

CHARLESTON CITY COUNCIL

Regular Meeting
Monday, November 7, 2016
at 7:00 p.m.



Council Chamber, Third Floor
City Hall, 501 Virginia St. E.
Charleston, WV

AGENDA

CALL TO ORDER BY THE MAYOR

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC SPEAKERS AND CLAIMS

COMMUNICATIONS

1. Jim Strawn presentation of the Live on the Levee 50/50 raffle contributions to the following charities: Covenant House, Manna Meal, RCCR, Roark Sullivan Lifeway Center, and YWCA.

REPORTS OF STANDING COMMITTEES

STREETS AND TRAFFIC

1. Bill No. 7715 - A Bill A Bill to establish a 15 MPH Speed Limit on Georgetown Place and amending the Traffic Control Map and Traffic Control File.

FINANCE

1. Resolution No. 825-16 – Authorizing the Filing of Civil Actions for the Right of Entry and Condemnation of Property Necessary for the Sanitary Board to Complete the Emerald Heights Sanitary Sewer Pump Station Improvement Project.
2. Resolution No. 826-16 – Renewal of Lease Agreement with Charleston Convention and Visitors Bureau for Space at 601 Morris Street
3. Resolution No. 827-16 - Authorizing the Mayor or his designee to submit application to FEMA for their Assistance to Firefighter’s Grant Program
4. Resolution No. 828-16 - Authorizing Change Order No. 11 to the Design-Build Contract with BBL Carlton, LLC, in Relation to the Civic Center Expansion and Renovation Project
5. Resolution No. 829-16 – Authorizing Refund to Su Tei Asian Cuisine Inc. for Overpayment of B&O Taxes for the 4th quarter 2014 through the 1st quarter 2016
6. Resolution No. 830-16 – Budget Amendment No. 6—Fiscal Year 2016-2017 (General Fund)
7. Resolution No. 831-16 – Agreement with Delta Dental for the City’s Dental Insurance.
8. Purchase of Mobile and Portable UHF Radios—Police Department

REPORTS OF OFFICERS

NEW BILLS

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

**THE NEXT REGULAR MEETING OF COUNCIL WILL BE
Monday November 21, 2016 at 7:00 p.m.**