

SPECIAL MEETING

“Pursuant to the provisions of Section 22 of the Charter, and after duly being advertised as required, I now declare this Special Meeting of Council to be in session.”

CITY MANAGER APPOINTMENT

“Pursuant to the provisions of Section 5 and 35 of the City Charter, I am recommending the appointment of Sherry Risk to the position of City Manager, and respectfully request your approval of this recommendation.”

Councilman Tom Lane made the motion. Motion seconded by Councilman Charlie Loeb.

The question being on the confirmation of the appointment a vote was taken. There being no dissent the Mayor unanimously declared Sherry Risk as the City Manager for the City of Charleston, effective January 12, 2001.

Mayor Goldman called Sherry Risk forward to be sworn in office by James M. Reishman, City Clerk. Sherry Risk was declared the City Manager for the City of Charleston, effective January 12, 2001.

PUBLIC SPEAKERS

None.

CLAIMS

1. A Claim of Rita C. Barnes; 322 North 2nd Avenue, Paden City, WV; alleges personal injury; Referred to City Solicitor.

COMMUNICATIONS

PROCLAMATION

ONE FOLLOWING

APPOINTMENTS

TO: James Reishman, City Clerk
FROM: Jay Goldman, Mayor
RE: Charleston Sanitary Board
DATE: December 28, 2000

The Charleston Sanitary Board has appointed Kathy Darr as the General Manager for the Charleston Sanitary Board.

I respectfully request that you forward this information to City Council.

Received and Filed.

TO: James Reishman, City Clerk
FROM: Jay Goldman, Mayor
RE: Kanawha Valley Regional Transportation Authority (KRT)
DATE: December 27, 2000

I am recommending that Joe Koval, 1303 Gilbert Drive, Charleston, WV 25302 be reappointed to the KRT Board, with said term to expire December 31, 2003

I respectfully request City Council's approval of this recommendation.

The question being on the confirmation of the appointment a vote was taken. There being no dissent the Mayor declared the appointment confirmed unanimously.

TO: James Reishman, City Clerk
FROM: Jay Goldman, Mayor
RE: Kanawha Valley Regional Transportation Authority (KRT)
DATE: December 27, 2000

I am recommending that Jewell Bailey, 1923 Hudson Street, Charleston, WV 25302 be reappointed to the KRT Board, with said term to expire December 31, 2001.

I respectfully request City Council's approval of this recommendation.

The question being on the confirmation of the appointment a vote was taken. There being no dissent the Mayor declared the appointment confirmed unanimously.

TO: James Reishman, City Clerk
FROM: Jay Goldman, Mayor
RE: Kanawha Valley Regional Transportation Authority (KRT)
DATE: December 27, 2000

I am recommending that Raymond Joseph, 29 Pinnacle Drive, Charleston, WV 25311, be appointed to the KRT Board, with said term to expire December 31, 2003. Mr. Joseph is replacing Betty Price.

I respectfully request City Council's approval of this recommendation.

The question being on the confirmation of the appointment a vote was taken. There being no dissent the Mayor declared the appointment confirmed unanimously.

TO: James Reishman, City Clerk
FROM: Jay Goldman, Mayor
RE: Board of Zoning Appeals
DATE: December 27, 2000

I am recommending that Thomas Moorman, 914 Kanawha Blvd., West, Charleston, WV 25302 be reappointed to the Board of Zoning Appeals. Mr. Moorman's term will expire January 1, 2004.

I respectfully request City Council's approval of this recommendation.

The question being on the confirmation of the appointment a vote was taken. There being no dissent the Mayor declared the appointment confirmed unanimously.

TO: James Reishman, City Clerk
FROM: Jay Goldman, Mayor
RE: Board of zoning Appeals
DATE: December 27, 2000

I am recommending that Stephen Mallory, 400 Mountain View, Charleston, WV 25314 be reappointed to the Board of Zoning Appeals. Mr. Mallory's term will expire January 1, 2004.

I respectfully request City Council's approval of this recommendation.

The question being on the confirmation of the appointment a vote was taken. There being no dissent the Mayor declared the appointment confirmed unanimously.

TO: James Reishman, City Clerk
FROM: Jay Goldman, Mayor
RE: Charleston Housing Authority
DATE: December 27, 2000

I am informing City Council that I have reappointed Michael Comer, PO Box 393, Charleston, WV 25322 to the Charleston Housing Authority. Mr. Comer's term will expire December 10, 2005.

I respectfully that you forward this information to City Council.

Received and Filed.

BILL WITHDRAWAL

TO: Jay Goldman, Mayor
And Members of City Council

Please withdraw Bill Nos. 6721 and 6763 relating to property on Sunrise Drive.

Thank You.

Y. Howard Quick, Jr., Council-At-Large

The question being on the approval of the withdrawal a vote was taken. There being no dissent the Mayor declared Bill No. 6721 and 6763 officially withdrawn.

MISCELLANEOUS RESOLUTIONS

None.

REPORTS OF STANDING COMMITTEES

Councilman Dave Hardy, Chairman of the Council Committee on Finance, submitted the following reports.

1. Your Committee on Finance has had under consideration Resolution No. 668-01, authorizing the Mayor to sign Change Order No. 3 with Hayslett Construction Company, in the amount of \$25,925, for additional changes in the Renovations to the Charleston Civic Center/Phase II project, for a new contract price of \$4,582,380; Funds are available from proceeds received through the sale of bonds, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 668-01—"Authorizing the Mayor to sign Change Order No. 3 with Hayslett Construction Company, in the amount of \$25,925, for additional changes in the Renovations to the Charleston Civic Center/Phase II project, for a new contract price of \$4,582,380."

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

That the Mayor is hereby authorized and directed to sign Change Order No. 3 with Hayslett Construction Company, in the amount of Twenty-five Thousand Nine Hundred Twenty-five Dollars (\$25,925), for additional changes in the Renovations to the Charleston Civic Center/Phase II project, for a new contract price of \$4,582,380.

Change Order No. 3 includes the following:

Relocate vertical wall control panel & electric feed (not to exceed)	\$15,556
Additional asbestos testing & abatement (piping & fire doors)	8,441
Electric hold open on doors from Lobby to Parlor Corridor	<u>1,928</u>
	\$25,925

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 668-01 adopted unanimously.

2. Your Committee on Finance has had under consideration Resolution No. 669-01, authorizing the Mayor to enter into a contract with M. W. Kryzak and Sons, in the amount of \$68,275, for all materials and labor for the installation of a new HVAC system at the Kanawha City Community Center; 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. 669-01–“Authorizing the Mayor to enter into a contract with M. W. Kryzak and Sons, in the amount of \$68,275, for all materials and labor for the installation of a new HVAC system at the Kanawha City Community Center.”

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 M. W. Kryzak and Sons, in the amount of Sixty-eight Thousand Two Hundred Seventy-five Dollars (\$68,275), for all materials and labor for the installation of a new HVAC system at the Kanawha City Community Center.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 669-01 adopted unanimously.

3. Your Committee on Finance has had under consideration 670-01, authorizing the Mayor to sign a Transportation Enhancement Application for an amount not to exceed \$850,000 for acquisition, demolition and creation of a park at the corner of Leon Sullivan Way and Washington Street (former Appalachian Tire property), and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 670-01–“Authorizing the Mayor to sign a Transportation Enhancement Application for an amount not to exceed \$850,000 for acquisition, demolition and creation of a park at the corner of Leon Sullivan Way and Washington Street (former Appalachian Tire property).”

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

That the Mayor is hereby authorized and directed to sign a Transportation Enhancement Application for an amount not to exceed Eight Hundred Fifty Thousand Dollars (\$850,000) for acquisition, demolition and creation of a park at the corner of Leon Sullivan Way and Washington Street (former Appalachian Tire property).

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, Hardy, Harris, Henry, Jones, Kimberling, Knauff, Lane, Lanham, Loeb, Lopez, Markham, McKnight, Molgaard, Morton, Nielsen, Prunty, Quick, Reishman, Roller, Talkington, and Mayor Goldman.

NAYS: None.

ABSENT: Pettry.

So, a majority of all members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 670-01 adopted unanimously.

4. Your Committee on Finance has had under consideration Resolution No. 671-01, authorizing the Mayor to sign a contract with Hospitality Valuation Services, a Division of Hotel Appraisals, LLC, in the amount of \$5,000, for review of a PKF Market Study Report on the Kanawha Hotel; To be charged to Account No. 0-110-5, MOECD–A/R, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 671-01–“Authorizing the Mayor to sign a contract with Hospitality Valuation Services, a Division of Hotel Appraisals, LLC in the amount of \$5,000, for review for a PKF Market Study Report on the Kanawha Hotel.”

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

That the Mayor is hereby authorized and directed to sign a contract with Hospitality Valuation Services, a Division of Hotel Appraisals, LLC, in the amount of Five Thousand Dollars (\$5,000), for review of a PKF Market Study Report on the Kanawha Hotel.

MARKET STUDY REPORT FOLLOWING

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, Hardy, Harris, Henry, Jones, Kimberling, Knauff, Lane, Lanham, Loeb, Lopez, Markham, McKnight, Molgaard, Morton, Nielsen, Prunty, Quick, Reishman, Roller, Talkington, and Mayor Goldman.

NAYS: None.

ABSENT: Pettry.

So, a majority of all members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 671-01 adopted unanimously.

5. Your Committee on Finance has had under consideration Resolution No. 672-01, authorizing the Mayor to sign a contract with Charleston Housing Authority for the Annual Plan for Fiscal Year 2001, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 672-01—"Authorizing the Mayor to sign a contract with Charleston Housing Authority for the Annual Plan for Fiscal Year 2001."

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

That the Mayor is hereby authorized and directed to sign a contract with Charleston Housing Authority for the Annual Plan for Fiscal Year 2001.

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, Hardy, Harris, Henry, Jones, Kimberling, Knauff, Lane, Lanham, Loeb, Lopez, Markham, McKnight, Molgaard, Morton, Nielsen, Prunty, Quick, Reishman, Roller, Talkington, and Mayor Goldman.

NAYS: None.

ABSENT: Pettry.

So, a majority of all members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 672-01 adopted unanimously.

6. Your Committee on Finance has had under consideration Resolution No. 673-01, authorizing the Mayor to enter into an Agreement with the West Virginia Department of Transportation, Division of Highways, with regard to the establishment of rules, regulations, and responsibilities governing the use, maintenance, and operation of the new Orchard Manor Bridge, completed in October 2000. This is consistent with the original Agreement for replacement of the bridge approved in December 1997, and the supplemental Agreement approved in September 1999 by City Council, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 673-01—“Authorizing the Mayor to enter into an Agreement with the West Virginia Department of Transportation, Division of Highways, with regard to the establishment of rules, regulations, and responsibilities governing the use, maintenance, and operation of the new Orchard Manor Bridge, completed in October 2000.”

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, Division of Highways, with regard to the establishment of rules, regulations, and responsibilities governing the use, maintenance, and operation of the new Orchard Manor Bridge, completed in October 2000. This is consistent with the original Agreement for replacement of the bridge approved in December 1997, and the supplemental Agreement approved in September 1999 by City Council.

Duties and responsibilities of the City shall be as follows:

- A. Sweeping and/or flushing of pavement
- B. Placement and maintenance of street name signs.
- C. Maintenance of curbs and sidewalks, if any, except on the bridge.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 673-01 adopted unanimously.

7. Your Committee on Finance has had under consideration Resolution No. 674-01, authorizing the Mayor to enter into a contract with Rodney Loftis and Son, in the amount of \$1,500, for demolition of the structure at 1405 Delta Drive; To be charged to Account No. 01-436-0-0-2-030, Building Commission—Contracted Services, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 674-01—“Authorizing the Mayor to enter into a contract with Rodney Loftis and Son, in the amount of \$1,500, for demolition of the structure at 1405 Delta Drive.”

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 Rodney Loftis and Son, in the amount of One Thousand Five Hundred Dollars (\$1,500), for demolition of the structure at 1405 Delta Drive.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 674-01 adopted unanimously.

8. Your Committee on Finance has had under consideration bid submitted by Krigger & Company, Inc., in the total amount of \$32,605, for three pieces of equipment for the Parks and Recreational Department as follows:

Ryan GA 30 Riding Aerator	\$12,555
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Cushman Model 658 Turf Truckster 14,396

Cushman Turf Master w/125 gal. sprayer 5,654

To be charged to Account No. 01-900-0-0-4-059, P&R–Capital Outlay, 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.

9. Your Committee on Finance has had under consideration proposal submitted by Electronic Services, Inc., in the amount of \$7,118.27, for eleven (11) hand-held radios to replace old units in the Charleston Police Department; To be charged to Account No. 01-700-0-0-4-059, Police–Capital Outlay, 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.

10. Your Committee on Finance has had under consideration proposal submitted by Visionair, in the amount of \$21,964.60, for purchase of software required to bring the Municipal Court into the Police Records Management System; To be charged to Account No. 19-019-00-0-0-59, 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.

11. Your Committee on Finance has had under consideration Bill No. 6765, repealing Bill No. 6501, passed by Council on December 21, 1998, that closed, abandoned, and discontinued as a public street that certain unimproved portion of Sunrise Drive, and authorized conveyance of the abandoned street area to Frederick G. White and Charles R. and Shirley J. Hooten upon payment of \$21,926.00 The petitioners have failed to pay the purchase price since passage of Bill No. 6501; therefore, Bill No. 6501 is hereby repealed and shall have no force and effect, and reports the same to Council with the recommendation that the Bill do pass.

Bill No. 6765 – Repealing Bill No. 6501, passed by Council on December 21, 1998, that closed, abandoned, and discontinued as a public street a certain unimproved portion of Sunrise Drive and authorized and directed the Mayor to execute and deliver a deed conveying the abandoned street to Frederick G. White and Charles R. and Shirley J. Hooten reserving sewer easements for the City of Charleston.

WHEREFORE, Bill No. 6501, closed, abandoned, and discontinued as a public street an unimproved portion of Sunrise Drive and authorized the conveyance of the abandoned street to Frederick G. White and Charles R. and Shirley J. Hooten upon payment of the sum of \$21,926.00; and

WHEREAS, Frederick G. White and Charles R. and Shirley J. Hooten have failed to pay the purchase price of \$21,926.00 since the passage of Bill No. 6501.

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

That Bill No. 6501, passed by Council on December 21, 1998, that closed, abandoned, and discontinued as a public street that certain unimproved portion of Sunrise Drive in the City of Charleston is hereby repealed and shall have no force and effect.

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, Hardy, Harris, Henry, Jones, Kimberling, Knauff, Lane, Lanham, Loeb, Lopez, Markham, McKnight, Molgaard, Morton, Nielsen, Prunty, Quick, Reishman, Roller, Talkington, and Mayor Goldman.

NAYS: None.

ABSENT: Pettry.

So, a majority of all members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 6765 passed unanimously.

12. Your Committee on Finance has had under consideration payment of an invoice from Manna Meal, Inc., in the amount of \$2,405.21, 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, Hardy, Harris, Henry, Jones, Kimberling, Knauff, Lane, Lanham, Loeb, Lopez, Markham, McKnight, Molgaard, Morton, Nielsen, Prunty, Quick, Reishman, Roller, Talkington, and Mayor Goldman.

NAYS: None.

ABSENT: Pettry.

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

13. Your Committee on Finance has had under consideration payment of an invoice from Hand-in-Hand Child Care, in the amount of \$4,370.21, for reimbursement of operational 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-26, nays-0, absent-1, as follows:

YEAS: Charnock, Crickenberger, Davis, Fouty-Young, Haas, Hardy, Harris, Henry, Jones, Kimberling, Knauff, Lane, Lanham, Loeb, Lopez, Markham, McKnight, Molgaard,

Morton, Nielsen, Prunty, Quick, Reishman, Roller, Talkington, and Mayor Goldman.

NAYS: None.

ABSENT: Pettry.

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

14. Your Committee on Finance has had under consideration payment of an invoice from the Religious Coalition for Community Renewal, in the amount of \$5,280, for reimbursement of funds used for the Home Blend Workshop; To be charged to Account No. 30-000-00-001, HOME Program–Administration, 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-25, nays-0, absent-1, abstentions-1, as follows:

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

NAYS: None.

ABSENT: Pettry.

ABSTAIN: Kimberling.

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

15. Your Committee on Finance has had under consideration payment of an invoice from Taylor Made Fitness, in the amount of \$3,295, for fitness equipment at the North Charleston Community Center; To be charged to Account No. 25-099-00-059, CDBG–P&R Facility/NCCC, 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, Hardy, Harris, Henry, Jones, Kimberling, Knauff, Lane, Lanham, Loeb, Lopez, Markham, McKnight, Molgaard, Morton, Nielsen, Prunty, Quick, Reishman, Roller, Talkington, and Mayor Goldman.

NAYS: None.

ABSENT: Pettry.

So, a majority of all 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 Bob Burdette Center, in the amount of \$2,514.21, for reimbursement of expenses to purchase supplies; 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, Hardy, Harris, Henry, Jones, Kimberling, Knauff, Lane, Lanham, Loeb, Lopez, Markham, McKnight, Molgaard, Morton, Nielsen, Prunty, Quick, Reishman, Roller, Talkington, and Mayor Goldman.

NAYS: None.

ABSENT: Pettry.

So, a majority of all 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 Kanawha Valley Regional Transportation Authority, in the amount of \$9,000, for reimbursement of costs to purchase security cameras for the Transit Mall; To be charged to Account No. 25-000-00-032, CDBG–Sidewalks/Steps, 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, Hardy, Harris, Henry, Jones, Kimberling, Knauff, Lane, Lanham, Loeb, Lopez, Markham, McKnight, Molgaard, Morton, Nielsen, Prunty, Quick, Reishman, Roller, Talkington, and Mayor Goldman.

NAYS: None.

ABSENT: Pettry.

So, a majority of all 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 Kesler Communications, in the amount of \$7,876.80, for security cameras for the Transit Mall; To be charged to Account No. 25-000-00-032, CDBG–Sidewalks/Steps, 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, Hardy, Harris, Henry, Jones, Kimberling, Knauff, Lane, Lanham, Loeb, Lopez, Markham, McKnight, Molgaard, Morton, Nielsen, Prunty, Quick, Reishman, Roller, Talkington, and Mayor Goldman.

NAYS: None.

ABSENT: Pettry.

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

REPORTS OF OFFICERS

1. Municipal Court Financial Information December, 2000; Received and Filed.
2. City of Charleston Payroll Variance Analysis December, 2000; Received and Filed.

NEW BILLS

Introduced by Councilman Charlie Loeb on January 2, 2001;
BILL NO. 6767, a Bill amending the "City of Charleston Building Department Administrative Manual" by adding Article X, "Rental Property Housing Code" and amending Appendix A by adding provisions for fees associated with the "Rental Housing Code" as indicated on the attached copy; Referred to Council Committee on Ordinance and Rules

ROLL CALL

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

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

Goldman.

ABSENT: Pettry.

At 7:15 p.m., on motion of Councilman Loeb, Council adjourned until Tuesday, January 16, 2001.

Jay Goldman, Honorable Mayor

James M. Reishman, City Clerk

