

CHARLESTON CITY COUNCIL

Regular Meeting
Monday, June 6, 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

PUBLIC HEARING

1. Resolution No. 756-16 - Lease Agreement with the Kanawha County Board of Education for use of space in the Martin Luther King Community Center to conduct Head Start programs. The Agreement is for a one year period commencing on July 1, 2016, and ending on June 30, 2017.

REPORTS OF STANDING COMMITTEES

PLANNING

1. Resolution No. 741-16 (Committee substitute)—Agreement Granting CAMC Health Systems, Inc., an Easement for Use of Air Rights over Brooks Street to Construct an Enclosed Steam Utility Line (*TO BE VOTED UPON UNDER THE FINANCE SECTION*)

FINANCE

1. Resolution No. 741-16 (Committee substitute)—Agreement Granting CAMC Health Systems, Inc., an Easement for Use of Air Rights over Brooks Street to Construct an Enclosed Steam Utility Line
2. Resolution No. 742-16—Authorizing Refund to High Point Construction for Overpayment of B&O Taxes for the Period July 1, 2014 through December 31, 2015

3. Resolution No. 743-16—Authorizing Refund to MH Logistics Corporation for Overpayment of B&O Taxes for the Period July 1, 2012 through June 30, 2015
4. Resolution No. 744-16—Authorizing Refund to ADT LLC, for Overpayment of B&O Taxes for the Period January 1, 2013 through March 31, 2013
5. Resolution No. 745-16—Granting Appalachian Power Company an Easement for New/Relocated Facilities to Accommodate the Improvements at the Charleston Civic Center
6. Resolution No. 746-16—Agreement with Appalachian Power Company – WV for Electric Distribution Service at Charleston Civic Center
7. Resolution No. 747-16—Authorizing Change Order No. 1 with Terradon Corporation Relating to Special Inspection and Testing Services for Charleston Civic Center Renovation and Expansion Project
8. Resolution No. 748-16—Authorizing Change Order No. 1 with Terracon Consultants, Inc. Relating to Building Enclosure Commissioning Services for Charleston Civic Center Renovation and Expansion Project
9. Resolution No. 749-16—Authorizing Change Order No. 6 to the Design-Build Contract with BBL Carlton, LLC, in Relation to the Civic Center Expansion and Renovation Project
10. Resolution No. 750-16—Renewal of Agreement Suttle & Stalnaker for Agreed Upon Procedures Engagement of City’s Solid Waste Facility Operated by Landfill Services of Charleston
11. Resolution No. 751-16—Renewal of Agreement with WasteZero for Black Refuse and Clear Recycling Bags
12. Resolution No. 752-16—Authorizing the Mayor or His Designee to Submit a Grant Application to the Federal Emergency Management Agency to Provide Funds for Purchase and Demolition of Houses that Lie within a Flood Plain Area
13. Resolution No. 753-16—Agreement for Renewal of City’s Excess Workers’ Compensation Coverage
14. Resolution No. 754-16—Approving a Memorandum of Understanding with West Virginia State University for an Archaeological Investigation at Fort Scammon
15. Resolution No. 755-16—Budget Amendment No. 11—Fiscal Year 2015-2016 (General Fund)
16. Resolution No. 756-16 - Lease Agreement with the Kanawha County Board of Education for use of space in the Martin Luther King Community Center to conduct Head Start programs. The Agreement is for a one year period commencing on July 1, 2016, and ending on June 30, 2017.
17. Purchase of Air Mask Systems—Fire Department
18. Purchase of Computer Equipment for Police Department Vehicles

19. Purchase of Computers for Information Systems

REPORTS OF OFFICERS

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

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