



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

CITY OF CHARLESTON, WEST VIRGINIA

Statutory Meeting – Tuesday, April 19, 2016

at 5:30 P.M.

Council Chamber – City Hall – Charleston, West Virginia

OFFICIAL RECORD

**Danny Jones
Mayor**

**JB Akers
City Clerk**

CALL TO ORDER

The Council met in the Chambers of the City Building at 5:30 P.M., for the third meeting in the month of April on the 19th day, in the year 2016, and was called to order by the Honorable Mayor, Danny Jones. The invocation was delivered by Councilman Harrison and the Pledge of Allegiance was led by Councilman Burton’s son. The Honorable JB Akers, City Clerk, called the roll of members and it was found that there were present at the time:

**BURKA
CHESTNUT
EALY
HARRISON
LANE
OVERSTREET
RICHARDSON
SMITH
TALKINGTON**

**BURTON
CLOWSER
FAEGRE
HOOVER
PERSINGER
SNODGRASS
WARE**

**DAVIS
HAAS
IRELAND
MINARDI
REISHMAN
SLATER
STEELE
MAYOR JONES**

With twenty-four members being present, the Mayor declared a quorum present.

STATUTORY MEETING

Mayor Jones stated the following:

“Pursuant to Section 22 of the Charter of the City of Charleston, and after duly being advertised as required on April 12th and April 13th, 2016, I now declare this statutory meeting of Council reconvened as required by the West Virginia Code, §11-8-14.”

REPORTS OF COMMITTEES

COMMITTEE ON FINANCE

Councilman Bobby Reishman, Chairman of the Council Committee on Finance, submitted the following report:

1. Your committee on Finance has had under consideration Bill No. 7688, and reports the same to Council with the recommendation that the bill do pass.

Bill No. 7688: 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 sixteen..

WHEREAS, each Municipality is required to hold a Statutory meeting of the Council on the third Tuesday in April each year to make and enter a levy order; and

WHEREAS, written approval of the West Virginia State Tax Commissioner has been received and notice of the Levy Estimate has been duly published as required by law; and

WHEREAS, the levy rate attached hereto is included in the City of Charleston Municipal Budget for July 1, 2016 through June 30, 2017, before City Council for approval at a special meeting of Council held on April 19, 2016, now, therefore

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

That the City of Charleston, West Virginia does hereby make and enter the levy order attached hereto, incorporated herein, and made a part hereof.

**MUNICIPALITY OF CHARLESTON, WEST VIRGINIA
LEVY PAGE
REGULAR CURRENT EXPENSE LEVY
2016 - 2017**

Current Year	Column E	Levy	Taxes
Class I	Certificate of Valuation	Rate/\$100	Levied
	Assessed Value for Tax Purposes	Rate/\$100	Levied
Personal Property	\$ 0	9.26	\$ 0
Public Utility	0		0
Total Class I	\$ 0		\$ 0
Class II			
Real Estate	\$ 1,299,709,060	18.52	\$ 2,407,061
Personal Property	411,576		762
Total Class II	\$ 1,300,120,636		\$ 2,407,823
Class IV			
Real Estate	\$ 1,145,180,530	37.04	\$ 4,241,749
Personal Property	556,052,707		2,059,619
Public Utility	230,515,956		853,831
Total Class IV	\$ 1,931,749,193		\$ 7,155,199
Total Value & Projected Revenue	\$ 3,231,869,829		\$ 9,563,022
Less Delinquencies, Exonerations & Uncollectable Taxes		6.00%	573,781
Less Tax Discounts (use Total Proj. Rev. Less Delinquencies to calculate)		1.50%	134,839
Less Allowance for Tax Increment Financing if Applicable - see worksheet (Subtracted from regular current expense taxes levied only)		57,380
Total Projected Property Tax Collection		8,797,022
Less Assessor Valuation Fund (Subtracted from regular current expense taxes levied only)		2.00%	175,940
Net Amount to be Raised by Levy of Property Taxes For Budget Purposes (Amount carries to #301-01 on GF REV tab)		\$ 8,621,082

MUNICIPALITY OF CHARLESTON, WEST VIRGINIA
EXCESS LEVY PAGE
CHARLESTON
2016 - 2017

	Column E Certificate of Valuation <u>Assessed Value for Tax Purposes</u>	<u>Levy Rate/\$100</u>	<u>Taxes Levied</u>
Current Year			
Class I			
Personal Property	\$ _____ 0	5.03	\$ _____ 0
Public Utility	_____ 0		_____ 0
Total Class I	\$ _____ 0		\$ _____ 0
Class II			
Real Estate	\$ _____ 1,299,709,060	10.06	\$ _____ 1,307,507
Personal Property	_____ 411,576		_____ 414
Total Class II	\$ _____ 1,300,120,636		\$ _____ 1,307,921
Class IV			
Real Estate	\$ _____ 1,145,180,530	20.12	\$ _____ 2,304,103
Personal Property	_____ 556,052,707		_____ 1,118,778
Public Utility	_____ 230,515,956		_____ 463,798
Total Class IV	\$ _____ 1,931,749,193		\$ _____ 3,886,679
Total Value & Projected Revenue	\$ _____ 3,231,869,829		_____ 5,194,600
Less Delinquencies, Exonerations & Uncollectable Taxes		6.00%	_____ 311,676
Less Tax Discounts		1.50%	_____ 73,244
Net Amount to be Raised by Levy For Budget Purposes:		_____ 4,809,680
Included in the General Fund "Yes or No"			Yes
IF EXCESS LEVY IS INCLUDED IN GENERAL FUND, (and you enter yes to indicate that)			
this total will carry to the GF REV tab in account # 301-90:			\$ _____ 4,809,680

The question being on the adoption of the Bill. A roll call was taken and there were; Yeas- 23, Nays -1 , Absent – 0, as follows:

YEAS: Burka, Burton, Chestnut, Clowser, Davis, Ealy, Faegre, Haas, Harrison, Hoover, Ireland, Lane, Minardi, Overstreet, Persinger, Reishman, Richardson, Smith, Snodgrass, Steele Talkington, Ware, Mayor Jones

NAYS: Slater

Absent: Ceperley, Miller, Salisbury

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 7688 adopted.

ADJOURNMENT

The Honorable JB Akers, City Clerk, called the closing roll call:

YEAS: Burka, Burton, Chestnut, Clowser, Davis, Ealy, Faegre, Haas, Harrison, Hoover, Ireland, Lane, Minardi, Overstreet, Persinger, Reishman, Richardson, Slater, Smith, Snodgrass, Steele Talkington, Ware, Mayor Jones

Absent: Ceperley, Miller, Salisbury

At 5:36 p.m., by a motion from Councilmember Harrison, Council adjourned until Monday, May 2, 2016, at 7:00 p.m., in the Council Chamber in City Hall.

Danny Jones, Honorable Mayor

JB Akers, City Clerk