

JOURNAL

OF THE

COUNCIL

CITY OF CHARLESTON

WEST VIRGINIA

NOVEMBER 18, 2002

THE COUNCIL MET IN CHAMBERS OF THE CITY BUILDING AT 7:00 P.M., FOR THE SECOND MEETING IN THE MONTH OF NOVEMBER ON THE 18TH DAY, IN THE YEAR 2002, AND WAS CALLED TO ORDER BY THE HONORABLE MAYOR, JAY GOLDMAN, AT 7:00 P.M. THE INVOCATION WAS DELIVERED BY HENRY KNAUFF, AND THE PLEDGE OF ALLEGIANCE WAS LEAD BY BETH FOUTY YOUNG.

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

**CHARNOCK
FOUTY-YOUNG
JONES
LANE
LOEB
MCKNIGHT
NIELSEN
QUICK
TALKINGTON**

**HAAS
KIMBERLING
JAMES LANHAM
LOPEZ
MOLGAARD
PETTRY
REISHMAN
WEINTRAUB**

**DAVIS
HARRIS
KNAUFF
DAVID LANHAM
MARKHAM
MORTON
PRUNTY
ROLLER
MAYOR GOLDMAN**

TWENTY-SIX 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.

NOVEMBER 18, 2002, SECOND MEETING

CHARLESTON CITY COUNCIL JOURNAL NOVEMBER 18, 2002

PUBLIC SPEAKERS

1. NONE

PUBLIC HEARING

AFTER DULY BEING PUBLISHED AS REQUIRED, I NOW DECLARE THE FLOOR OPEN FOR A PUBLIC HEARING ON RESOLUTION NO. 120-02, A RESOLUTION SUPPLEMENTING ORDINANCE NO. 6948, AUTHORIZING THE ISSUANCE OF SEWERAGE SYSTEM REFUNDING REVENUE BONDS, SERIES 2002-A AND SERIES 2002-B.

THE CHAIR SEES NO ONE FROM THE PUBLIC.

THE CHAIR HEARS NO ONE FROM THE PUBLIC.

THE CHAIR DECLARES PUBLIC HEARING ON RESOLUTION NO. 120-02 CLOSED.

CLAIMS

1. A claim of Rose M. Cupp, RR 4 Box 62, St. Albans, WV; alleges personal injury; Refer to City Solicitor.
2. A claim of Frankie Hall, 107 Bream St., Charleston, WV; alleges damage to property; Refer to City Solicitor.
3. A claim of Dannie and Tia Terrell, 2324 Washington St. E., Charleston, WV; alleges damage to property; Refer to City Solicitor.
4. A claim of James Burdette, 1726 Woodbine Ave., Charleston, WV; alleges damage to vehicle; Refer to City Solicitor.

COMMUNICATIONS

The Clerk read the following communications.

Honorable J. Crawford Goldman
and Member of City Council
Charleston, WV 25301

Dear Mayor Goldman and Councilmember's:

On November 6, 2002, the Municipal Planning Commission held public hearings and its regular monthly meeting. The following cases were heard by the Commission:

Bill No. 6943 – Petition of Sumeat Namsupak to rezone the property located at 3112 Chesterfield Avenue from I-2, Light Industrial District to C-10, General Commercial District in order to remodel the existing restaurant building and to construct a new building for office space. The Commission recommended passage of the bill.

Resolution No. 100-02 – A resolution petitioning the City of Charleston to grant limited air rights over the alley in the 200 block of Brooks Street to the Public Service Commission of West Virginia for the purpose of constructing a connecting skyway parking structure between the buildings located at 201 Brooks Street. The Commission recommended passage of the resolution.

Special Permit #1091 – Application of Raymond Zando, on behalf of Catering Unlimited, Inc., requesting a special permit to serve alcoholic beverages in an Urban Renewal Zone accessory to the catering business located at 217 Hale Street. The Commission recommended approval of the special permit.

The cases should be referred to the Planning Committee of Council

Sincerely,
Municipal Planning Commission

Phyllis White, Administrative Assistant

The Mayor referred the cases to the Planning Committee of Council.

The Clerk Read the following Resolution, Introduced by Councilwoman Crickenberger;

Resolution No. 121-02 - “Declaring a need and authorizing Charleston Urban Renewal Authority to develop and implement a workable plan of action for elimination, prevention, or spread of deteriorated or deteriorating conditions, and for conservation and rehabilitation within a certain area of the Community, pursuant to the provision of Chapter 16, Article 18 of the Code of West Virginia.”

WHEREAS, Chapter 16, Article 18, section 29, of the Code of West Virginia authorizes the governing body of the community, or such public officer or public body as it may designate, to prepare a workable program, which may include an official plan of action, for the establishment and preservation of a well-planned community with well-organized residential neighborhoods of decent homes and suitable living environmental for adequate family life, for utilizing appropriate private and public resources to eliminate and prevent the development or spread of deterioration, to encourage needed urban rehabilitation, to provide for the redevelopment of deteriorated areas, and for the undertaking of feasible activities to achieve the objectives of such a program;

WHEREAS, Chapter 16, Article 18, Section 25, of the Code of West Virginia specifically provides that urban renewal projects may include undertakings and activities for the elimination of deteriorated or deteriorating areas, or to otherwise prevent an area from becoming deteriorated;

WHEREAS, Chapter 16, Article 18, Section 27, of the Code of West Virginia eliminated the requirement of Chapter 16, Article 18, Section 4, of the Code of West Virginia, that an area must first be declared “blighted” before authorizing an urban renewal authority to exercise powers, function and duties permitted under said Article, and additionally amends and redefines the terms “slum” and “blighted” as used throughout the Article to also mean and include deteriorated or deteriorating areas for the purpose of urban renewal plans and projects.

WHEREAS, the area addressed by this resolution abuts the Boundaries of the Washington Street, East Urban Renewal Plan Area which was first declared slum or blighted on January 2, 1990; and

WHEREAS, City Council is cognizant of certain factors that warrant a plan of action and exercise of the powers, functions, and duties of the Urban Renewal Authority for the elimination, prevention, and spread of deteriorated or deteriorating conditions and to otherwise implement conservation and rehabilitation with respect to the area so designated herein,

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

1. That the City Council hereby finds and declares that the requisite condition exist to make it necessary, in the interest of the public health, safety, moral or welfare of the residents of that certain area of the Community shown in Exhibit 1A attached hereto, to designate and authorized the Charleston Urban Renewal Authority to develop a workable plan and project for

implementing action as contemplated and authorized by Chapter 16, Article 18, of the Code of West Virginia for said Area as may be necessary for the elimination, prevention, or spread of deteriorated or deteriorating conditions within the Community of said Area and for the conservation and rehabilitation of Community within said Area.

The Mayor referred the Resolution to Urban Renewal.

MISCELLANEOUS RESOLUTIONS

NONE.

PLANNING

Councilperson Mary Jean Davis, Chairperson of the Planning Committee, submitted the following reports.

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

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CHARLESTON, WEST VIRGINIA

1) The Zoning Ordinance of the City of Charleston, West Virginia enacted the 7th day of March 1983, as amended, is hereby amended by rezoning from an R-2 district to an R-6 district the whole of the following described parcels of land:

Parcels 195 and 196 as shown on 15th Ward Tax Map Number 5. Said parcels were once known as 1060 and 1050 Glen Road and are located at the corner of Glen and Forest Roads, Charleston, Kanawha County, West Virginia.

2) The use of the above-described property is hereby restricted to not more than one duplex per lot and subject to protective covenants negating further subdivision of the property.

3) The Zoning Map, attached to and made a part of said Zoning Ordinance, is hereby amended in accordance with Section 1 and 2 above.

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

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

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

NAYS: None.

ABSENT: Crickenberger.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the Bill No. 6919 passed.

2. Your committee on Planning has had under consideration renaming of Welford Way to Patterson Lane attached hereto and made a part thereof.

The question being on the new Street Name a vote was taken. There being no dissent the Mayor declared Welford Way accepted.

3. Your committee on Planning has had under consideration naming of Courtney Drive attached hereto and made a part thereof.

The question being on the new Street Name a vote was taken. There being no dissent the Mayor declared Courtney Lane accepted.

FINANCE

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

1. Your Committee on Finance has had under consideration Resolution No. 108-02, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 108-02 – “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 his budgetary revisions are 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-26, nays-0, absent-1, as follows:

YEAS: Charnock, Davis, Haas, Harris, Jones, Knauff, Lane, James Lanham, Lopez ,

Kimberling, Loeb, Markham, McKnight, Molgaard, Morton, Nielsen , Pettry, Quick, Reishman, Roller, Talkington, David Lanham, Fouty-Young, Prunty, Weintraub, and Mayor Goldman.

NAYS: None.

ABSENT: Crickenberger.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the Resolution No. 108-02 adopted.

2. Your Committee on Finance has had under consideration Resolution No. 109-02, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 109-02 – “Authorizing the Mayor to enter into a contract with Astech Corporation, in the amount of \$96,480, for site preparation for construction of the new fire station at 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 Astech Corporation, in the amount of Ninety-six Thousand Four Hundred Eighty Dollars (\$96,480), for site preparation for construction of the new fire station at Orchard Manor.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 109-02 adopted unanimously

3. Your Committee on Finance has had under consideration Resolution No. 110-02, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 110-02 – “Authorizing the Mayor to sign a Space Utilization Grant Application for the City Hall Building in the amount of \$17,886 for evaluation of existing building facilities, utilization of space, evaluation of historical spaces, drawings to depict new plans for the building, including the area to be vacated by Metro Emergency Services, and a construction cost estimate for the project.”

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

That the Mayor is hereby authorized and directed to sign a Space Utilization Grant Application for the City Hall Building in the amount of Seventeen Thousand Eight Hundred Eighty-six Dollars (\$17,886) for evaluation of existing building facilities, utilization of space, evaluation of historical spaces, drawings to depict new plans for the building, including the area to be vacated by Metro Emergency Services, and a construction cost estimate for the project.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 110-02 adopted unanimously

4. Your Committee on Finance has had under consideration Resolution No. 111-02, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 111-02 – Authorizing the Finance Director to amend the 1998, 2001 & 2002 CDBG budget.

<u>Account #</u>	<u>Description</u>	<u>Increase/ (Decrease)</u>	
009-001-00-014	South Park Court	\$32,943.60	(Decrease)
009-002-01-199	Contingencies	\$32,943.60	Increase
009-002-01-199	Contingencies	\$162,385.60	(Decrease)
009-002-00-029	Daisy Drive Slip Repair	\$35,385.60	Increase
009-98-00-027	Parsons Ct/5 th Ave Flood Drain	\$127,000.00	Increase

- An estimated \$35,385.60 is needed to repair a slip on Daisy Drive. The road is the sole ingress/egress for about five households, and as of November 4, 2002 (and now) there is only about 9-10 feet of roadway width remaining due to the slip. This project qualifies as an emergency repair.
- An estimated \$127,000 is needed to complete the Parsons Court/Fifth Avenue Flood Drain Project. Funds will be used to connect the lines, which include those serving the Family Enrichment Center, and to repave section of the street(s) dug up during the project.
- Excess funds (\$32,943.60) in the South Park Court line-item will be transferred to Contingencies, but will be subsequently withdrawn to apply to the Daisy Drive Slip Repair Project. Sufficient funds (\$39,606.40) will remain in the South Park Court line-item to complete that project.

These fund transfers and project are contingent upon no adverse citizen comments being received during the 30-day comment period required by the MOECD Citizen Participation Plan.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 111-02 adopted unanimously

5. Your Committee on Finance has had under consideration Resolution No. 112-02, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 112-02 – as amended, in view of the public safety issue emergency due to the slips at Daisy Drive and South Park Court, authorizing the Mayor to enter into a contract with B.B.R. Drilling Company, in the amount of \$74, 992, for the Daisy Drive and South Park Court Retaining Wall Project.

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

That the Mayor is hereby authorized and directed, in view of the public safety issue emergency due to the slips and Daisy Drive and South Park Court, to enter into a contract with B.BR. Drilling Company, in the amount of Seventy-four Thousand Nine Hundred Ninety-two Dollars (\$74,992), for the Daisy Drive and South Park Court Retaining Wall 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, Davis, Haas, Harris, Jones, Knauff, Lane, James Lanham, Lopez, Kimberling, Loeb, Markham, McKnight, Molgaard, Morton, Nielsen, Pettry, Quick, Reishman, Roller, Talkington, David Lanham, Fouty-Young, Prunty, Weintraub, and Mayor Goldman.

NAYS: None.

ABSENT: Crickenberger.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the Resolution No. 112-02, as amended, adopted.

6. Your Committee on Finance has had under consideration Resolution No. 113-02, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 113-02 – “Authorizing the Mayor to enter into a contract with Renaissance, in the amount of \$27,550, for installation of a new roofing system at the Child Enrichment Center, located at 201 Donnally 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 Renaissance, in the amount of Twenty-seven Thousand Five Hundred Fifty Dollars (\$27,550), for installation of a new roofing system at the Child Enrichment Center, located at 201 Donnally Street.

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

NAYS: None.

ABSENT: Crickenberger.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the Resolution No. 113-02, adopted.

7. Your Committee on Finance has had under consideration Resolution No. 114-02, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 114-02 – “Authorizing the Mayor to enter into an agreement with Lloyd Hoff Holding Corporation, dba Portapage, whereby the Charleston Police Department will lease space at the 160 foot level on a tower owned by Portapage. The rate for the lease will be at \$85.00 per month for one (1) year beginning December 1, 2002, and continuing through November 30, 2003.”

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 Lloyd Hoff Holding Corporation, dba Portapage, whereby the Charleston Police Department will lease space at the 160 foot level on a tower owned by Portapage. The rate for the lease will be at Eighty-five Dollars (\$85.00) per month for one (1) year beginning December 1, 2002, and continuing through November 30, 2003.

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

NAYS: None.

ABSENT: Crickenberger.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the Resolution No. 114-02, adopted.

8. Your Committee on Finance has had under consideration Resolution No. 116-02, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 116-02 – “Authorizing a donation to the City of Huntington of two (2) surplus salt spreaders to assist that city with additional equipment for snow and ice removal in case of inclement weather.”

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

That a donation to the City of Huntington of two (2) surplus salt spreaders to assist that city with additional equipment for snow and ice removal in case of inclement weather is hereby approved.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 116-02 adopted unanimously

9. Your Committee on Finance has had under consideration Resolution No. 118-02, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 118-02 – as amended, “Authorizing “Citizen Appreciation Parking” for the last Saturday in November (30th) and for each specified Saturday during the month of December 2002 (7th, 14th, 21st, 28th). “Citizen Appreciation Parking” shall include the waving of hourly parking fees at all City- Operated facilities, (excluding Parking Building No. 2), and all metered on-street parking spaces. If ratified by full Council, the revenue losses will be paid from General Revenue funds, as amended by Resolution No. 401-99, adopted December 6, 1999 (\$1,000 per Saturday).”

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

That “Citizen Appreciation Parking” for the last Saturday in November (30th) and for each specified Saturday during the month of December 2002 (7th, 14th, 21st, 28th) is hereby approved.). “Citizen Appreciation Parking” shall include the waving of hourly parking fees at all City- Operated facilities, (excluding Parking Building No. 2), and all metered on-street parking spaces. If ratified by full Council, the revenue losses will be paid from General Revenue funds, as amended by Resolution No. 401-99, adopted December 6, 1999 (\$1,000 per Saturday).

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 118-02 adopted unanimously

10. Your Committee on Finance has had under consideration Resolution No. 119-02, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 119-02 – “Authorizing the Mayor to enter into a contract with Superior Office Service, in the amount of \$67,870 and Dell Marketing, in the amount of \$19,045, for an Electronic Image Management System, for a total price of \$86,915.”

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 Superior Office Service, in the amount of Sixty-seven Thousand Eight Hundred Seventy Dollars (\$67,870) and Dell Marketing, in the amount of Nineteen Thousand Forty-five Dollars (\$19,045), for an Electronic Image Management System, for a total price of Eighty-six Thousand Nine Hundred Fifteen Dollars (\$86,915), with the following breakdown:

Superior:	Image Software	\$48,490
	Scanners	13,390
	Optical Drivers	<u>5,990</u>
		\$67,870
Dell Marketing:	Server/PCs	\$19,045

The question being on the adoption of the Resolution a vote was taken. There being no dissent

the Mayor declared Resolution No. 119-02 adopted unanimously

11. Your Committee on Finance has had under consideration Resolution No. 119-02, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 120-02, as amended, supplementing Ordinance No. 6948, authorizing the issuance of Sewerage System Refunding Bonds, Series 202-A and Series 202-B.

The question being on the adoption of the Resolution a vote was taken. There being one abstain from Charlie Loeb, the Mayor declared Resolution No. 120-02 adopted.

12. Your Committee on Finance has had under consideration a bid submitted by Stephens Auto Center, in the amount of \$81,085, for purchase of five (5) Model 2003 Ford Taurus vehicles to be used in the Criminal Investigation Division of the Charleston Police Department. To be charged to the following Accounts: \$75,694 – 001-976-00-700-4-461, Police –Capital Outlay, Lease Purchase. \$5,391 – 043-299-00-976-4-459, Police –Forfeited Funds, 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 a proposal submitted by St. Mary's Ford & Mercury, in the total amount of \$99,005, for purchase of four vehicles to be used at various City departments as follows: 1 Dump Truck- Refuse Collection (\$33,357); 1 Dump Truck - Public Grounds (\$29,431); 1 Pick-up Truck – Street Department (\$17,900); 1 Jeep Liberty – Street department (\$18,317). To be charged to the following accounts: \$33,357 – 001-978-00-800-4-461, Refuse Collection –Capital Outlay, Lease/Purchase; \$29,431 – 001-975-00-567-4-461, Public Grounds—Capital Outlay, Lease/Purchase; \$36,217 – 001-977-00-750-4-461, Street – Capital Outlay, Lease/Purchase, 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 two invoices from Bailey & Wyant, in the total amount of \$4,195.65, for professional services rendered during the month of August and September 2002 in the claim, City of Charleston v. Bayliss and Ramey and Appalachian Power Company, dba American Electric Power. To be charged to Account No. 001-417-00-000-2-223, Legal Department –Professional Services, reports the same to Council with the recommendation that the committee report be adopted.

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

REPORTS OF OFFICERS

1. City of Charleston Financial Statements for the One-Month Period Ended July 31, 2002;
Received and Filed.
2. City Treasurer's Report to City Council Month Ending October 2002;
Received and Filed.

NEW BILLS INTRODUCED

Introduced by Councilman Fred Pettry on November 18, 2002:
Bill No. 6951, A Bill to establish a No Parking Anytime Tow-Away zone on the easterly side of Mary Street from Crescent Road to Piccadilly Street 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 on Streets and Traffic.

Introduced by Councilman Henry Knauff on November 18, 2002:
Bill No. 6952, a Bill amending and reenacting Sec. 4 of the Charter of the City of Charleston to eliminate one (1) of the six (6) council at large seats, directing the Clerk to publish a legal advertisement regarding the proposed amendment, establishing a date for a public hearing on the proposed amendment, and establishing when the proposed amendment will become effective if no objections are filed thereto.
Refer to the Committee on Redistricting.

UNFINISHED OR MISCELLANEOUS BUSINESS

1. Linda Mallet with the WV. Citizen Action Group addressed Council with a 10 minute presentation concerning the WV. Bottle bill.
2. The Mayor invited Council to the Holiday Lighting Ceremony at Haddad Riverfront Park, Thursday, November 21, 2002 at 5:30 p.m.
3. The Mayor announced a Special Meeting of Council to be on December 19, 2002 at 12:00p.m. This meeting is to have a public hearing on Bill no. 6952.

ROLL CALL

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

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

At 8:30p.m., on motion of Councilman Loeb, Council adjourned until 7:00 p.m., Monday, December 2, 2002.

Jay Goldman, Honorable Mayor

James M. Reishman, City Clerk