

PUBLIC SPEAKERS

1. Councilman Kenneth McKnight

CLAIMS

1. A Claim of Dolly S. Daniel; 5100 Noyes Avenue, S.E., Charleston, WV; alleges damage to property; Referred to City Solicitor.
2. A Claim of Chris A. Workman; 1196 Livingston Avenue, Charleston, WV; alleges damage to property; Referred to City Solicitor.
3. A Claim of Kevin Hammons; 310 A Delaware Avenue, Charleston, WV; alleges loss of property; Referred to City Solicitor.
4. A Claim of John Romeo; 1000 Quarrier Street, #205, Charleston, WV; alleges personal injury; Referred to City Solicitor.
5. A Claim of Andy Yerrid; 4908 Washington Avenue, Charleston, WV; alleges damage to property; Referred to City Solicitor.
6. A Claim of Donna Harper; Route 5 Box 254 C, Charleston, WV; alleges damage to vehicle; Referred to City Solicitor.
7. A Claim of John E. Eagle; 1123 Montrose Drive, South Charleston, WV; alleges damage to vehicle; Referred to City Solicitor.
8. A Claim of Wayne Zelaska; 1411 Virginia Street, East, Charleston, WV; alleges damage to property; Referred to City Solicitor.
9. A Claim of Anthony Jackson; 2913 Chesterfield Avenue, Apartment 4, Charleston, WV; alleges damage to vehicle; Referred to City Solicitor.
10. A Claim of Rob Hart; 844 South Park Road; Charleston, WV; alleges damage to property; Referred to City Solicitor.
11. A Claim of Tony Broyles; 1518 Chandler Drive, Charleston, WV; alleges damage to vehicle; Referred to City Solicitor.
12. A Claim of Carl David Casto; 506 Hall Street, Charleston, WV; alleges personal injury and damage to vehicle; Referred to City Solicitor.
13. A Claim of Phyllis J. Neal and Ray W. Darnold; 634 Wayside Drive, Charleston, WV; alleges

damage to property; Referred to City Solicitor.

PROCLAMATIONS

COMMUNICATIONS

THREE FOLLOWING

BILL WITHDRAWAL

July 25, 2001

Ms. Cynthia Lucas
City Clerk's Office
P.O. Box 2749
Charleston, WV

Re: Bill No. 6757

Dear Cindy:

Pursuant to the enclosed letter from Dave Alvis, please place a motion to withdraw the bill on the agenda for our next meeting.

Very truly yours,
/s/ Tom Lane
J. Thomas Lane

Councilman Tom Lane made a motion to withdraw Bill No. 6757.

The question being on the withdrawal of the Bill a vote was taken. There being no dissent the Mayor declared Bill No. 6757 officially withdrawn by unanimous vote.

MUNICIPAL PLANNING COMMISSION

July 19, 2001

Honorable J. Crawford Goldman
and Members of City Council
Charleston, WV 25301

Dear Mayor Goldman and Councilmembers:

On July 11, 2001, the Municipal Planning Commission held public hearings and its regular monthly meeting. The following cases were heard by the Commission.

Special Permit No. 1011 - Application of Venezia Law Offices, L.C. requesting a special permit to

establish a professional office use in an R-10, High Density Multi-Family District, accessory to the structure located at 2442 Kanawha Boulevard East.

Request of William Kimberling to rename a portion of Whispering Woods Way to Woodberry Lane.

These cases should be referred to the Planning Committee of Council

Sincerely,
Planning Department
/s/ Phyllis White
Phyllis White, Administrative Assistant

Mayor Goldman referred the cases to the Council Committee on Planning.

MISCELLANEOUS RESOLUTIONS

None.

REPORTS OF STANDING COMMITTEES

ENVIRONMENT and RECYCLING

Councilwoman Linda Nielsen, Chairperson of the Council Committee on Environment and Recycling, submitted the following report.

1. Your Committee on Environment and Recycling has had under consideration Bill No. 6820, and reports the same to Council with the recommendation that the Bill do pass.

Bill No. 6820, a Bill

The question being on the passage of the Bill a roll call was taken and there were; yeas-22, nays-0, absent-5, as follows:

YEAS: Charnock, Crickenberger, Davis, Haas, Harris, Jones, Kimberling, Knauff, Lane, David Lanham, James Lanham, Loeb, Lopez, McKnight, Morton, Nielsen, Pettry, Prunty, Quick, Roller, Talkington, and Mayor Goldman.

NAYS: None.

ABSENT: Fouty-Young, Henry, Markham, Molgaard, and Reishman.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 6820 passed 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. 803-01, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 803-01—"Authorizing the Finance Director to make revisions to the 2001-2001 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 2001-2002 General Fund budget as indicated on the attached list of accounts; and be it

FURTHER RESOLVED that this budgetary revision is being made prior to the expenditure or obligation 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-22, nays-0, absent-5, as follows:

YEAS: Charnock, Crickenberger, Davis, Haas, Harris, Jones, Kimberling, Knauff, Lane, David Lanham, James Lanham, Loeb, Lopez, McKnight, Morton, Nielsen, Pettry, Prunty, Quick, Roller, Talkington, and Mayor Goldman.

NAYS: None.

ABSENT: Fouty-Young, Henry, Markham, Molgaard, and Reishman.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 803-01 adopted unanimously.

2. Your Committee on Finance has had under consideration Resolution No. 802-01, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 802-01—“Authorizing the Mayor to sign an Amendment to the Lease Agreement with Cinema VII, dated October 19, 1988, further amending Article I of the Amendment dated March 6, 1998, so as to provide that the parking rates therein set forth for Lessee’s theater patrons may be adjusted as of December 1, 2002, instead of December 1, 2000; and amending Article III to the Amendment dated October 7, 1999, to provide a total credit of \$4,000 instead of \$10,000, as originally provided relating to tile work.”

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

That the Mayor is hereby authorized and directed to sign an Amendment to the Lease Agreement with Cinema VII, dated October 19, 1988, further amending Article I of the Amendment dated March 6, 1998, so as to provide that the parking rates therein set forth for Lessee’s theater patrons may be adjusted as of December 1, 2002, instead of December 1, 2000; and amending Article III to the Amendment dated October 7, 1999, to provide a total credit of Four Thousand Dollars (\$4,000) instead of Ten Thousand Dollars (\$10,000), as originally provided relating to tile work.

Amendment of Lease Agreement Following

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 802-01 adopted unanimously.

3. Your Committee on Finance has had under consideration Resolution No. 804-01, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 804-01—“Authorizing the Mayor to enter into a contract with JanPak Supply Solutions, in the total amount of \$222,896.13, for purchase of a one-year supply of plastic refuse bags in the amount of \$177,460 (\$46.70 per 1000); and a one-year supply of clear yard waste bags, in the amount of \$45,436.13 (\$45.55 per 1000). The bags will be packaged in rolls and distributed to the citizens of Charleston for the one-year period from September 2001 to August 2002”

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 JanPak Supply Solutions, in the total amount of Two Hundred Twenty-two Thousand Eight Hundred Ninety-six Dollars and Thirteen Cents (\$222,896.13), for purchase of a one-year supply of plastic refuse bags in the amount of \$177,460 (\$46.70 per 1000); and a one-year supply of clear yard waste bags, in the amount of \$45,436.13 (\$45.55 per 1000). The bags will be packaged in rolls and distributed to the citizens of Charleston for the one-year period from September 2001 to August 2002. To be charged to Account No. 01-800-0-0-3-041, Refuse Collection—Materials & Supplies.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 804-01 adopted unanimously.

4. Your Committee on Finance has had under consideration Resolution No. 805-01, and reports the same to Council with the recommendation the Resolution be adopted.

Resolution No. 805-01—“Authorizing the Mayor to enter into a time and materials contract with Triad Engineering, Inc., in the amount of \$7,455, to perform quality control testing of Lower Edgewood Drive Retaining Wall Project.”

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

That the Mayor is hereby authorized and directed to enter a time and materials contract with Triad Engineering, Inc., in the amount of Seven Thousand Four Hundred Fifty-five Dollars (\$7,455), to perform quality control testing of the Lower Edgewood Drive Retaining Wall Project.

Triad Engineering will perform the following services:

- (a) Site soils and pavement materials compaction testing
- (b) Lift thickness checks
- (c) Laboratory testing of soils
- (d) Site field and laboratory concrete testing
- (e) Periodic consultation by Project Engineer

To be charged to Account No. 58-420-0-0-4-060, Engineering–Capital Outlay, Major Improvements

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 805-01 adopted unanimously.

5. Your Committee on Finance has had under consideration Resolution No. 807-01, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 807-01–“Authorizing the Mayor to sign a grant agreement with the West Virginia Division of Criminal Justice Services (DCJS) for receipt of \$36,204 in funding under the 2001-2002 Juvenile Accountability Incentive Block Grant (JAIBG) program. The funds received under the program will 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 sign a grant agreement with the West Virginia Division of Criminal Justice Services (DCJS) for receipt of Thirty-six Thousand Two Hundred Four Dollars (\$36,204) in funding under the 2001-2002 Juvenile Accountability Incentive Block Grant (JAIBG) program. The funds received under the program 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. 807-01 adopted unanimously.

6. Your Committee on Finance has had under consideration Resolution No. 808-01, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 808-01–“Authorizing the Mayor to sign a grant agreement with the West Virginia Division of Criminal Justice Services (DCJS) for receipt of \$244,223 in funding under the fiscal year 2001-2002 Drug and Violent Crime Control Grant Program. The funds received under the program will be used to pay for salary related expenses for the MDENT Drug Unit.”

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

That the Mayor is hereby authorized and directed to sign a grant agreement with the West Virginia Division of Criminal Justice Services (DCJS) for receipt of Two Hundred Forty-four Thousand Two Hundred Twenty-three Dollars (\$244,223) in funding under the fiscal year 2001-2002 Drug and Violent Crime Control Grant Program. The funds received under the program will be used to pay for salary related expenses for the MDENT Drug Unit.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 808-01 adopted unanimously.

7. Your Committee on Finance has had under consideration Resolution No. 809-01, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 809-01–“Authorizing the Finance Director to allocate funds in the amount of \$4,022.67 for a required 10% cash match for the Juvenile Accountability Incentive Block Grant (JAIBG) award of \$36,204 for FY 2001-2002.”

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

That the Finance Director is hereby authorized and directed to allocate funds in the amount of Four Thousand Twenty-two Dollars and Sixty-seven Cents (\$4,022.67) for a required 10% cash match for the Juvenile Accountability Incentive Block Grant (JAIBG) award of Thirty-six Thousand Two Hundred Four Dollars (\$36,204) for FY 2001-2002. To be charged to Account No. 01-700-0-0-4-059, Police–Capital Outlay, Equipment.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 809-01 adopted unanimously.

8. Your Committee on Finance has had under consideration Resolution No. 810-01, and reports the same to Council with the recommendation that the Resolution be adopted, as amended.

Councilman Larry Roller made a motion to amend the Resolution on Line 3, by inserting the words “contingent on the concurrent modification of the City’s Agreement with Fibres International” after the words “recyclable materials”.

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

Resolution No. 810-01, as amended–“Authorizing the Mayor to enter into a Recyclable Materials Agreement with Kanawha County Solid Waste Authority for the City’s recyclable materials contingent on the concurrent modification of the City’s Agreement with Fibres International (attached Exhibit “A”), effective August 1, 2001, and extending thereafter for a primary term of two (2) years. The Agreement

shall automatically be renewed for two (2) additional one (1) year terms unless either party provides the other party notice at least thirty (30) days before July 31, 2003, and July 31, 2004.”

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 Recyclable Materials Agreement with Kanawha County Solid Waste Authority for the City’s recyclable materials contingent on the concurrent modification of the City’s Agreement with Fibres International (attached Exhibit “A”), effective August 1, 2002, and extending thereafter for a primary term of two (2) years. The Agreement shall automatically be renewed for two (2) additional one (1) year terms unless either party provides the other party notice at least thirty (30) days before July 31, 2003, and July 31, 2004.

EXHIBIT “A”

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No.810-01, as amended, adopted unanimously.

9. Your Committee on Finance has had under consideration Resolution No. 811-01, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 811-01–“Authorizing the Finance Director to allocate funds in the amount of \$17,000 for acquisition of one (1) HOME project located in the South Hills area of Charleston.”

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

That the Finance Director is hereby authorized and directed to allocate funds in the amount of Seventeen Thousand Dollars (\$17,000) for acquisition of one (1) HOME project located in the South Hills area of Charleston. To be charged to Account No. 30-099-00-5, HOME Program, Acquisition of Property

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-22, nays-0, absent-5, as follows:

YEAS: Charnock, Crickenberger, Davis, Haas, Harris, Jones, Kimberling, Knauff, Lane, David Lanham, James Lanham, Loeb, Lopez, McKnight, Morton, Nielsen, Pettry, Prunty, Quick, Roller, Talkington, and Mayor Goldman.

NAYS: None.

ABSENT: Fouty-Young, Henry, Markham, Molgaard, and Reishman.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 811-01 adopted unanimously.

10. Your Committee on Finance has had under consideration Resolution No. 812-01, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 812-01–“Authorizing the Finance Director to amend the 1997 and 2000 Community

Development Block Grant budgets as indicated on the attached list of accounts. This is contingent upon no adverse citizen comments being received during the 30-day comment period required through the MOECD Citizen Participation Plan.”

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 1997 and 2000 Community Development Block Grant budgets as indicated on the attached list of accounts. This is contingent upon no adverse citizen comments being received during the 30-day comment period required through the MOECD Citizen Participation Plan.

Amendment to 1997 and 2000 CDBG Budgets

<u>Account Number</u>	<u>Description</u>	<u>Increase / (Decrease)</u>
25-000-00-199	Contingencies	\$ (17,575)
25-097-00-048	Palm Drive Sanitary Sewer (Replace Collapsing Pipe)	\$ 17,575

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-22, nays-0, absent-5, as follows:

YEAS: Charnock, Crickenberger, Davis, Haas, Harris, Jones, Kimberling, Knauff, Lane, David Lanham, James Lanham, Loeb, Lopez, McKnight, Morton, Nielsen, Pettry, Prunty, Quick, Roller, Talkington, and Mayor Goldman.

NAYS: None.

ABSENT: Fouty-Young, Henry, Markham, Molgaard, and Reishman.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 812-01 adopted unanimously.

11. Your Committee on Finance has had under consideration proposal submitted by Finger Printing Services, LLC, in the amount of \$2,695, for purchase of one (1) Law Enforcement Security Stand to house the Automated Fingerprinting Identification System (AFIS) for the Charleston Police Department; To be charged to Account No. 39-178-98-0-0-59, AFIS Grant, 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.

12. Your Committee on Finance has had under consideration purchase of an extended warranty from Kustom Signals, in the amount of \$9,510, for coverage of the second, third and fourth year maintenance

service on the twelve (12) in-car video camera systems, approved for purchase by Council on July 6, 2001; To be charged to Account No. 19-019-0-0-4-59, LLEBG - 1999, 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 be adopted unanimously.

13. Your Committee on Finance has had under consideration payment of an invoice from Commercial Insurance Services, in the amount of \$2,958, for renewal of the public officials bond covering 169 City Police Officers; To be charged to Account No. 01-412-0-0-2-027, City Manager–Insurance, 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 payment of an invoice from Visionair, Inc., in the amount of \$15,622.50, for software maintenance agreement associated with Mobile Data Network used by the Charleston Police Department, for the period August 1, 2001 through July 31, 2002; To be charged to Account No. 01-700-0-0-2-016, Police–Maintenance & Repair, Equipment, 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 the Town of Winfield Police Department, in the amount of \$2,521.50, covering reimbursement of police overtime expended for seat belt enforcement activities during the period March 12 through June 30, 2001. The City of Charleston Police Department is the West Virginia Highway Safety grant administrator and serves as a pass-through agency in this instance; To be charged to Account No. 39-175-00-3-0-02, Highway Safety Grant - Safe Communities, 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.

16. Your Committee on Finance has had under consideration payment of an invoice from Learning Tree International, in the amount of \$2,145, covering the enrollment fee for Corporal Rick Vinyard to attend “A Hands-on Introduction to UNIX” training course, required due to the retirements of Captain Rita Wilson and Lieutenant Dave Dickens; To be charged to Account No. 01-700-0-0-2-021, Police–Training, 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.

17. Your Committee on Finance has had under consideration payment of an invoice from Jasper Engines and Transmissions, in the amount of \$2,697.04, covering emergency purchase of a transmission for refuse truck No. 106, previously approved by the City Manager; To be charged to Account No. 01-754-0-0-2-016, Equipment Maintenance–Maintenance and Repair, Equipment, 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 be adopted unanimously.

18. Your Committee on Finance has had under consideration payment of an invoice from Community Council of Kanawha Valley (Lifebridge), in the amount of \$17,690.49, for reimbursement of operating expenses; 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-22, nays-0, absent-5, as follows:

YEAS: Charnock, Crickenberger, Davis, Haas, Harris, Jones, Kimberling, Knauff, Lane, David Lanham, James Lanham, Loeb, Lopez, McKnight, Morton, Nielsen, Pettry, Prunty, Quick, Roller, Talkington, and Mayor Goldman.

NAYS: None.

ABSENT: Fouty-Young, Henry, Markham, Molgaard, and Reishman.

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 WACO Scaffolding and Equipment, in the amount of \$2,334.26, for materials used for the Slack Street/Twilight Drive improvement project; To be charged to Account No. 25-098-00-29, CDBG–Street 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 roll call was taken and there were; yeas-22, nays-0, absent-5, as follows:

YEAS: Charnock, Crickenberger, Davis, Haas, Harris, Jones, Kimberling, Knauff, Lane, David Lanham, James Lanham, Loeb, Lopez, McKnight, Morton, Nielsen, Pettry, Prunty, Quick, Roller, Talkington, and Mayor Goldman.

NAYS: None.

ABSENT: Fouty-Young, Henry, Markham, Molgaard, and Reishman.

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 West Virginia Workers' Compensation Division, in the amount of \$5,484.59, for the amount due as a result of a post audit for two years July 1, 1998 - December 31, 1994, and January 1, 1995 through April 30, 2001; To be charged to various City accounts, and reports the same to Council with the recommendation that the committee report 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.

21. Your Committee on Finance has had under consideration payment of an invoice from the Charleston Regatta Commission, in the amount of \$4,194.82, for reimbursement of costs for materials and equipment to supply electrical services to Haddad Riverfront Park; 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, as amended.

Councilman Larry Roller made a motion to amend the committee report on line two by deleting the numbers "\$4,194.82" and inserting in lieu of the numbers "\$6,079.82".

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

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

22. Your Committee on Finance has had under consideration payment of an invoice from Heenan, Althen & Roles, LLP, in the amount of \$3,742.30, for professional services rendered during the month of June 2001 relating to issues regarding firefighters and the Firefighters 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 the Mayor declared the committee report adopted unanimously.

23. Your Committee on Finance has had under consideration payment of an invoice from Steptoe & Johnson, PLLC, in the amount of \$2,342, for professional services rendered from November 1, 2000 to March 31, 2001, in connection with Civil Action No: 00-C-3054-Matthews v. City of Charleston, et, al.; 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.

24. Your Committee on Finance has had under consideration payment of an invoice from Jackson & Kelly, PLLC, in the amount of \$3,663.62, for professional services rendered during March through May 2001 for Police Civil Service Commission, Civil Action No. AP-CA-80-70 - John Goff v. City of Charleston; 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 members Loeb and Prunty abstaining, the Mayor declared the committee report adopted unanimously.

25. Your Committee on Finance has had under consideration payment of two invoices from Spilman, Thomas and Battle, PLLC, in the total amount of \$11,920.13, for professional services rendered relating to refuse collection issues; 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 member Davis abstaining, the Mayor declared the committee report adopted unanimously.

26. Your Committee on Finance has had under consideration payment of an invoice from Bowles, Rice, McDavid, Graff & Love, PLLC, in the amount of \$1,860.96, for professional services rendered for general workers' compensation claims during June 2001; 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 members Lane and Loeb abstaining, the Mayor declared the committee report adopted unanimously.

REPORTS OF OFFICERS

1. Application of Kanawha Boulevard Recreation Center to operate a Private Club, Private Wine Restaurant or Tavern located at 1606 Kanawha Boulevard West, Charleston, WV; Received and Filed.

NEW BILLS INTRODUCED

UNFINISHED BUSINESS

Councilman Jim Harris commended Steve Starks, the Kanawha County Commission, and the Charleston City Council for their monetary support of the 2001 Multi-Cultural Feast.

ROLL CALL

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

YEAS: Charnock, Crickenberger, Davis, Haas, Harris, Jones, Kimberling, Knauff, Lane,
David Lanham, James Lanham, Loeb, Lopez, McKnight, Morton, Nielsen, Pettry,
Prunty, Quick, Roller, Talkington, and Mayor Goldman.

ABSENT: Fouty-Young, Henry, Markham, Molgaard, and Reishman.

At 8:00 p.m., on motion of Councilman Loeb, Council adjourned until 7:00 p.m., Monday, August 20, 2001.

Jay Goldman, Honorable Mayor

James M. Reishman, City Clerk