an ordinance authorizing the issuance of sales tax revenue bonds (Civic Center Project), an aggregate principal of not more than \$100,000,000, open and asked for any public speakers to come forward and address council. No one was heard or seen from the public.

With no one from the public to speak regarding the ordinance, The Mayor declared the public hearing on Bill No. 7657, closed.

REPORTS OF COMMITTEES

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. 595-15, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 595-15: “Authorizing the Mayor or his designee to submit an application to the West Virginia Department of Environmental Protection for a recycling grant up to \$150,000 to provide for repairs to the road and scales at the compost facility, purchase of a fork lift and solar recycling packers and educational mailings.”

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 an application to the West Virginia Department of Environmental Protection for a recycling grant up to \$150,000 to provide for repairs to the road and scales at the compost facility, purchase of a fork lift and solar recycling packers and educational mailings.

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 595-15 adopted.

2. Your committee on Finance has had under consideration Resolution No. 596-15, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 596-15: “Authorizing the Finance Director to establish a Special Revenue Fund, Slack Plaza Project Grant Fund 074, to account for grant revenues, transfers, and gifts received designated to be expended for construction, renovations, and other improvements to the Slack Plaza area from Capitol Street to Court Street.”

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 Special Revenue Fund, Slack Plaza Project Grant Fund 074, to account for grant revenues, transfers, and gifts received designated to be expended for construction, renovations, and other improvements to the Slack Plaza area from Capitol Street to Court Street.

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, Harrison, Hoover, Kirk, Lane, Minardi, Miller, Persinger, Reishman, Richardson, Russell, Sheets, Smith, Snodgrass, Talkington, Ware, Jones

ABSENT: Knauff, Nichols, Persinger, Salisbury, White.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 596-15 approved.

3. Your committee on Finance has had under consideration Resolution No. 597-15, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 597-15: “Authorizing the Mayor or City Manager to enter into an agreement with Thaxton Construction Co., in the amount of \$428,000, for repair of four separate landslide areas occurring on Headley Drive, Cato Park Upper Soccer Field, Bendview Drive, and Loudon Heights Road. Unit prices submitted by the contractor shall remain valid for one calendar year from date of approval by City Council. During this period should any additional slip repairs be required using predrilled soldier piles, the City shall execute a supplemental agreement with Thaxton Construction to make the repairs.”

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 Thaxton Construction Co., in the amount of \$428,000, for repair of four separate landslide areas occurring on Headley Drive, Cato Park Upper Soccer Field, Bendview Drive, and Loudon Heights Road. Unit prices submitted by the contractor shall remain valid for one calendar year from date of approval by City Council. During this period should any additional slip repairs be required using predrilled soldier piles, the City shall execute a supplemental agreement with Thaxton Construction to make the repairs.

To be charged to Account No. 221-975-00-420-4-458, City Service Fee – Capital Projects.

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 597-15 adopted.

4. Your committee on Finance has had under consideration Resolution No. 598-15, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 598-15: “Authorizing the Mayor or City Manager to enter into a renewal agreement with Safety National Insurance Company/Commercial Insurance Service at the rate of 0.667% of wages, equating to a deposit premium of \$220,124.06 based on wages of \$32,821,532, for the City’s Excess Workers’ Compensation Insurance for the period July 1, 2015 to June 30, 2016.”

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 a renewal agreement with Safety National Insurance Company/Commercial Insurance Service at the rate of 0.667% of wages, equating to a deposit premium of \$220,124.06 based on wages of \$32,821,532, for the City’s Excess Workers’ Compensation Insurance for the period July 1, 2015 to June 30, 2016.

Funds for the agreement are available in various departmental Workers’ Compensation expense 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 598-15 adopted. (ABSTAIN- BURTON)

5. Your committee on Finance has had under consideration Resolution No. 599-15, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 599-15– “Authorizing the Mayor to enter into a Memorandum of Understanding (MOU) with eleven other participating agencies comprising the Metro Drug Enforcement Network Team (MDENT), consistent with Attachment A hereto, that assists the Charleston area offices of the Drug Enforcement Administration, the Federal Bureau of Investigation and the Bureau of Alcohol, Tobacco, Firearms and Explosives to achieve maximum cooperation in combined law enforcement efforts to address drug and related violent crime offenses in Charleston and surrounding communities. The MOU is in effect for a one year period starting July 1, 2015, and ending June 30, 2016.”

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

That the Mayor is hereby authorized and directed, upon review and approval of the final document by legal counsel for the City, to enter into a Memorandum of Understanding, consistent with Attachment A hereto, with eleven other participating agencies comprising the Metro Drug Enforcement Network Team (MDENT) that assists the Charleston area offices of the Drug Enforcement Administration, the Federal Bureau of Investigation and the Bureau of Alcohol, Tobacco, Firearms and Explosives to achieve maximum cooperation in combined law enforcement efforts to address drug and related violent crime offenses in Charleston and surrounding communities. The MOU is in effect for a one year period starting July 1, 2015, and ending June 30, 2016.

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 599-15 adopted.

MEMORANDUM OF UNDERSTANDING

The below agencies enter into this Memorandum of Understanding (MOU) on the date as signed by the agency representative with an effective date of July 1, 2015.

City of Charleston
City of St. Albans
City of Dunbar
City of Nitro
City of South Charleston
West Virginia State Police
Putnam County Sheriff's Department
Hurricane Police Department
Kanawha County Sheriff's Department
Bureau of Alcohol, Tobacco, and Firearms
Southern District of WV U.S. Attorney's Office

WHEREAS; the purpose of this task force, named the Metropolitan Drug Enforcement Network Team (MDENT), is to develop and enhance cooperation between the agencies listed above and to achieve maximum cooperation in combined law enforcement effort to address drug and violent crime related offenses in Kanawha County, Putnam County, and Charleston, West Virginia, areas.

DEFINITIONS: When used within this agreement, the below listed words are defined as follows:

1. AHIDTA—Appalachian High Intensity Drug Trafficking Act Program
2. Control Board – The oversight board for MDENT that is comprised of one representative from each participating agency, that one person either being the executive head of the agency or their designee.
3. DCJS – The West Virginia Division of Criminal Justice Services
4. Employing agency – The law enforcement agency that hired and pays the applicable salary and benefits of the law enforcement officer assigned to MDENT.
5. Federal agencies – The Federal Bureau of Investigations, the Drug Enforcement Agency and the Bureau of Alcohol, Tobacco and Firearms.
6. Grantee – The agency that prepares, submits, and oversees administration of funding applications on behalf of MDENT. For the purposes of this MOU the grantee is the City of Charleston.
7. Local Agencies – The City of Charleston, the City of Dunbar, the City of Nitro, the City of South Charleston, the City of St. Albans, the City of Hurricane, and the Kanawha County Sheriff's Department, and the Putnam County Sheriff's Department.
8. MDENT – Metropolitan Drug Enforcement Network Team
9. MOU – Memorandum of Understanding
10. Operating Account – Monies maintained in an interest bearing account by the grantee to be used to pay expenses incurred by MDENT in pursuit of its stated

purpose. The source of these monies is both funds secured as a result of forfeiture of money and property from drug related seizures and monies given to MDENT by other entities.

11. Participating agencies – All of the federal and local agencies who are parties to this MOU.
12. PCNEU – Putnam County Narcotics Enforcement Unit.
13. PCSD – Putnam County Sheriff's Department.
14. Policy Board – West Virginia Drug Policy and Violent Crime Control Policy Board.

The participating agencies agree to the following terms:

1. That the authority and participation in any investigation under the terms of this MOU by the federal agencies shall be pursuant to, and limited by, the jurisdictional laws of each respective federal agency. Because of statutory and policy considerations, the assigned federal personnel will not investigate crimes not within the jurisdictional of their respective agency. The federal agencies shall follow the appropriate policies and guidelines of their respective agencies. Federally initiated cases will follow appropriate guidelines of the lead federal agency concerning case management.
2. That the representative authorized to sign this MOU for each of the participating agencies will designate one individual to serve as a member on the Control Board. That individual so will act on behalf of and represent the designating agency's interests concerning the operation of MDENT. The Mayor, or his designee, of the grantee shall serve as the Chairperson of the Control Board. That Chairperson shall appoint the MDENT Commander.
3. That the Control Board shall meet on a regular basis as set by the grantee in accord with DCJS requirements. Each member of the Control Board, or his or her alternate, shall have one vote and shall vote on the following:
 - a. Approval/disapproval of cases to be investigated by MDENT officers;
 - b. Amount of and use of funds to be authorized for specific case investigations and operation of the unit;
 - c. Key decisions critical to the management of case investigations;
 - d. Acquisition of real or personal property, including equipment;
 - e. Addition of law enforcement agencies as members of MDENT; and
 - f. Officers to be assigned to MDENT from participating agencies.

For the above matters there must be unanimous approval by the voting Control Board members. Five members is a quorum of the Control Board. Federal agencies, in

compliance with all applicable ethical and regulatory DOJ/Treasury guidelines, will abstain from voting on those funding issues which would be in conflict with their department's guidelines.

4. That each of the participating agencies shall cooperate with the grantee concerning the administration of grant funds awarded from DCJS or other entities and in the overall operation of MDENT. Additionally, each participating agency will provide whatever resources are available at its disposal, in the opinion of its Chief Executive Officer or designee of each agency, to specific cases as appropriate for effective investigation of same, as approved by the Control Board.
5. That participation in the multi-agency investigative efforts of MDENT is voluntary and should a participating agency wish to withdraw from this MOU, written notification of this decision will be provided to the other participating agencies thirty days prior to withdrawal. Such withdrawal does not absolve the participating agency of any financial responsibilities incurred prior to the withdrawal. Additional agencies wishing to become members of MDENT may do so upon written application to and approval by the Control Board. Such new agencies must execute an Addendum agreeing to the terms of the MOU that is in effect at the time of application.
6. That participating agencies agree to follow procedures relating to case management, reporting requirements, fiscal guidelines, and other appropriate policies as adopted by the Control Board and is consistent with the Anti-Drug Abuse Act of 1986, subtitle K – State and Local Law Enforcement Assistance Act of 1986 and /or the Policy Board and DCJS.
7. That equipment and other personal property purchased with Operating Account funds and utilized for fulfilling the purpose of MDENT will be retained by grantee, when the time period of all applicable DCJS grants have been completed. It is further agreed that the participating agencies may use and benefit from this equipment and property, consistent with each agency's guidelines, at any future time that does not inconvenience that grantee. Such retention will be made in accord with established policies and practices set by the Policy Board and the DCJS.
8. That as to any real property purchased by MDENT:
 - a. If any real property is purchased by one of the participating agencies on behalf of MDENT to be used as office space, such purchase will be paid for with Operating Account funds.
 - b. Any real property so purchased, or donated to MDENT for the purpose of providing office space, will be maintained with Operating Account funds. The Control Board shall have the oversight and responsibility of making the timely loan payments on the property, paying for all repairs

and improvements, utilities, taxes, fees, and all other costs associated with the real property and its improvements thereto and appurtenances thereof. If the Operating Account cannot cover any of the above mentioned costs or payments, these expenses will be shared among the local agencies participating in MDENT at the time of the shortfall. Each local agency will be responsible and liable for an amount equal to the amount of the shortfall divided by the number of local agency officers assigned to MDENT multiplied by the number of officers each local agency has assigned at the time of the shortfall.

- c. Should such real property be sold, the proceeds shall either be used to secure other office space for MDENT or placed in the Operating Account.
- d. Should MDENT be dissolved, any real property shall be sold. The proceeds will be placed in the Operating Account and the funds will be handled as set forth in paragraph number ten (10) of this MOU.

9. That the Sheriff of Putnam County agrees to provide office space in the Putnam County area for the assigned PCNEU members of MDENT. All costs relating to the provision of that space and operation shall be either the responsibility of the PCSD or the PCNEU. Should the PCNEU be dissolved, any funds remaining in accounts that it oversees after all applicable financial responsibilities of the PCNEU have been met, shall be provided to the PCSD. If there are insufficient funds present in those accounts to cover the obligations of the PCNEU at the time it is dissolved, they will become the sole responsibility and liability of the PCSD.

10. That should MDENT be dissolved, the Control Board will ensure that all applicable financial responsibilities of the unit are paid from the Operating Account. If there is then a positive balance remaining the Operating Account after these responsibilities are met, it shall be distributed to the local agencies participating in MDENT at the time of its dissolution. If there are insufficient funds present in the Operating Account to cover these responsibilities and liabilities, they will be divided among these same local agencies. The formula for the distribution of assets or liable for, an amount equal to the total figure applicable divided by the number of local agency officers assigned to MDENT multiplied by the number of officers each local agency has assigned at the time of dissolution.

11. That for salary related reimbursement issues the following will apply:

- a. Reimbursement to local agencies for officers assigned to MDENT will be made for base salary and benefits, such reimbursement not to exceed \$28,000 as set by the Policy Board. Reimbursement will not be made for overtime earned by officers for whom such salary and benefits based reimbursement is made.

- b. The participating Federal agencies will not be the recipient of any salary related monies or reimbursements, to include any monies for overtime or monies to fund salaries or benefits.
- c. For overtime reimbursement for officers authorized by a grant award, each local agency will be limited to the original manpower figure authorized at the beginning of the award.
- d. Monies awarded for overtime reimbursement will be distributed upon submission of applicable documentation to the grantee as per this number of officers in an amount not to exceed the figure set by the Policy Board.
- e. Any AHIDTA overtime funds awarded for compensation shall be reimbursed in accordance with the policies and guidelines of that program.

12. Forfeitures will be administratively processed by the grantee. Cash, either directly forfeited or secured by the sale of real or personal property, will be maintained in the Operating Account until spent or dispersed as described below to the local agencies. The following terms are applicable as pertaining to such forfeitures:

- a. Forfeitures may be utilized as approved by the Control Board to meet the MDENT's stated purpose.
- b. Forfeitures conveyed to local agencies through equitable sharing are to be utilized for law enforcement purposes consistent with federal and Policy Board forfeiture guidelines.
- c. The Policy Board sets a required minimum percentage during each grant award as to the amount of such forfeited funds, less administrative costs that must be used to cover the day-to-day operations of a task force. For the period of this MOU the Policy Board has set that minimum percentage at forty (40) percent for MDENT. The Policy Board allows each drug task force receiving grant awards to establish a figure in excess of the set minimum that is required to cover the unit's day-to-day operations. As of January 1, 2003, the Control Board set a ratio of fifty (50) percent of all monies secured as a result of forfeitures, after administrative costs have been removed, going to the Operating Account with the remaining fifty (50) percent being dispersed among the local agencies as set forth in paragraph twelve (12) f. of this MOU.

- d. Real or personal property forfeited to MDENT that cannot be directly used to meet the stated purpose of MDENT will either be sold via an "open bid" process or disposed of in a manner approved by the Control Board in line with established federal and Policy Board guidelines for such forfeitures. Any monies secured by the sale of such property will be distributed as set forth in paragraph twelve (12) f of this MOU.
- e. For the purpose of dispersal of cash secured by direct forfeiture or by an "open bid" sale the federal agencies have chosen not to receive any proportionate share of assets in most local cases.
- f. Forfeited funds to be dispersed will be divided as follows: Each local agency will receive an amount equal to the 50% of the forfeiture, after administrative costs have been removed, divided by the total number of officers assigned to MDENT from the local agencies at the time the seizure of the funds or property was made, multiplied by the number of officers the local agency had assigned to MDENT at the time of the seizure. The only exception is the officers assigned to the Interdiction Team. The sharing agreement remains the same for seizures made by the Interdiction Team; 50% retained by MDENT and 50% shared with the local agencies which have officers assigned to the Interdiction Team (Established at MDENT Board Meeting in December 2010). Additionally, during joint interdiction operations conducted between members of MDENT and the PCNEU members of MDENT, 50% will be retained by MDENT and 50% will be shared with the PCNEU office of MDENT, regardless of the jurisdiction in which the seizure was conducted (Established at MDENT Board Meeting in May 2014). MDENT will then share its portion as determined at the MDENT Board Meeting in December 2010.

13. That as pertains to the news media the following shall apply:

- a. The Control Board shall set policy and procedures for media releases and/or press conferences.
- b. All media releases shall be made in the name of the MDENT. Each such release shall name all the participating agencies.
- c. Unless special circumstances exist, individual MDENT officers will not be identified or photographed.

- d. That no information about MDENT operations or individual investigations will be released to the media until approved by the official with applicable prosecutorial authority.
 - i. If jurisdiction involves a federal prosecution, the United States Attorney of the Southern District of West Virginia must approve any release of such information.
 - ii. If jurisdiction involves a state prosecution, the Prosecuting Attorney in the county where the case will be prosecuted must approve any release of such information.

14. That all employing agencies will allow officers assigned to MDENT to complete all assignments prior to the officer's removal from, or replacement on, MDENT, unless conditions involving willful misconduct or other extenuating circumstances exist which would adversely affect MDENT operations and/or reputation.

15. That if any MDENT officer engages in misconduct, conduct unbecoming an officer or any activity which requires an administrative investigation to determine the propriety of disciplinary action, the employing agency shall be solely responsible for any and all disciplinary action. The Task Force Commander shall immediately notify the Control Board members and the employing agency of any such behavior coming to his attention. The Control Board may remove any officer believed to have engaged in any improper activity regardless of the actions of the employing agency. The employing agency shall be notified of any such decision to remove an assigned officer and will be requested to submit the name of a replacement officer for the Control Board's consideration and approval.

16. That for liability purposes that the following shall apply:

a. Each employing agency shall be solely responsible for the negligence, act(s), omission(s), and/or wrongdoing of its officer(s), whether alleged or established, and for any and all claims of liability related thereto, and, as between the parties to this MOU, unless otherwise agreed, each employing agency shall be solely responsible for defending against and any such claim and for payment of any and all civil liability as defined herein.

b. Unless otherwise agreed, no employing agency shall be responsible for defending against or paying any civil liability arising out of negligence, act(s), omission(s), and/or wrongdoing of officers or other personnel assigned to MDENT from another employing agency. For the purpose of this MOU, civil liability includes, but is not limited to, damages of any kind, attorney fees, and any and all costs and/or expenses incident to any civil lawsuit or administrative claim filed by any person, business, corporation, partnership organization, or government entity, or otherwise related to any administrative or judicial proceeding, finding, judgment, or settlement in compromise of any claim.

c. The employing agencies to this MOU agree that each officer assigned to MDENT is solely an employee of his or her employing agency. The parties to this MOU further agree that each employing agency shall be solely responsible for providing workers compensation coverage and unemployment coverage to each and every officer assigned to MDENT by that employing agency.

d. Each employing agency shall maintain liability insurance (at least \$1,000,000) sufficient to satisfy the above liability provisions related to claims arising from the alleged negligence, act(s), omission(s), and/or wrongdoing of its officers/employees assigned to MDENT, and shall include coverage for damage to the assigned officer/employee's vehicle and claims resulting from the operation thereof, regardless of which agency actually owns the vehicle. In other words, and by example only, each agency shall be responsible for insuring, defending against and paying every claim or civil liability arising out of the conduct of its officer/employee, regardless of where the incident giving rise to the claim or civil liability arose and regardless of who owned any vehicle or equipment involved. Provided: That the parties recognize that the Federal Tort Claims Act shall be applicable to all liability issues relating to the actions of the officers assigned to MDENT from federal agencies.

e. As between the parties to this Agreement, the agency employing any officer/employee assigned to MDENT will be solely responsible for any damage to property caused by that agency officer's/employee's intentional or other conduct which results in any denial of insurance coverage.

17. Effective July 1, 2015, the Task Force was composed of 23 officers as follows:

- 7 from Charleston Police Department
- 3 from Kanawha County Sheriff's Department
- 1 from West Virginia State Police
- 2 from St. Albans Police Department
- 1 from Nitro Police Department
- 1 from Dunbar Police Department
- 2 from South Charleston Police Department
- 3 from Putnam County Sheriff's Department
- 1 from Hurricane Police Department
- 1 from the US Drug Enforcement Agency
- 1 from Homeland Security

These officers will work directly with the agents from the Charleston area offices of the federal agencies.

18. That for the purpose of funding obtained through the DCJS, the term of this agreement shall be for the fiscal year covering the period of July 1, 2015, through June 30, 2016. Subsequent, contract renewal with the DCJS for such obtained funding will serve to extend this agreement.

19. This MOU supercedes any and all prior MOU's implemented and agreed to by the participating agencies.

BY: _____ DATE: _____

Danny Jones

Mayor (City of Charleston)

17. Effective July 1, 2015, the Task Force was composed of 23 officers as follows:

- 7 from Charleston Police Department
- 3 from Kanawha County Sheriff's Department
- 1 from West Virginia State Police
- 2 from St. Albans Police Department
- 1 from Nitro Police Department
- 1 from Dunbar Police Department
- 2 from South Charleston Police Department
- 3 from Putnam County Sheriff's Department
- 1 from Hurricane Police Department
- 1 from the US Drug Enforcement Agency
- 1 from Homeland Security

These officers will work directly with the agents from the Charleston area offices of the federal agencies.

18. That for the purpose of funding obtained through the DCJS, the term of this agreement shall be for the fiscal year covering the period of July 1, 2015, through June 30, 2016. Subsequent, contract renewal with the DCJS for such obtained funding will serve to extend this agreement.

19. This MOU supercedes any and all prior MOU's implemented and agreed to by the participating agencies.

BY: _____ DATE: _____

John D. Rutherford

Sheriff of Kanawha County

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- 7 from Charleston Police Department
- 3 from Kanawha County Sheriff's Department
- 1 from West Virginia State Police
- 2 from St. Albans Police Department
- 1 from Nitro Police Department
- 1 from Dunbar Police Department
- 2 from South Charleston Police Department
- 3 from Putnam County Sheriff's Department
- 1 from Hurricane Police Department
- 1 from the US Drug Enforcement Agency
- 1 from Homeland Security

These officers will work directly with the agents from the Charleston area offices of the federal agencies.

18. That for the purpose of funding obtained through the DCJS, the term of this agreement shall be for the fiscal year covering the period of July 1, 2015, through June 30, 2016. Subsequent, contract renewal with the DCJS for such obtained funding will serve to extend this agreement.

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BY: _____ DATE: _____

Colonel C.R. Smithers

Superintendent WV State Police

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These officers will work directly with the agents from the Charleston area offices of the federal agencies.

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19. This MOU supercedes any and all prior MOU's implemented and agreed to by the participating agencies.

BY: _____ DATE: _____

Dave Casebolt

Mayor (City of Nitro)

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- 7 from Charleston Police Department
- 3 from Kanawha County Sheriff's Department
- 1 from West Virginia State Police
- 2 from St. Albans Police Department
- 1 from Nitro Police Department
- 1 from Dunbar Police Department
- 2 from South Charleston Police Department
- 3 from Putnam County Sheriff's Department
- 1 from Hurricane Police Department
- 1 from the US Drug Enforcement Agency
- 1 from Homeland Security

These officers will work directly with the agents from the Charleston area offices of the federal agencies.

18. That for the purpose of funding obtained through the DCJS, the term of this agreement shall be for the fiscal year covering the period of July 1, 2015, through June 30, 2016. Subsequent, contract renewal with the DCJS for such obtained funding will serve to extend this agreement.

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BY: _____ DATE: _____

Terry D. Greenlee

Mayor (City of Dunbar)

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- 7 from Charleston Police Department
- 3 from Kanawha County Sheriff's Department
- 1 from West Virginia State Police
- 2 from St. Albans Police Department
- 1 from Nitro Police Department
- 1 from Dunbar Police Department
- 2 from South Charleston Police Department
- 3 from Putnam County Sheriff's Department
- 1 from Hurricane Police Department
- 1 from the US Drug Enforcement Agency
- 1 from Homeland Security

These officers will work directly with the agents from the Charleston area offices of the federal agencies.

18. That for the purpose of funding obtained through the DCJS, the term of this agreement shall be for the fiscal year covering the period of July 1, 2015 through June 30, 2016. Subsequent, contract renewal with the DCJS for such obtained funding will serve to extend this agreement.

19. This MOU supercedes any and all prior MOU's implemented and agreed to by the participating agencies.

BY: _____ DATE: _____

Dick Callaway

Mayor (City of St. Albans)

17. Effective July 1, 2015, the Task Force was composed of 23 officers as follows:

- 7 from Charleston Police Department
- 3 from Kanawha County Sheriff's Department
- 1 from West Virginia State Police
- 2 from St. Albans Police Department
- 1 from Nitro Police Department
- 1 from Dunbar Police Department
- 2 from South Charleston Police Department
- 3 from Putnam County Sheriff's Department
- 1 from Hurricane Police Department
- 1 from the US Drug Enforcement Agency
- 1 from Homeland Security

These officers will work directly with the agents from the Charleston area offices of the federal agencies.

18. That for the purpose of funding obtained through the DCJS, the term of this agreement shall be for the fiscal year covering the period of July 1, 2015 through June 30, 2016. Subsequent, contract renewal with the DCJS for such obtained funding will serve to extend this agreement.

19. This MOU supercedes any and all prior MOU's implemented and agreed to by the participating agencies.

BY: _____ DATE: _____

Frank Mullens

Mayor (City of South Charleston)

17. Effective July 1, 2015, the Task Force was composed of 23 officers as follows:

- 7 from Charleston Police Department
- 3 from Kanawha County Sheriff's Department
- 1 from West Virginia State Police
- 2 from St. Albans Police Department
- 1 from Nitro Police Department
- 1 from Dunbar Police Department
- 2 from South Charleston Police Department
- 3 from Putnam County Sheriff's Department
- 1 from Hurricane Police Department
- 1 from the US Drug Enforcement Agency
- 1 from Homeland Security

These officers will work directly with the agents from the Charleston area offices of the federal agencies.

18. That for the purpose of funding obtained through the DCJS, the term of this agreement shall be for the fiscal year covering the period of July 1, 2015, through June 30, 2016. Subsequent, contract renewal with the DCJS for such obtained funding will serve to extend this agreement.

19. This MOU supercedes any and all prior MOU's implemented and agreed to by the participating agencies.

BY: _____

DATE: _____

Booth Goodwin

U.S. Attorney, Southern District of WV

17. Effective July 1, 2015, the Task Force was composed of 23 officers as follows:

- 7 from Charleston Police Department
- 3 from Kanawha County Sheriff's Department
- 1 from West Virginia State Police
- 2 from St. Albans Police Department
- 1 from Nitro Police Department
- 1 from Dunbar Police Department
- 2 from South Charleston Police Department
- 3 from Putnam County Sheriff's Department
- 1 from Hurricane Police Department
- 1 from the US Drug Enforcement Agency
- 1 from Homeland Security

These officers will work directly with the agents from the Charleston area offices of the federal agencies.

18. That for the purpose of funding obtained through the DCJS, the term of this agreement shall be for the fiscal year covering the period of July 1, 2015, through June 30, 2016. Subsequent, contract renewal with the DCJS for such obtained funding will serve to extend this agreement.

19. This MOU supercedes any and all prior MOU's implemented and agreed to by the participating agencies.

BY: _____ Date: _____

Alcohol, Tobacco, and Firearms

17. Effective July 1, 2015, the Task Force was composed of 23 officers as follows:

- 7 from Charleston Police Department
- 3 from Kanawha County Sheriff's Department
- 1 from West Virginia State Police
- 2 from St. Albans Police Department
- 1 from Nitro Police Department
- 1 from Dunbar Police Department
- 2 from South Charleston Police Department
- 3 from Putnam County Sheriff's Department
- 1 from Hurricane Police Department
- 1 from the US Drug Enforcement Agency
- 1 from Homeland Security

These officers will work directly with the agents from the Charleston area offices of the federal agencies.

18. That for the purpose of funding obtained through the DCJS, the term of this agreement shall be for the fiscal year covering the period of July 1, 2015, through June 30, 2016. Subsequent, contract renewal with the DCJS for such obtained funding will serve to extend this agreement.

19. This MOU supercedes any and all prior MOU's implemented and agreed to by the participating agencies.

BY: _____ DATE: _____

Steve DeWeese

Sheriff of Putnam County

17. Effective July 1, 2015, the Task Force was composed of 23 officers as follows:

- 7 from Charleston Police Department
- 3 from Kanawha County Sheriff's Department
- 1 from West Virginia State Police
- 2 from St. Albans Police Department
- 1 from Nitro Police Department
- 1 from Dunbar Police Department
- 2 from South Charleston Police Department
- 3 from Putnam County Sheriff's Department
- 1 from Hurricane Police Department
- 1 from the US Drug Enforcement Agency
- 1 from Homeland Security

These officers will work directly with the agents from the Charleston area offices of the federal agencies.

18. That for the purpose of funding obtained through the DCJS, the term of this agreement shall be for the fiscal year covering the period of July 1, 2015, through June 30, 2016. Subsequent, contract renewal with the DCJS for such obtained funding will serve to extend this agreement.

19. This MOU supercedes any and all prior MOU's implemented and agreed to by the participating agencies.

BY: _____ DATE: _____

Scott Edwards

Mayor (City of Hurricane)

17. Effective July 1, 2015, the Task Force was composed of 23 officers as follows:

- 7 from Charleston Police Department
- 3 from Kanawha County Sheriff's Department
- 1 from West Virginia State Police
- 2 from St. Albans Police Department
- 1 from Nitro Police Department
- 1 from Dunbar Police Department
- 2 from South Charleston Police Department
- 3 from Putnam County Sheriff's Department
- 1 from Hurricane Police Department
- 1 from the US Drug Enforcement Agency
- 1 from Homeland Security

These officers will work directly with the agents from the Charleston area offices of the federal agencies.

18. That for the purpose of funding obtained through the DCJS, the term of this agreement shall be for the fiscal year covering the period of July 1, 2015, through June 30, 2016. Subsequent, contract renewal with the DCJS for such obtained funding will serve to extend this agreement.

19. This MOU supercedes any and all prior MOU's implemented and agreed to by the participating agencies.

BY: _____

DATE: _____

Federal Bureau of Investigation

6. Your committee on Finance has had under consideration Resolution No. 600-15, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 600-15: “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 FY2014-2015 General Fund budget as indicated on the attached list of accounts.

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, Harrison, Hoover, Kirk, Lane, Minardi, Miller, Persinger, Reishman, Richardson, Russell, Sheets, Smith, Snodgrass, Talkington, Ware, Jones

ABSENT: Knauff, Nichols, Persinger, Salisbury, White.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 600-15 approved.

General Fund FY 2014-2015 Budget Amendment No. 10 - June 15, 2015

Account No.	Department	Account Description	Amount
001 410 00 000 1 105	City Council	Medical and Life Insurance	100,000
001 500 00 000 2 215	Morris Square Property	Mtce. & Repair - Buildings	6,000
001 500 00 000 2 230	" " "	Contracted Services	6,000
001 500 00 000 3 341	" " "	Material & Supplies	8,000
001 750 00 000 3 341	Street	Material & Supplies	15,000
001 305 01 0000	Revenue	B&O Tax - Current Year	(135,000)

To recognize additional B&O Tax revenue and to provide additional funds for continuing operations through June 30, 2015.

001 368 09 0000	Revenue	Sponsorships - LOL	(12,000)
001 903 01 000 2 223	Festivals - Live on the Levee	Professional Services	12,000

To recognize revenues received from Live on the Levee sponsorships and to allocate those funds to the budget allocation.

001 369 00 0000	Revenue	Transfer from Other Funds	(44,000)
001 979 00 910 4 458	Municipal Auditorium	Capital Outlay - Major Imp.	44,000

To recognize revenues transferred from Municipal Auditorium Capital Improvement Fund for the purchase of carpeting.

001 979 00 900 4 459	Parks & Recreation	Capital Outlay - Equipment	45,000
001 900 00 000 2 230	" "	Contract Services	(45,000)

To re-allocate funds to purchase mowers (2) and to augment the purchase of a small dump truck.

7. Your committee on Finance has had under consideration Resolution No. 601-15, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 601-15: “Authorizing approval of FY 2015-2016 Civic Center Budget as indicated on the attached list of accounts.”

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

That the FY 2015-2016 Civic Center 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, Harrison, Hoover, Kirk, Lane, Minardi, Miller, Persinger, Reishman, Richardson, Russell, Sheets, Smith, Snodgrass, Talkington, Ware, Jones

ABSENT: Knauff, Nichols, Persinger, Salisbury, White.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 601-15 approved.

CITY OF CHARLESTON
Civic Center Budget
Fiscal Year Ending June 30, 2016

Schedule of Revenues

Account	Revenue Category	2013-14 Actual Received	2014-15 Council Approved	2014-15 Revisions (thru Apr)	2014-15 Revised Budget	2014-15 Received (thru Apr)	2015-16 Proposed
358-00-0302	Rent	1,160,957	1,100,000	-	1,100,000	887,667	1,075,000
358-00-0304	Commissions	313,178	310,000	-	310,000	193,694	300,000
358-00-0307	Parking Lot - Surface	125,335	135,000	-	135,000	93,122	116,000
358-00-0311	Distinctive Gourmet	683,220	650,000	-	650,000	510,791	630,000
358-00-0312	Patron Services	174,267	175,000	-	175,000	134,656	180,000
358-00-0313	Security	52,346	65,000	-	65,000	44,002	68,000
358-00-0314	Advertising	190,889	190,000	-	190,000	219,050	220,000
358-00-0315	Spotlight Rental	4,330	5,000	-	5,000	4,530	7,000
358-00-0316	Power Usage	79,631	83,000	-	83,000	63,079	83,000
358-00-0317	Table Covers/Drapes	33,572	35,000	-	35,000	17,364	35,000
358-00-0318	Rent - PA System	8,205	8,000	-	8,000	4,045	8,000
358-00-0319	Staging	11,616	10,000	-	10,000	5,660	10,000
358-00-0320	Booth Rental	67,562	65,000	-	65,000	34,695	60,000
358-00-0321	Interest	557	1,000	-	1,000	621	1,000
358-00-0322	Piano Rental	2,405	2,000	-	2,000	1,500	2,500
358-00-0323	Table Rental	31,061	32,000	-	32,000	19,584	32,000
358-00-0324	Miscellaneous	16,531	17,000	-	17,000	14,972	18,000
358-00-0325	Building Damages	1,564	2,000	-	2,000	682	2,000
358-00-0326	Telephone Rental	15,265	15,000	-	15,000	7,625	11,000
358-00-0327	Audio/Visual Equipment	141,744	150,000	-	150,000	69,881	150,000
358-00-0328	Teletix	1,135	4,500	-	4,500	-	4,000
358-00-0329	Carpet Rental	28,539	30,000	-	30,000	9,010	22,000
358-00-0330	Drayage	2,390	3,500	-	3,500	1,520	3,000
	Total Operating Revenue	3,146,297	3,088,000	-	3,088,000	2,337,749	3,037,500
358-00-0331	CC Capital Improvement Fee	93,631	-	-	-	79,094	-
358-00-0341	Trf In/Gen. Fund - Debt Svc	485,940	477,125	-	477,125	439,779	478,395
358-01-0341	Trf In/Gen. Fund - Health Care	253,939	229,058	-	229,058	198,888	229,058
358-02-0341	Trf In/Gen. Fund - Other	271,000	452,388	-	452,388	354,000	458,641
358-00-0342	Transfers In/Coal Severance	192,826	200,025	-	200,025	186,376	200,025
358-00-0343	Transfers In/Cap. Imp. Fund	8,560	-	-	-	49,239	-
358-00-0344	Transfers In/Cap. Cont.	317,672	-	-	-	-	-
358-00-0368	Transfers from Other Entities	-	-	-	-	-	-
358-00-0379	Gain/Loss from Sale of Assets	295	-	-	-	69	-
365-00-0000	Federal Grant Revenues	-	-	-	-	-	-
366-00-0000	State Grant Revenues	-	-	-	-	-	-
381-11-0000	Energy Rebates	13,684	-	-	-	5,339	-
	Total Non-Operating Revenue	1,637,546	1,358,596	-	1,358,596	1,312,785	1,366,119
	Total Civic Center Revenue	\$ 4,783,843	\$ 4,446,596	\$ -	\$ 4,446,596	\$ 3,650,534	\$ 4,403,619

CITY OF CHARLESTON
Civic Center Budget
Fiscal Year Ending June 30, 2016

Schedule of Expenses

402 Civic Center
910 Administrative
01

	2013-14 Actual Expended	2014-15 Council Approved	2014-15 Revisions (thru Apr)	2014-15 Revised Budget	2014-15 Expended (thru Apr)	22015-16 Proposed
Operating Expenses						
000-1 Personal Services						
000-1-103 Salaries & Wages	1,046,334	1,202,618	-	1,202,618	954,329	1,249,922
000-1-104 FICA	77,489	92,000	-	92,000	69,269	95,619
000-1-105 Medical & Life Insurance	206,494	212,091	-	212,091	128,636	212,091
000-1-106 Retirement	129,891	139,316	-	139,316	104,990	139,715
000-1-111 Dental/Optical Insurance	11,871	12,138	-	12,138	7,166	12,138
000-1-112 Insurance - Payroll Deduction	(56,094)	(51,777)	-	(51,777)	(40,204)	(51,777)
001-1-113 OPEB - Current	20,000	20,000	-	20,000	-	20,000
000-1-114 OPEB - Long Term	107,372	40,000	-	40,000	-	130,636
Total Personal Services	1,543,356	1,666,386	-	1,666,386	1,224,186	1,808,345
000-2 Contractual Services						
000-2-211 Telephone	29,312	31,800	-	31,800	26,135	31,800
000-2-212 Printing	7,619	7,000	-	7,000	6,140	8,000
000-2-213 Utilities	963,743	995,000	-	995,000	721,345	990,000
000-2-214 Travel	5,246	6,500	-	6,500	8,025	9,000
000-2-215 Maint. & Repair - Bldg/Ground	41,949	60,000	-	60,000	7,480	25,000
000-2-216 Maint. & Repair - Equipment	62,767	63,340	-	63,340	23,787	30,000
000-2-217 Maint. & Repair - Auto/Truck	302	-	-	-	-	-
000-2-218 Postage	114	700	-	700	638	700
000-2-219 Bldg. & Equipment Rents	140,223	126,500	-	126,500	62,418	110,000
000-2-220 Advertising/Legal Publications	12,413	40,000	-	40,000	2,765	25,000
000-2-221 Training	1,784	3,000	-	3,000	1,374	3,000
000-2-222 Dues & Subscriptions	2,449	2,000	-	2,000	1,775	2,400
000-2-226 Insurance - WC and UC	42,459	36,605	-	36,605	20,016	36,605
000-2-227 Insurance	69,800	67,300	-	67,300	56,167	67,300
000-2-230 Contracted Services	545,234	496,054	-	496,054	379,755	488,185
Total Contractual Services	1,925,412	1,935,799	-	1,935,799	1,317,820	1,826,990
000-3 Commodities						
000-3-341 Material & Supplies	198,474	190,000	-	190,000	136,774	190,000
000-3-343 Gas, Oil & Tires	1,871	1,600	-	1,600	1,381	2,000
000-3-345 Uniforms	1,949	4,000	-	4,000	1,381	2,500
Total Commodities	202,294	195,600	-	195,600	139,535	194,500
000-4 Capital Outlay						
000-4-458 Capital Outlay - Major Imp.	34,473	-	-	-	39,800	-
000-4-459 Capital Outlay - Equipment	25,683	11,660	-	11,660	1,665	26,000
000-4-461 Capital Outlay - Lease Purchase	-	-	-	-	-	-
000-4-465 Depreciation	922,164	898,037	-	898,037	750,258	896,475
Total Capital Outlay	982,320	909,697	-	909,697	791,723	922,475
000-5 Transfers & Contributions						
000-5-566 Transfers to Other Funds	91,881	-	-	-	80,650	-
Total Contributions	91,881	-	-	-	80,650	-
Total Operating Expenses	\$ 4,745,262	\$ 4,707,482	\$ -	\$ 4,707,482	\$ 3,553,915	\$ 4,752,310

CITY OF CHARLESTON
Civic Center Budget
Fiscal Year Ending June 30, 2016

Schedule of Expenses

402 Civic Center
910 Administrative
01

	2013-14	2014-15	2014-15	2014-15	2014-15	2015-16
	Actual	Council	Revisions	Revised	Expended	Proposed
	Expended	Approved	(thru Apr)	Budget	(thru Apr)	
000-6 Non-Operating Expenses						
000-6-670 Other Interest	-	-	-	-	-	-
000-6-671 Principal Maturities - Bonds	425,000	425,000	-	425,000	425,000	445,000
000-6-672 Interest on Bonds	255,955	246,150	-	263,075	219,603	228,620
001-6-672 Interest Bond Discount Amort.	30,108	30,108	-	30,108	27,599	30,107
000-6-674 Bond Service Charge	<u>5,986</u>	<u>6,000</u>	-	<u>6,000</u>	<u>2,901</u>	<u>4,800</u>
Total Non-Operating Expenses	717,049	707,258	-	724,183	675,103	708,527
Total Expenses	\$ 5,462,310	\$ 5,414,740	\$ -	\$ 5,431,665	\$ 4,229,018	\$ 5,460,837

CITY OF CHARLESTON
Civic Center Budget
Fiscal Year Ending June 30, 2016

Schedule of Cash

	Budgetary	Cash Basis
Total Operating Revenues	3,037,500	3,037,500
Total Non-Operating Revenues	<u>1,366,119</u>	<u>1,366,119</u>
Total System Revenues	4,403,619	4,403,619
Total Operating Expenses (incl. depreciation, OPEB))	4,752,310	3,725,199
Total Non-Operating Expenses (incl. bond discount amortization)	<u>708,527</u>	<u>678,420</u>
Total System Expenses	\$ 5,460,837	\$ 4,403,619
Excess Revenues over Expenses	\$ (1,057,219)	(0)

**CITY OF CHARLESTON
Civic Center Budget**

Fiscal Year Ending June 30, 2016

CIVIC CENTER FUND

Position/Expenditure	CURRENT				PROPOSED			
	Grade/ Class	Max Annual Comp	FY 15 # Emp	FY15 Budget Amount	Grade/ Class	Max Annual Comp	FY 16 # Emp	FY16 Budget Amount
General Manager	E-10	103,968	1	103,968	E-10	108,127	1	108,127
Asst. Mgr./Director of Operations	E-6	74,263	1	74,263	E-6	77,234	1	77,234
Sales Manager	E-5	66,837	1	66,837	E-5	69,510	1	69,510
Business Manager	E-4	60,471	1	60,471	E-4	62,890	1	62,890
Mechanical Maintenance Engineer	G-4	46,094	1	46,094	G-4	47,938	1	47,938
Box Office Manager	G-4	46,094	1	46,094	G-4	47,938	1	47,938
Events Coordinator	G-3	41,232	1	41,232	G-3	42,881	1	42,881
Administrative/Marketing Assistant	G-1	36,071	1	36,071	G-1	37,514	1	37,514
Operator (Sr. Engineering Asst.)	PG-5	32,955	1	32,955	PG-5	34,273	1	34,273
Facility Technician	PG-4	29,850	1	29,850	PG-4	31,044	1	31,044
Operator (Skilled)	PG-4	29,850	8	238,802	PG-4	31,044	8	248,354
Engineer Assistant	PG-4	29,850	3	89,551	PG-4	31,044	3	93,133
Accounting Clerk	C-4	30,142	1	30,142	C-4	31,348	1	31,348
Box Office Assistant	C-4	30,142	1	30,142	C-4	31,348	1	31,348
Clerk-Typist	C-2	28,646	1	28,646	C-2	29,792	1	29,792
Part-Time	IPT			207,500	IPT			215,000
Overtime	O.T.			40,000	O.T.			41,600
Total			24	\$ 1,202,618			24	\$ 1,249,922

8. Your committee on Finance has had under consideration Resolution No. 602-15, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 602-15: “Authorizing the Mayor or City Manager to enter into an agreement with WasteZero, Inc. in the amount of \$410,000 for manufacture, supply and distribution of 1.1 mil black plastic refuse bags and clear plastic recycling bags with drawstring closures. WasteZero will also produce and mail the redemption slips to eligible City residents and manage inventory control at designated retailer distribution locations approved by the City.”

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 WasteZero, Inc. in the amount of \$410,000 for manufacture, supply and distribution of 1.1 mil black plastic refuse bags and clear plastic recycling bags with drawstring closures. WasteZero will also produce and mail the redemption slips to eligible City residents and manage inventory control at designated retailer distribution locations approved by the City.

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 602-15 adopted. (NAY- DODRILL, SNODGRASS)

- 9. Your committee on Finance has had under consideration Resolution No. 603-15, and reports the same to Council with the recommendation that the resolution do pass.

A RESOLUTION CONFIRMING THE ENACTMENT OF THE BOND AUTHORIZING ORDINANCE, CONFIRMING THE PUBLICATION OF NOTICES OF PUBLIC HEARINGS, CONFIRMING THE PUBLIC HEARINGS FOR THE ISSUANCE OF SALES TAX REVENUE BONDS (CIVIC CENTER PROJECT), SERIES 2015 AND DECLARING THAT THE ORDINANCE IS IN EFFECT.

WHEREAS, a Bond Authorizing Ordinance (the “Ordinance”) (i) authorizing the issuance of Sales Tax Revenue Bonds (Civic Center Project), Series 2015, in one or more series, in an aggregate principal amount of not more than \$100,000,000 (the “2015 Bonds”), of The City of Charleston (the “Issuer”), (ii) authorizing the execution and delivery of a bond indenture and the 2015 Bonds and any other documents relating thereto, (iii) authorizing distribution of a private placement memorandum or other offering document, (iv) providing parameters for the terms of the 2015 Bonds and (v) authorizing execution and delivery of other documents, instruments, certificates and agreements and taking of all other actions relating to the issuance of the 2015 Bonds was introduced on first reading at a meeting of the City Council of the Issuer held on May 18, 2015; and

WHEREAS, the Issuer published an abstract of such Ordinance and notice of the date, time and place for public hearings in accordance with applicable statutory requirements in the *Charleston Gazette* and *Charleston Daily Mail* on May 21, 2015 and May 28, 2015 and on June 4, 2015 and June 11, 2015; and

WHEREAS, at a meeting held on June 1, 2015, the Authority enacted the Ordinance upon second reading; and

WHEREAS, public hearings were held on June 1, 2015 and June 15, 2015, and pursuant to said notices, the City Council of the Issuer heard all objections and suggestions with respect to the Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the Issuer hereby confirms its action of June 1, 2015, in enacting the Ordinance upon second reading; and

FURTHER RESOLVED, that notices having been properly published, the Ordinance is hereby declared to be in full force and effect following the public hearings where no significant objections or suggestions were raised or offered regarding the issuance of the 2015 Bonds in accordance with the requirements of Section 7 of Chapter 8, Article 16 of the Code of West Virginia, 1931, as amended.

This Resolution shall take effect immediately upon the adoption thereof.

CERTIFICATION

The undersigned, being the duly qualified, elected and acting City Clerk of The City of Charleston, does hereby certify that the foregoing Resolution is a true, correct and complete copy of a Resolution duly adopted and enacted by City Council of The City of Charleston, at a regular meeting duly held at 7:00 p.m. on June 15, 2015.

Dated this 15th day of June, 2015.

By: _____
Its: City Clerk

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 603-15 adopted.

10. 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 Thornhill Auto Group, in the amount of \$79,940, for purchase of one (1) FUSO FE160 Crew Cab Landscaper Truck to be used by Public Grounds for various projects throughout the City.

To be charged to Account No. 001-975-00-567-4-459, Public Grounds—Capital Outlay, Equipment (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.

11. 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 Thornhill Auto Group, in the amount of \$68,907, for purchase of one (1) 2016 Ford F-350 Utility Body Truck with Air Compressor to be used by the Street Department.

To be charged to Account No. 001-977-00-750-4-459, Street—Capital Outlay, Equipment (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

1. Municipal Court Report to City Council Month Ending May 2015
Received and Filed.
2. City Treasurer's Report to City Council Month Ending May 2015.
Received and Filed.

ADJOURNMENT

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

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

ABSENT: Knauff, Nichols, Persinger, Salisbury, White.

At 7:23 p.m., by a motion from Councilmember Harrison, Council adjourned ***SINE DIE***.

Danny Jones, Honorable Mayor

James M. Reishman, City Clerk