

PUBLIC HEARING

Mayor Goldman stated the following:

Pursuant to the provisions of Chapter 8, Article 12, Section 18, of the West Virginia Code, and after duly being advertised as required on March 30, 2001, I now declare the floor open for a Public Hearing on a Site Lease Agreement.

The Chair sees no one from the public. The Chair hears no one from the public. The Chair declares the Public Hearing closed.

PUBLIC HEARING

Pursuant to the provisions of Chapter 16, Article 13, of the West Virginia Code, and after duly being advertised as required on March 21st and 28th, 2001, I now declare the floor open for a Public Hearing on Bill Number 6777.

The Chair sees no one from the public. The Chair hears no one from the public. The Chair declares the Public Hearing closed.

PUBLIC HEARING

Pursuant to the provisions of Chapter 13, Article 2-C, of the West Virginia Code, and after duly being advertised as required on March 21st and 28th and Pursuant to Section 147 of the Internal Revenue Code of 1986, as amended, and duly being advertised on March 16th, 2001, I now declare the floor open for a Public Hearing on Bill Number 6780.

The Chair sees no one from the public. The Chair hears no one from the public. The Chair declares the Public hearing closed.

PUBLIC SPEAKERS

1. Sharen Sumpter - Deitz
2. David Long

CLAIMS

1. A Claim of Pearl V. Jones; 708 Park Avenue, Charleston, WV; alleges damage to vehicle; Referred to City Solicitor.
2. A Claim of Joyce L. Hill; P.O. Box 353, Belle, WV; alleges personal injury; Referred to City Solicitor.

3. A Claim of Lawrence L. Cassis; 4701 Venable Avenue S.E., Charleston, WV; alleges damage to property; Referred to City Solicitor.

4. A Claim of Nancy Slone Rogers; alleges personal injury; Referred to City Solicitor.

COMMUNICATIONS

PROCLAMATIONS

FOUR FOLLOWING

MISCELLANEOUS RESOLUTIONS

None.

REPORTS OF STANDING COMMITTEES

PLANNING

Councilwoman Mary Jean Davis, Chairman of the Council Committee on Planning, submitted the following reports.

1. Your Committee on Planning has had under consideration Bill Number 6776, attached hereto and made a part hereof. Your Committee finds that the amended Vandalia/Woodland Terrace Neighborhood Revitalization Plan is for the general purpose of guiding and accomplishing a coordinated, adjusted and harmonious development of the Vandalia/Woodland Terrace Neighborhood, and reports the same to Council with the recommendation that the Bill do pass.

Bill No. 6776-, a Bill amending the Comprehensive Plan for the City of Charleston, Kanawha County, West Virginia, pursuant to Chapter 8, Article 24, of the West Virginia Code 1931, as amended said amended Vandalia/Woodland Terrace Neighborhood Revitalization Plan being for the general purpose of guiding and accomplishing a coordinated, adjusted and harmonious development of the Vandalia/Woodland Terrace Neighborhood and to promote the health, safety morals, order, convenience, prosperity and general welfare of the inhabitants covered by the plan and calling for a public hearing thereon.

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

1. The proposed Vandalia/Woodland Terrace Neighborhood Revitalization Plan for the Vandalia/Woodland Terrace of the City of Charleston, West Virginia, as filed in the office of the Clerk of the City Council , is hereby adopted.
2. The adopted Revitalization Plan shall be enforced by the existing Zoning Ordinance and Subdivision regulations of the City of Charleston until such time they are amended or new ones are adopted.
3. That a public hearing concerning such proposed Plan is hereby called three o'clock on March 7, 2001 in Council Chambers on the third floor of City Hall, Court and Virginia Streets, Charleston, West Virginia, for the purpose of hearing all parties interested in such Revitalization Plan, and that at said hearing on this date all such parties may appear and be heard and present any argument or evidence for or against the enactment of said Revitalization Plan.

4. The Comprehensive Plan as adopted by City Council May 20, 1996, by Bill No. 6074, is hereby amended to include the Vandalia/Woodland Terrace Neighborhood Revitalization Plan.

The question being on the passage of the Bill a roll call was taken and there were; yeas-26, nays-0, absent-1, as follows:

YEAS: Charnock, Crickenberger, Davis, Fouty-Young, Haas, Harris, Henry, Jones, Kimberling, Knauff, Lane, David Lanham, James Lanham, Loeb, Lopez, Markham, McKnight, Molgaard, Morton, Nielsen, Prunty, Quick, Reishman, Roller, Talkington, and Mayor Goldman.

NAYS: None.

ABSENT: Pettry.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 6776 passed unanimously.

2. Your Committee on Planning has had under consideration request for dedication and acceptance of Brewster Street attached hereto and made a part hereof. Your Committee finds that the street does not meet the criteria for dedication for the following reasons:

1. There are only three dwellings that are in the city limits.
2. There are two broken areas of concrete street that are broken and sinking and will cause slippage. They would need to be repaired before considering the acceptance of the street.
3. There is no Y turnaround on the city limits for city vehicles to turn around and they must go 1/8 of a mile outside the city limits to turn.
4. There is no guardrail on the left side at a steep grade.
5. The street is generally 10' of concrete pavement with no room to widen the street or provide pull-off areas,

and reports the same to Council with the recommendation that the street dedication be rejected.

The question being on the approval of the street dedication a vote was taken. With a majority of members voting in the negative the Mayor declared Brewster Street dedication denied unanimously.

FINANCE

Councilman Larry Roller, Chairman of the Council Committee on Finance, submitted the following reports.

1. Your Committee on Finance has had under consideration Resolution No. 721-01, authorizing the Finance Director to make revision to the 2000-2001 General Fund budget as indicated on the attached list of accounts, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 721-01—"Authorizing the Finance Director to make revisions to the 2000-2001 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 make revisions to the 2000-2001 General Fund budget as indicated on the attached list of accounts; and be it

FURTHER RESOLVED that this budgetary revisions is being made prior to the expenditure or obligation of funds for which no appropriation of funds for which no appropriation or insufficient appropriation currently exists.

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-26, nays-0, absent-1, as follows:

YEAS: Charnock, Crickenberger, Davis, Fouty-Young, Haas, Harris, Henry, Jones, Kimberling, Knauff, Lane, David Lanham, James Lanham, Loeb, Lopez, Markham, McKnight, Molgaard, Morton, Nielsen, Prunty, Quick, Reishman, Roller, Talkington, and Mayor Goldman.

NAYS: None.

ABSENT: Pettry.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 721-01 adopted unanimously.

2. Your Committee on Finance has had under consideration Resolution No. 722-01, authorizing the Mayor to enter into a contract with Pappy's Heating and Cooling, in the amount of \$5,500, to provide all materials and labor for installation of a heat pump and air handler system at Cato Park Golf Course Clubhouse; To be charged to Account No. 58-900-0-0-4-060, P&R—Capital Outlay, Major Improvements, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 722-01—"Authorizing the Mayor to enter into a contract with Pappy's Heating and Cooling, in the amount of \$5,500, to provide all materials and labor for installation of a heat pump and air handler system at the Cato Park Golf Course Clubhouse."

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

That the Mayor is hereby authorized and directed to enter into a contract with Pappy's Heating and Cooling, in the amount of Five Thousand Five Hundred Dollars (\$5,500), to provide all materials and labor for installation of a heat pump and air handler system at the Cato Park Golf Course Clubhouse.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 722-01 adopted unanimously.

3. Your Committee on Finance has had under consideration Resolution No. 723-01, authorizing \$500,000 from existing City funds to be expended for improvements to the tennis courts at the Kanawha City Community Center. All City funds will be reimbursed over a 5-year period through a grant from an anonymous donor (see attached funding proposal), and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No.723-01– “Authorizing \$500,000 from existing City funds to be expended for improvements to the tennis courts at the Kanawha City Community Center. All City funds will be reimbursed over a 5-year period through a grant from an anonymous donor (see attached funding proposal).”

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

That existing City funds in the amount of Five Hundred Thousand Dollars (\$500,00) to be expended for improvements to the tennis courts at the Kanawha City Community Center are hereby approved. All City funds will be reimbursed over a 5-year period through a grant from an anonymous donor (see attached funding proposal).

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-26, nays-0, absent-1, as follows:

YEAS: Charnock, Crickenberger, Davis, Fouty-Young, Haas, Harris, Henry, Jones, Kimberling, Knauff, Lane, David Lanham, James Lanham, Loeb, Lopez, Markham, McKnight, Molgaard, Morton, Nielsen, Prunty, Quick, Reishman, Roller, Talkington, and Mayor Goldman.

NAYS: None.

ABSENT: Pettry.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 723-01 adopted unanimously.

4. Your Committee on Finance has had under consideration Resolution No. 724-01, authorizing the Finance Director to make payment to Roosevelt Smith, in the amount of \$30,000, for settlement of claim, Civil Action Number 2:00-0220 Roosevelt Smith vs. Darrell Lambert, Eric Smith and the City of Charleston, in exchange for a full and final release of all claims against the defendants; To be charged to Account No. 01-417-0-0-2-029, Legal Department–Court Costs & Damages, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 724-01–“Authorizing the settlement of Civil Action Number 2:00-0220, Roosevelt Smith vs. Darrell Lambert, Eric Smith and the City of Charleston for the amount of Thirty Thousand Dollars (\$30,000.00).

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

That Civil Action Number 2:00-0220, Roosevelt Smith vs. Darrell Lambert, Eric Smith and the City of Charleston may be settled for payment of the amount of Thirty Thousand (\$30,000.00) to the plaintiff Roosevelt Smith in exchange for a full and final release of all claims against the Defendants.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 724-01 adopted unanimously.

5. Your Committee on Finance has had under consideration Resolution No. 726-01, authorizing the Mayor to submit applications for the 2001 West Virginia Homeless Shelters Program (WVHSP) for

2001, in the amount of \$125,000, to provide operating expenses, essential services and capital improvements for the following agencies; YWCA/Sojourners, YWCA/Resolve Family Abuse, Daymark, Covenant House, Roark Sullivan Lifeway Center, and RCCR/Samaritan Inn shelters (see attachment); and further authorizing the Mayor to sign the required agreements with the respective agencies, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 726-01—“Authorizing the Mayor to submit applications for the 2001 West Virginia Homeless Shelters Program (WVHSP) for 2001, in the amount of \$125,000, to provide operating expenses, essential services and capital improvements for the following agencies: YWCA/Sojourners, YWCA/Resolve Family Abuse, Daymark, Covenant House, Roark Sullivan Lifeway Center, and RCCR/Samaritan Inn shelters (see attachment); and further authorizing the Mayor to sign the required agreements with the respective agencies.”

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

That the Mayor is hereby authorized and directed to submit applications for the 2001 West Virginia Homeless Shelters Program (WVHSP) for 2001, in the amount of One Hundred Twenty-five Thousand Dollars (\$125,000), to provide operating expenses, essential services and capital improvements for the following agencies: YWCA/Sojourners, YWCA/Resolve Family Abuse, Daymark, Covenant House, Roark Sullivan Lifeway Center, and RCCR/Samaritan Inn shelters (see attachment); and further authorizing the Mayor to sign the required agreements with the respective agencies.

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-26, nays-0, absent-1, as follows:

YEAS: Charnock, Crickenberger, Davis, Fouty-Young, Haas, Harris, Henry, Jones, Kimberling, Knauff, Lane, David Lanham, James Lanham, Loeb, Lopez, Markham, McKnight, Molgaard, Morton, Nielsen, Prunty, Quick, Reishman, Roller, Talkington, and Mayor Goldman.

NAYS: None.

ABSENT: Pettry.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 726-01 adopted unanimously.

6. Your Committee on Finance has had under consideration Resolution No. 727-01, authorizing the Mayor to enter into an agreement with the West Virginia Department of Transportation to receive and administer grant funds in the amount of \$10,000 to be used to fund DUI checkpoints and roving DUI patrols during the months of May 2001 through August 2001, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 727-01—"Authorizing the Mayor to enter into an agreement with the West Virginia Department of Transportation to receive and administer grant funds in the amount of \$10,000 to be used to fund DUI checkpoints and roving DUI patrols during the months of May 2001 through August 2001."

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

That the Mayor is hereby authorized and directed to enter into an agreement with the West Virginia Department of Transportation to receive and administer grant funds in the amount of Ten Thousand Dollars (\$10,000) to be used to fund DUI checkpoints and roving DUI patrols during the months of May 2001 through August 2001.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 727-01 adopted unanimously.

7. Your Committee on Finance has had under consideration Resolution No. 728-01, authorizing the Mayor to submit an application to the West Virginia Division of Criminal Justice Services (DCJS) requesting funds under the fiscal year 2001-2002 Juvenile Accountability Incentive Block Grant (JAIBG) program in the amount of \$75,240. The funds will be used to reduce juvenile crime levels within the City of Charleston, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 728-01—"Authorizing the Mayor to submit an application to the West Virginia Division of Criminal Justice Services (DCJS) requesting funds under the fiscal year 2001-2002 Juvenile Accountability Incentive Block Grant (JAIBG) program in the amount of \$75,240. The funds will be used to reduce juvenile crime levels within the City of Charleston."

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

That the Mayor is hereby authorized and directed to submit an application to the West Virginia Division of Criminal Justice Services (DCJS) requesting funds under the fiscal year 2001-2002 Juvenile Accountability Incentive Block Grant (JAIBG) program in the amount of Seventy-five Thousand Two Hundred Forty Dollars (\$75,240). The funds will be used to reduce juvenile crime levels within the City of Charleston.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 728-01 adopted unanimously.

8. Your Committee on Finance has had under consideration Resolution No. 729-01, authorizing the Mayor to submit an application to the West Virginia Division of Criminal Justice Services (DCJS) requesting funds under the fiscal year 2001-2002 Drug and Violent Crime Control Program in the amount of \$272,223 to provide for the continuation of funding for the MDENT Task Force Unit, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 729-01—"Authorizing the Mayor to submit an application to the West Virginia Division of Criminal Justice Services (DCJS) requesting funds under the fiscal year 2001-2002 Drug and Violent Crime Control Program in the amount of \$272,223 to provide for the continuation of funding for the MDENT Task Force Unit."

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

That the Mayor is hereby authorized and directed to submit an application to the West Virginia Division of Criminal Justice Services (DCJS) requesting funds under the fiscal year 2001-2002 Drug and Violent Crime Control Program in the amount of Two Hundred Seventy-two Thousand and Two Hundred Twenty-three Dollars (\$272,223) to provide for the continuation of funding for the MDENT Task Force Unit.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 729-01 adopted unanimously.

9. Your Committee on Finance has had under consideration Resolution No. 730-01, authorizing the Mayor to enter into a Communication Site Lease Agreement (Tower) with Nextel WIP Lease Corp., a Delaware corporation, dba Nextel Partners, for approximately 200 square feet of land, located in the West District of Charleston, more commonly known as WV-014 Garfield, and space on the Tower situated on said premises, for a five-year period starting on the commencement date of construction. The rent will be at a rate of \$1,800 per month for 12 months and increase each year, beginning with the second year, by three percent (3%) over the previous year's rent. Nextel has the option to renew the lease at the end of the five-year term for five (5) additional five-year periods, or a total of 30 years, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 730-01—“Authorizing the Mayor to enter into a Communications Site Lease Agreement (Tower) with Nextel WIP Lease Corp., a Delaware corporation, dba Nextel Partners, for approximately 200 square feet of land, located in the West District of Charleston, more commonly known as WV-014 Garfield, and space on the Tower situated on said premises, for a five-year period starting on the commencement date of construction. The rent will be at the rate of \$1,800 per month for 12 months and increase each year, beginning with the second year, by three percent (3%) over the previous year’s rent. Nextel has the option to renew the lease at the end of the five-year term for five (5) additional five-year periods, or a total of 30 years.”

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

That the Mayor is hereby authorized and directed to enter into a Communications Site Lease Agreement (Tower) with Nextel WIP Lease Corp., a Delaware corporation, dba Nextel Partners, for approximately 200 square feet of land, located in the West District of Charleston, more commonly known as WV-014 Garfield, and space on the Tower situated on said premises, for a five-year period starting on the commencement date of construction. The rent will be at a rate of One Thousand Eight Hundred Dollars (\$1,800) per month for 12 months and increase each year, beginning with the second year, by three percent (3%) over the previous year’s rent. Nextel has the option to renew the lease at the end of the five-year term for five (5) additional five-year periods, or a total of 30 years.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 730-01 adopted unanimously.

10. Your Committee on Finance has had under consideration Resolution No. 732-01, finding that the Council of The City of Charleston, West Virginia (the “City”), adopted Bill No. 6777 on March 19, 2001, all as more fully set out therein; finding that notice was given of a public hearing to be held with regard to placing the Ordinance into effect; finding that the public hearing on the Ordinance was held and that no significant protest was made; finding that the Ordinance should be placed into effect; providing for the terms and conditions for the merger of the Guthrie Public Service District (the “District”) into the sewerage system of the City; authorizing the assumption of the debt of the District; providing for the dates, maturities, interest rates, principal payment schedules and other terms of Sewerage System Revenue Bonds, re-designating the registrar and paying agent; and making other provisions as to the Bonds, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 732-01—“

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-24, nays-0, absent-1, abstentions-2, as follows:

YEAS: Charnock, Crickenberger, Davis, Fouty-Young, Haas, Harris, Henry, Jones, Kimberling, Knauff, Lane, David Lanham, James Lanham, Lopez, Markham, McKnight, Molgaard, Morton, Nielsen, Quick, Reishman, Roller, Talkington, and Mayor Goldman.

NAYS: None.

ABSENT: Pettry.

ABSTAIN: Loeb and Prunty.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 732-01 adopted unanimously.

11. Your Committee on Finance has had under consideration Resolution No. 733-01, ordering that Ordinance No. 6780 (the "Ordinance"), passed by the Council of The City of Charleston, West Virginia, on March 19, 2001, authorizing the issuance by The City of Charleston of not to exceed \$3,500,000 in aggregate principal amount of The City of Charleston Community Revenue Bonds (Family Enrichment Center Projects), Series 2001, to finance a portion of the costs of the acquisition of real property and the reconstruction, improvement and equipment thereon of a family enrichment center and the loan of the proceeds thereof to Community Council of West Virginia, Inc., or any successor thereto, all as more fully set out therein, be put into effect and supplementing said Ordinance by setting forth certain provisions of said Bonds and adopting other provisions related thereto, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 733-01--

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-24, nays-0, absent-1, abstentions-2, as follows:

YEAS: Charnock, Crickenberger, Davis, Fouty-Young, Haas, Harris, Henry, Jones, Kimberling, Knauff, Lane, David Lanham, James Lanham, Lopez, Markham, McKnight, Molgaard, Morton, Nielsen, Quick, Reishman, Roller, Talkington, and Mayor Goldman.

NAYS: None.

ABSENT: Pettry.

ABSTAIN: Loeb and Prunty.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 733-01 adopted unanimously.

12. Your Committee on Finance has had under consideration amending account numbers for purchase of equipment approved for the Police Department on September 5, 2000. The vendor, item purchased, amount, and account numbers are as follows:

Vendor: Dynamic Imaging
Item: Digital Imaging Mugshot System
Amount: \$43,530
Previous Acct. No: 20-020-0-0-4-59, Local Law Enforcement Block Grant-98
New Account Nos: 19-019-0-0-4-59, LLEBG-99

Vendor: Advanced Interactive Systems
Item: Prism L 1000 Laser Recoil System Shooting Simulator
Amount: \$91,625
Previous Acct. No: 19-019-0-0-4-59, Local Law Enforcement Block Grant-99
New Account Nos: 20-020-0-0-4-59, LLEBG-98 (\$45,986.72)
19-019-0-0-4-59, LLEBG-99 (\$45,638.28)

and reports the same to Council with the recommendation that the committee report be adopted.

The question being on the adoption of the committee report a vote was taken. There being no dissent the Mayor declared the committee report adopted unanimously.

13. Your Committee on Finance has had under consideration purchase of up to twelve (12) In-Car Video Camera Systems from West Virginia Parkways, in the amount of approximately \$24,000, for installation in Charleston Police Department Traffic Division vehicles. These systems were previously used by the State Police Patrol on the West Virginia Turnpike and are compatible with those currently used in vehicles operated by the Police Department Patrol Division; To be charged to Account No. 19-019-0-0-4-59, Police–Local Law Enforcement Block Grant-99, and reports the same to Council with the recommendation that the committee report be adopted.

The question being on the adoption of the committee report a vote was taken. There being no dissent the Mayor declared the committee report adopted unanimously.

14. Your Committee on Finance has had under consideration bid submitted by Graybar, in the amount of \$20,420, for purchase of six (6) Wood Treated Poles (\$8,010); Cross Arms (\$1,340); and 54 - 1500 Watt Light Fixtures (\$11,070) for installation at the Capital High School Baseball Field, located on Greenbrier Street. The City provided funds in the amount of \$30,000 to be used for the enhancement of lighting on said field (Bill No. 6707, approved on September 5, 2000), with the stipulation that the City could use the field when not in use by Capital High School; To be charged to Account No. 58-900-0-0-4-060, P&R–Capital Outlay, Major Improvements, and reports the same to Council with the recommendation that the committee report be adopted.

The question being on the adoption of the committee report a vote was taken. There being no dissent the Mayor declared the committee report adopted unanimously.

15. Your Committee on Finance has had under consideration payment of an invoice from Bob Burdette Center, in the amount of \$2,548.36, for reimbursement of operational expenses for the after school program located in Emmanuel Baptist Church on Charleston's West Side; To be charged to Account No. 25-000-00-011, CDBG–Public Services, and reports the same to Council with the recommendation that the committee report be adopted.

The question being on the adoption of the committee report a roll call was taken and there were; yeas-26, nays-0, absent-1, as follows:

YEAS: Charnock, Crickenberger, Davis, Fouty-Young, Haas, Harris, Henry, Jones, Kimberling, Knauff, Lane, David Lanham, James Lanham, Loeb, Lopez, Markham, McKnight, Molgaard, Morton, Nielsen, Prunty, Quick, Reishman, Roller, Talkington, and Mayor Goldman.

NAYS: None.

ABSENT: Pettry.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the committee report adopted unanimously.

16. Your Committee on Finance has had under consideration payment of an invoice from Tony Pacifico, in the amount of \$2,000, for 24 loads of top soil for the athletic field at North Charleston Community Center; To be charged to Account No. 25-000-00-059, CDBG–Parks and Recreation, and reports the same to Council with the recommendation that the committee report be adopted.

The question being on the adoption of the committee report a roll call was taken and there were; yeas-26, nays-0, absent-1, as follows:

YEAS: Charnock, Crickenberger, Davis, Fouty-Young, Haas, Harris, Henry, Jones, Kimberling, Knauff, Lane, David Lanham, James Lanham, Loeb, Lopez, Markham, McKnight, Molgaard, Morton, Nielsen, Prunty, Quick, Reishman, Roller, Talkington, and Mayor Goldman.

NAYS: None.

ABSENT: Pettry.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the committee report adopted unanimously.

17. Your Committee on Finance has had under consideration payment of an invoice from Manna Meal, Inc., in the amount of \$3,181.62, for reimbursement of food costs for meals to serve the homeless; To be charged to Account No. 25-000-00-011, CDBG–Public Services, and reports the same to Council with the recommendation that the committee report be adopted.

The question being on the adoption of the committee report a roll call was taken and there were; yeas-26, nays-0, absent-1, as follows:

YEAS: Charnock, Crickenberger, Davis, Fouty-Young, Haas, Harris, Henry, Jones, Kimberling, Knauff, Lane, David Lanham, James Lanham, Loeb, Lopez, Markham, McKnight, Molgaard, Morton, Nielsen, Prunty, Quick, Reishman, Roller, Talkington, and Mayor Goldman.

NAYS: None.

ABSENT: Pettry.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the committee report adopted unanimously.

18. Your Committee on Finance has had under consideration payment of an invoice from YWCA/Child Enrichment Center, in the amount of \$3,697.84, for operational expenses for the month of February, 2001; To be charged to Account No. 25-000-00-011, CDBG–Public Services, and reports the same to Council with the recommendation that the committee report be adopted.

The question being on the adoption of the committee report a roll call was taken and there were; yeas-26, nays-0, absent-1, as follows:

YEAS: Charnock, Crickenberger, Davis, Fouty-Young, Haas, Harris, Henry, Jones, Kimberling, Knauff, Lane, David Lanham, James Lanham, Loeb, Lopez, Markham, McKnight, Molgaard, Morton, Nielsen, Prunty, Quick, Reishman, Roller,

Talkington, and Mayor Goldman.

NAYS: None.

ABSENT: Pettry.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the committee report adopted unanimously.

19. Your Committee on Finance has had under consideration payment of an invoice from YWCA/Learning Center, in the amount of \$4,491.34, for reimbursement of expenses for the After School Program from July 2000 to February 2001; To be charged to Account No. 25-000-00-011, CDBG–Public Services, and reports the same to Council with the recommendation that the committee report be adopted.

The question being on the adoption of the committee report a roll call was taken and there were; yeas-26, nays-0, absent-1, as follows:

YEAS: Charnock, Crickenberger, Davis, Fouty-Young, Haas, Harris, Henry, Jones, Kimberling, Knauff, Lane, David Lanham, James Lanham, Loeb, Lopez, Markham, McKnight, Molgaard, Morton, Nielsen, Prunty, Quick, Reishman, Roller, Talkington, and Mayor Goldman.

NAYS: None.

ABSENT: Pettry.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the committee report adopted unanimously.

20. Your Committee on Finance has had under consideration payment of an invoice from G. K. Cabell Trust, Inc., in the amount of \$3,600, for additional rent for the East End Police Precinct for the year beginning April 19, 2000 through April 19, 2001. The additional costs are being paid due to the vendor's failure to involve the Police Department for an increase in the rental amount over the one year period as set forth in the lease agreement; To be charged to Account No. 01-700-0-0-2-019, Police–Building and Equipment Rents, and reports the same to Council with the recommendation that the committee report be adopted.

The question being on the adoption of the committee report a vote was taken. There being no dissent, with Mayor Goldman abstaining, the Mayor declared the committee report adopted unanimously.

21. Your Committee on Finance has had under consideration payment of an invoice from Heenan, Althen and Roles, LLP, in the amount of \$5,856.35, for professional services rendered during February 2001 in connection with the City code and civil service regulations pertaining to firefighters; To be charged to Account No. 01-417-0-0-2-023, Legal Department–Professional Services, and reports the same to Council with the recommendation that the committee report be adopted.

The question being on the adoption of the committee report a vote was taken. There being no dissent the Mayor declared the committee report adopted unanimously.

22. Your Committee on Finance has had under consideration payment of an invoice from Bowles, Rice, McDavid, Graff & Love, PLLC, in the amount of \$4,876.81, for professional services rendered for January 2000, December 2000, and January 2001, in connection with claims filed through the Police Civil Service Commission; To be charged to Account No. 01-417-0-0-2-023, Legal Department– Professional Services, and reports the same to Council with the recommendation that the committee report be adopted.

The question being on the adoption of the committee report a vote was taken. There being no dissent, with Lane, Loeb, and Markham abstaining, the Mayor declared the committee report adopted unanimously.

REPORTS OF OFFICERS

1. Audited Financial Statements City of Charleston, West Virginia Year Ended June 30, 2000; Received and Filed.
2. Report of the Charleston Building Department February, 2001; Received and Filed.
3. Municipal Court Financial Information for March, 2001; Received and Filed.

NEW BILLS INTRODUCED

UNFINISHED BUSINESS

Ditty Markham's birthday is on the 2nd.

Bobby Reishman's birthday is on the 4th.

Donna Prunty's birthday is on the 6th.

Jimmy Reishman's birthday is on the 12th.

Linda Nielsen's birthday is on the 13th.

Troop #64 from Emmanuel Baptist Church observed the council meeting.

ROLL CALL

The Clerk called the roll and the following members were in attendance:

YEAS: Charnock, Crickenberger, Davis, Fouty-Young, Haas, Harris, Henry, Jones,
Kimberling, Knauff, Lane, David Lanham, James Lanham, Loeb, Lopez, Markham,
McKnight, Molgaard, Morton, Nielsen, Prunty, Quick, Reishman, Roller,
Talkington, and Mayor Goldman.

ABSENT: Pettry.

At 7:45 p.m., on motion of Councilman Loeb, Council adjourned until 7:00 p.m., Monday, April 16,

2001.

Jay Goldman, Honorable Mayor

James M. Reishman, City Clerk