



**JOURNAL of the PROCEEDINGS
of the
CITY COUNCIL**

CITY OF CHARLESTON, WEST VIRGINIA

Regular Meeting – Monday, November 16, 2015

at 7:00 P.M.

Council Chamber – City Hall – Charleston, West Virginia

OFFICIAL RECORD

**Danny Jones
Mayor**

**JB Akers
City Clerk**

CALL TO ORDER

The Council met in the Chambers of the City Building at 7:00 P.M., for the second meeting in the month of November on the 16th day, in the year 2015, and was called to order by the Honorable Mayor, Danny Jones. The invocation was delivered by Councilman Richardson and the Pledge of Allegiance was led by Councilman Ware. The Honorable Clerk, JB Akers, called the roll of members and it was found that there were present at the time:

**BURKA
CHESTNUT**

**HARRISON
LANE
OVERSTREET
RICHARDSON
SMITH
TALKINGTON**

**BURTON
CLOWSER
FAEGRE
HOOVER
MILLER
PERSINGER
SALISBURY**

WARE

**CEPERLEY
DAVIS
HAAS
IRELAND
REISHMAN
SLATER
STEELE
MAYOR JONES**

With twenty-four members being present, the Mayor declared a quorum present.

Pending the reading of the Journal of the previous meeting, the reading thereof was dispensed with and the same duly approved.

PUBLIC SPEAKERS

1. Curtis Chittenden of North Charleston came to speak about a softball hitting his vehicle. The Mayor directed the City Attorney to speak to Mr. Chittenden about this issue.

CLAIMS

1. A claim of Curtis Chittenden, 3304 5th Ave, Charleston, WV; alleges damage to vehicle. Referred to City Solicitor.
2. A claim of Jennifer Settle, 1603 Davis Circle, Charleston, WV; alleges damage to vehicle. Referred to City Solicitor.

PROCLAMATIONS

EXECUTIVE DEPARTMENT

CITY OF CHARLESTON

PROCLAMATION

By the Mayor

- WHEREAS:** The City of Charleston celebrates our local small businesses and the contributions they make to our local economy and community, according to the United States Small Business Administration, there are currently 27.9 million small businesses in the United States, they represent 99.7 percent of American employer firms, create more than two-thirds of the net new jobs, and generate 46 percent of private gross domestic product, as well as 54 percent of all US sales; and
- WHEREAS:** 89 percent of consumers in the United States agree that small businesses contribute positively to the local community by supplying jobs and generating tax revenue; and
- WHEREAS:** Small businesses employ one half of employees in the private sector in the United States; and
- WHEREAS:** 93 percent of consumers in the United States agree that it is important for people to support the small businesses that they value in their community; and
- WHEREAS:** Charleston, West Virginia supports our local businesses that create jobs, boost our local economy and preserve our neighborhoods; and
- WHEREAS:** Advocacy groups and public and private organizations across the country have endorsed the Saturday after Thanksgiving as Small Business Saturday as a way to promote small businesses and encourage people to support them; and

NOW THEREFORE, I, Danny Jones, Mayor of the City of Charleston, do hereby proclaim the 28th day of November, 2015, as

SMALL BUSINESS SATURDAY

in Charleston, West Virginia, and urge the residents of our community, and communities across the country to support small businesses and merchants on Small Business Saturday – and throughout the year.

IN WITNESS WHEREOF, I have set my hand and caused the Seal of the Executive Department to be affixed this 11th day of November 2015.

DANNY JONES, MAYOR

EXECUTIVE DEPARTMENT

CITY OF CHARLESTON

PROCLAMATION

By the Mayor

EXECUTIVE DEPARTMENT

CITY OF CHARLESTON

PROCLAMATION

By the Mayor

WHEREAS, The Municipal Planning Commission is tasked with the very important job of promoting the orderly development of the City of Charleston; and

WHEREAS, Watson Terry served as a member of the Commission since with dedication and loyalty from July 2004, until September 2015; and

WHEREAS, as long time resident of Charleston's West Side, Watson Terry represented well the interest of this neighborhood with a strong balance with the interest of the entire city; and

WHEREAS, Watson Terry gave his time for the betterment of the City of Charleston through planning for its development; and

WHEREAS, the members of City Council do hereby express their gratitude to Watson Terry for his contribution to the quality of life in the City of Charleston, and for his friendship;

NOW THEREFORE, I, Danny Jones, Mayor of the City of Charleston, do hereby confer upon

Watson Terry

its highest commendation for the manner in which he has performed his duties with the City of Charleston with special thanks for his professionalism, dedication to service and kindness to the members of the City of Charleston Family.

IN WITNESS WHEREOF, I have set my hand and caused the Seal of the Executive Department to be affixed this 16th day of November 2015.

DANNY JONES, MAYOR

PUBLIC HEARING

1. After duly being published as required, the Mayor declared the floor open for a Public Hearing on Bill No. 7674. No person from the public came to speak in reference to the Public Hearing. The Mayor declared the Public Hearing CLOSED.

REPORTS OF COMMITTEES

COMMITTEE ON FINANCE

Councilman Reishman, Chair of the Council Committee on Finance, submitted the following reports:

1. Your committee on Finance has had under consideration Resolution No. 672-15, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 672-15 : “Authorizing the Finance Director to issue a refund to Siemens Corporation in the amount of \$10,934.14 for overpayment of Business and Occupation (“B&O”) taxes during the period April 1, 2012 through March 31, 2015, due to the taxpayer erroneously reporting revenue generated outside the City of Charleston. The refund has been validated by the Audit Division.”

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the Finance Director is hereby authorized and directed to issue a refund to Siemens Corporation in the amount of \$10,934.14 for overpayment of Business & Occupation (“B&O”) taxes during the period April 1, 2012 through March 31, 2015, due to the taxpayer erroneously reporting revenue generated outside the City of Charleston. The refund has been validated by the Audit Division.

Councilman Reishman moved to approve the Resolution. Councilman Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 672-15 adopted.

2. Your committee on Finance has had under consideration Resolution No. 673-15, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 673-15 : “Authorizing the Mayor to receive and administer grant funds in the amount of \$31,000 from the West Virginia Division of Justice and Community Services for partial reimbursement of the salary for the Victim Services Advocate with the Charleston Police Department.”

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the Mayor is hereby authorized and directed to receive and administer grant funds in the amount of \$31,000 from the West Virginia Division of Justice and Community Services for partial reimbursement of the salary for the Victim Services Advocate with the Charleston Police Department.

Councilman Reishman moved to approve the Resolution. Councilman Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 673-15 adopted.

3. Your committee on Finance has had under consideration Resolution No. 674-15, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 674-15 : “Authorizing the Mayor to receive and administer grant funds in the amount of \$78,600 from the West Virginia Department of Military Affairs and Public Safety Homeland Security to provide funds to upgrade the security equipment at the Charleston Civic Center.”

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the Mayor is hereby authorized and directed to receive and administer grant funds in the amount of \$78,600 from the West Virginia Department of Military Affairs and Public Safety Homeland Security to provide funds to upgrade the security equipment at the Charleston Civic Center.

Councilman Reishman moved to approve the resolution. Councilman Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution 674-15 adopted.

4. Your committee on Finance has had under consideration the attached Committee Report, and reports the same to Council with the recommendation that the resolution do pass.

Resolution No. 675-15 : “Authorizing the Finance Director to amend the 2015-2016 General Fund budget as indicated on the attached list of accounts.”

Be it Resolved by the Council of the City of Charleston, West Virginia:

That the Finance Director is hereby authorized and directed to amend the 2015-2016 General Fund budget as indicated on the attached list of accounts.

Councilman Reishman motioned to pass the resolution. Councilman Lane seconded that motion. A roll call was taken:

YEAS: Burka, Burton, Ceperley, Chestnut, Clowser, Davis, Faegre, Haas, Harrison, Hoover, Ireland, Lane, Miller, Overstreet, Persinger, Reishman, Richardson, Salisbury, Slater, Smith, Steele, Talkington, Ware, Mayor Jones

NAYS: NONE

ABSENT: Ealy, Minardi, Snodgrass

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 675-15, adopted.

General Fund FY 2015-2016 Budget Amendment No. 5 - November 16, 2015

Account No.	Department	Amount
001 409 00 000 5 568	Mayors Office Contributions	180,579
001 412 00 000 2 223	City Manager Professional Services	1,190,051
001 417 00 000 2 229	Legal Court Costs & Damages	893,428
001 420 01 000 2 223	Engineering - Stormwater Professional Services	1,502,891
001 437 00 000 2 223	Planning Professional Services	21,121
001 700 00 000 2 239	Police Fine Supported Training	888
001 706 00 000 3 356	Fire Fire Prevention	1,562
001 903 01 000 5 566	Festivals - Live on the Levee Live on the Levee	38,445
001 975 00 412 4 458	Capital Outlay - City Manager Major Improvements	1,864,973
001 976 00 700 4 459	Capital Outlay - Police Equipment	17,000
001 297 0	Assigned Fund Balance	(5,710,937)

Manual Encumbrances - To adjust the proper accounts in the FY 2015-2016 Municipal Budget for those amounts included in a "Reserve for Encumbrances" as stated on the Financial Statements for the Fiscal Year Ended June 30, 2015. This is in compliance with instructions from the State Auditors Office, Local Government Services Division.

Account No.	Department	Amount
001 700 00 000 2 239	Police Fine Supported Training	6,339
001 297 0	Assigned Fund Balance	(6,339)

Committed Fund Balances - To recognize funds committed and assigned for Fine Supported Police Training.

Account No.	Department	Amount
001 305 01 0000	Revenues B & O Tax - Current Year	260,847
001 377 00 0000	Revenues Lease Proceeds	61,641
001 975 00 412 4 459	City Manager - Construction Capital Outlay - Equipment	20,000
001 975 00 567 4 459	Public Grounds Capital Outlay - Equipment	355,218
001 976 00 706 4 459	Fire Capital Outlay - Equipment	200,000
001 976 00 712 4 459	Traffic Engineering Capital Outlay - Equipment	33,000
001 977 00 750 4 459	Street Capital Outlay - Equipment	740,340
001 977 00 754 4 459	Equipment Maintenance Capital Outlay - Equipment	44,500
001 978 00 800 4 459	Refuse & Recycling Capital Outlay - Equipment	252,000
001 979 00 900 4 459	Parks & Recreation Capital Outlay - Equipment	52,637
001 297 0	Assigned Fund Balance	(2,020,183)

Restricted Fund Balances - To recognize funds restricted for Ball Park Bond Debt Service; various Lease Purchase acquisitions from the FY2015 escrow account

Account No.	Department	Amount
001 409 01 000 3 341	Mayors Office Material & Supplies - Power Walk	959
001 297 0	Assigned Fund Balance	(959)

Assigned Fund Balances - To recognize amounts assigned to the 150 Power Walk

Account No.	Department	Amount
001 305 01 0000	Revenues B & O Tax - Current Year	599,879
001 297 0	Non-Spendable Fund Balance	(599,879)

Nonspendable Fund Balances - To recognize nonspendable fund balances for Prepaid Insurance per GASB 54.

Account No.	Department	Amount
001 444 00 000 5 566	Transfers to Other Funds General Engineering Mtce. Fund	1,850,000
001 444 02 000 5 566	Transfers to Other Funds Health Care Reserve Fund	500,000
001 444 07 000 4 566	Transfers to Other Funds Facilities Maintenance Fund	1,115,000
001 979 00 900 4 458	Parks & Recreation Capital Outlay - Major Imp.	1,150,000
001 979 00 900 4 459	Parks & Recreation Capital Outlay - Equipment	26,520
001 297 0	Assigned Fund Balance	(4,641,520)

Unassigned Fund Balance - To allocate the unassigned balance.

- 5. Your committee on Finance has had under consideration the following committee report, and reports the same to Council with the recommendation that the report do pass.

A proposal submitted by Stephens Auto Center, in the total amount of \$413,043, for purchase of nine (9) Model 2016 Ford Police *Sedan* Interceptors (\$241,119), and six (6) Model 2016 Ford Police *Utility* Interceptors (\$171,924) to be used by the Charleston Police Department, subject to closing of lease purchase financing no later than November 30, 2015.

Funds for the vehicles will be made available in Account No. 001-976-00-700-4-459, Police—Capital Outlay, Equipment, Lease Purchase, subject to closing of financing.

Councilman Reishman moved to approve the committee report. Councilman Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the committee report adopted.

- 6. Your committee on Finance has had under consideration the following committee report, and reports the same to Council with the recommendation that the report do pass.

A proposal submitted by Stephens Auto Center in the total amount of \$147,434 for purchase of six (6) Model 2016 vehicles for various City departments listed below, subject to closing of lease purchase financing no later than November 30, 2015.

<u>Department</u>	<u>Model</u>	<u>Cost/Unit</u>	<u>Total Cost</u>
Engineer	1 Ford Pickup Crew Cab 4x4	\$27,144	\$27,144
Fire	2 Ford Explorer 4WD	\$26,188	\$52,376
Parks & Rec	2 Ford F150 Standard Pickup - Reg Cab - 4x4	\$21,052	\$42,104
Street	1 Ford F250 Large Pickup Reg Cab – 4x4	\$25,810	\$25,810

Funds for the vehicles will be made available in departmental lease purchase accounts, subject to closing of financing.

Councilman Reishman moved to approve the committee report. Councilman Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the committee report adopted.

7. Your committee on Finance has had under consideration the following committee report, and reports the same to Council with the recommendation that the report do pass.

A proposal submitted by Matheny Motors in the amount of \$27,962 for a GMC Savana Cargo Van with customization to be used by the Construction Department, subject to closing of lease purchase financing no later than November 30, 2015.

Funds for the vehicle will be made available in Account No. 001-975-00-412-4-459, City Manager—Construction, Capital Outlay, Equipment, subject to closing of financing.

Councilman Reishman moved to approve the committee report. Councilman Lane seconded the motion. With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the committee report adopted.

8. Your committee on Finance has had under consideration Bill No. 7674, and reports the same to council with the recommendation that Bill No. 7674 do pass.

AN ORDINANCE AMENDING AND REENACTING SECTION 118-141 OF DIVISION 4 OF ARTICLE III OF CHAPTER 118 OF THE CODE OF THE CITY OF CHARLESTON, WEST VIRGINIA, WITH RESPECT TO ADOPTION OF RULES AND REGULATIONS AND INCREASING EXISTING RATES AND CHARGES FOR SANITARY SEWER SERVICE.

WHEREAS, in order to protect the public health, safety and welfare, the Council of the City of Charleston (“City Council”) has determined that it is necessary for the Sanitary Board of the City of Charleston (the “Sanitary Board”) to complete projects of betterments and improvements to the existing public sewerage system of the City of Charleston (“System”), consisting of replacements, rehabilitation, and improvements to the wastewater collection and treatment system (“Projects”); and

WHEREAS, in order for the Sanitary Board to collect annual revenues necessary to pay the personnel expenses, operation and maintenance expenses, and the debt service, including the Projects’ improvements, of the System, the existing rates and charges for sanitary sewer service to the customers of the Sanitary Board must be increased; now, therefore

Be it ordained by the Council of the City of Charleston, West Virginia:

SECTION 1. That Bill No. 7502 of the City of Charleston, West Virginia, enacted the 21st day of November 2011, and codified in the City Code of the City of Charleston as Section 118-141 “Adoption of Certain Rules and Regulations and Establishment of a Schedule of Just and Equitable Rates or Charges; Use of Water Meters” of Division 4 of Article III of Chapter 118 be further amended and reenacted by establishing a schedule of rates and charges for the use of services rendered by the System, all of said Section is hereby amended to provide as follows:

Sec. 118-141. Adoption of certain rules and regulations and establishment of a schedule of just and equitable rates or charges; use of water meters.

For the operation of the system and for the payment of proper and reasonable expense of

operations, repair, replacements, improvements, additions, betterments, extensions, and maintenance of the sewer system and for the payment of the sums required to pay the principal and interest of all sewer revenue bonds as the same become due, there is hereby established rules and regulations and a schedule of just and equitable rates or charges for the use of the ~~s~~Sanitary ~~b~~Board, which rules and regulations and schedule of rates or charges, based upon the metered amount of water supplied the premises, or based upon reasonable methods if metered water documentation is not available, shall be as follows:

(1) *Rules and regulations.*

a. Rules and regulations for the government of sewerage utilities adopted by the Public Service Commission of West Virginia, and now in effect, and all amendments thereto, and modifications thereof hereafter made by said ~~e~~Commission.

b. ~~On~~For all premises and locations having a private water supply (that is, a well, cistern, or other water source not provided and metered by a public or private water utility) and connected to the sewer system and works, and ~~on~~for all premises and locations otherwise connected to the sewer system and works (such as a Sanitary Board approved RV dump, or other domestic (non-industrial and non-commercial) sewerage collection facility), the minimum charge will be billed each month until such time as a metering method of the discharge from said premises or location is established.

c. If for any reason there be no record of the amount of water supplied to a metered premises any month, ~~then~~ the minimum charge shall be billed for that month.

d. The water utility may adjust usage for reasons including hidden leaks, over-read meters, and public relations. Upon a customer-of-record's request for an adjustment, the Sanitary Board will review the monthly meter information from

the water utility and recommend an adjustment, if necessary. In cases where the meter information cannot be used, the customer-of-record's monthly use will be estimated from the average of the previous six-month period. The Sanitary Board does not make public relations adjustments.

de. Users, the nature and character of whose use is such that the amount of water discharged into the said sewer system is deemed by the sSanitary bBoard to be substantially less or more than the amount of metered water supplied the premises, shallmay be charged for sewer service substantially on the basis of the amount of water discharged into the sewer system, as may be determined according to formulaemethod(s) approved by the sSanitary bBoard.

f. The Sanitary Board does not make adjustments for water that is not returned to the sewer system, including water used for swimming pools, lawn watering, cooling towers, and coin laundries. The Sanitary Board does not allow deduct meters to be installed on the water line. A customer may install and maintain a separate water meter at his expense for water used but not returned to the sewer system.

g. Sanitary Board customers are not billed for the first 60 days of construction to allow a builder a grace period in order to connect a new facility to the sewer system. The 60 day period may be extended for good cause shown at the sole discretion of the Sanitary Board's General Manager.

h. Final approval of any adjustment is made by the Sanitary Board's Finance Manager. Adjustments in excess of \$25.00 are paid within thirty (30) days. Adjustments under \$25.00 are credited to the customer's account, unless the account is terminated.

ei. In apartment buildings, mobile home courts, shopping centers and other places where more than one occupancy unit is served with water through one

water meter, the customer shall be required to pay ~~not less than~~ (1) the minimum monthly charge provided in the tariff for each occupancy unit, or (2) actual metered water usage, whichever is greater.

(2) Rates.

a. For sewage that does not contain industrial waste:

In excess of 2,000 gallons used per month, per thousand gallons . . .

~~\$11.97~~14.26

b. For sewage that contains industrial waste:

1. Where the character of sewage from any manufacturing or industrial plant, building or premises is such that it imposes a burden upon the sewer system in addition to the burden imposed by the averagedomestic sewage entering the sewer system, the sSanitary bBoard may, ~~if it deems advisable to do so,~~ compel the owner, tenant or occupant of such manufacturing or industrial plant, building or premises to treat such sewage in such manner as shall be specified by the sSanitary bBoard before discharging into the sewer system. In the absence of such treatment sufficient to remove such additional burden, the charges for treatment of such sewage shall be as follows:

Monthly service charge . . . ~~\$9,952.65~~10,000.00

Volumetric treatment charge, per thousand gallons

. . . ~~\$5.436~~.50

Biochemical oxygen demand (BOD) charge, per pound . . .

~~\$0.560~~.65

Total Suspended Solids (TSS) charge, per pound

. . . ~~\$0.440~~.50

2. When an industrial user is to be served, a preliminary study of its

waste, and the cost of transport and treatment thereof, will be made. Waste containing materials which, in the judgment of the sSanitary bBoard, should not be introduced into the sewer system, need not be handled by it. The results of this preliminary study will be used to determine the feasibility of the proposed sewer service.

(3) *Minimum charge.* No bill will be rendered for less than ~~\$21.87~~26.06 for each month or fraction thereof, for usage of 2,000 gallons or less.

(4) *Recovery of bank charges.* If a bank or other financial institution returns a customer's check to the sSanitary bBoard and charges a fee to the sSanitary bBoard for such service, the fee charged will be added to the account of the customer whose check is returned.

(5) *Pretreatment charge.* In addition to all other charges contained herein, all customers who operate under a pretreatment permit will pay an annual charge of \$2500.00, payable on July 1 of each year.

(6) *Disconnect, lien, and reconnect fees.* If the sSanitary bBoard gives notice to a provider of water service to disconnect water service to a customer of the sSanitary bBoard, the following charges will be added to the account of such customer:

a. A charge equal to that imposed upon the sSanitary bBoard by the water service provider, plus any legally required certified mail charge, will be added to such customer's account at the time notice to disconnect is given to the water provider.

b. A charge equal to the filing fee to cover the cost of placing a lien on the property served will be added to the account of such customer at the time such lien is filed in the office of the clerk of the county commission of the county where the property served is located.

c. A reconnect charge equal to that imposed upon the sSanitary bBoard by

the water service provider will be made at the time the customer pays the amounts due on such customer's account and requests the reconnection of water and sewer service.

(7) *New service fee.* A new service fee equal to the greater of \$250.00 or the ~~s~~Sanitary ~~b~~Board's actual cost of making the connection shall be paid before sewer service can be obtained at any location not previously connected to the Sanitary Board's collection system ~~of a sewer utility.~~

(8) *Delayed Payment Penalty.* On all current usage billings not paid in full by the latest pay date, which shall be no sooner than the 20th day following the date the ~~s~~Sanitary ~~b~~Board mails the bill, ten percent will be added to the net current amount unpaid. This delayed payment penalty is not interest and is to be collected only once for each bill where it is appropriate.

(9) *Grease trap charge.* In addition to all other charges contained herein, all customers who are required by the ~~s~~Sanitary ~~b~~Board to install a grease trap shall pay an annual charge of ~~\$420.00~~450.00, payable on July 1 of each year.

SECTION 2. That, in accordance with the requirements of Chapter 16, Article 13, Section 16 of the Code of West Virginia, 1931, as amended, the City shall cause notice of the proposed adoption of this Ordinance to be published as a Class II-0 legal advertisement, with the first publication being made at least ten days before the City Council meeting at which a public hearing on this Ordinance will be held, and this Ordinance is to be finally adopted, and with said notice meeting the other requirements set forth in Code §16-13-16; and this notice and hearing is also with regard to an ordinance raising revenues in compliance with Chapter 8, Article 11, Section 4 of the Code of West Virginia, 1931, as amended; and

SECTION 3. That the rules and regulations and the rates and charges provided for herein shall be effective for service rendered on and after March 28, 2016, which is in accordance with the provisions of Chapter 24, Article 2, Section 4(b) of the Code of West Virginia, 1931, as amended, designating that the rules and regulations and the rates and charges provided for herein cannot be effective sooner than 45 days from the date of

adoption; and

SECTION 4. That, in accordance with the provisions of Chapter 24, Article 2, Section 4(b) of the Code of West Virginia, 1931, as amended, notice of intent to effect a rate change shall be specified on the monthly billing statement of the customers of the Sanitary Board for the month next preceding the month in which the rate change is to become effective; and

SECTION 5. That, in accordance with the provisions of Chapter 24, Article 2, Section 4(b) of the Code of West Virginia, 1931, as amended, a copy of this Ordinance shall be filed with the Public Service Commission, together with any information showing the basis of the rates and charges; and

SECTION 6. All prior ordinances, or parts of ordinances, inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 7. This Ordinance shall be effective immediately upon adoption.

Passed on First Reading: _____

Adopted on Second Reading: _____

Mayor Danny Jones

City Clerk J. B. Akers

Councilman Reishman motioned to pass the bill. Councilman Lane seconded that motion. A roll call was taken:

YEAS: Burka, Burton, Ceperley, Chestnut, Clowser, Davis, Faegre, Haas, Harrison, Hoover, Ireland, Lane, Miller, Overstreet, Persinger, Reishman, Richardson, Salisbury, Slater, Smith, Steele, Talkington, Ware, Mayor Jones

NAYS: NONE

ABSENT: Ealy, Minardi, Snodgrass

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 7674, adopted.

REPORTS OF OFFICERS

1. Municipal Court Report to City Council Month Ending October 2015.
Received and Filed.

1. Report of the City of Charleston Payroll Variance Analysis; October, 2015.
Received and Filed.

2. City Treasurer's Report to City Council Month Ending October, 2015.
Received and Filed.

NEW BILLS

Introduced by Council member Chuck Overstreet on November 16, 2015:
Bill No. 7675- A Bill to decrease the speed limit on Mathews Avenue between Park Avenue and Washington Street on the west side of Charleston from 30 m.p.h to 20 m.p.h
Refer to Streets and Traffic Committee

ADJOURNMENT

The Clerk, JB Akers, called the closing roll call:

YEAS: Burka, Burton, Ceperley, Chestnut, Clowser, Davis, Faegre, Haas, Harrison, Hoover, Ireland, Lane, Miller, Overstreet, Persinger, Reishman, Richardson, Salisbury, Slater, Smith, Steele, Talkington, Ware, Mayor Jones

ABSENT: Ealy, Minardi, Snodgrass

At 7:35 p.m., by a motion from Councilmember Harrison, Council adjourned until Monday, December 7, 2015, at 7:00 p.m., in the Council Chamber in City Hall.

Danny Jones, Honorable Mayor

JB Akers, City Clerk