

PUBLIC HEARING

Mayor Goldman stated the following:

Pursuant to the provision of Chapter 8-13-13, of the Code of West Virginia, and after duly being advertised as required on April 30th, and May 7th, I now declare the floor open for a Public Hearing on Bill No. 6785.

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

PUBLIC SPEAKERS

None.

CLAIMS

1. A Claim of Ronald W. Buckalew; 907 Amherst Drive, Charleston, WV; alleges damages to vehicle; Referred to City Solicitor.

COMMUNICATIONS

PROCLAMATIONS

TWENTY FOLLOWING

MISCELLANEOUS RESOLUTIONS

None.

REPORTS OF STANDING COMMITTEES

PARKS and RECREATION

Councilman Jim Harris, Chairman of the Council Committee on Parks and Recreation, submitted the following report.

1. Your Committee on Parks and Recreation has had under consideration Bill No. 6785, and reports the same to Council with the recommendation that the Bill be amended, but first be referred to Finance for consideration.

Referred to Council Committee on Finance.

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. 746-01, 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. 746-01—“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.

ATTACHED LIST OF ACCOUNTS 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, Harris, 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: Henry.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 746-01 adopted unanimously.

2. Your Committee on Finance has had under consideration Resolution No. 747-01, authorizing the Mayor to enter into a contract with West Virginia Signal & Light, Inc., in the amount of \$22,400, for installation of a Traffic Signal System on Kanawha Boulevard at Florida Street; To be charged to Account No. 01-712-0-0-4-030, Traffic Engineering–Contracted Services, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 747-01–“Authorizing the Mayor to enter into a contract with West Virginia Signal & Light, Inc., in the amount of \$22,400 for installation of a Traffic Signal System on Kanawha Boulevard at Florida Street.”

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 Signal & Light, Inc., in the amount of Twenty-two Thousand Four Hundred Dollars (\$22,400), for installation of a Traffic Signal System on Kanawha Boulevard at Florida Street.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 747-01 adopted unanimously.

3. Your Committee on Finance has had under consideration Resolution No. 748-01, authorizing the Mayor to enter into an Agreement with the West Virginia Department of Transportation, Division of Highways, providing grant funds for the Kanawha Boulevard Walkway, State Project No. S320-CHA/S-40, in an amount not to exceed \$1,879,000, and outlining duties and responsibilities of respective parties for this project, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 748-01–“Authorizing the Mayor to enter into an Agreement with the West Virginia Department of Transportation, Division of Highways, providing grant funds for the Kanawha Boulevard

Walkway, State Project No. S320-CHA/S-40, in an amount not to exceed \$1,879,000, and outlining duties and responsibilities of respective parties for this project.”

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, providing grant funds for the Kanawha Boulevard Walkway, State Project No. S320-CHA/S-40, in an amount not to exceed One Million Eight Hundred Seventy-nine Thousand Dollars (\$1,879,000), and outlining duties and responsibilities of respective parties for this project. The scope of work will include the following:

- * Installation of lighting
- * Construction of ADA compliant access sites
- * Repair of riprap below upper sidewalk

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 748-01 adopted unanimously.

4. Your Committee on Finance has had under consideration Resolution No. 749-01, authorizing the Mayor to sign Change Order No. 2 with Jimmy Dunn Excavating Co., in an amount not to exceed \$11,941, in connection with the Barton Street Storm Sewer Improvements Project to provide for milling and paving of Barton Street following completion of project; To be charged to Account No. 25-098-00-027, CDBG–Flood Drain, Barton Street, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 749-01–“Authorizing the Mayor to sign Change Order No. 2 with Jimmy Dunn Excavating Co., in an amount not to exceed \$11,941, in connection with Barton Street Storm Sewer Improvements Project to provide for milling and paving of Barton Street following completion of project.”

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. 2 with Jimmy Dunn Excavating Co., in an amount not to exceed Eleven Thousand Nine Hundred Forty-one Dollars (\$11,941), in connection with the Barton Street Storm Sewer Improvements Project to provide for milling and paving of Barton Street following completion of project.

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

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

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 749-01 adopted unanimously.

5. Your Committee on Finance has had under consideration Resolution No. 750-01, authorizing the Mayor to enter into an agreement with the Division of Criminal Justice Services to receive and administer grant funds in the amount of \$69,900, pursuant to provisions of the STOP Violence Against Women Grant Program, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 750-01—“Authorizing the Mayor to enter into an agreement with the Division of Criminal Justice Services to receive and administer grant funds in the amount of \$69,900, pursuant to provisions of the STOP Violence Against Women Grant Program.”

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 Division of Criminal Justice Services to receive and administer grant funds in the amount of Sixty-nine Thousand Nine Hundred Dollars (\$69,900), pursuant to provisions of the STOP Violence Against Women Grant Program.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 750-01 adopted unanimously.

6. Your Committee on Finance has had under consideration Resolution No. 751-01, authorizing the Mayor to sign and submit to the U.S. Department of Housing and Urban Development (HUD) the 2001 Community Development Block Grant (CDBG) Action Plan in the amount of \$2,545,000; and further authorizing the Mayor to sign all the HUD required agreements relating to the 2001 CDBG Program Year, and reports the same to Council with the recommendation that the Resolution be adopted.

Councilman Roller made a motion to amend the Resolution by decreasing the Contingency Fund \$8,500 (from \$43,000 to \$34,500) and increasing the YWCA Angel Center funds in the amount of \$8,500.

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. 751-01, as amended—“Authorizing the Mayor to sign and submit to the U.S. Department of Housing and Urban Development (HUD) the 2001 Community Development Block Grant (CDBG) Action Plan in the amount of \$2,545,000; and further authorizing the Mayor to sign all

the HUD required agreements relating to the 2001 CDBG Program Year.”

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

That the Mayor is hereby authorized and directed to sign and submit to the U.S. Department of Housing and Urban Development (HUD) the 2001 Community Development Block Grant (CDBG) Action Plan in the amount of Two Million Five Hundred Forty-five Thousand Dollars (\$2,545,000). With First Amendment: Decrease Contingency Fund \$8,500 (from \$43,000 to \$34,500) and increasing YWCA Angel Center funds by \$8,500.

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

YEAS: Crickenberger, Davis, Fouty-Young, Haas, 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: Henry.

ABSTAIN: Charnock and Harris.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 751-01, as amended, adopted unanimously.

7. Your Committee on Finance has had under consideration Resolution No. 752-01, authorizing the Mayor to sign a Community Partnership Grant for the YWCA/Hope House, in the amount of \$45,000, for rehabilitation work, purchase of computers and a mini van; To be charged to Account No. 01-110-5, MOECD–Accounts Receivable, YWCA/Hope House, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 752-01–“Authorizing the Mayor to sign a Community Partnership Grant for the YWCA/Hope House, in the amount of \$45,000, for rehabilitation work, purchase of computers and a mini van.”

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

That the Mayor is hereby authorized and directed to sign a Community Partnership grant for the YWCA/Hope House, in the amount of Forty-five Thousand Dollars (\$45,000), for rehabilitation work, purchase of computers and a mini van.

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

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

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 752-01 adopted unanimously.

8. Your Committee on Finance has had under consideration bid submitted by Crede Tractor Sales & Service, Inc., in the amount of \$7,340, for one (1) riding mower to be used by the Parks and Recreation Department; 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 Bill No. 6785 to amend and reenact Section 8.1, Article I, Chapter 19 of the Parks and Recreation Law, Code of the City of Charleston, West Virginia, one thousand nine hundred seventy-five, as amended, relating to establishing certain fees and charges for the use of recreational facilities owned by the City of Charleston, and providing for a public hearing. This amendment establishes new rates at the Cato Park Golf Course, and reports the same to Council with the recommendation that the Bill do pass, as amended.

Councilman Roller made a motion to amend the Bill on page 2, line 11, by deleting the words "\$8.00 9 holes" and inserting in lieu of "\$6.00 9 holes"; and on line 12 by deleting the words "4.00 per round for replay" and inserting in lieu of "\$8.00 unlimited play", and on line 13 by deleting the number "\$6.00" and inserting in lieu of the words "\$4.00 Unlimited"; and on line 14 by striking the words "3.00 per round for replay"

The question being on the passage of the amendments a vote was taken. There being no dissent, with the exception of Councilman Quick, the Mayor declared the amendments passed.

Councilman Quick made a motion to amend the Bill on page 2, line 13, by deleting the number "4.00" and inserting in lieu of the number "\$2.50".

The question being on the passage of the amendment a roll call was taken and there were; yeas-4, nays-22, absent-1, as follows:

YEAS: Jones, Kimberling, McKnight, and Quick.

NAYS: Charnock, Crickenberger, Davis, Fouty-Young, Haas, Harris, Knauff, Lane, David Lanham, James Lanham, Loeb, Lopez, Markham, Molgaard, Morton, Nielsen, Petry, Prunty, Reishman, Roller, Talkington, and Mayor Goldman.

ABSENT: Henry.

With a majority of members elected recorded thereon as voting in the negative the Mayor declared the motion failed.

Councilwoman Nielsen made a motion to amend the Bill on page 2, line 13, item (b) by adding the

words "over 65" after the words "Daily Senior Citizens".

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. 6785, as amended, a Bill to amend and re-enact Section 8.1, Article I, Chapter 19 of the Parks and Recreation Law, Code of the City of Charleston, West Virginia, one thousand nine hundred seventy-five, as amended, relating to establishing certain fees and charges for the use of recreational facilities owned by the City of Charleston, and providing for a public hearing thereon;

The question being on the passage of the Bill a roll call was taken and there were; yeas-25, nays-1, absent-1, as follows:

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

NAYS: Quick.

ABSENT: Henry.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 6785, as amended, passed.

10. Your Committee on Finance has had under consideration payment of an invoice from Western Branch Diesel, Inc., in the amount of \$3,373.87, for installation of a rebuilt transmission in Truck No. 107, used by the Refuse Collection Department; To be charged to Account No. 01-754-0-0-2-016, Equipment Maintenance–Maintenance and Repair, Equipment, and reports the same to Council with the recommendation that the committee report be adopted.

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

11. Your Committee on Finance has had under consideration payment of an invoice from the Supreme Court of Appeals, in the amount of \$20,750.40, as reimbursement for computer hardware equipment purchased under the Pro-Arrest Grant, to be used as part of the statewide system to make Domestic Violence Petition information available to police field officers; To be charged to Account No. 39-178-97-5-0-41, Police–Pro-Arrest Grant/DVP, 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 payment of an invoice from Fletcher Data Systems, in the amount of \$3,202.75, for maintenance support for the Police Department's Records Management System; To be charged to Account No. 01-700-0-0-2-016, Police–Maintenance &

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

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

13. Your Committee on Finance has had under consideration payment of an invoice from Community Council of Kanawha Valley, in the amount of \$18,193.31, for reimbursement of 3rd Quarter expenses covering salaries and operational costs; To be charged to Account No. 25-000-00-011, CDBG–Public Services/Community Council of Kanawha Valley, 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, 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: Henry.

With a majority of 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 Hand-in-Hand Child Care Center, in the amount of \$2,545.38, for monthly salary expenses; To be charged to Account No. 25-000-00-011, CDBG–Public Services/Hand-in-Hand Child Care Center, 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, 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: Henry.

With a majority of 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 Bob Burdette Center, in the amount of \$2,281.21, for monthly operational expenses for an after school program at Emmanuel Baptist Church; To be charged to Account No. 25-000-00-011, CDBG–Public Services/Bob Burdette Center, 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, 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: Henry.

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

16. Your Committee on Finance has had under consideration payment of an invoice from YWCA/Child Enrichment Center, in the amount of \$2,246.33, for monthly operational expenses; To be charged to Account No. 25-000-00-011, CDBG–Public Services, YWCA/Child Enrichment Center, 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, 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: Henry.

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

17. Your Committee on Finance has had under consideration payment of two (2) invoices from Sovick & Wolpert, in the total amount of \$3,750, for title searches and preparation of title reports on 21 structures scheduled for demolition; To be charged to Account No. 01-436-0-0-2-023, Building Commission–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. Municipal Court Financial Information April, 2001; Received and Filed.
2. City of Charleston Payroll Variance Analysis April, 2001; Received and Filed.

NEW BILLS INTRODUCED

Bill No. 6786
Bill No. 6787
Bill No. 6788
Bill No. 6789
Bill No. 6790
Bill No. 6791
Bill No. 6792
Bill No. 6792
Bill No. 6793
Bill No. 6794
Bill No. 6795
Bill No. 6796
Bill No. 6797
Bill No. 6798
Bill No. 6799
Bill No. 6800

UNFINISHED BUSINESS

Councilman McKnight made a motion to reconsider Resolution No. 751-01, as amended.

The question being on the approval of the motion a vote was taken. There being no dissent the Mayor declared Resolution No. 751-01, as amended, approved for reconsideration.

1. Your Committee on Finance had under consideration Resolution No. 751-01, as amended, authorizing the Mayor to sign and submit to the U.S. Department of Housing and Urban Development (HUD) the 2001 Community Development Block Grant (CDBG) Action Plan in the amount of \$2,545,000; and further authorizing the Mayor to sign all the HUD required agreements relating to the 2001 CDBG Program Year.

Councilman McKnight made a motion to amend the Resolution by the following:
“Debt Hand-in-Hand account for an additional \$12,000 to aid in the hiring of two daycare attendants”;....and
“Replace \$2,000 to Bob Burdette account to aid the program at its present location”;....and
“Credit the Contingency Fund for \$14,000”.

The question being on the adoption of the amendments a roll call was taken and there were; yeas-20, nays-6, absent-1, as follows:

YEAS: Davis, Haas, Harris, Jones, Kimberling, Knauff, David Lanham, Loeb, Lopez, Markham, McKnight, Molgaard, Morton, Pettry, Prunty, Quick, Reishman, Roller,

Talkington, and Mayor Goldman.

NAYS: Charnock, Crickenberger, Fouty-Young, Lane, James Lanham, and Nielsen.

ABSENT: Henry.

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

Councilman Loeb made a motion to amend Councilman McKnight's amendment by deleting the word "Debt" before the words "to Hand-in-Hand for an additional \$12,000 ", and inserting in lieu of the word "Increase", and by deleting the word "Replace" before the words "\$2,000 to Bob Burdette", and inserting in lieu of the word "Increase"....., and by deleting the word "Credit" before the words "Contingency Fund", and inserting in lieu of the word "Decrease".

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

Councilman Roller made a motion to further amend Councilman McKnight's amendment by inserting the words "for a total of \$27,000" after the numbers "\$12,000" and before the words "to aid in the hiring of two daycare children attendants"....., and by inserting the words "for a total of \$10,000" after the numbers "\$2,000", and before the words "to Bob Burdette account"....., and by deleting the words "for \$14,000" and inserting in lieu of the numbers "\$20,000" after the words "Contingency Fund".

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

Resolution No. 751-01, as amended,"Authorizing the Mayor to sign and submit to the U.S. Department of Housing and Urban Development (HUD) the 2001 Community Development Block Grant (CDBG) Action Plan in the amount of \$2,545,000; and further authorizing the Mayor to sign all the HUD required agreements relating to the 2001 CDBG Program Year."

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

That the Mayor is hereby authorized and directed to sign and submit to the U.S. Department of Housing and Urban Development (HUD) the 2001 Community Development Block Grant (CDBG) Action Plan in the amount of Two Million Five Hundred Forty-five Thousand Dollars (\$2,545,000) to include the following amendments:

First: Decrease Contingency Fund \$8,500.00 therefore changing it from \$43,000.00 to \$34,500.00, and increasing YWCA Angel Center funds by \$8,500.00.

Second: Debt Hand-in-Hand account for an additional \$12,000 to aid in the hiring of two daycare

children attendants; and, Replace \$2,000 to Bob Burdette account to aid the program at its present location; and, Credit the Contingency Fund for \$14,000.

Third: Amend the second amendments by deleting the word "Debt" and inserting in lieu of the word "Increase" to Hand-in-Hand account for an additional \$12,000; and, delete the word "Replace" and insert in lieu of the word "Increase" \$2,000 to Bob Burdette; and, delete the word "Credit" the Contingency Fund and insert in lieu of the word "Decrease" the Contingency Fund.

Fourth: Insert the words "for a total of \$27,000" after the words "\$12,000", and before the words "to aid in the hiring of two daycare children attendants"; and, inserting the words "for a total of \$10,000" after the number "\$2,000" and before the words "Bob Burdette account"; and, by deleting "for \$14,000" and inserting in lieu of the number "\$20,000" after the words "Contingency Fund".

The question being on the adoption of the reconsidered Resolution 751-01, as amended, a vote was taken. There being no dissent, with members Charnock and Harris abstaining, the Mayor declared Resolution No. 751-01, as amended, adopted unanimously.

ROLL CALL

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

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

ABSENT: Henry.

At 9:00 p.m., on motion of Councilman Loeb, Council adjourned until 7:00 p.m., Monday, May 21, 2001.

Jay Goldman, Honorable Mayor

James M. Reishman, City Clerk

- (b) Cato Park
Golf Course
Daily \$6.00 -- 9 holes
\$8.00 -- unlimited play
Daily Senior Citizens \$4.00 -- unlimited
(Over 65)
Schools – Practice or Matches \$4.00

James M. Reishman, City Clerk
Charleston, West Virginia