

CHARLESTON CITY COUNCIL

Regular Meeting
Monday, December 5, 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

COMMUNICTIONS

REPORTS OF STANDING COMMITTEES

PLANNING

1. The naming of a private road off of Oakridge Drive between Pearl Drive and Bakers Fork Road to Walladine Drive.
2. Resolution No. 836-16 – Adopting a regional All Hazards Mitigation Plan prepared by the Regional Intergovernmental Council as an official plan.
3. Bill No. 7711- Committee Substitute – Amending the Municipal Planning Commission’s rules of procedures and policy by adding parliamentary procedure standards and amending the process of the appointments of officers.
4. Bill No. 7717 - Amending the Zoning Ordinance of the City of Charleston, West Virginia, enacted the 1st day of January 2006, as amended, and the map made a part thereof, by rezoning from a C-8 Village Commercial District to a C-10 General Commercial District, those certain parcels of land located at 205, 207 and 209 Market Drive, Charleston, West Virginia.

5. Bill No. 7718 - Amending the Zoning Ordinance of the City of Charleston, West Virginia, adopted January 1, 2006, as amended, by allowing "Tattoo Parlor/Body-Piercing Studio" as a conditional use permit in the C-8 Village Corridor District.

FINANCE

1. Resolution No. 837-16 – Budget Amendment No. 7—Fiscal Year 2016-2017 (General Fund)
2. Resolution No. 838-16 – Authorizing the Mayor or his designee to submit a grant application to KVCOP for their Philanthropy Funds Grant Program.
3. Resolution No. 839-16 – Authorizing the Mayor or the City Manager to enter into an agreement with McClanahan Construction Company to construct the Kanawha Trestle Walk and Bikeway System.
4. Resolution No. 840-16 - Authorizing Change Order No. 12 to the Design-Build Contract with BBL Carlton, LLC, in Relation to the Civic Center Expansion and Renovation Project.
5. Purchase of one 2017 Ford Interceptor Utility for the Charleston Police Department.
6. Purchase of one replacement vehicle for Unit 106 which was totaled.
7. Purchase of three TRX Remote Control Slope Mowers for the Charleston Public Grounds Department.
8. Bill No. 7724- A BILL to amend Article VII, Division 3, Section 114 of the Municipal Code of the City of Charleston entitled "Per-hour parking fees established, by raising the fee to bag a meter from \$5.00 to \$15.00 per day."
9. Bill No. 7726- A Bill authorizing the purchase of property located at 1812 Oakridge Drive.

REPORTS OF OFFICERS

NEW BILLS

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

**THE NEXT REGULAR MEETING OF COUNCIL WILL BE
Monday December 19, 2016 at 7:00 p.m.**