

CHARLESTON CITY COUNCIL

Regular Meeting
Monday, October 3, 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

REPORTS OF STANDING COMMITTEES

ORDINANCE AND RULES

1. Bill No. 7713- A Bill to enact Chapter 54, Article V, Sections 54-190 of the Code of the City of Charleston, and to amend Chapter 78, Article IV, Division 1, Section 78-212 of the Code of the City of Charleston for the purpose of regulating fireworks and consumer fireworks within the City of Charleston.

PLANNING

1. Bill No. 7711- A Bill amending the Municipal Planning Commission's rules of procedures and policy by adding parliamentary procedure standards and amending the process of the appointment of officers.

FINANCE

1. Resolution No. 803-16 – Authorizing the Mayor or City Manager to receive and administer \$40,000.00 from the WV Division of Justice and Community Service
2. Resolution No. 804-16 – Authorizing the Mayor or City Manager to Receive and administer \$69,000.00 from the WV Division of Justice and Community Service
3. Resolution No. 805-16 – Authorizing the Mayor or City Manager to Receive and administer \$36,600.00 from the WV Division of Justice and Community Service
4. Resolution No. 806-16 – Agreement extension with Independent Contractor for Services Related to the City of Charleston’s Drug Market Intervention Project
5. Resolution No. 807-16 – Agreement extension with the WV Division of Justice and Community Services Office of Research and Strategic Planning
6. Resolution No. 808-16 – Agreement extension with Kingery and Company for fulfillment of a marketing plan for the Drug Market Intervention grant
7. Resolution No. 809-16 – Authorizing the Mayor or City Manager to enter into an Agreement with L & L Contracting for the Holz Elementary Safe Routes to School Project.
8. Resolution No. 810-16 – Budget Amendment No. 4—Fiscal Year 2016-2017 (General Fund)
9. Resolution No. 811-16 – Authorizing the Mayor or City Manager to enter into an agreement with GAI Consultants, Inc. for engineering services for the Magic Island trail terminus and overlook project
10. Resolution No. 812-16 – Authorizing Change Order No. 2 with Terradon Corporation in Relation to the Civic Center Expansion and Renovation Project
11. Resolution No. 813-16 – Authorizing Change Order No. 1 with Garcie R. Marker & Sons, Inc.
12. Resolution No. 814-16 – Agreement for Purchase of Industrial Grade Work Clothes for the Public Works Department.
13. Resolution No. 815-16 – Authorizing the Mayor or City Manager to enter into an Agreement with Asphalt Contractors & Site Work Inc. for the 42nd Street Streetscape Improvements Project.
14. Resolution No. 816-16 – Authorizing the Mayor or City Manager to Receive and administer funds from the WV Homeland Security Administrative Agency for the upgrade of the surveillance camera system at City Hall and the City Service Center
15. Purchase of Fire Truck for the Charleston Fire Department

REPORTS OF OFFICERS

NEW BILLS

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

**THE NEXT REGULAR MEETING OF COUNCIL WILL BE
Monday October 17, 2016 at 7:00 p.m.**