

PUBLIC SPEAKERS

1. Bobby Tolliver
2. Jim Kilgore

CLAIMS

1. A Claim of Movin' On Storage; 200 Piedmont Road, Charleston, WV; alleges damages to property; Referred to City Solicitor.
2. A Claim of Virginia Moles; 12 Brick Lane Court, Cross Lanes, WV; alleges personal injury; Referred to City Solicitor.
3. A Claim of Allen Serls; 131 Jenkins Drive, Charleston, WV; alleges damages to vehicle; Referred to City Solicitor

COMMUNICATIONS

PROCLAMATION

TWO FOLLOWING

APPOINTMENTS

TO: James Reishman, City Clerk
FROM: Jay Goldman, Mayor
RE: Charleston Urban Renewal Authority
DATE: March 1, 2001

I am recommending that John M. Wells, Jr., 1856 Loudon Heights Road, Charleston, WV 25314, be reappointed to the Charleston Urban Renewal Authority. Mr. Wells said term will expire March 3, 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: Charleston Urban Renewal Authority
DATE: March 1, 2001

I am recommending that Ed H. Maier, 1233 Staunton Road, Charleston, WV 25314, be reappointed to the Charleston Urban Renewal Authority. Mr. Maier's said term will expire March 3, 2006.

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

Introduced by Councilwoman Sara Crickenberger on March 5, 2001:

Resolution No. 707-01, "Closing the Government Square Urban Renewal Area and the Triangle Urban Renewal Project, for the purpose of restoring zoning jurisdiction from the Charleston Urban Renewal Authority to the City of Charleston, West Virginia, pursuant to Chapter 16, Article 18 of the West Virginia Code."

Referred to Council Committee on Urban Renewal.

Introduced by Councilman Fred Pettry on March 5, 2001;

Resolution No. 708-01—“Authorizing and Directing the Mayor to appoint a Select Committee to investigate the feasibility of and probable revenue from City sponsored Bingo.”

Referred to Select Committee on Bingo.

Mayor Goldman appointed the following members to the Committee.

Councilman Fred Pettry, Chairman

Councilmembers Henry Knauff, Patrick Jones and Jim Harris, Jr.

REPORTS OF STANDING COMMITTEES

PLANNING

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

1. Your Committee on Planning has had under consideration Special Permit No. 981, attached hereto and made a part hereof. Your Committee finds that the use is consistent with the surrounding area and should not have any adverse impact on the area, and reports the same to Council with the recommendation that the Special Permit be approved.

The question being on the approval of the Special Permit a vote was taken. There being no dissent the Mayor declared Special Permit No. 981 approved unanimously.

2. Your Committee on Planning has had under consideration Special Permit No. 984, attached hereto and made a part hereof. Your Committee finds that the use will be accessory to an existing full service restaurant and will be consistent with surrounding uses. Your Committee further finds that the establishment of a bar within the restaurant should be limited to the main structure only, and reports the same to Council with the recommendation that the Special Permit be approved subject to the bar being restricted to the main structure only.

The question being on the approval of the Special Permit a vote was taken. There being no dissent the Mayor declared Special Permit No. 984 approved unanimously.

3. Your Committee on Finance has had under consideration Centre Court Road Street Naming Request, attached hereto and made a part hereof. Your Committee finds that there are no objections from the Post Office, Traffic Engineer, Fire Department, or Kanawha County Planning, and reports the

same to Council with the recommendation that the street name be accepted.

The question being on the approval of the street naming request a vote was taken. There being no dissent the Mayor declared the street name Centre Court Road approved unanimously.

Mayor Goldman requested Eric Kessler, President of the Charleston Professional Firefighters Association N0. 317, to address Council. He reported on the recent audit of City funds he requested under the "Freedom of Information Act".

Mayor Goldman requested Brenda Lemon, City Auditor, to address Council. She presented interpretation of the City's Financial Statements.

Mayor Goldman requested Bob Denyer of Gibbons & Kawash Certified Public Accountants, to address Council. He presented interpretation of the 2000 City's Audited Financial Statements prepared by said firm.

Mayor Goldman requested Chris Smith, City Treasurer, to address Council. He presented interpretation involving the difference between reserved capital and unreserved capital funds as reported in the City's Financial Statements and City's Audited Financial Statements. He concluded the City did not have an excess of \$8,600,000 in net assets.

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. 699-01, 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. 699-01—"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.

LIST FOLLOWING

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-27, nays-0, absent-0, as follows:

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

NAYS: None.

ABSENT: None.

With a majority of all members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 699-01 adopted unanimously.

2. Your Committee on Finance has had under consideration Resolution No. 700-01, 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. 700-01—"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.

LIST FOLLOWING

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

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

NAYS: Fouty-Young.

ABSENT: None.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 700-01 adopted.

3. Your Committee on Finance has had under consideration Resolution No. 701-01, authorizing the Mayor to enter into a one-year contract with Asbestos Consulting, Inc., for asbestos abatement of structures slated for demolition, at a cost based on the square footage price of \$3.09 per square foot; To be charged to the following accounts:

\$22,335 - 01-436-0-0-2-030, Building Commission, Contracted Services

\$41,658 - 25-000-00-033, CDBG–Demolition/Clearance

(Total funds available for asbestos abatement and demolition contracts), and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 701-01–“Authorizing the Mayor to enter into a one-year contract with Asbestos Consulting, Inc., for asbestos abatement of structures slated for demolition, at a cost based on the square footage price of \$3.09 per square foot.”

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 one-year contract with Asbestos Consulting, Inc., for asbestos abatement of structures slated for demolition, at a cost based on the square footage price of Three Dollars and Nine Cents (\$3.09) per square foot.

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

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

NAYS: Fouty-Young.

ABSENT: None.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 701-01 adopted.

4. Your Committee on Finance has had under consideration Resolution No. 702-01, authorizing the Mayor to enter into a one-year contract with Apex Demolition Company providing for demolition of designated structures throughout the City at a rate of \$1.19 per square foot; To be charged to the following accounts:

\$22,335 - 01-436-0-0-2-030, Building Commission–Contracted Services

\$41,658 - 25-000-00-033, CDBG--Demolition/Clearance

(Total funds available for demolition and asbestos abatement contracts), and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 702-01--"Authorizing the Mayor to enter into a one-year contract with Apex Demolition Company providing for demolition of designated structures throughout the City at a rate of \$1.19 per square foot."

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 one-year contract with Apex Demolition Company providing for demolition of designated structures throughout the City at a rate of One Dollar and Nineteen Cents (\$1.19) per square foot.

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

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

NAYS: Fouty-Young.

ABSENT: None.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 702-01 adopted.

5. Your Committee on Finance has had under consideration Resolution No. 703-01, authorizing the Mayor to enter into a Lease Agreement with Real Estate Resources, Inc., to extend the lease for the Police Department mini-station, located at 110 West Washington Street, for an additional six-month period beginning March 1, 2001 and continuing through August 31, 2001. This property is available rent-free to the Department, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 703-01--"Authorizing the Mayor to enter into a Lease Agreement with Real Estate Resources, Inc., to extend the lease for the Police Department mini station, located at 110 West Washington Street, for an additional six-month period beginning March 1, 2001 and continuing through August 31, 2001. This property is available rent-free to the Department."

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 Lease Agreement with Real Estate Resources, Inc., to extend the lease for the Police Department mini-station, located at 110 West

Washington Street, for an additional six-month period beginning March 1, 2001 and continuing through August 31, 2001. This property is available rent-free to the Department.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 703-01 adopted unanimously.

6. Your Committee on Finance has had under consideration Resolution No. 704-01, authorizing the Finance Director to allocate funds in the amount of \$6,000 to provide a cash match to secure \$30,040.50 in funds under the 2000-2001 Juvenile Accountability Incentive Block Grant from the West Virginia Division of Criminal Justice Services; To be charged to Account No. 31-299-0-0-4-059, Police Forfeiture Fund, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 704-01–“Authorizing the Finance Director to allocate funds in the amount of \$6,000 to provide a cash match to secure \$30,040.50 in funds under the 2000-2001 Juvenile Accountability Incentive Block Grant from the West Virginia Division of Criminal Justice Services.”

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 Six Thousand Dollars (\$6,000) to provide a cash match to secure Thirty Thousand Forty Dollars and Fifty Cents (\$30,040.50) in funds under the 2000-2001 Juvenile Accountability Incentive Block Grant from the West Virginia Division of Criminal Justice Services.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 704-01 adopted unanimously.

7. Your Committee on Finance has had under consideration Resolution No. 705-01, authorizing the Police Department to receive and administer an additional \$11,000 in grant funds available under the Governor’s Highway Safety Program. These funds are in addition to the \$84,796.00 approved by Council on August 7, 2000, and reports the same to Council with the recommendation that the Resolution be adopted as amended.

A motion was made to amend the Resolution be deleting the numbers “\$11,000” and inserting in lieu of the numbers “\$11,100”.

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. 705-01, as amended–“Authorizing the Police Department to receive and administer an additional \$11,100 in grant funds available under the Governor’s Highway Safety Program. These funds are in addition to the \$84,796.00 approved by Council on August 7, 2000.”

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

That the Police Department is hereby authorized and directed to receive and administer an additional Eleven Thousand One Hundred Dollars (\$11,100) in grant funds available under the Governor's Highway Safety Program. These funds are in addition to the Eighty-four Thousand Seven Hundred Ninety-six Thousand Dollars (\$84,796) approved by Council on August 7, 2000.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 705-01, as amended, adopted unanimously.

8. Your Committee on Finance has had under consideration Resolution No. 706-01, authorizing the Mayor to enter into a contract with the University of Charleston for respective utilization of Blackwell Field and Watt Powell Park Baseball Field for the period commencing upon Council approval and signature of the University's representative and terminating on December 31, 2002, and under all other terms set forth in the Contract, and reports the same to Council with the recommendation that the Resolution be adopted, as amended.

A motion was made to amend the Contract, Item 7, following the words "arising from" by deleting the words "operation of use of any concession facilities or any other...facilities" and inserting the words "or during the use of the Park by the University of Charleston "; and Item 10, by removing the word "negligent" and replace with negligence"; and following the words "other acts by the" by adding the words "City, the University of Charleston, by "their", not "its" employees.

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. 706-01, as amended—"Authorizing the Mayor to enter into a Contract with the University of Charleston for respective utilization of Blackwell Field and Watt Powell Park Baseball Field for the period commencing upon Council approval and signature of the University's representative and terminating on December 31, 2002, and under all other terms set forth in the Contract."

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 the University of Charleston for respective utilization of Blackwell Field and Watt Powell Park Baseball Field for the period commencing upon Council approval and signature of the University's representative and terminating on December 31, 2002, and under all other terms set forth in the Contract.

CONTRACT FOLLOWING

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 706-01, as amended, adopted unanimously.

9. Your Committee on Finance has had under consideration Resolution No. 709-01, authorizing the Mayor to enter into a Contract with West Virginia Little League, District Three, for use of the Watt Powell Park Baseball Field, under the terms and conditions set forth in said Contract. The Contract shall be in effect from the date of Council approval and signature of the Little League's representative and terminate on December 31, 2002, and reports the same to Council with the recommendation that the Resolution be adopted, as amended.

A motion was made to amend the Contract, Item 9, following the words "arising from" by inserting in lieu of the words "or during"....; and by striking the words "operation or" and "any concession facilities or any other" and "facilities" and inserting the word "the" before the word "Park"; and Item 12 by striking the word "negligent" and inserting in lieu of the word "negligence"; and following the words "acts by the" by inserting the words "City, the"; and after the words "Little League, by" by striking the word "its" and inserting in lieu of the word "their".

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. 709-01, as amended, "Authorizing the Mayor to enter into a Contract with West Virginia Little League, District Three, for use of the Watt Powell Park Baseball Field, under the terms and conditions set forth in said Contract. The Contract shall be in effect from date of Council approval and signature of the Little League's representative and terminate on December 31, 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 West Virginia Little League, District Three, for use of the Watt Powell Park Baseball Field, under the terms and conditions set forth in said Contract. The Contract shall be in effect from date of Council approval and signature of the Little League's representative and terminate on December 31, 2002."

CONTRACT FOLLOWING

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 709-01, as amended, adopted unanimously.

10. Your Committee on Finance has had under consideration Resolution No. 710-01, authorizing the Finance Director to allocate funds in the amount of \$13,000 for a HOME Program project located on the City's West Side; To be charged to Account No. 30-098-00-005, HOME Program–Acquisition of Property, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 710-01–“Authorizing the Finance Director to allocate funds in the amount of \$13,000 for a HOME Program project located on the City's West Side.”

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 Thirteen Thousand Dollars (\$13,000) for a HOME Program project located on the City's West Side.

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-27, nays-0, absent-0, as follows:

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

NAYS: None.

ABSENT: None.

With a majority of all members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 710-01 adopted unanimously.

11. Your Committee on Finance has had under consideration Bill No.6766, authorizing the issuance by The City of Charleston of not to exceed \$17,500,000 in aggregate principal amount of The City of Charleston, West Virginia, Taxable Variable Rate Demand Bonds (Kanawha Hotel Project), 2001 Series A, to finance the acquisition, renovation, construction and equipping of the Kanawha Hotel and

the loaning of the proceeds thereof to Kanawha Hotel LLC and to pay other costs in connection therewith, all as more fully set out herein; authorizing the execution and delivery of a Bond Indenture, a Loan Agreement and other documents relating to the transaction; ratifying the distribution of an Official Statement relating to such Bonds; authorizing the sale of the Bonds; appointing the Trustee, Paying Agent and Registrar of the Bonds; and taking other actions in connection with the issuance and sale of such Bonds, and reports the same to Council with the recommendation that the Bill do pass.

Bill No. 6766,

The question being on the passage of the Bill a roll call was taken and there were; yeas-23, nays-0, absent-0, abstentions-4, as follows:

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

NAYS: None.

ABSENT: None.

ABSTAIN: Lane, Loeb, Markham, and Prunty.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 6766 passed unanimously.

12. Your Committee on Finance has had under consideration bid submitted by Furniture Solutions, in the amount of \$4,931.52, for purchase of office furnishings for the Mayor's Office of Economic and Community Development; To be charged to the following accounts:
\$2,465.76 - 25-000-00-001, CDBG-Administration
\$2,465.76 - 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-26, nays-1, absent-0, as follows:

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

NAYS: Fouty-Young.

ABSENT: None.

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

13. Your Committee on Finance has had under consideration bid submitted by Unisource, in the amount of \$9,861.32, for purchase of an automatic scrubber to be utilized at the Civic Center; To be charged to Account No. 81-910-01-000-4-059, Civic Center–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, with the exception of Fouty-Young, the Mayor declared the committee report adopted.

14. Your Committee on Finance has had under consideration proposal submitted by Bert Wolfe Ford, in the amount of \$3,500, for a replacement engine to be installed in a vehicle used by the MDENT Unit of the Police Department; To be charged to Account No. 29-173-0-0-2-017, Police, MDENT–Maintenance & Repair, Auto/Truck, 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 to repeal the purchase of a vehicle from Stephens Auto Sales, in the amount of \$9,176 (total cost of \$16,676, less \$7,500 for trade-in of seven units), to replace the unit currently used by the Dunbar officer assigned to the MDENT Unit, and to be titled to the City of Dunbar. The Police Department has been informed that this vehicle is unavailable; To be charged to Account No. 29-173-0-0-4-59, 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.

16. Your Committee on Finance has had under consideration proposal submitted by Stephens Auto Sales, in the amount of \$9,133 (total cost of \$16,633, less \$7,500 for trade-in of seven units), for purchase of a new vehicle to replace the unit currently used by the Dunbar officer assigned to the MDENT Unit. The new vehicle will be titled to the City of Dunbar; To be charged to Account No. 29-173-0-0-4-59, 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.

17. Your Committee on Finance has had under consideration proposal submitted by Signs and Blanks, Inc., in the amount of \$2,793.08, for materials to be used in the Traffic Engineering Sign Shop; To be charged to Account No. 01-712-0-0-3-041, Traffic Engineering–Materials and Supplies, 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.

18. Your Committee on Finance has had under consideration payment of an invoice from HOPE Community Development Corporation, in the amount of \$6,230, for reimbursement of salary expenses for a Mentoring Program Coordinator for the period September through December 2000; To be charged to Account No. 39-180-00-0-0-03, Police–Juvenile Accountability Award Block Grant (JAIBG), 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.

19. Your Committee on Finance has had under consideration payment of an invoice from Daymark, Inc., in the amount of \$6,230, for reimbursement of salary related expenses for an Awake Night Coordinator for the period July through November 2000; To be charged to Account No. 39-180-00-0-0-03, Police–Juvenile Accountability Award Block Grant (JAIBG), 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.

20. Your Committee on Finance has had under consideration payment of an invoice from Thyssen Dover Elevator, in the amount of \$4,236.78, for maintenance contracts to service the elevators in the six Municipal Parking Buildings for the month of February 2001; To be charged to Account No. 85-571-0-0-2-030, Parking System–Contracted 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.

21. Your Committee on Finance has had under consideration payment of an invoice from the YWCA/Child Enrichment Center, in the amount of \$2,005.83, for January 2001 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, Harris, Henry, Jones, Kimberling, Knauff, Lane, David Lanham, James Lanham, Lopez, Markham, McKnight, Molgaard, Morton, Nielsen, Pettry, Prunty, Quick, Reishman, Roller,

Talkington, and Mayor Goldman.

NAYS: None.

ABSENT: Loeb.

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

22. Your Committee on Finance has had under consideration payment of an invoice from Charleston Lincoln-Mercury, in the amount of \$3,185.85, for repairs made to a 1990 Chevrolet Blazer, damaged in a single car crash on MacCorkle Avenue; To be charged to Account No. 01-700-0-0-2-017, Police–Maintenance & Repairs, Auto/Truck, 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 Bell & Bands, PLLC, in the amount of \$3,238.37, for professional services rendered from November 30, 2000 to January 19, 2001, regarding Motion to Dissolve City of Charleston Charter, B&B #90341; 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 Spilman, Thomas and Battle, PLLC, in the amount of \$1,767.25, for professional services rendered from November 22, 2000 to January 8, 2001, regarding the Danner Hollow Park and Soccer Area; 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 Davis abstaining, the Mayor declared the committee report adopted unanimously.

25. Your Committee on Finance has had under consideration payment of an invoice from Jackson & Kelly PLLC, in the amount of \$2,658.69, for professional services rendered from December 8, 2000 to December 27, 2000, regarding Police Civil Service Commission (John Goff); 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 Loeb and Prunty 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, in the amount of \$1,600.49, for professional services rendered from January 11, 2001 to January 31, 2001, regarding Laura Manns v. City of Charleston Pepper Spray Complaint; To be charged to Account No. 01-417-0-0-2-023, Legal Department–Professional Services, and reports the same to Council with the recommendation that the committee report be adopted.

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

REPORTS OF OFFICERS

1. Municipal Court Financial Information for February, 2001; Received and Filed.
2. City of Charleston Payroll Variance Analysis February, 2001; Received and Filed.

NEW BILLS

UNFINISHED BUSINESS

Councilman Patrick Jones' birthday is on the 17th.

CDBG Block Grant proposal has been placed on Council's desk for review

Councilwoman Linda Nielsen submitted a Petition to the City Clerk from 175 persons requesting the Vandalia Recreation Center stay open. Councilwoman Nielsen requested the Petition become part of the Minutes of Council.

Councilman Larry Roller requested Resolution No. 694-01 be withdrawn. The Mayor declared said Resolution withdrawn.

At 8:30 p.m., on motion of Councilman Loeb, Council adjourned until Monday, March 19, 2001.

Jay Goldman, Honorable Mayor

James M. Reishman, City Clerk