



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

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Monday, April 6, 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 first meeting in the month of April on the 6th day, in the year 2015, and was called to order by the Honorable Mayor, Danny Jones. The invocation was delivered by Councilman Knauff and the Pledge of Allegiance was led by Councilman Ware. 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
PERSINGER
RUSSELL
SMITH
WARE**

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

With twenty-six 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. Skip Carson, a West Side resident, came to speak in opposition of Bill No. 7647. This bill will close an alley behind Staats Hospital.

CLAIMS

1. A claim of Garry and Lillie Harris, 4522 Washington Ave. SE., Charleston, WV; alleges damage to vehicle.
Refer to City Solicitor.
2. A claim of Jared M Hussell, 231 Bradford Street #1, Charleston, WV; alleges damage to vehicle.
Refer to City Solicitor.
3. A claim of Jean Jones, 1218 Ellen Drive, South Charleston, WV; alleges damage to vehicle.
Refer to City Solicitor.
4. A claim of Virginia McConihay, 1460 S Johnson Ferry Rd., Atlanta, GA; alleges damage to property.
Refer to City Solicitor.
5. A claim of Adam Marcum, 101 Westview Dr., Charleston, WV; alleges damage to vehicle.
Refer to City Solicitor.
6. A claim of Nancy Monroe, 1942 Bona Vista Dr., Charleston, WV; alleges damage to property.
Refer to City Solicitor.
7. A claim of Anita Paul, 406 Beech Ave., Charleston, WV; alleges damage to vehicle.
Refer to City Solicitor.
8. A claim of Sarah Plumley, 1020 Kanawha Blvd, W., Charleston, WV; alleges damage to property.
Refer to City Solicitor.
9. A claim of Mona Taylor, 70 Jamie Lane, Alum Creek, WV; alleges personal injury.
Refer to City Solicitor.

COMMUNICATIONS

**TO: JAMES REISHMAN
CITY CLERK**

**FROM: DANNY JONES
MAYOR**

RE: MUNICIPAL BEAUTIFICATION COMMISSION

DATE: April 6, 2015

I recommend that Sara DeBarr Jones, 504 Linden Road, Charleston, WV 25314 be appointed to the Municipal Beautification Commission, with an initial term to expire September 19, 2017. He is replacing John Porter.

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: April 6, 2015

I recommend that Pauline Lester, 915 Breezemont Drive, Charleston, WV 25302 be appointed to the Municipal Beautification Commission, with a said term to expire September 19, 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: MUNICIPAL BEAUTIFICATION COMMISSION

DATE: April 6, 2015

I recommend that Otis Laury, 501 Woodcliff Road, Charleston, WV 25314 be appointed to the Municipal Beautification Commission, with a said term to expire September 19, 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: MUNICIPAL BEAUTIFICATION COMMISSION

DATE: April 6, 2015

I recommend that Amy McLaughlin, 7 Arlington Court, Charleston, WV 25301 be appointed to the Municipal Beautification Commission, with a said term to expire September 19, 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: KANAWHA-CHARLESTON BOARD OF HEALTH

DATE: April 6, 2015

I recommend that Martha Walker, 11 Quail Cove Road, Charleston, WV 25314 be appointed to the Kanawha-Charleston Board of Health, with a said term to expire September 19, 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.

MISCELLANEOUS RESOLUTION

Resolution No. 562-15 – A Resolution to certify the of results as reflected by the attached Report and Certificate of Results as the official and correct returns and true results of the Primary Election held for the City of Charleston on the 7th day of March, two thousand and fifteen.

WHEREAS, a Select Committee for the Council of the City of Charleston was appointed by the adoption of Resolution No. 545-15 at the City Council meeting on the 20th day of January, 2015, to act as a Canvassing Board to canvass the votes cast for the Primary Election of the City of Charleston on the 7th day of March, two thousand and fifteen, and make a report to Council of the correct returns ascertained from an inspection of the ballots used in said election and a true count of the challenged ballots; and after completing their canvass;

WHEREAS, the said Select Committee completed its canvass of the Primary Election on March 13, 2015, at the Voters Registration office, and has submitted the Report and Certificate of Results, attached hereto, as the official and correct returns and true results of the Primary Election.

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

"That the Council of the City of Charleston hereby adopts the Certificate of Results as reflected by the attached Report and Certificate of Results as the official and correct returns and true results of the Primary Election held for the City of Charleston on the 7th day of March, two

thousand and fifteen.”

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.



**CITY OF CHARLESTON
WEST VIRGINIA**



**JAMES REISHMAN
CITY CLERK**

**CERTIFICATION OF THE RESULTS OF THE CHARLESTON
PRIMARY ELECTION**

At the meeting of the Board of Canvassers of the City of Charleston, West Virginia, held at the City Clerk's Office, City of Charleston, on the 17th day of March 2015, the following Certification was made:

**CERTIFICATION OF THE RESULTS OF THE CHARLESTON PRIMARY ELECTION HELD ON MARCH 17,
2015.**

This Certification was made on March 17, 2015 at 12:30 p.m. This is in compliance with the forty-eight (48) hour period required for making the Declaration of the Results of the Charleston Primary Election

This Certification was made by the following members of the Board of Canvassers of the City of Charleston.



Mary Beth Hoover

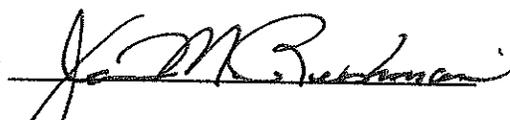


Robert Reishman



Jerry Ware

Attest:



James M. Reishman, City Clerk

SUMMARY REPORT

CHARLESTON, WV
PRIMARY ELECTION
MARCH 7, 2015
STATISTICS

ORIGINAL
OFFICIAL

RUN DATE:03/13/15 12:03 PM

VOTES PERCENT

PRECINCTS COUNTED (OF 46)	46	100.00
REGISTERED VOTERS - TOTAL	40,525	
REGISTERED VOTERS - DEMOCRATIC PARTY	21,645	53.41
REGISTERED VOTERS - REPUBLICAN PARTY	9,952	24.56
REGISTERED VOTERS - NONPARTISAN	8,928	22.03
BALLOTS CAST - TOTAL	3,710	
BALLOTS CAST - DEMOCRATIC PARTY	2,346	63.23
BALLOTS CAST - REPUBLICAN PARTY	1,326	35.74
BALLOTS CAST - NONPARTISAN	38	1.02
VOTER TURNOUT - TOTAL		9.15
VOTER TURNOUT - DEMOCRATIC PARTY		10.84
VOTER TURNOUT - REPUBLICAN PARTY		13.32
VOTER TURNOUT - NONPARTISAN		.43

RJR
MBIA
JRM

SUMMARY REPORT

CHARLESTON, WV
 PRIMARY ELECTION
 MARCH 7, 2015
 DEMOCRATIC PARTY

OFFICIAL

RUN DATE:03/13/15 12:03 PM

	VOTES	PERCENT
MAYOR CHARLESTON		
(Vote For Not More Than) 1		
PAUL J. MONROE	967	61.09
JANET "JT" THOMPSON	616	38.91
MUNICIPAL JUDGE CHARLESTON		
(Vote For Not More Than) 1		
NO CANDIDATE FILED	0	
CITY TREASURER CHARLESTON		
(Vote For Not More Than) 1		
VICTOR GRIGORACI	1,492	100.00
COUNCIL-AT-LARGE CHARLESTON		
(Vote For Not More Than) 6		
ANDY RICHARDSON	1,215	16.96
MARY JEAN MCINTOSH DAVIS	1,196	16.69
KARAN IRELAND	987	13.77
BECKY CEPERLEY	862	12.03
JERRY L. WARE	852	11.89
LIBBY BALLARD	811	11.32
OBI HENDERSON	647	9.03
ROBERT E. SHEETS	596	8.32
CITY COUNCIL WARD 1		
(Vote For Not More Than) 1		
BERNARD SLATER, JR.	72	50.70
PATRICK JONES	70	49.30
CITY COUNCIL WARD 2		
(Vote For Not More Than) 1		
BOBBY HAAS	61	100.00
CITY COUNCIL WARD 3		
(Vote For Not More Than) 1		
CHUCK OVERSTREET	88	62.41
JOE DENEALT	46	32.62
NICHOLAS C. NGUYEN	4	2.84
IVAN H. LEE	3	2.13
CITY COUNCIL WARD 4		
(Vote For Not More Than) 1		
JAMES EALY	66	100.00
CITY COUNCIL WARD 5		
(Vote For Not More Than) 1		
JEANINE ROSE FAEGRE	60	37.50
BRENDA S. ASHWORTH	52	32.50
MIKE NICHOLS	34	21.25
DICK COOKE	14	8.75

	VOTES	PERCENT
CITY COUNCIL WARD 6		
(Vote For Not More Than) 1		
EDWARD TALKINGTON	60	47.62
MIKE FERRELL	33	26.19
JUSTIN A. MARLOWE	33	26.19
CITY COUNCIL WARD 7		
(Vote For Not More Than) 1		
ARCHIE CHESTNUT	54	39.71
OWEN "LIN" HAWK II	44	32.35
BETH KERNS	38	27.94
CITY COUNCIL WARD 8		
(Vote For Not More Than) 1		
BRIAN K. THOMPSON	42	100.00
CITY COUNCIL WARD 9		
(Vote For Not More Than) 1		
MARY BETH HOOVER	127	100.00
CITY COUNCIL WARD 10		
(Vote For Not More Than) 1		
KEELEY STEELE	72	50.70
WANDA HIGHTOWER	70	49.30
CITY COUNCIL WARD 11		
(Vote For Not More Than) 1		
SHANNON SNODGRASS	45	100.00
CITY COUNCIL WARD 12		
(Vote For Not More Than) 1		
JOSEPH JENKINS	58	100.00
CITY COUNCIL WARD 13		
(Vote For Not More Than) 1		
NO CANDIDATE FILED	0	
CITY COUNCIL WARD 14		
(Vote For Not More Than) 1		
NO CANDIDATE FILED	0	
CITY COUNCIL WARD 15		
(Vote For Not More Than) 1		
SAMUEL A. MINARDI	87	100.00
CITY COUNCIL WARD 16		
(Vote For Not More Than) 1		
NO CANDIDATE FILED	0	

SUMMARY REPORT

CHARLESTON, WV
PRIMARY ELECTION
MARCH 7, 2015
DEMOCRATIC PARTY

OFFICIAL

RUN DATE:03/13/15 12:03 PM

VOTES PERCENT

VOTES PERCENT

CITY COUNCIL WARD 17
(Vote For Not More Than) 1
NO CANDIDATE FILED 0

CITY COUNCIL WARD 18
(Vote For Not More Than) 1
NO CANDIDATE FILED 0

CITY COUNCIL WARD 19
(Vote For Not More Than) 1
JACK E. HARRISON 74 100.00

CITY COUNCIL WARD 20
(Vote For Not More Than) 1
MIKE CLOWSER 40 100.00

EXECUTIVE COMMITTEE WARD 1
(Vote For Not More Than) 1
BERNARD SLATER, JR. 81 90.00
WRITE-IN. 9 10.00

EXECUTIVE COMMITTEE WARD 2
(Vote For Not More Than) 1
R. DEREK WALKER 43 95.56
WRITE-IN. 2 4.44

EXECUTIVE COMMITTEE WARD 3
(Vote For Not More Than) 1
WRITE-IN. 2 100.00
NO CANDIDATE FILED 0

EXECUTIVE COMMITTEE WARD 4
(Vote For Not More Than) 1
JAMES EALY 63 98.44
WRITE-IN. 1 1.56

EXECUTIVE COMMITTEE WARD 5
(Vote For Not More Than) 1
BRENDA S. ASHWORTH 78 58.21
MIKE NICHOLS 53 39.55
WRITE-IN. 3 2.24

EXECUTIVE COMMITTEE WARD 6
(Vote For Not More Than) 1
EDWARD TALKINGTON. 69 57.02
JUSTIN A. MARLOWE. 49 40.50
WRITE-IN. 3 2.48

EXECUTIVE COMMITTEE WARD 7
(Vote For Not More Than) 1
BETH KERNS 59 52.21
JENNA LEE MCCLASKIE 52 46.02
WRITE-IN. 2 1.77

EXECUTIVE COMMITTEE WARD 8
(Vote For Not More Than) 1
MONICA ASHFORD. 21 35.59
ROBERT E. SHEETS 20 33.90
BRIAN K. THOMPSON. 18 30.51
WRITE-IN. 0

EXECUTIVE COMMITTEE WARD 9
(Vote For Not More Than) 1
BRAD HEFLIN. 66 55.00
BETTY "BOO" EASLEY 53 44.17
WRITE-IN. 1 .83

EXECUTIVE COMMITTEE WARD 10
(Vote For Not More Than) 1
KEELEY STEELE 75 60.98
MEGHAN DEVEBRE DAVIS. 47 38.21
WRITE-IN. 1 .81

EXECUTIVE COMMITTEE WARD 11
(Vote For Not More Than) 1
SHANNON SNODGRASS. 36 92.31
WRITE-IN. 3 7.69

EXECUTIVE COMMITTEE WARD 12
(Vote For Not More Than) 1
JERRY L. WARE 73 100.00
WRITE-IN. 0

EXECUTIVE COMMITTEE WARD 13
(Vote For Not More Than) 1
NO CANDIDATE FILED 0
WRITE-IN. 0

EXECUTIVE COMMITTEE WARD 14
(Vote For Not More Than) 1
WRITE-IN. 8 100.00
NO CANDIDATE FILED 0

EXECUTIVE COMMITTEE WARD 15
(Vote For Not More Than) 1
WRITE-IN. 3 100.00
NO CANDIDATE FILED 0

SUMMARY REPORT

CHARLESTON, WV
PRIMARY ELECTION
MARCH 7, 2015
DEMOCRATIC PARTY

OFFICIAL

RUN DATE:03/13/15 12:03 PM

VOTES PERCENT

EXECUTIVE COMMITTEE WARD 16
(Vote For Not More Than) 1

WRITE-IN.	2	100.00
NO CANDIDATE FILED	0	

EXECUTIVE COMMITTEE WARD 17
(Vote For Not More Than) 1

NOLA SNODGRASS.	47	97.92
WRITE-IN.	1	2.08

EXECUTIVE COMMITTEE WARD 18
(Vote For Not More Than) 1

LIBBY BALLARD	45	100.00
WRITE-IN.	0	

EXECUTIVE COMMITTEE WARD 19
(Vote For Not More Than) 1

WRITE-IN.	2	100.00
NO CANDIDATE FILED	0	

EXECUTIVE COMMITTEE WARD 20
(Vote For Not More Than) 1

WRITE-IN.	1	100.00
NO CANDIDATE FILED	0	

SUMMARY REPORT

CHARLESTON, WV
 PRIMARY ELECTION
 MARCH 7, 2015
 REPUBLICAN PARTY

OFFICIAL

RUN DATE:03/13/15 12:03 PM

	VOTES	PERCENT		VOTES	PERCENT
MAYOR CHARLESTON			CITY COUNCIL WARD 7		
(Vote For Not More Than) 1			(Vote For Not More Than) 1		
DANNY JONES	827	62.70	ADAM HENRY KNAUFF	38	64.41
JOSH SCOTT	492	37.30	STEVE WILLIAMSON	21	35.59
MUNICIPAL JUDGE CHARLESTON			CITY COUNCIL WARD 8		
(Vote For Not More Than) 1			(Vote For Not More Than) 1		
ANNE B. CHARNOCK	963	100.00	NO CANDIDATE FILED	0	
CITY TREASURER CHARLESTON			CITY COUNCIL WARD 9		
(Vote For Not More Than) 1			(Vote For Not More Than) 1		
NO CANDIDATE FILED	0		NO CANDIDATE FILED	0	
COUNCIL-AT-LARGE CHARLESTON			CITY COUNCIL WARD 10		
(Vote For Not More Than) 6			(Vote For Not More Than) 1		
TOM LANE	859	40.07	NO CANDIDATE FILED	0	
JACK HOBLITZELL	684	31.90	CITY COUNCIL WARD 11		
BOBBY JOHNSON	601	28.03	(Vote For Not More Than) 1		
NO CANDIDATE FILED	0		NO CANDIDATE FILED	0	
CITY COUNCIL WARD 1			CITY COUNCIL WARD 12		
(Vote For Not More Than) 1			(Vote For Not More Than) 1		
NO CANDIDATE FILED	0		SUSAN KORTZ SALISBURY	56	100.00
CITY COUNCIL WARD 2			CITY COUNCIL WARD 13		
(Vote For Not More Than) 1			(Vote For Not More Than) 1		
BOB CLAAR	27	55.10	BRENT BURTON	55	100.00
BILL KIRK	22	44.90	CITY COUNCIL WARD 14		
CITY COUNCIL WARD 3			(Vote For Not More Than) 1		
(Vote For Not More Than) 1			COURTNEY PERSINGER	95	100.00
NO CANDIDATE FILED	0		CITY COUNCIL WARD 15		
CITY COUNCIL WARD 4			(Vote For Not More Than) 1		
(Vote For Not More Than) 1			NO CANDIDATE FILED	0	
NO CANDIDATE FILED	0		CITY COUNCIL WARD 16		
CITY COUNCIL WARD 5			(Vote For Not More Than) 1		
(Vote For Not More Than) 1			BOBBY REISHMAN	63	100.00
MATTHEW BONAR	50	100.00	CITY COUNCIL WARD 17		
CITY COUNCIL WARD 6			(Vote For Not More Than) 1		
(Vote For Not More Than) 1			JOHN H. MILLER, JR.	76	100.00
GINA SEABOLT	25	100.00			

SUMMARY REPORT

CHARLESTON, WV
PRIMARY ELECTION
MARCH 7, 2015
REPUBLICAN PARTY

OFFICIAL

RUN DATE:03/13/15 12:03 PM

	VOTES	PERCENT		VOTES	PERCENT
CITY COUNCIL WARD 18					
(Vote For Not More Than)	1				
RICHARD A. BURKA	30	100.00			
CITY COUNCIL WARD 19					
(Vote For Not More Than)	1				
NO CANDIDATE FILED	0				
CITY COUNCIL WARD 20					
(Vote For Not More Than)	1				
NO CANDIDATE FILED	0				
EXECUTIVE COMMITTEE WARD 1					
(Vote For Not More Than)	1				
WRITE-IN.	1	100.00			
NO CANDIDATE FILED	0				
EXECUTIVE COMMITTEE WARD 2					
(Vote For Not More Than)	1				
NO CANDIDATE FILED	0				
WRITE-IN.	0				
EXECUTIVE COMMITTEE WARD 3					
(Vote For Not More Than)	1				
NO CANDIDATE FILED	0				
WRITE-IN.	0				
EXECUTIVE COMMITTEE WARD 4					
(Vote For Not More Than)	1				
NO CANDIDATE FILED	0				
WRITE-IN.	0				
EXECUTIVE COMMITTEE WARD 5					
(Vote For Not More Than)	1				
WRITE-IN.	3	100.00			
NO CANDIDATE FILED	0				
EXECUTIVE COMMITTEE WARD 6					
(Vote For Not More Than)	1				
WRITE-IN.	1	100.00			
NO CANDIDATE FILED	0				
EXECUTIVE COMMITTEE WARD 7					
(Vote For Not More Than)	1				
ADAM HENRY KNAUFF.	44	89.80			
WRITE-IN.	5	10.20			
EXECUTIVE COMMITTEE WARD 8					
(Vote For Not More Than)	1				
WRITE-IN.	1	100.00			
NO CANDIDATE FILED	0				
EXECUTIVE COMMITTEE WARD 9					
(Vote For Not More Than)	1				
NO CANDIDATE FILED	0				
WRITE-IN.	0				
EXECUTIVE COMMITTEE WARD 10					
(Vote For Not More Than)	1				
WRITE-IN.	2	100.00			
NO CANDIDATE FILED	0				
EXECUTIVE COMMITTEE WARD 11					
(Vote For Not More Than)	1				
WRITE-IN.	1	100.00			
NO CANDIDATE FILED	0				
EXECUTIVE COMMITTEE WARD 12					
(Vote For Not More Than)	1				
WRITE-IN.	2	100.00			
NO CANDIDATE FILED	0				
EXECUTIVE COMMITTEE WARD 13					
(Vote For Not More Than)	1				
WRITE-IN.	4	100.00			
NO CANDIDATE FILED	0				
EXECUTIVE COMMITTEE WARD 14					
(Vote For Not More Than)	1				
WRITE-IN.	8	100.00			
NO CANDIDATE FILED	0				
EXECUTIVE COMMITTEE WARD 15					
(Vote For Not More Than)	1				
WRITE-IN.	6	100.00			
NO CANDIDATE FILED	0				
EXECUTIVE COMMITTEE WARD 16					
(Vote For Not More Than)	1				
NO CANDIDATE FILED	0				
WRITE-IN.	0				
EXECUTIVE COMMITTEE WARD 17					
(Vote For Not More Than)	1				
JOHN H. MILLER, JR.	72	98.63			
WRITE-IN.	1	1.37			

SUMMARY REPORT

CHARLESTON, WV
PRIMARY ELECTION
MARCH 7, 2015
REPUBLICAN PARTY

OFFICIAL

RUN DATE:03/13/15 12:03 PM

VOTES PERCENT

EXECUTIVE COMMITTEE WARD 18
(Vote For Not More Than) 1

NO CANDIDATE FILED	0
WRITE-IN.	0

EXECUTIVE COMMITTEE WARD 19
(Vote For Not More Than) 1

WRITE-IN.	2	100.00
NO CANDIDATE FILED	0	

EXECUTIVE COMMITTEE WARD 20
(Vote For Not More Than) 1

NO CANDIDATE FILED	0
WRITE-IN.	0

SUMMARY REPORT

CHARLESTON, WV
PRIMARY ELECTION
MARCH 7, 2015

OFFICIAL

RUN DATE:03/13/15 12:03 PM

VOTES PERCENT

ADDITIONAL LEVIES CHARLESTON
(Vote For Not More Than) 1

FOR THE LEVIES	2,274	72.67
AGAINST THE LEVIES	855	27.33

REPORTS OF COMMITTEES

COMMITTEE ON PLANNING

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

1. Your committee on Planning has had under consideration Bill No. 7647, and reports the same to Council with the recommendation that the bill do pass.

A Bill closing, abandoning and discontinuing as a public right of way, a 10 foot wide by 80 foot long public right located between Lots 9, 10, 20, and 21, Block 7, J. Brisben Walker Addition, situate in Charleston West District, Kanawha County, West Virginia.

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

1. The 10 foot wide by 80 foot long public right located between Lots 9, 10, 20, and 21, Block 7, J. Brisben Walker Addition, situate in Charleston West District, Kanawha County, West Virginia, as shown on the that certain map entitled "PLAT FOR SURVEY OF CLOSURE AND MERGER OF ALLEY BETWEEN LOTS 21, 20, 10, AND PART OF LOT 9, BLOCK 7, J. BRISBEN WALKER ADDITION" prepared by Randy Brooks Crace, WV Professional Land Surveyor No. 756, dated December 15, 2014, and attached hereto as Exhibit A. The alley is more particular described as follows:

Beginning at a 1/2" Iron Pipe found marking the northeastern corner of Lot 20 at the intersection of the southern and eastern right of way lines of 10 foot wide public alley, and which Pipe is located N. 60°54'07" E. 147.42 feet from the intersection of the eastern right of way line of said 10 foot wide public alley with the northern right of way line of Lee Street, West; thence with a new line crossing the 10 foot wide alley; N. 60°54'07" E. a distance of 10.00 feet to a point marking the northwestern corner of Lot 10 at the intersection of the eastern and northern right of way lines of public 10 foot wide alleys; thence with the northern right of way of said alley; S. 29°00'00" E. a distance of 80.00 feet to a point marking a common corner of Lots 9 and 10; thence with a new line crossing said alley; S. 60°54'07" W. a distance of 10.00 feet to a 3/4" Iron Pipe found bent which Pipe marks the common corner of Lots 21 and 22; thence with the southern right of way line of said alley; N. 29°00'00" W. a distance of 80.00 feet to the Point of Beginning and having an area of 800 square feet or 0.018 acres, more or less.

2. The City of Charleston hereby reserves a 5 foot by 10 foot utility easement as shown on Exhibit A, for the purpose of construction, maintenance, repair, and removal of the drop inlet and storm line. No person shall construct improvements or take any other actions which would interfere, or alter the present surface profile or contour of the subject easement without written permission of the City Engineer.

3. The Mayor of the City of Charleston be, and is hereby authorized and directed to execute, acknowledge and deliver a proper deed conveying to the Charleston Urban Renewal Authority, a West Virginia public body, corporate and politic, and their successors in office, all rights, title and interest in and to said real property as described in Section 1 above, for the consideration of Eight Thousand Four Hundred dollars and no cents (\$8,400.00).

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

Councillady Davis moved to pass Bill No. 7647, but referred the bill to be voted on under the Finance section of Council. Councilman Lane seconded the motion. Received and Filed.

COMMITTEE ON STREETS AND TRAFFIC

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

1. Your committee on Streets and Traffic Finance has had under consideration Bill No. 7649, and reports the same to Council with the recommendation that the bill do pass.

Bill No. 7649 - A Bill to establish a vehicular parking zone for exclusive use of the physically disabled on the northerly side of Smith Street from a point 460 feet west of Ruffner Avenue to a point 580 feet west of Ruffner Avenue 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, 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 handicap parking only zone is hereby established for exclusive use of the physically disabled on the northerly side of Smith Street from a point 460 feet west of Ruffner Avenue to a point 580 feet west of Ruffner Avenue

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. A roll call was taken.

YEAS: Burka, Burton, Clowser, Davis, Deneault, Dodrill, Ealy, Haas, Hoover, Kirk, Knauff, Lane, Minardi, 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 Bill No. 7649 adopted.

2. Your committee on Streets and Traffic Finance has had under consideration Bill No. 7650, and reports the same to Council with the recommendation that the bill do pass.

Bill No. 7650 - A Bill to create a 15 Minute Parking Zone on the northerly side of Quarrier Street from a point 58 feet west of Capitol Street to a point 100 feet west of Capitol Street and amending the Traffic Control Map and Traffic Control File, established by the Code of the City of Charleston, West Virginia, two thousand and three, as amended, Traffic Law, Section 263, Division 2, Article 4, Chapter 114, to conform therewith.

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

Section 1. A Bill to create a 15 Minute Parking Zone on the northerly side of Quarrier Street from a point 58 feet west of Capitol Street to a point 100 feet west of Capitol Street 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. A roll call was taken.

YEAS: Burka, Burton, Clowser, Davis, Deneault, Dodrill, Ealy, Haas, Hoover, Kirk, Knauff, Lane, Minardi, 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 Bill No. 7650 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. 563-15, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 563-15: “Authorizing the Mayor or City Manager to enter into an agreement with Allegheny Restoration, Inc., in the total amount of \$634,882.50, to provide materials and services for Repairs to Municipal Parking Buildings No. 1 (\$270,896.85) and No. 3 (\$313,985.65), plus \$50,000 contingency.”

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 Allegheny Restoration, Inc., in the total amount of \$634,882.50, to provide materials and services for Repairs to Municipal Parking Buildings No. 1 (\$270,896.85) and No. 3 (\$313,985.64), plus \$50,000 contingency

To be charged to Account No. 406-570-00-000-4-458, Parking—Capital Outlay, Major Improvements

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 563-15 adopted.

COMMITTEE ON FINANCE

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

1. Your committee on Finance has had under consideration Resolution No. 563-15, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 563-15: “Authorizing the Mayor or City Manager to enter into an agreement with Allegheny Restoration, Inc., in the total amount of \$634,882.50, to provide materials and services for Repairs to Municipal Parking Buildings No. 1 (\$270,896.85) and No. 3 (\$313,985.65), plus \$50,000 contingency.”

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 Allegheny Restoration, Inc., in the total amount of \$634,882.50, to provide materials and services for Repairs to Municipal Parking Buildings No. 1 (\$270,896.85) and No. 3 (\$313,985.64), plus \$50,000 contingency

To be charged to Account No. 406-570-00-000-4-458, Parking—Capital Outlay, Major Improvements

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 563-15 adopted.

2. Your committee on Finance has had under consideration Resolution No. 564-15, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 564-15: “Authorizing the Mayor or City Manager to enter into an agreement with West Virginia Paving, Inc., in the amount of \$1,356,250, for the 2015 Street Paving Project.”

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 West Virginia Paving, Inc., in the amount of \$1,356,250, for the 2015 Street Paving Project.

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 564-15 adopted.

3. Your committee on Finance has had under consideration Resolution No. 565-15, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 565-15: “Authorizing the Mayor or City Manager to enter into an agreement with GAI Consultants, in the amount of \$53,500, to Perform Design and Consulting Services for Upgrades at 40th Street in Kanawha City as part of the MacCorkle Avenue Corridor Master Plan.”

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 GAI Consultants, in the amount of \$53,500, to Perform Design and Consulting Services for Upgrades at 40th Street in Kanawha City as part of the MacCorkle Avenue Corridor Master Plan.

Funds for the agreement are available through the following Community Participation Grants:

12LEDA0085
12LEDA0410
13LEDA0465
13LEDA0114 – to be administered by Kanawha County

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 565-15 adopted.

4. Your committee on Finance has had under consideration Resolution No. 566-15, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 566-15: “Authorizing the Mayor or his designee to sign a Memorandum of Understanding with the National Recreation and Park Association (NRPA) for acceptance of a grant in the amount of \$150,000 from NRPA’s Building Better Communities Program and through the support of the American Water Charitable Foundation, to be used for installation of a splash pad at Magic Island Park. A match for this grant 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 sign a Memorandum of Understanding with the National Recreation and Park Association (NRPA) for acceptance of a grant in the amount of \$150,000 from NRPA’s Building Better Communities Program and through the support of the American Water Charitable Foundation, to be used for installation of a splash pad at Magic Island Park. A match for this grant 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 566-15 adopted.

5. Your committee on Finance has had under consideration Resolution No. 567-15, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 567-15: “Authorizing the Mayor or his designee to submit an application

to the West Virginia Department of Military Affairs & Public Safety Homeland Security’s Law Enforcement 2014 Grant Program in the amount of \$135,000 for funds to purchase SWAT equipment for the Charleston Police Department.”

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 Military Affairs & Public Safety Homeland Security’s Law Enforcement 2014 Grant Program in the amount of \$135,000 for funds to purchase SWAT equipment for the Charleston Police Department.

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 567-15 adopted.

- 6. Your committee on Finance has had under consideration Resolution No. 568-15, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 568-15: “Authorizing the Mayor to sign and submit the FY 2010 Community Participation Program grant information sheets and all related documents for one project located within the City of Charleston.”

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

That the Mayor is hereby authorized and directed to sign and submit the FY 2010 Community Participation Program grant information sheets and all related documents for the project listed below:

Children’s Theatre of Charleston (Technical equipment, sound, lighting, set building equipment and materials)	10LEDA1021N	\$15,000
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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 568-15 adopted.

- 7. Your committee on Finance has had under consideration Resolution No. 569-15, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 569-15: “Authorizing the Mayor or his designee to enter into an agreement with Fox Engineering, Inc., in the amount of \$27,604, for Replacing Ceiling Tile at the

Child Enrichment Center, located at 201 Donnally Street.”

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 Fox Engineering, Inc., in the amount of \$27,604, for Replacing Ceiling Tile at the Child Enrichment Center, located at 201 Donnally Street.

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 569-15 adopted.

- 8. Your committee on Finance has had under consideration Resolution No. 570-15, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 570-15: “Authorizing the Mayor or City Manager to enter into an agreement with Pinnacle Environmental Consultants, Inc. for Sample Testing of Asbestos-containing Materials in Properties Slated for Demolition by the Building Commission. The agreement is for a one year period from date of execution with the City having exclusive irrevocable option to renew the agreement under the same terms and conditions and at the prices quoted in the bid specification for two consecutive years.”

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 Pinnacle Environmental Consultants, Inc. for Sample Testing of Asbestos-containing Materials in Properties Slated for Demolition by the Building Commission. The agreement is for a one year period from date of execution with the City having exclusive irrevocable option to renew the agreement for two consecutive years under the same terms and conditions and at the prices listed below:

Per Structure	\$205.00
Per Bulk Sample	\$ 5.00
Per Sample (PLM)	\$ 8.00
Gravimetric Reduction Sample	\$ 35.00

To be charged to Account No. 001-436-00-000-2-230, Building Comm.—Contracted Svcs. Additional funds for this project and demolition and asbestos abatement services will be made available in the 2015-2016 CDBG Budget after July 1, 2015 (\$95,000), subject to Council approval

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 570-15 adopted.

9. Your committee on Finance has had under consideration Resolution No. 571-15, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 571-15: “Authorizing the Mayor or City Manager to enter into an agreement with Astar Abatement for asbestos abatement of substandard structures slated for demolition by the Building Commission, at the rate of \$2.27 per square foot, for a one year period from date of execution of the agreement. The City shall have the exclusive irrevocable option to renew the agreement under the same terms and conditions and at the price quoted above for two consecutive years.”

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 Astar Abatement for asbestos abatement of substandard structures slated for demolition by the Building Commission, at the rate of \$2.27 per square foot, for a one year period from date of execution of the agreement. The City shall have the exclusive irrevocable option to renew the agreement under the same terms and conditions and at the price quoted above for two consecutive years.

To be charged to Account No. 001-436-00-000-2-230, Building Comm.—Contracted Svcs. Additional funds for this project, demolition, and asbestos testing services will be made available in the 2015-2016 CDBG Budget after July 1, 2015 (\$95,000), subject to Council approval.

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 571-15 adopted.

10. Your committee on Finance has had under consideration Resolution No. 572-15, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 572-15: “Authorizing the Mayor or City Manager to enter into an agreement with West Virginia Demolition, Inc. for demolition of substandard structures located throughout the City, at the rate of \$3.14 per square foot, for a one year period from date of execution of the agreement. The City shall have the exclusive irrevocable option to renew the agreement under the same terms and conditions and at the price quoted above for two consecutive years.”

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 West Virginia Demolition, Inc. for demolition of substandard structures located throughout the City, at the rate of \$3.14 per square foot, for a one year period from date of execution of the agreement. The City shall have the exclusive irrevocable option to renew the agreement under the same terms and conditions and at the price quoted above for two consecutive years.

To be charged to Account No. 001-436-00-000-2-230, Building Comm.—Contracted Svcs. Additional funds for this project, asbestos abatement and asbestos testing services will be made available in the 2015-2016 CDBG Budget after July 1, 2015 (\$95,000), subject to Council approval.

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 572-15 adopted.

11. Your committee on finance has had under consideration Resolution No. 573-15, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 573-15: “Authorizing the Mayor or City Manager to enter into an agreement with JP Morgan Chase Bank, N.A. to extend the maturity date of Standby Letter of Credit CTCS-644907, approved by City Council on April 7, 2014, extending the date of the letter of credit to May 1, 2015. The letter of credit provides security in lieu of a surety bond for liability of potential workers’ compensation claims as a self-insured employer. The existing Standby Letter of Credit CTCS-644907 in the amount of \$500,000 is extended from May 1, 2015 to May 1, 2016, at a cost of \$2,430. The letter of credit is subject to review and final approval by legal counsel for 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 JP Morgan Chase Bank, N.A. to extend the maturity date of Standby Letter of Credit CTCS-644907, approved by City Council on April 7, 2014, extending the date of the letter of credit to May 1, 2015. The letter of credit provides security in lieu of a surety bond for liability of potential workers’ compensation claims as a self-insured employer. The existing Standby Letter of Credit CTCS-644907 in the amount of \$500,000 is extended from May 1, 2015 to May 1, 2016, at a cost of \$2,430. The letter of credit is subject to review and final approval by legal counsel for the City.

Funds for the Standby Letter of Credit are available in various departmental 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 573-15 adopted.

12. Your committee on Finance has had under consideration Resolution No. 574-15, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 574-15: “Authorizing the Finance Director to amend the 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 2014-2015 General Fund budget as indicated on the attached list of accounts.

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

YEAS: Burka, Burton, Clowser, Davis, Deneault, Dodrill, Ealy, Haas, Hoover, Kirk, Knauff, Lane, Minardi, 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 574-15 adopted.

General Fund FY 2014-2015 Budget Amendment No. 8 - April 6, 2015

Account No.	Department	Account Description	Amount
001 369 00 0000	Revenue	Transfers from Other Funds	(50,000)
001 436 00 000 2 230	Building Commission	Contract Services	50,000

To transfer funds from the Special Demolition Fund 036 to the Building Commission Contract Services line item for demolitions.

001 368 09 0000	Revenue	Contributions - Live on the Levee	(43,500)
001 903 01 000 2 223	Festivals - Live on the Levee	Professional Services	41,500
001 903 01 000 3 341	" " " " "	Material & Supplies	2,000

To recognize Live on the Levee contributions and to allocate the funds to the Festivals - Live on the Levee budget.

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

13. 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.

Bids submitted by West Virginia Tractor Company in the total amount of \$455,136 for purchase of a VACTOR 2110 International 7500 Sewer Truck (\$323,056); and an ETNYRE Flusher Freightliner M2 Truck (\$132,080) 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.

14. 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 Heritage International in the amount of \$212,840 for purchase of two (2) International 7400 Dump Trucks (\$106,420 each) 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.

15. 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 West Virginia Tractor Company in the total amount of \$243,212 for purchase of two (2) NEW-WAY Cobra 20RL Freightliner M2 Packer Trucks (\$121,606 each) to be used by the Refuse Department.

To be charged to Account No. 001-978-00-800-4-459, Refuse—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.

16. 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 West Virginia Tractor Company in the total amount of \$217,391 for purchase of an Altec DC 1317 Wood Chipper (\$35,990) and an Altec LR7-60E70 Freightliner M2-106 Tree Boom Truck (\$181,401) to be used by the Public Grounds Department.

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.

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

A bid submitted by Stephens Auto Center for purchase of two (2) 19,500 GVWR 2016 Ford F550 Small Dump Trucks with diesel engine for a total cost of \$105,860, one with an Underbody Tool Box to be used by the Public Grounds Department (\$53,223) and one without an Underbody Tool Box (\$52,637) to be used by the Parks & Recreation Department.

To be charged to the following accounts:

\$53,223 - Account No. 001-975-00-567-4-459, Public Grounds—Capital Outlay, Equip.

\$52,637 - Account No. 001-979-00-900-4-459, P&R—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.

18. 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 OP Aquatics for purchase of pool chemicals on an as needed basis by the Parks & Recreation Department. The prices shall remain in effect for a six month period from date of Council approval for the following pool chemicals:

Chlorine Tablets	50 lb. Containers	\$112.01
Stablizer	45 lb. Containers	\$ 56.25
Muriatic Acid	4 x 1 Gal. Case	\$ 12.77
Calcium Chloride	50 lb. Bags	\$ 13.30
Granular Chlorine	50 lb. Containers	\$ 86.25
Liquid Chlorine	4 x 1 Gal. Case	\$ 10.13
Sodium Bicarbonate	50 lb. Bags	\$ 15.88

To be charged to Account No. 001-900-00-000-3-341, P&R—Materials & Supplies
 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.

19. Your committee on Finance has had under consideration Bill No. 7647, and reports the same to Council with the recommendation that the bill do pass.

A Bill closing, abandoning and discontinuing as a public right of way, a 10 foot wide by 80 foot long public right located between Lots 9, 10, 20, and 21, Block 7, J. Brisben Walker Addition, situate in Charleston West District, Kanawha County, West Virginia.

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

1. The 10 foot wide by 80 foot long public right located between Lots 9, 10, 20, and 21, Block 7, J. Brisben Walker Addition, situate in Charleston West District, Kanawha County, West Virginia, as shown on the that certain map entitled “PLAT FOR SURVEY OF CLOSURE AND MERGER OF ALLEY BETWEEN LOTS 21, 20, 10, AND PART OF LOT 9, BLOCK 7, J. BRISBEN WALKER ADDITION” prepared by Randy Brooks Crace, WV Professional Land Surveyor No. 756, dated December 15, 2014, and attached hereto as Exhibit A. The alley is more particular described as follows:

Beginning at a 1/2” Iron Pipe found marking the northeastern corner of Lot 20 at the intersection of the southern and eastern right of way lines of 10 foot wide public alley, and which Pipe is located N. 60°54’07” E. 147.42 feet from the intersection of the eastern right of way line of said 10 foot wide public alley with the northern right of way line of Lee Street, West;

thence with a new line crossing the 10 foot wide alley; N. 60°54'07" E. a distance of 10.00 feet to a point marking the northwestern corner of Lot 10 at the intersection of the eastern and northern right of way lines of public 10 foot wide alleys; thence with the northern right of way of said alley; S. 29°00'00" E. a distance of 80.00 feet to a point marking a common corner of Lots 9 and 10; thence with a new line crossing said alley; S. 60°54'07" W. a distance of 10.00 feet to a 3/4" Iron Pipe found bent which Pipe marks the common corner of Lots 21 and 22; thence with the southern right of way line of said alley; N. 29°00'00" W. a distance of 80.00 feet to the Point of Beginning and having an area of 800 square feet or 0.018 acres, more or less.

2. The City of Charleston hereby reserves a 5 foot by 10 foot utility easement as shown on Exhibit A, for the purpose of construction, maintenance, repair, and removal of the drop inlet and storm line. No person shall construct improvements or take any other actions which would interfere, or alter the present surface profile or contour of the subject easement without written permission of the City Engineer.

3. The Mayor of the City of Charleston be, and is hereby authorized and directed to execute, acknowledge and deliver a proper deed conveying to the Charleston Urban Renewal Authority, a West Virginia public body, corporate and politic, and their successors in office, all rights, title and interest in and to said real property as described in Section 1 above, for the consideration of Eight Thousand Four Hundred dollars and no cents (\$8,400.00).

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

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

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

NAYS: Kirk, Smith

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 7647 adopted.

REPORTS OF OFFICERS

1. Report of the City of Charleston Payroll Variance Analysis; February 2015.
Received and Filed.
2. Municipal Court Report to City Council Month Ending March 2015.
Received and Filed.

NEW BILLS

1. Introduced by Council member Robert Reishman April 6, 2015:
Bill No. 7651 - A Bill and Order relating to the laying of levies on real, personal and public utility property within the City of Charleston, West Virginia, including excess levies previously provided for in the Official Municipal Budget Document for the fiscal year beginning the first day of July, two thousand fifteen.
Referred to Finance Committee.
2. Introduced by Council member Edward Talkington on April 6, 2015:
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
Referred to Environmental and Recycling Committee.

ADJOURNMENT

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

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

ABSENT: Miller

At 7:42 p.m., by a motion from Councilmember Harrison, Council adjourned until Monday, April 20, 2015, at 7:00 p.m., in the Council Chamber in City Hall.

Danny Jones, Honorable Mayor

James M. Reishman, City Clerk