

PUBLIC SPEAKERS

1. Billy Foye
2. Darnell Butler

CLAIMS

1. A Claim of Larry K. Ballard; 4209 Washington Avenue, S.E., Charleston, WV; alleges damages to vehicle; Referred to City Solicitor.
2. A Claim of Lorena Ammar; 3820 Noyes Avenue, Charleston, WV; alleges damages to property; Referred to City Solicitor.
3. A Claim of Donald A. Kuntz; 106 Hillview Drive, Charleston, WV; alleges damages to property; Referred to City Solicitor.
4. A Claim of David Cox; Carroll Terrace, Apartment 605, 1546 Kanawha Boulevard East, Charleston, WV; alleges personal injury; Referred to City Solicitor.

COMMUNICATIONS

APPOINTMENT

TO: James Reishman, City Clerk
FROM: Jay Goldman, Mayor
RE: Human Rights Commission
DATE: May 18, 2001

I am recommending that Bahiyiyh F. Nezhad of 144 Oakwood Road, Charleston, WV 25314 be reappointed to the Human Rights Commission. Ms. Nezhad's term will expire on June 30, 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.

MISCELLANEOUS RESOLUTIONS

None.

REPORTS OF STANDING COMMITTEES

ORDINANCE and RULES

Councilman Charlie Loeb, Chairman of the Council Committee on Ordinance and Rules, submitted the following reports.

1. Your Committee on Ordinance and Rules has had under consideration Bill No. 6783, a Bill to lift the prohibition against auction sales of goods and chattels within the City of Charleston and to provide for the licensing of auctioneers, and reports the same to Council with the recommendation that the Bill pass, as a Committee Substitute.

Bill No. 6783, Committee Substitute, a Bill to lift the prohibition against auction sales of goods and chattels within the City of Charleston and to provide for the licensing of auctioneers.

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

That Section 6-21 of the Code of the City of Charleston, West Virginia, as amended, be amended and re-enacted to read as follows:

The question being on the passage of the Bill a roll call was taken and there were; yeas-25, nays-0, absent-2, as follows;

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

NAYS: None.

ABSENT: Lane and Roller.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill no. 6783, Committee Substitute, passed unanimously.

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 No.6786, attached hereto and made a part hereof. Your Committee finds that the Public District allows for limited uses, reasonable setbacks and minimal signage. It is a better alternative, particularly near residential districts, to an industrial designation, while avoiding the creation of non-conforming uses or structures, and reports the same to Council with the recommendation that the Bill do pass, as a Committee Substitute.

Bill No.6786, Committee Substitute, a Bill amending the Zoning Ordinance of the City of Charleston, West Virginia, enacted the 7th day of March 1983, as amended, by amending Article XIV to add Public District, and by adding definitions for Community Center and Public Utility.

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

1. The Zoning Ordinance of the City of Charleston, West Virginia, enacted the 7th day of March 1983, as amended, is amended by amending Article XIV to add P-1 Public District as a new zoning district, and amending the article numbers of the zoning ordinance accordingly. The amended subsections to read:

The question being on the passage of the Bill a roll call was taken and there were; yeas-25, nays-0, absent-2, as follows:

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

NAYS: None.

ABSENT: Lane and Roller.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 6786, Committee Substitute, passed unanimously.

2. Your Committee on Planning has had under consideration Bill No. 6787, attached hereto and made a part hereof. Your Committee finds that the proposed zoning district is consistent with the existing uses and are compatible with surrounding zoning districts. Your Committee further finds that the Urban Renewal Plan objectives have been met, and it is advisable for the City to reinstate its zoning authority for these parcels, and reports the same to Council with the recommendation that the Bill do pass.

Bill No. 6787, a Bill amending the Zoning Ordinance of the City of Charleston, West Virginia, enacted the 7th day of March 1983, as amended, and the map made a part thereof, be rezoned from an Urban Renewal District to a SPI-Central Business District that certain parcels of land situate at East Charleston District Tax Map 2, Parcels 1, 9, 10, 11, 22, 23, 24, 25; Tax Map 3, Parcels 1.1, 8, 12, 13, 37, 38, 43; Tax Map 4, Parcels 4, 4.1, 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 4.8, 4.9, 7; Tax Map 5, Parcels 315, 314, 244, 244.1, 313; Tax Map 7, Parcels 7, 7.7; Tax Map 8, Parcels 1, 2, 3, 4, 6, 6.1, 7, 8, 10, 11, 11.1, 11.2, 11.3, 16, 99, 100; Tax Map 9, Parcels 10, 17, 18, 24, 24.1, 24.2, 57, part of 65; Tax Map 11, Parcels 43,

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

1. The City Council finds that:

(a) A general plan known as the Comprehensive Plan for the City of Charleston has been adopted by City Council and is recognized and used as a general guide for the development of the City; and

(b) Resolution No. 707-01 was adopted by the Urban Renewal Committee of Council declaring the objectives of said Urban Renewal Districts have been completed and are in compliance with the Comprehensive Plan for the City of Charleston; and

(c) The proposed rezoning is in compliance with the Comprehensive Plan.

2. The Zoning Ordinance of the City of Charleston, West Virginia, enacted the 7th day of March 1983, as amended, is hereby amended by rezoning from Urban Renewal District to a SPI-Central Business District the whole of the following described parcels of land:

3. The Zoning Map, attached to and made a part of said Zoning Ordinance, is hereby amended in accordance with Section 3-5 of this ordinance.

4. All prior ordinances, or parts of ordinances, inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

The question being on the passage of the Bill a roll call was taken and there were; yeas-25, nays-0, absent-2, as follows;

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

NAYS: None.

ABSENT: Lane and Roller.

With a majority of members elected recorded thereon as voting the affirmative the Mayor declared Bill No. 6787 passed unanimously.

3. Your Committee on Planning has had under consideration Bill No. 6788, attached hereto and made a part hereof. Your Committee finds that the proposed zoning district is consistent with the existing uses and are compatible with surrounding zoning districts. Your Committee further finds that the Urban Renewal Plan objectives have been met, and it is advisable for the City to reinstate its zoning authority for these parcels, and reports the same to Council with the recommendation that the Bill do pass.

Bill No. 6788, a Bill amending the Zoning Ordinance of the City of Charleston, West Virginia, enacted the 7th day of March 1983, as amended, and the map made a part thereof, be rezoned from an Urban

Renewal District to an R-10 High Density Multi-Family Residential District that certain parcel of land situate at East Charleston Tax Map 5 Parcel 1.

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

1. The City Council finds that:

(a) A general plan known as the Comprehensive Plan for the City of Charleston has been adopted by City Council and is recognized and used as a general guide for the development of the City; and

(b) Resolution No. 707-01 was adopted by the Urban Renewal Committee of Council declaring the objectives of said Urban Renewal Districts have been completed and are in compliance with the Comprehensive Plan for the City of Charleston; and

(c) The proposed rezoning is in compliance with the Comprehensive Plan.

2. The Zoning Ordinance of the City of Charleston, West Virginia, enacted the 7th day of March 1983, as amended, is hereby amended by rezoning from Urban Renewal District to an R-10 High Density Multi-Family Residential District the whole of the following described parcel of land:

Parcel No. 1 as shown on Charleston East Tax Map No. 5.
Said tax map is of record in the Planning Office.

3. The Zoning Map, attached to and made a part of said Ordinance, is hereby amended in accordance with Section 3-5 of this ordinance.

4. All prior ordinances, or parts of ordinances, inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

The question being on the passage of the Bill a roll call was taken and there were; yeas-25, nays-0, absent-2, as follows:

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

NAYS: None.

ABSENT: Lane and Roller.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 6788 passed unanimously.

4. Your Committee on Planning has had under consideration Bill No. 6789, attached hereto and made a part hereof. Your Committee finds that the proposed zoning district is consistent with the existing uses and are compatible with surrounding zoning districts. Your Committee further finds that the Urban Renewal Plan objectives have been met, and it is advisable for the City to reinstate its zoning authority for these parcels, and reports the same to Council with the recommendation that the Bill do pass.

Bill No. 6789, a Bill amending the Zoning Ordinance of the City of Charleston, West Virginia, enacted the 7th day of March 1983, as amended, and the map made a part thereof, be rezoned from an Urban Renewal District to an R-6 Medium Density Multi-Family Residential District that certain parcel of land situate at East Charleston District, Tax Map 5, Parcels 10, 10.1, 11, 12, 13.

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

1. The City Council finds that:

(a) A general plan known as the Comprehensive Plan for the City of Charleston has been adopted by City Council and is recognized and used as a general guide for development of the City; and

(b) Resolution No. 707-01 was adopted by the Urban Renewal Committee of Council declaring objectives of said Urban Renewal Districts have been completed and are in compliance with the Comprehensive Plan for the City of Charleston; and

(c) The proposed rezoning is in compliance with the Comprehensive Plan.

2. The Zoning Ordinance of the City of Charleston, West Virginia, enacted the 7th day of March 1983, as amended, is hereby amended by rezoning from Urban Renewal District to an R-6 Medium Density Multi-Family Residential District the whole of the following described parcel of land:

Parcel No. 10, 10.1, 11, 12, 13 as shown on the Charleston East Tax Map No. 5. Said tax map is of record in the Planning Office

3. The Zoning Map, attached to and made a part of said Zoning Ordinance, is hereby amended in accordance with Section 3-5 of this ordinance.

4. All prior ordinances, or parts of ordinances, inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

The question being on the passage of the Bill a roll call was taken and there were; yeas-25, nays-0, absent-2, as follows:

YEAS: Charnock, Crickenberger, Davis, Fouty-Young, Haas, Harris, Henry, Jones, Kimberling, Knauff, David Lanham, James Lanham, Loeb, Lopez, Markham,

McKnight, Molgaard, Morton, Nielsen, Pettry, Prunty, Quick, Reishman, Talkington, and Mayor Goldman.

NAYS: None.

ABSENT: Lane and Roller.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 6789 passed unanimously.

5. Your Committee on Planning has had under consideration Bill No. 6790, attached hereto and made a part hereof. Your Committee finds that the proposed zoning district is consistent with the existing uses and are compatible with surrounding zoning districts. Your Committee further finds that the Urban Renewal Plan objectives have been met, and it is advisable for the City to reinstate its zoning authority for these parcels, and reports the same to Council with the recommendation that the Bill do pass.

Bill No. 6790, a Bill amending the Zoning Ordinance of the City of Charleston, West Virginia, enacted the 7th day of March 1983, as amended, and the map made a part thereof, be rezoned from Urban Renewal District to an R-8 Medium Density Multi-Family Residential District that certain parcel of land situate at East Charleston District, Tax Map 5, Parcels 6.10, 6.11, 6.12, 6.13, 6.14, 6.15, 6.16, 6.17, 6.18, 6.19, 6.20, 6.21, 6.22, 6.23, 6.24, 6.25, 6.26, 6.27, 6.28, 6.29, 6.30, 6.31, 6.32, 6.33, 6.34, 6.35, 6.36, 6.37, 6.38, 6.39, 6.40, 6.41, 6.42, 6.43, 6.44, 6.45, 6.46, 6.47, 6.48, 6.49, 6.50, 6.51, 6.52, 6.53, 6.54, 6.55, 6.56, 6.57, 6.58, 6.59.

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

1. The City Council finds that:

(a) A general plan known as the Comprehensive Plan for the City of Charleston has been adopted by City Council and is recognized and used as a general guide for the development of the City; and

(b) Resolution No. 707-01, was adopted by the Urban Renewal Committee of Council declaring the objectives of said Urban Renewal Districts have been completed and are in compliance with the Comprehensive Plan for the City of Charleston; and

(c) The proposed rezoning is in compliance with the Comprehensive Plan.

2. The Zoning Ordinance of the City of Charleston, West Virginia, enacted the 7th day of March 1983, as amended, is hereby amended by rezoning from Urban Renewal District to an R-8 Medium Density Multi-Family Residential District the whole of the following described parcel of land:

Parcel Numbers 6.10, 6.11, 6.12, 6.13, 6.14, 6.15, 6.16, 6.17, 6.18, 6.19, 6.20, 6.21, 6.22, 6.23, 6.24, 6.25, 6.26, 6.27, 6.28, 6.29, 6.30, 6.31, 6.32, 6.33, 6.34, 6.35, 6.36, 6.37, 6.38, 6.39, 6.40, 6.41, 6.42, 6.42, 6.43, 6.44, 6.45, 6.47, 6.48, 6.49, 6.50, 6.51, 6.52, 6.53, 6.54, 6.55,

6.56, 6.57, 6.58, 6.59 as shown on Charleston East Tax Map No. 5.
Said tax map is of record in the Planning Office.

3. The Zoning Map, attached to and made a part of said Zoning Ordinance, is hereby amended in accordance with Section 3-5 of this ordinance.

4. All prior ordinances, inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

The question being on the passage of the Bill a roll call was taken and there were; yeas-25, nays-0, absent-2, as follows:

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

NAYS: None.

ABSENT: Lane and Roller.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 6790 passed unanimously.

6. Your Committee on Planning has had under consideration Bill No. 6791, attached hereto and made a part hereof. Your Committee finds that the proposed zoning district is consistent with the existing uses and are compatible with surrounding zoning districts. Your Committee further finds that the Urban Renewal Plan objectives have been met, and it is advisable for the City to reinstate its zoning authority for these parcels, and reports the same to Council with the recommendation that the Bill do pass.

Bill No. 6791, a Bill amending the Zoning Ordinance of the City of Charleston, West Virginia, enacted the 7th day of March 1983, as amended, and the map made a part thereof, be rezoned from an Urban Renewal District to an R-6 Medium Density Multi-Family Residential District that certain parcel of land situate at East Charleston Tax Map 5, Parcels 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 4.8, 4.9, 5.3, 5.4, 5.5, 5.6, 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8, 6.9, 7, 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7, 7.8, 7.9, 8, 8.1, 8.2, 8.3, 8.4, 8.5, 8.6, 8.7, 9, 9.1, 9.2, 9.3, 9.4.

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

1. The City Council finds that:

(a) A general plan known as the Comprehensive Plan for the City of Charleston has been adopted by the City Council and is recognized and used as a general guide for the development of the City; and

(b) Resolution No. 707-01 was adopted by the Urban Renewal Committee of Council declaring the objectives of said Urban Renewal Districts have been completed and are in compliance

with the Comprehensive Plan for the City of Charleston; and

(c) The proposed rezoning is in compliance with the Comprehensive Plan.

2. The Zoning Ordinance of the City of Charleston, West Virginia, enacted the 7th day of March 1983, as amended, is hereby amended by rezoning from Urban Renewal District to an R-6 Medium Density Multi-Family Residential District the whole of the following described parcel of land:

Parcel Numbers 4.2, 4.3, 4.4, 4.5, 4.6, 4.7, 4.9, 5.3, 5.4, 5.5, 5.6, 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8, 6.9, 7, 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7, 7.8, 7.9, 8, 8.1, 8.2, 8.3, 8.4, 8.5, 8.6, 8.7, 9, 9.1, 9.2, 9.3, 9.4 as shown on Charleston East Tax Map No. 5. Said tax map is of record in the Planning Office.

3. The Zoning Map, attached to and made a part of said Zoning Ordinance, is hereby amended in accordance with Section 3-5 of this ordinance.

4. All prior ordinances, or parts of ordinances, inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

The question being on the passage of the Bill a roll call was taken and there were; yeas-25, nays-0, absent-2, as follows;

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

NAYS: None.

ABSENT: Lane and Roller.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 6791 passed unanimously.

7. Your Committee on Planning has had under consideration Bill No. 6792, attached hereto and made a part hereof. Your Committee finds that the proposed zoning district is consistent with the existing uses and are compatible with surrounding zoning districts. Your Committee further finds that the Urban Renewal Plan objectives have been met, and it is advisable for the City to reinstate its zoning authority for these parcels, and reports the same to Council with the recommendation that the Bill do pass.

Bill No. 6792, a Bill amending the Zoning Ordinance of the City of Charleston, West Virginia, enacted the 7th day of March 1983, as amended, and the map made a part thereof, be rezoned from an Urban Renewal District to an R-8 Medium Density Multi-Family Residential District that certain parcel of land situate at East Charleston District, Tax Map 5, Parcels 3, 3.1, 3.2, 4, 4.1, 4.8, 4.10, 4.11, 4.12, 4.13.

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

1. The City Council finds that:

(a) A general plan known as the Comprehensive Plan for the City of Charleston has been adopted by City Council and is recognized and used as a general guide for the development of the City; and

(b) Resolution No.707-01 was adopted by the Urban Renewal Committee of Council declaring the objectives of said Urban Renewal Districts have been completed and are in compliance with the Comprehensive Plan for the City of Charleston; and

(c) The proposed rezoning is in compliance with the Comprehensive Plan.

2. The Zoning ordinance of the City of Charleston, West Virginia, enacted the 7th day of March 1983, as amended, is hereby amended by rezoning from Urban Renewal District to an R-8 Medium Density Multi-Family Residential District the whole of the following described parcel of land:

Parcel Numbers 3, 3.1, 4, 4.1, 4.8, 4.10, 4.11, 4.12, 4.13
as shown on Charleston East Tax Map No. 5. Said tax map
is of record in the Planning Office.

3. The Zoning Map, attached to and made a part of said Zoning Ordinance, is hereby amended in accordance with Section 3-5 of this ordinance.

4. All prior ordinances, or parts of ordinances, inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

The question being on the passage of the Bill a roll call was taken and there were; yeas-25, nays-0, absent-2, as follows:

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

NAYS: None.

ABSENT: Lane and Roller.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 6792 passed unanimously.

8. Your Committee on Planning has had under consideration Bill No. 6793, attached hereto and made a part hereof. Your Committee finds that the proposed zoning district is consistent with the existing uses and are compatible with surrounding zoning districts. Your Committee further finds that the Urban Renewal Plan objectives have been met, and it is advisable for the City to reinstate its zoning authority for these parcels, and reports the same to Council with the recommendation that the Bill do pass.

Bill No. 6793, a Bill amending the Zoning Ordinance of the City of Charleston, West Virginia, enacted the 7th day of March 1983, as amended, and the map made a part thereof, be rezoned from an Urban Renewal District to a C-4 Neighborhood Commercial District that certain parcel of land situate at East Charleston District, Tax Map 5, Parcels 5.1, 5.2.

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

1. The City Council finds that:

(a) A general plan known as the Comprehensive Plan for the City of Charleston has been adopted by City Council and is recognized and used as a general guide for the development of the City; and

(b) Resolution No. 707-01 was adopted by the Urban Renewal Committee of Council declaring the objectives of said Urban Renewal Districts have been completed and are in compliance with the Comprehensive Plan for the City of Charleston; and

(c) The proposed rezoning is in compliance with the Comprehensive Plan.

2. The Zoning Ordinance of the City of Charleston, West Virginia, enacted the 7th day of March 1983, as amended, is hereby amended by rezoning from Urban Renewal District to C-4, Neighborhood Commercial District the whole of the following described parcel of land:

Parcel Numbers 5.1, 5.2 as shown on Charleston East Tax map No. 5.
Said tax map is of record in the Planning Office.

3. The Zoning Map, attached to and made a part of said Zoning Ordinance, is hereby amended in accordance with Section 3-5 of this ordinance.

4. All prior ordinances, or parts of ordinances, inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

The question being on the passage of the Bill a roll call was taken and there were; yeas-25, nays-0, absent-2, as follows:

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

NAYS: None.

ABSENT: Lane and Roller.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared

Bill No. 6793 passed unanimously.

9. Your Committee on Planning has had under consideration Bill No. 6794, attached hereto and made a part hereof. Your Committee finds that the proposed zoning district is consistent with the existing uses and are compatible with surrounding zoning districts. Your Committee further finds that the Urban Renewal Plan objectives have been met, and it is advisable for the City to reinstate its zoning authority for these parcels, and reports the same to Council with the recommendation that the Bill do pass.

Bill No. 6794, a Bill amending the Zoning Ordinance of the City of Charleston, West Virginia, enacted the 7th day of March 1983, as amended, and the map made a part thereof, be rezoned from an Urban Renewal District to a P Public District that certain parcel of land situate at East Charleston Tax Map 5 Parcels 181, 182.

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

1. The City Council finds that:

(a) A general plan known as the Comprehensive Plan for the City of Charleston has been adopted by City Council and is recognized and used as a general guide for the development of the City; and

(b) Resolution No. 707-01 was adopted by the Urban Renewal Committee of Council declaring the objectives of said Urban Renewal Districts have been completed and are in compliance with the Comprehensive Plan for the City of Charleston; and

(c) The proposed rezoning is in compliance with the Comprehensive Plan.

2. The Zoning Ordinance of the City of Charleston, West Virginia, enacted the 7th day of March 1983, as amended, is hereby amended by rezoning from Urban Renewal District to a P Public District the whole of the following described parcel of land:

Parcels 181, 182, as shown on Charleston East Tax Map No. 5.
Said tax map is of record in the Planning Office.

3. The Zoning Map, attached to and made a part of said Zoning Ordinance, is hereby amended in accordance with Section 3-5 of this ordinance.

4. All prior ordinances, or parts of ordinances, inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

The question being on the passage of the Bill a roll call was taken and there were; yeas-25, nays-0, absent-2, as follows:

YEAS: Charnock, Crickenberger, Davis, Fouty-Young, Haas, Harris, Henry, Jones,

Kimberling, Knauff, David Lanham, James Lanham, Loeb, Lopez, Markham, McKnight, Molgaard, Morton, Nielsen, Pettry, Prunty, Quick, Reishman, Talkington, and Mayor Goldman.

NAYS: None.

ABSENT: Lane and Roller.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 6794 passed unanimously.

10. Your Committee on Planning has had under consideration Bill No. 6796, attached hereto and made a part hereof. Your Committee finds that the proposed zoning district is consistent with the existing uses and are compatible with surrounding zoning districts. Your Committee further finds that the Urban Renewal Plan objectives have been met, and it is advisable for the City to reinstate its zoning authority for these parcels, and reports the same to Council with the recommendation that the Bill do pass.

Bill No. 6796, a Bill amending the Zoning Ordinance of the City of Charleston, West Virginia, enacted the 7th day of March 1983, as amended, and the map made a part thereof, be rezoned from an Urban Renewal District to a C-10 General Commercial District that certain parcel of land situate at East Charleston Tax Map 5 Parcels 253, 287, 316.

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

1. The City Council finds that:

(a) A general plan known as the Comprehensive Plan for the City of Charleston has been adopted by the City Council and is recognized and used as a guide for the development of the City; and

(b) Resolution No. 707-01 was adopted by the Urban Renewal Committee of Council declaring the objectives of said Urban Renewal Districts have been completed and are in compliance with the Comprehensive Plan for the City of Charleston; and

(c) The proposed rezoning is in compliance with the Comprehensive Plan.

2. The Zoning Ordinance of the City of Charleston, West Virginia, enacted the 7th day of March, 1983, as amended, is hereby amended by rezoning from Urban Renewal District to a C-10 General Commercial District the whole of the following described parcel of land:

Parcels 253, 287, 316 as shown on Charleston East Tax Map No. 5.
Said tax map is of record in the Planning Office.

3. The Zoning Map, attached to and made a part of said Zoning Ordinance, is hereby amended in accordance with Section 3-5 of this ordinance.

4. All prior ordinances, or parts of ordinances, inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

The question being on the passage of the Bill a roll call was taken and there were; yeas-25, nays-0, absent-2, as follows:

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

NAYS: None.

ABSENT: Lane and Roller.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 6796 passed unanimously.

11. Your Committee on Planning has had under consideration Bill No. 6797, attached hereto and made a part hereof. Your Committee finds that the proposed zoning district is consistent with the existing uses and are compatible with surrounding zoning districts. Your Committee further finds that the Urban Renewal Plan objectives have been met, and it is advisable for the City to reinstate its zoning authority for these parcels, and reports the same to Council with the recommendation that the Bill do pass.

Bill No. 6797, a Bill amending the Zoning Ordinance of the City of Charleston, West Virginia, enacted the 7th day of March 1983, as amended, and the map made a part thereof, be rezoned from an Urban Renewal District to a C-4 Neighborhood Commercial District that certain parcel of land situate at East Charleston Tax Map 5 Parcel 2.

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

1. The City Council finds that:

(a) A general plan known as the Comprehensive Plan for the City of Charleston has been adopted by City Council and is recognized and used as a general guide for the development of the City; and

(b) Resolution No. 707-01 was adopted by the Urban Renewal Committee of Council declaring the objectives of said Urban Renewal Districts have been completed and are in compliance with the Comprehensive Plan for the City of Charleston; and

(c) The proposed rezoning is in compliance with the Comprehensive Plan.

2. The Zoning Ordinance of the City of Charleston, West Virginia, enacted the 7th day of March 1983, as amended, is hereby amended by rezoning from Urban Renewal District to a C-4 Neighborhood Commercial District the whole of the following described parcel of land:

Parcel No. 2 as shown on Charleston East Tax Map No. 5.
Said tax map is of record in the Planning Office.

3. The Zoning Map, attached to and made a part of said Zoning Ordinance, is hereby amended in accordance with Section 3-5 of this ordinance.

4. All prior ordinances, or parts of ordinances, inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

The question being on the passage of the Bill a roll call was taken and there were; yeas-25, nays-0, absent-2, as follows:

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

NAYS: None.

ABSENT: Lane and Roller.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 6797 passed unanimously.

12. Your Committee on Planning has had under consideration Bill No. 6798, attached hereto and made a part hereof. Your Committee finds that the Bill should be amended on line 3, after the words "C-10", by adding the words "restricted to only a wall sign and any lighting installed on the property or parking lot to be below 8 feet and shielded", and reports the same to Council with the recommendation that the Bill do pass, as amended.

Councilwoman Mary Jean Davis made a motion to amend the Bill on line 3 after the words "C-10", by adding the words "restricted to only a wall sign and any lighting installed on the property or parking lot to be below 8 feet and shielded".

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

Bill No. 6798, as amended, a Bill amending the Zoning Ordinance of the City of Charleston, West Virginia, enacted the 7th day of March 1983, as amended, and the map made a part thereof, be rezoned from R-2 District to C-10 District, restricted to only a wall sign and any lighting installed on the property or parking lot to be below 8 feet and shielded, those certain parcels of land situate at 614, 616, 618, and 620 Russell Street, Charleston, West Virginia:

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

1. The Zoning Ordinance of the City of Charleston, West Virginia, enacted the 7th day of March 1983, as amended by rezoning from R-2 District to C-10 District the whole of the following described parcels of land:

A. Parcel 5 as shown on Charleston West Tax Map No. 21. Subject parcel commonly known as 614 Russell Street, Charleston, West Virginia. Said tax map is of record in the Planning Office.

B. Parcel 4 as shown on Charleston West Tax Map No. 21. Subject parcel commonly known as 616 Russell Street, Charleston, West Virginia. Said tax map is of record in the Planning Office.

C. Parcel 3 as shown on Charleston West Tax Map No. 21. Subject parcel commonly known as 618 Russell Street, Charleston, West Virginia. Said tax map is of record in the Planning Office.

D. Parcel 2 as shown on Charleston West Tax Map No. 21. Subject parcel commonly known as 620 Russell Street, Charleston, West Virginia. Said tax map is of record in the Planning Office.

2. The Zoning Map, attached to and map a part of said Zoning Ordinance, is hereby amended in accordance with Section 1 of this ordinance.

3. All prior ordinances, or parts of ordinance, inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

The question being on the passage of the Bill a roll call was taken and there were; yeas-23, nays-0, absent-2, abstentions-2, as follows:

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

NAYS: None.

ABSENT: Lane and Roller.

ABSTAIN: Loeb and Prunty.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No.6798, as amended, passed unanimously.

FINANCE

Councilman Ed Talkington, Vice-Chairman of the Council Committee on Finance, submitted the following reports.

1. Your Committee on Finance has had under consideration Resolution No. 758-01, authorizing

approval of the 2001-2002 Parking System 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. 758-01—“Authorizing approval of the 2001-2002 Parking System Budget as indicated on the attached list of accounts.”

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

That the 2001-2002 Parking System Budget, as indicated on the attached list of accounts, is hereby approved.

THREE PAGES FOLLOWING

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-25, nays-0, absent-2, as follows:

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

NAYS: None.

ABSENT: Lane and Roller.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 758-01 adopted unanimously.

2. Your Committee on Finance has had under consideration Resolution No. 759-01, authorizing the Finance Director to make revision to the 2000-2001 Parking System 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. 759-01—“Authorizing the Finance Director to make revisions to the 2000-2001 Parking System 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 Parking System 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.

Parking System 2000-2001 Budget Amendment No. 5 - June 4, 2001

85-321-21-0000	Revenue	Parking Violations	(30,700)
85-321-22-0000		Other Non-Moving	(14,300)
85-571-00-000-1-005	Parking System	Medical & Life Insurance	35,000
85-571-00-000-2-026		Insurance-WCUC	10,000
Provide additional funds for healthcare, workers comp., and unemployment			0

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-25, nays-0, absent-2, as follows:

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

NAYS: None.

ABSENT: Lane and Roller.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 759-01 adopted unanimously.

3. Your Committee on Finance has had under consideration Resolution No. 760-01, authorizing the Finance Director to make revisions to the 2000-2001 Civic Center 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. 760-01—"Authorizing the Finance Director to make revisions to the 2000-2001 Civic Center 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 Civic Center 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-25, nays-0, absent-2, as follows:

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

NAYS: None.

ABSENT: Lane and Roller.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 760-01 adopted unanimously.

4. Your Committee on Finance has had under consideration Resolution No. 761-01, authorizing the Mayor to enter into a contract with West Virginia State College, Research and Development Corporation, Department of Land-Grant, in the amount of approximately \$13,580.70, for a Summer Food Service Program for children participating in activities at eleven (11) Parks & Recreation neighborhood centers throughout the City, beginning on June 25, 2001 and ending August 3, 2001. The City will be reimbursed by the State of West Virginia for actual meals served; To be charged to Account No. 01-900-0-0-3-050, P&R–Food Reimbursement Program, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 761-01–“Authorizing the Mayor to enter into a contract with West Virginia State College, Research and Development Corporation, Department of Land-Grant, in the amount of approximately \$13,580.70, for a Summer Food Service Program for children participating in activities at eleven (11) Parks & Recreation neighborhood centers throughout the City, beginning on June 25, 2001 and ending August 3, 2001. The City will be reimbursed by the State of West Virginia for actual meals served.”

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 West Virginia State College, Research and Development Corporation, Department of Land-Grant, in the amount of approximately Thirteen Thousand Five Hundred Eighty Dollars and Seventy Cents (\$13,580.70), for a Summer Food Service Program for children participating in activities at eleven (11) Parks & Recreation

neighborhood centers throughout the City, beginning on June 25, 2001 and ending August 3, 2001. The City will be reimbursed by the State of West Virginia for actual meals served.

The question being on the adoption of the Resolution a vote was taken. There being no dissent, with Councilwoman Nielsen abstaining, the Mayor declared Resolution No. 761-01 adopted unanimously.

5. Your Committee on Finance has had under consideration Resolution No. 762-01, authorizing the Finance Director to amend the 2000 Community Development Block Grant budget, in the amount of \$25,000, to be used by HOPE Community Development Corporation for a summer program to assist at-risk youth in finding employment and to provide academic enrichment and mentoring, 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, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 762-01—“ Authorizing the Finance Director to amend the 2000 Community Development Block Grant budget, in the amount of \$25,000, to be used by HOPE Community Development Corporation for a summer program to assist at-risk youth in finding employment and to provide academic enrichment and mentoring, 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 2000 Community Development Block Grant budget, in the amount of Twenty-five Thousand Dollars (\$25,000), to be used by HOPE Community Development Corporation for a summer program to assist at-risk youth in finding employment and to provide academic enrichment and mentoring, 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 2000 CDBG BUDGET

<u>Account No.</u>	<u>Description</u>	<u>Increase/(Decrease)</u>
25-000-00-199	Contingencies	\$ (25,000)
25-000-00-011	Public Services, HOPE Community Development Corp.	25,000

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-25, nays-0, absent-2, as follows:

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

NAYS: None.

ABSENT: Lane and Roller.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 762-01 adopted unanimously.

6. Your Committee on Finance has had under consideration Resolution No. 763-01, authorizing the Mayor to sign an Urban Park and Recreation Recovery Program grant in an amount not to exceed \$85,000 for the rehabilitation of the Kanawha City Recreation Center, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 763-01—“Authorizing the Mayor to sign an Urban Park and Recreation Recovery Program grant in an amount not to exceed \$85,000 for the rehabilitation of the Kanawha City Recreation Center.”

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

That the Mayor is hereby authorized and directed to sign an Urban Park and Recreation Recovery Program grant in an amount not to exceed Eighty-five Thousand Dollars (\$85,000) for the rehabilitation of the Kanawha City Recreation Center.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 763-01 adopted unanimously.

7. Your Committee on Finance has had under consideration Resolution No. 764-01, authorizing the Finance Director to make revisions 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. 764-01—“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 revision is being made prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists.

THREE PAGES FOLLOWING

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-25, nays-0, absent-2, as follows:

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

NAYS: None.

ABSENT: Lane and Roller.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 764-01 adopted unanimously.

8. Your Committee on Finance has had under consideration proposal submitted by Stryker EMS, in the amount of \$3,243.60, for one (1) RUGGED MX-Pro Ambulance Cot to be used by the Charleston Fire Department. The new cot will replace an existing cot that is in disrepair; To be charged to Account No. 01-706-0-0-4-059, Fire Department–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 bid submitted by Dill's Fire & Safety Equipment, in the amount of \$15,515, for a MSA Evolution 400 Thermal Imaging Camera to be used by the Charleston Fire Department; To be charged to Account No. 25-000-00-054, CDBG-Neighborhood Facilities, 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-2, as follows:

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

NAYS: None.

ABSENT: Lane and Roller.

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

10. Your Committee on Finance has had under consideration proposal submitted by Harris Brothers Roofing Company, Inc., in the amount of \$2,800, to repair the roof over the shooting simulator room and other areas of the East End Police facility, formerly Roosevelt Jr. High School; To be charged to Account No. 31-299-0-0-2-016, Police Forfeiture Funds, 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 repeal the purchase of the bid submitted by Bert Wolfe Ford, in the amount of \$19,390.20, for one (1) 2001 Ford E250, heavy duty 4 x 2 cargo van to be used as a patrol wagon by the Charleston Police Department, as a result of the vehicle not being ordered in the time frame required to purchase a 2001 model, 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 bid submitted by General Truck Sales Corporation, in the amount of \$21,852, for one (1) 2002 GMC Savana TG21405 cargo van to be used as a patrol wagon by the Charleston Police Department; To be charged to Account No. 01-700-0-0-4-061, Police-Lease/Purchase, 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 payment of an invoice from Access Systems, in the amount of \$5,260, for telephone system add-ons for various City departments (see attachment).

To be charged to the following accounts:

\$3,280 - 01-440-0-0-4-059, Building Maintenance–Capital Outlay, Equipment

\$1,980 - 29-173-0-0-4-059, Police MDENT–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.

14. Your Committee on Finance has had under consideration payment of an invoice from Heenan, Althen and Roles, LLP, in the amount of \$4,344.04, for general representation on issues relating to the Charleston Fire Department for the month of March 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 the Mayor declared the committee report adopted unanimously.

REPORTS OF OFFICERS

1. City of Charleston Payroll Variance Analysis May, 2001; Received and Filed.
2. Report of the Charleston Building Department April, 2001; Received and Filed.

NEW BILLS INTRODUCED

UNFINISHED BUSINESS

Henry Knauff's birthday is on the June 11th.

Charlie Loeb announced the Committee on Ordinance and Rules will meet Tuesday, June 12th.

Linda Nielsen announced the Committee on Environment and Recycling will meet on Thursday, June 7th, at 7:00 p.m., in the Mayor's Conference Room.

Mayor Goldman announced a representative from Waste Management and an attorney would be attending the Environment and Recycling meeting to discuss the legal concerns.

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, David Lanham, James Lanham, Loeb, Lopez, Markham, McKnight, Molgaard, Morton, Nielsen, Pettry, Prunty, Quick, Reishman, Talkington, and Mayor Goldman.

ABSENT: Lane and Roller.

At 7:45 p.m, on motion of Councilman Loeb, Council adjourned until 7:00 p.m., Monday, June 18, 2001.

Jay Goldman, Honorable Mayor

James M. Reishman, City Clerk