

CHARLESTON CITY COUNCIL

Regular Meeting
Monday, June 1, 2015
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

MISCELLANEOUS RESOLUTIONS

1. Resolution No. 594-15– 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 General Election held for the City of Charleston on the 16th day of May, two thousand and fifteen.

REPORTS OF STANDING COMMITTEES

PLANNING

1. Bill No. 7653 – A bill amending the Zoning Ordinance of the City of Charleston, West Virginia, adopted November 21, 2005, by amending sections 2-010, 3-050, 3-080, 3-090, 18-030, 22-020-07 to: (1) update the rules of construction, content and usage; (2) add automotive wrecker service as a permitted use in the I-4 zoning district; (3) clarify that fences, walls, and terraces are permitted encroachments in residential setbacks; (4) clarify that fences, walls, and terraces are permitted encroachments in commercial setbacks; (5) amend the accessory structure setback requirement in the I-2 zoning district; and (6) include gravel as a prohibited surface on any more than fifty (50) percent of the front setback.

ENVIRONMENTAL AND RECYCLING

1. Bill No. 7656 - A BILL to enact Division II of Article VIII, Chapter 102 of the Municipal Code of the City of Charleston, as amended, to be known as the “City of Charleston Construction Site Erosion and Sediment Control Ordinance.

FINANCE

1. Bill No. 7655—Repealing, Amending and Re-enacting Chapter 2, Article IV. Offers and Employees, Division 2. – Benefits, Section 2-161 of the Code of the City of Charleston, Increasing the Salary of the Mayor, effective June 15, 2015
2. Bill No. 7657—Authorizing 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”)
3. Resolution No. 589-15—Budget Amendment No. 1—Fiscal Year 2015-2016 (General Fund)
4. Resolution No. 590-15—Authorizing the City Manager to Enter into an Agreement with BBL Carton, LLC, in the amount of \$82,219,485, for Design-Build Services in Relation to the Charleston Civic Center Expansion and Restoration Project
5. Resolution No. 591-15—Authorizing Renewal of Agreement with Diamond Consulting Corporation (dba REACH Employee Assistance Program) to Provide Clinical and Educational Assistance to Police and Fire Department Employees
6. Resolution No. 592-15—Authorizing Application to Bureau of Justice Assistance for Grant in the Amount of \$119,624 to Purchase Body Worn Cameras and Server Storage for Charleston Police Department and Crime Scene Supplies for Kanawha County Sheriff’s Department
7. Resolution No. 593-15—Authorizing Application to Office of Community Oriented Policing Strategies in the Amount of \$75,000 to Support the Handle with Care Program and Youth Enrichment Initiative
8. Purchase of Fork Lift Truck for Equipment Maintenance
9. Purchase of Bunker Gear for Charleston Fire Department

NEW BILLS

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

**THE NEXT REGULAR MEETING OF COUNCIL WILL BE
Monday, June 18, 2015 at 7:00 p.m.**