

CHARLESTON CITY COUNCIL

Regular Meeting
Tuesday, September 6, 2016
at 7:00 p.m.



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

AGENDA Amended

CALL TO ORDER BY THE MAYOR

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC SPEAKERS AND CLAIMS

COMMUNICATIONS

REPORTS OF STANDING COMMITTEES

URBAN RENEWAL

1. Resolution No. 783-16- Declaring a need and authorizing the Charleston Urban Renewal Authority to develop and implement a workable plan of action for elimination, prevention, or spread of deteriorated or deteriorating conditions, and for conservation and rehabilitation within a certain area of the Community

FINANCE

1. Resolution No. 785-16- Budget Amendment No. 2—Fiscal Year 2016-2017 (General Fund)
2. Resolution No. 786-16 – Authorizing Approval of Funds Granting Appalachian Power Permission to Begin Work on Relocating TV-1081 Transformer as it relates to the Slack Plaza Improvement Project
3. Resolution No. 787-16- Authorizing the Mayor to Receive and Administer Grant Funds from the Bureau of Justice Assistance to purchase crime scene supplies and equipment for the Charleston Police Department and the Kanawha County Sheriff's Department

4. Resolution No. 788-16- To Receive and Administer Funds through the Kanawha County Commission for reimbursement to the Charleston Police Department for Violence Against Women overtime
5. Resolution No. 789-16- Authorizing Approval to Accept Funds from Appalachia High Intensity Drug Trafficking Area (“HIDTA”) to the Charleston Police Department for the Overdose Initiative Program
6. Resolution No. 790-16 - Authorizing Refund to IBM for Overpayment of B&O Taxes for the Period January 1, 2015 through December 31, 2015
7. Resolution No. 791-16- Ratifying Change Order No. 1 with Fairfax, Inc.in the Roof Replacement at the North Charleston Community Center to Include Changes to the Pool Concession Building
8. Resolution No. 792-16 – Authorizing the City Manager to enter into an Agreement with Professional Consulting Associates, LLC for customer service and leadership communication training
9. Resolution No. 793-16 - Authorizing the Filing of Civil Actions for the Condemnation of Property for Sanitary Sewer Easements Necessary for the Hickory Hollow Sewer Project
10. Resolution No. 794-16 - Authorizing the City to accept the transfer of title from the Charleston Urban Renewal Authority for the East End Community Park.
11. Resolution No. 795-16- Authorizing the City Manager or his designee to enter into an agreement with the West Virginia Department of Transportation, Division of Highways, for the relocation of a supplemental guide sign located along I-64 Eastbound at the actual cost of relocation incurred by the Division of Highways, not to exceed \$5,000.

REPORTS OF OFFICERS

NEW BILLS

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

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