

JOURNAL
OF THE
COUNCIL
CITY OF CHARLESTON
WEST VIRGINIA
JULY 1, 2002

THE COUNCIL MET IN CHAMBERS OF THE CITY BUILDING AT 7:00 P.M., FOR THE FIRST MEETING IN THE MONTH OF JULY ON THE 1ST DAY, IN THE YEAR 2002, AND WAS CALLED TO ORDER BY THE HONORABLE MAYOR, JAY GOLDMAN. THE INVOCATION WAS DELIVERED BY HENRY KNAUFF, AND THE PLEDGE OF ALLEGIANCE WAS LEAD BY JERRY RIFFE.

THE CLERK CALLED THE ROLL AND THE FOLLOWING MEMBERS ANSWERED TO THEIR NAMES:

CHARNOCK

HENRY

KNAUFF

JAMES LANHAM

MARKHAM

MORTON

PRUNTY

ROLLER

MAYOR GOLDMAN

HAAS

JONES

LANE

MCKNIGHT

NIELSEN

QUICK

TALKINGTON

DAVIS

HARRIS

KIMBERLING

DAVID LANHAM

LOPEZ

MOLGAARD

PETTRY

REISHMAN

TWENTY-FOUR MEMBERS BEING PRESENT, THE MAYOR DECLARED A QUORUM.

PENDING THE READING OF THE JOURNAL OF THE PREVIOUS MEETING, THE READING THEREOF WAS DISPENSED WITH AND THE SAME DULY APPROVED.

**JULY 1, 2002, FIRST MEETING
CHARLESTON CITY COUNCIL JOURNAL JULY 1, 2002**

PUBLIC SPEAKERS

1. Archie Chestnut.
2. Carrie Webster.
3. Mary Jean Davis.
4. Chris Butch.

CLAIMS

1. A claim of Flora Meeks, 2302 6th Ave., Charleston, WV.; alleges damage to property;
Refer to City Solicitor.
2. A claim of Eric W. Eyre, 423 Beech Ave, Charleston WV; alleges damage to vehicle;
Refer to City Solicitor.
3. A claim of Jeff Thomas, 140 Francis St., Dunbar, WV; alleges damage to vehicle;
Refer to City Solicitor.
4. A claim of Ron McClung, 821 Central Ave., Charleston, WV; alleges damage to vehicle;
Refer to City Solicitor.
5. A claim of Tracie R. Johns, 732 Regency Dr., Charleston, WV; alleges damage to vehicle;
Refer to City Solicitor.
6. A claim of Tinita J. Williams, 715 Regency Dr., Charleston, WV; alleges damage to property;
Refer to City Solicitor.

PUBLIC HEARING

Mayor Goldman stated the following:

Pursuant to the provisions of Chapter 8, Article 12, Section 18 of the West Virginia *Code*, and after duly advertized as required by said *Code* provisions, I declare the floor now open for a Public Hearing on Resolution No.14-02, a resolution to lease the facility adjoining the Martin Luther King Community Center, 314 Donnally Street, Charleston, WV, to the Kanawha County Schools for the purpose of operating a Head Start Program from 6:30 a.m., to 6:00 p.m., Monday through Friday.

AThe Chair sees no one from the public.@

AThe Chair hears no one from the public.@

AThe Chair declares the Public Hearing closed.@

COMMUNICATIONS

NONE.

MISCELLANEOUS RESOLUTIONS

1. Councilman Tom Lane introduced the following Resolution.

Resolution No. 22-02 "Authorizing the Mayor to send a communication to the WV State Fire Commission expressing the support of the City of Charleston, City Council of the approval of the legislative rule amending Series 4 of the State Fire Commission Rules by adopting the 2000 International Building, Residential, Plumbing, Mechanical, Fuel Gas, Energy Conservation, and Property Maintenance Codes, and ICC/ANSI A117.1, Standards for Accessibility & Useable Buildings & Facilities/1998, as the State Building Code, as approved by the WestVirginia State Fire Commission in June of 2001 and again in February of 2002." NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLESTON, WEST VIRGINIAThat the Mayor is hereby authorized and approved to send a communication to the WV State Fire Commission expressing the support of the City of Charleston, City Council of the approval of thelegislative rule amending Series 4 of the State Fire Commission Rules by adopting the 2000 International Building, Residential, Plumbing, Mechanical, Fuel Gas, Energy Conservation, and Property Maintenance Codes, and ICC/ANSI A117.1, Standards for Accessibility & UseableBuildings & Facilities/1998, as the State Building Code, as approved by the West Virginia State Fire Commission in June of 2001 and again in February of 2002."

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 22-02 adopted unanimously.

2. Councilwoman Linda Nielsen introduced the following Resolution.

Resolution No. 23-02, A Authorizing the Mayor to sign a Recycling Grant Application with the West

Virginia Division of Natural Resources in the amount of One Hundred Thousand Dollars and No Cents (\$100,000.00), for the purchase of one Morbark Model 1000 Tub Grinder to be used by the City of Charleston Sanitary Board at the Copenhaver Yard Waste Facility and one Bobcat Skid-Steer Loader to be used by the Kanawha County Solid Waste Authority at the Kanawha County Recycling Facility.@

Be It Resolved By The Council Of The City Of Charleston, West Virginia;

That the Council of the City of Charleston authorize and direct the Mayor to sign the Recycling Grant Application with the West Virginia Division of Natural Resources, in the amount of One Hundred Thousand Dollars and No Cents (\$100,00.00) for the purchase of one Morbark Model 1000 Tub Grinder and one Bobcat Skid-Steer Loader.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 23-02 adopted unanimously.

REPORTS OF STANDING COMMITTEES

FINANCE

Councilman Larry Roller, Chairman of the Council Committee on Finance, submitted the following reports.

1. Your Committee on Finance has had under consideration to rescind Resolution No. 986-02, and reports the same to Council with the recommendation that the Resolution be adopted.

Rescind Resolution No. 986-02 - AAuthorizing the Mayor to enter into a one-year contract with Verizon to provide services for the City's Centrex telephone line, at the rate of \$11.80 per line, for the period May 1, 2002 through April 30, 2003. with the option to renew the contract for two additional years, at the same rate quoted above, by giving a 30-day written notice prior to the end of each one year period.@

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

That Resolution No. 986-02 authorizing the Mayor to enter into a one-year contract with Verizon to provide services for the City's Centrex telephone line, at the rate of \$11.80 per line, for the period May 1, 2002 through April 30, 2003. with the option to renew the contract for two additional years, at the same rate quoted above, by giving a 30-day written notice prior to the end of each one year period, is hereby rescinded.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 986-02 adopted unanimously.

2. Your Committee on Finance has had under consideration Resolution No.9-02, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 9-02 B AAuthorizing the Mayor to enter into a 24-month contract with Verizon to provide services for the City's Centrex telephone line, at the rate of \$11.80 per line, for the

period May 1, 2002 through April 30, 2004. The City's Request for Proposal called for a two-year contract and Verizon's proposal was made on this premise. The City may cancel the contract by giving a 60- written notice prior to the end of each year, or for non-appropriation of funds for this service. Also, the City has the option to renew the contact for a third year at the same line rate quoted above.

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 24-month contract with Verizon to provide services for the City's Centrex telephone line, at the rate of Eleven Dollars and Eighty Cents (\$11.80) per line, for the period May 1, 2002 through April 30, 2004. The City's Request for Proposal called for a two-year contract and Verizon's proposal was made on this premise. The City may cancel the contract by giving a 60- written notice prior to the end of each year, or for non-appropriation of funds for this service. Also, the City has the option to renew the contact for a third year at the same line rate quoted above.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 9-02 adopted unanimously.

3. Your Committee on Finance has had under consideration Resolution No.10-02, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 10-02 - Authorizing the Mayor to enter into a Contracting Services Agreement with Appalachian Power Company to furnish labor, equipment and specified materials necessary to provide contracting services, preventative maintenance, emergency service restoration and equipment repairs on selected electrical facilities located in the Charleston area. The agreement is for the period June 30, 2002 through December 31, 2005.

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 Contracting Services Agreement with Appalachian Power Company to furnish labor, equipment and specified materials necessary to provide contracting services, preventative maintenance, emergency service restoration and equipment repairs on selected electrical facilities located in the Charleston area. The agreement is for the period June 30, 2002 through December 31, 2005.

The contract covers emergency work and other maintenance or repair work where a detailed scope is not required. Work will not be performed unless authorized by the Traffic Engineer, City Manager, or other duly authorized representative of the City.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 10-02 adopted unanimously.

4. Your Committee on Finance has had under consideration Resolution No.12-02, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 12-02- Authorizing the Mayor to enter into a contract with Associated Architects, in the amount of \$80,000, for the Design and Preparation of Plans and Specifications for the New Public Safety Center in Orchard Manor.

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 Associated Architects, in the amount of Eighty Thousand Dollars (\$80,000), for the Design and Preparation of Plans and Specifications for the New Public Safety Center in Orchard Manor.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 12-02 adopted unanimously.

5. Your Committee on Finance has had under consideration Resolution No. 13-02, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 13-02 - AAuthorizing the Mayor to enter into a contract with Blacktop Industries & Equipment Company, in the amount of \$59,780, for the Edgewood Public Tennis Courts 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 a contract with Blacktop Industries & Equipment Company, in the amount of Fifty-nine Thousand Seven Hundred Eighty Dollars (\$59,780), for the Edgewood Public Tennis Courts Project.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 13-02 adopted unanimously.

6. Your Committee on Finance has had under consideration Resolution No. 14-02, as reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 14-02 - AAuthorizing the Mayor to enter into a contract with Kanawha County Schools for leasing of the facility adjoining the Martin Luther King Community Center, 314 Donnally Street, at the rate of \$1.00 per year, for the period July 1, 2002 through June 30, 2003, from 6:30 a.m. to 6:00 p.m., Monday through Friday, for operation of the Head Start 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 a contract with Kanawha County Schools for leasing of the facility adjoining the Martin Luther King Community Center, 314 Donnally Street, at the rate of One Dollar (\$1.00) per year, for the period July 1, 2002 through June 30, 2003, from 6:30 a.m. to 6:00 p.m., Monday through Friday, for operation of the Head Start Program.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 14-02 adopted unanimously.

7. Your Committee on Finance has had under consideration Resolution No. 15-02, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 15-02 - Authorizing the City Manager to renew the Irrevocable Letter of Credit from City National Bank in the amount of \$328,000 for bonding of the permitted acreage at the City Landfill; and further authorizing payment of the premium in the amount of \$3,280 for the period July 1, 2002 to June 30, 2003. The premium is due annually with reimbursement to the City by landfill Services of Charleston, Inc.®

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

That the City Manager is hereby authorized and directed to renew the Irrevocable Letter of Credit from City National Bank in the amount of Three Thousand Two Hundred Eighty Dollars (\$328,000) for bonding of the permitted acreage at the City Landfill; and further authorizing payment of the premium in the amount of \$3,280 for the period July 1, 2002 to June 30, 2003. The premium is due annually with reimbursement to the City by landfill Services of Charleston, Inc.

ABSTAIN: Goldman

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 15-02 adopted unanimously.

8. Your Committee on Finance has had under consideration Resolution No. 16-02, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 16-02 - Authorizing the Mayor to sign a renewal agreement with Commercial Insurance Services, in the amount of \$98,866.07, for City's Excess Worker's Compensation coverage for the period July 1, 2002 to June 30, 2003.®

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

That the Mayor is hereby authorized and directed to sign a renewal agreement with Commercial Insurance Services, in the amount of Ninety-six Thousand Eight Hundred Sixty-six Dollars and Seven Cents (\$98,866.07), for City's Excess Worker's Compensation coverage for the period July 1, 2002 to June 30, 2003.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 16-02 adopted unanimously.

9. Your Committee on Finance has had under consideration Resolution No. 17-02, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 17-02 B Authorizing the Finance Director to make revisions to the 2002-2003 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 2002-2003 General Fund budget as indicated on the attached list of accounts; and be it

FURTHER RESOLVED that this budgetary revision is being made prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists.

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-24, nays-0, absent-3, as follows:

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

NAYS: None.

ABSENT: Crickenberger, Fouty-Young, Loeb .

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No.17-02 adopted unanimously.

10. Your Committee on Finance has had under consideration Resolution No. 18-02, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 18-02 B Authorizing the Mayor to enter into an agreement with the State of West Virginia Commission on Drunk Driving Prevention, to receive and administer grant funds in the amount of \$15,000, to be used to fund overtime for police officers working DUI patrols and conducting sobriety checkpoints. The grant is for the period July 3, 2002 through September 28, 2002 .

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

That the Mayor is hereby authorized to enter into an agreement with the State of West Virginia Commission on Drunk Driving Prevention, to receive and administer grant funds in the amount of Fifteen Thousand Dollars (\$15,000), to be used to fund overtime for police officers working DUI patrols and conduction sobriety checkpoints. The grant is for the period July 3, 2002 through September 28, 2002.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 18-02 adopted unanimously.

11. Your committee on Finance has had under consideration Resolution No. 19-02, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 19-02 B Authorizing the Mayor to sign three (3) Option Agreements with Morris Square Associates, LLC, for purchase of the Morris Squa4re Property, Kroger Building and Parking Lots, and Charmco Warehouse for and in consideration of the sum of Ten Dollars (\$10.00) for each property, such purchase to be made for the construction of a Ball Park. The agreements provide options for the City of Charleston to purchase the Morris Square Property, consisting of approximately 6.39 acres, for the sum of \$4,500,000; the Kroger Building and Parking Lots, consisting of approximately 2.307 acres, for the sum of \$1,500,000; and the Charmco Warehouse, consisting of approximately 0.877 acres, for the sum of \$1,000,000, with

all costs for each entity payable at closing. The City must notify seller of its election to purchase said properties on or before September 1, 2002.@

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

That the Mayor is hereby authorized and directed to sign three (3) Option Agreements with Morris Square Associates, LLC, for purchase of the Morris Square Property, Kroger Building and Parking Lots, and Charmco Warehouse for and in consideration of the sum of Ten Dollars (\$10.00) for each property, such purchase to be made for the construction of a Ball Park. The agreements provide options for the City of Charleston to purchase the Morris Square Property, consisting of approximately 6.39 acres, for the sum of Four Million Five Hundred Thousand Dollars (\$4,500,000); the Kroger Building and Parking Lots, consisting of approximately 2.307 acres, for the sum of One Million Five Hundred Thousand Dollars (\$1,500,000); and the Charmco Warehouse, consisting of approximately 0.877 acres, for the sum of One Millions Dollars (\$1,000,000), with all costs for each entity payable at closing. The City must notify seller of its election to purchase said properties on or before September 1, 2002.

NAYS: Markham

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 19-02 adopted unanimously.

12. Your Committee on Finance has had under consideration Resolution No. 21-02, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 21-02 B Authorizing the Finance Director to make revision to the 2002-2003 Parking System Budget as indicated on the attached list of accounts.@

Be is 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 2002-2003 Parking System Budget as indicated on the attached list of account; and be it

FURTHER RESOLVED that this budgetary revision is being made prior to the expenditure or obligation of funds for which no appropriation of insufficient appropriation currently exists.

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-24, nays-0, absent-3, as follows:

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

NAYS: None.

ABSENT: Crickenberger, Fouty-Young, Loeb .

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No.21-02 adopted unanimously.

13. Your Committee on Finance has had under consideration a proposal submitted by Electronic

Speciality Company, in the amount of \$13,000, for one (1) Amano Cincinnati Fee Computer, complete with fee indicator and print/validator, to be installed in the No. 2 cashier booth at Municipal Parking Building No. 2, located at Summers and Washington Streets. To be charged to Account No. 406-571-00-000-459, Parking 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 a payment of an invoice from Carrott-Top Industries, in the amount of \$3, 594, for six (6) custom-made City flags for display at various locations throughout the City. To be charged to the following accounts: \$2, 995 - 001-412-00-000-3-341, City Manager Materials & Supplies; \$599 - 402-910-01-000-3-041, Civic Center Materials & 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.

15. Your Committee on Finance has had under consideration a payment of an invoice from Lowe's, in the amount of \$19, 964.18, for materials used in the Christmas in April Program for rehabilitation of 10 homes. The materials were purchased from Lowe's per unit prices quoted in an agreement approved by Council March 18, 2002. To be charged to Account No. 009-000-00-014-0-999, CDBG B CORP Rehabilitation, 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-24, nays-0, absent-3, as follows:

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

NAYS: None.

ABSENT: Crickenberger, Fouty-Young, Loeb .

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 a payment of an invoice from C&T Design and Equipment Co., in the amount of \$8, 497, for furnishings for the kitchen in the Kanawha Valley Senior Multipurpose Building. To be charged to Account No. 009-001-00-011-0-999, 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-24, nays-0, absent-3, as follows:

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

NAYS: None.

ABSENT: Crickenberger, Fouty-Young, Loeb .

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

REPORTS OF OFFICERS

1. City of Charleston Financial Statements for the Eleven - Month Period Ended May 31, 2002; Received and Filed.
2. Report of the City of Charleston Payroll Variance Analysis; June 2002; Received and Filed.
3. Report of the Charleston Building Department, May, 2002; Received and Filed.

NEW BILLS INTRODUCED

Introduced by Councilwoman Mary Jean Davis, on July1, 2002:

1. Bill No. 6918, a Bill amending the Zoning Ordinance of the City of Charleston by reclassifying Automobile parts, supplies, or accessories, including tires and batteries as Permitted principal use in a C-8 Village Commercial District.
Refer to Municipal Planning Commission.

Introduced by Councilman John Charnock, on July1, 2002:

2. Bill No. 6919, a Bill amending the Zoning Ordinance of the City of Charleston, West Virginia, enacted by 7th day of March 1983, as amended, and the map made part of thereof, by rezoning from an R-2 district to an R-6 district those certain parcels of land at the corner of Glen and Forest Roads, Charleston, West Virginia.
Refer to Municipal Planning Commission.

Introduced by Councilman Fred Pettry, on July1, 2002:

3. Bill No. 6920, a Bill closing, abandoning and discontinuing a public Right of Way. A certain portion of Edgeview Drive located off Pacific Street and adjacent to 510 Pacific Street and reserving sewer easements for the City of Charleston, WV.

Refer to Municipal Planning Commission.

Introduced by Councilman Kenneth McKnight, on July1, 2002:

4. Bill No. 6921, a Bill to establish a No Parking Anytime Tow-Away cone on the easterly side of Russell Street from Washington St. West to 7th Avenue and amending the Traffic Control Map and Traffic Control File, established by the code of the City of Charleston, West Virginia, one thousand nine hundred seventy-five, as amended, Traffic Law, Chapter thirty-one, Article three, to conform therewith.

Refer to Council Committee of Streets and Traffic.

Introduced by Councilwoman Sara Crickenberger, on July1, 2002:

5. Bill No. 6922, a Bill to repeal Ordinance No. 4066 passed by Council on July 22, 1986, relating to a handicap parking zone on the northerly side of Quarrier Street in front of 1206 Quarrier St., the extent of the zone to be (2) metered parking spaces and amending the Traffic Control Map and Traffic Control File, established by the code of the City of Charleston, West Virginia, one thousand nine hundred seventy-five, as amended, Traffic Law, Chapter thirty-one, Article three, to conform therewith.

Refer to Council Committee of Streets and Traffic.

Introduced by Councilman Larry Roller, on July1, 2002:

6. Bill No. 6923, a Bill authorizing and directing the Mayor of the City of Charleston to donate two (2) 1996 Crown Victorias and one (1) Jeep Cherokee to the City of Welch and authorizing and directing the Chief of Police for the City of Charleston to enter into an agreement with the head of the Welch Police Department as to the particulars of the transaction.

Refer to Finance Committee.

Introduced by Councilman Larry Roller, on July1, 2002:

7. Bill No. 6924, a Bill authorizing and directing the Mayor of the City of Charleston to accept a deed from the Charleston Housing Authority for property, described as parcels A and B, Subdivision of Orchard manor Property, including a tract of land more fully described in Deed Book 997, page 446, of record in the office of the Clerk of the County Commission of Kanawha County, for consideration in the amount of \$1.00 and for the purpose of building a Public Safety Center for the City of Charleston.

Refer to Finance Committee.

Introduced by Councilman Larry Roller, on July1, 2002:

8. Bill No. 6925, a Bill authorizing and directing the Mayor of the City of Charleston to purchase private property located in a flood prone area from Darrell and Sandra Phelix, pursuant to a cooperative grant agreement between the City and the State Office of Emergency Services, dated May 12, 2000, for the purposes of demolishing structures located on the property and restricting the use of said property to be

only for purposes compatible with flood prone property.
Refer to Finance Committee.

Introduced by Councilman Larry Roller, on July 1, 2002:

9. Bill No. 6926, a Bill authorizing and directing the Mayor of the City of Charleston to purchase private property located in a flood prone area from Charles and Cynthia Rucker, pursuant to a cooperative grant agreement between the City and the State Office of Emergency Services, dated May 12, 2000, for the purposes of demolishing structures located on the property and restricting the use of said property to be only for purposes compatible with flood prone property.

Refer to Finance Committee.

Introduced by Councilwoman Sara Crickenberger, on July 1, 2002:

10. Bill No. 6927, a Bill to amend and re-enact, sections two, three, four, eight (c), eight(i), nine (b)(1), nine (b)(2), nine (b)(3), nine (c), nine (f)(1), nine (f)(2), nine (f)(3), nine (g)(1), nine (g)(2), nine (g)(3), nine (h)(1), nine (h)(2), nine (i)(4), and fifteen, all of chapter fifteen of the code of the City of Charleston, one thousand nine hundred twenty-nine, as amended, all relating to expanding the comprehensives of the chapter relative to violations of individual's human rights to include among the protected categories sexual orientation, and marital status.

Refer to Rules and Ordinance Committee.

UNFINISHED OR MISCELLANEOUS BUSINESS

NONE.

ROLL CALL

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

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

ABSENT: Crickenberger, Fouty-Young, Loeb .

At 8:00 p.m., on motion of Councilman Lane, Council adjourned until 7:00 p.m., Monday, July 15, 2002.

Jay Goldman, Honorable Mayor

James M. Reishman, City Clerk