

JOURNAL
OF THE
COUNCIL
CITY OF CHARLESTON
WEST VIRGINIA
SEPTEMBER 16, 2002

THE COUNCIL MET IN CHAMBERS OF THE CITY BUILDING AT 7:00 P.M., FOR THE SECOND MEETING IN THE MONTH OF SEPTEMBER ON THE 16TH DAY, IN THE YEAR 2002, AND WAS CALLED TO ORDER BY THE HONORABLE MAYOR, JAY GOLDMAN, THE INVOCATION WAS DELIVERED BY BILL KIMBERLING, AND THE PLEDGE OF ALLEGIANCE WAS LEAD BY JIM HARRIS.

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

CHARNOCK	CRICKENBERGER	DAVIS
	HAAS	HARRIS
HENRY	JONES	KIMBERLING
KNAUFF	LANE	
JAMES LANHAM		LOPEZ
MARKHAM	MCKNIGHT	MOLGAARD
MORTON	NIELSEN	PETTRY
PRUNTY	TALKINGTON	QUICK
REISHMAN	ROLLER	MAYOR GOLDMAN

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.

SEPTEMBER 16, 2002, SECOND MEETING

CHARLESTON CITY COUNCIL JOURNAL SEPTEMBER 16, 2002

PUBLIC SPEAKERS

1. Mrs. E.W. Corbett
2. Juanita Fisher

CLAIMS

1. A claim of Jeanie Ingram, 807 Mariana St., Charleston, WV. alleges damage to vehicle;
Refer to City Solicitor.
2. A claim of Elsie Toler, P.O. Box 4512, Charleston, WV.; alleges damage to vehicle;
Refer to City Solicitor.
3. A claim of Dennis Davis, Rt. 1 Box 383, Edens Fork Rd. , Charleston, WV.; alleges damage to vehicle;
Refer to City Solicitor.
4. A claim of Mildred Durant, 1824 Loudon Heights Rd., Charleston, WV.; alleges damage to vehicle;
Refer to City Solicitor.
5. A claim of Pamela Bradley, 52 WingFoot Drive. Hurricane, WV. alleges personal injury;
Refer to City Solicitor.

COMMUNICATIONS

PROCLAMATION

ONE FOLLOWING

APPOINTMENTS

TO: James Reishman
City Clerk

FROM: Jay Goldman
Mayor

RE: Municipal Beautification Commission

DATE: September 6, 2002

I am recommending that William E. Miller, 1513 Bedford, Charleston, WV. 25314 be reappointed to the Municipal Beautification Commission. Said term will expire on September 19, 2005.

I respectfully request City Council's approval of this recommendation.

The question being on the approval of the appointment a vote was taken. There being no dissent the Mayor declared the appointment approved.

TO: James Reishman
City Clerk

FROM: Jay Goldman
Mayor

RE: Municipal Beautification Commission

DATE: September 6, 2002

I am recommending that Mary Catherine Lowder-Bailey, 848 Beaumont Road, Charleston, WV. 25314 be reappointed to the Municipal Beautification Commission. Said term will expire on September 19, 2005.

I respectfully request City Council's approval of this recommendation.

The question being on the approval of the appointment a roll call was taken and there were; yeas-11, nays-13, absent-3, as follows:

YEAS: Charnock, Crickenberger, Davis, Haas, Lane, Nielsen, Pettry, Reishman, Roller, Talkington, and Mayor Goldman.

NAYS: Harris, Henry, Jones, Knauff, Kimberling, James Lanham, Lopez, Markham, McKnight, Molgaard, Morton, Prunty, Quick.

ABSENT: Fouty-Young, Loeb, David Lanham.

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

declared the appointment declined.

After the appointments were voted on Ryan Henry made motion to reconsider the appointment of Mary Catherine Lowder-Bailey, the motion was seconded by Tom Lane, and a vote was taken.

The question being on the approval of the appointment a vote was taken. There being one descent by Markham, the Mayor declared the appointment approved.

TO: James Reishman
City Clerk

FROM: Jay Goldman
Mayor

RE: Municipal Beautification Commission

DATE: September 10, 2002

I am recommending that Clara Thomas, 910 Newton Road, Charleston, WV. 25314 be reappointed to the Municipal Beautification Commission. Said term will expire on September 19, 2005.

I respectfully request City Council's approval of this recommendation.

The question being on the approval of the appointment a vote was taken. There being no dissent the Mayor declared the appointment approved.

TO: James Reishman
City Clerk

FROM: Jay Goldman
Mayor

RE: Municipal Beautification Commission

DATE: September 10, 2002

I am recommending that Otis Laury, 1800 Roundhill Road Apt. 806 Charleston, WV. 25314 be reappointed to the Municipal Beautification Commission. Said term will expire on September 19, 2005.

I respectfully request City Council's approval of this recommendation.

The question being on the approval of the appointment a vote was taken. There being one descent by Markham, the Mayor declared the appointment approved.

The Clerk read the following Communication:

Councilman Tom Lane and Charlie Loeb introduced Resolution No. 79-02.

WHEREAS, the City of Charleston is in the process of planning the construction of a new baseball park for professional baseball; and

WHEREAS, a portion of the funding for the new baseball park is proposed to come from a sale of the current baseball park known as Watt Powell Park, located in Kanawha City, for a price of Five Million Dollars (\$5,000,000.00); and

WHEREAS, Watt Powell Park is adjacent to a recreation area including tennis facilities, baseball and softball fields, basketball courts and the Kanawha City Recreation Center which includes indoor facilities for basketball and other recreation and an outdoor swimming pool; and

WHEREAS, this recreation area has come to be know as the Watt Powell Annex; and

WHEREAS, it would be highly desirable to include the land which now is used for Watt Powell Park as an addition to the public recreation area for the addition of facilities for soccer, additional baseball fields, running tracks and other similar amenities; and

WHEREAS, the City of Charleston would be willing to rename this public recreation area and park for any Donor willing to purchase the land and dedicate it for public purposes;

NOW THEREFORE, BE IT RESOLVED by the City of Charleston that proposals be solicited from any Donors who may be willing to purchase Watt Powell Park for the sum of Five Million Dollars (\$5,000,000.00) and dedicate it for public park and recreation facilities, and that the City of Charleston consider renaming the park for or at the designation of the Donor.

The Mayor referred Resolution No. 79-02, to the Ordinance and Rules Committee and to the Parks and Recreation Committee.

MISCELLANEOUS RESOLUTIONS

NONE.

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. 71-02, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 71-02 – “Authorizing the Mayor to enter into a contract with The Design Alliance, in the amount of \$61,100, for architectural and consultant services for the design and renovation plan for the Municipal Auditorium/Phase I.”

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 Design Alliance, in the amount of Sixty-one Thousand One Hundred Dollars (\$61,100), for architectural and consultant services for the design and renovation plan for the Municipal Auditorium/Phase I.

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

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

NAYS: None.

ABSENT: Fouty-Young, Loeb, David Lanham.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No.71-02, passed unanimously.

2. Your Committee on Finance has had under consideration Resolution No. 72-02, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 72-02 – “Authorizing the Mayor to enter into a contract with Elco Mechanical Contractors, in the amount of \$21,319, for all labor, materials and equipment necessary for installation of two (2) air handlers to serve the Council Chamber.”

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 Elco Mechanical Contractors, in the amount of Twenty-one Thousand Three Hundred Nineteen Dollars (\$21,319), for all labor, materials and equipment necessary for installation of two (2) air handlers to serve the Council Chamber.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 72-02 adopted unanimously.

3. Your Committee on Finance has had under consideration Resolution No. 73-02, as amended, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 73-02 – “As amended, 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 200-2003 General Fund budget as indicated on the attached list of accounts; and be it

FURTHER RESOLVED that this budget 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 vote was taken. There being no dissent the Mayor declared Resolution No. 73-02, as amended, adopted unanimously.

4. Your Committee on Finance has had under consideration Resolution No. 74-02, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 74-02 – “Authorizing the Mayor to sign an agreement with HNTB Corporation, in an amount not to exceed \$40,000, to start preliminary architectural and engineering services in connection with the new baseball stadium project. The funds will be credited against the total lump sum of \$1,069,850, the contract amount approved by Council on September 3, 2002, providing for HNTB to perform these services.”

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

That the Mayor is hereby authorized and directed to sign an agreement with HNTB Corporation, in an amount not to exceed Forty Thousand Dollars (\$40,000), to start preliminary architectural and engineering services in connection with the new baseball stadium project. The funds will be credited against the total lump sum of \$1,069,850, the contract amount approved by Council on September 3, 2002, providing for HNTB to perform these services.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 74-02 adopted unanimously.

5. Your Committee on Finance has had under consideration Resolution No. 75-02, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 75-02 – “Authorizing the Mayor to sign and submit Fiscal Year 2003 Local Economic Development Assistance (LEDA) grant and Governor’s Community Partnership Grant (GCPG) applications and related documents for funds to supplement the agencies designated on the attached list, all located within the City of Charleston.”

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 Fiscal Year 2003 Local Economic Development Assistance (LEDA) grant and Governor’s Community Partnership Grant (GCPG) applications and related documents for funds to supplement the agencies designated on the attached list, all located within the City of Charleston.

The question being on the adoption of the Resolution a roll call was taken and there were; yeas- 22, nays-, absent-3, abstain- 2, as follows:

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

NAYS: None.

ABSENT: Fouty-Young, Loeb, David Lanham.

ABSTAIN: Harris, Charnock.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No.75-02, passed unanimously.

6. Your Committee on Finance has had under consideration Resolution No. 76-02, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 76-02 – “Authorizing the Finance Director to allocate funds in the total amount of \$44,500 for two HOME projects on the West Side (one project at \$27,000 and the second at \$17,500).”

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 total amount of Forty-four Thousand Five Hundred Dollars (\$44,500) for two HOME projects on the West Side (one project at \$27,000 and the second at \$17,500).

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

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

NAYS: None.

ABSENT: Fouty-Young, Loeb, David Lanham.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No.76-02, passed unanimously.

7. Your Committee on Finance has had under consideration Resolution No. 77-02, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 77-02 – “Authorizing the Mayor to enter into a contract with Benatec Associates, in the amount of \$96,400, for professional planning services for updating the City’s zoning and subdivision ordinances.”

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 Benatec Associates, in the amount of Ninety-six Thousand Four Hundred Dollars (\$96,400), for professional planning services for updating the City’s zoning and subdivision ordinances.

The Mayor referred Resolution No. 77-02, to the Council Committee on Planning.

8. Your Committee on Finance has had under consideration Resolution No. 78-02, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution NO. 78-02 – “Authorizing the Mayor to enter into a contract with Baiano Construction Company, in the amount of \$211,600, for the Streetscape Intersection Replacement Project for the areas at Quarrier and Hale Streets and Lee and Dickinson streets.”

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 Baiano Construction Company, in the amount of Two Hundred Eleven Thousand Six Hundred Dollars (\$211,600), for the Streetscape Intersection Replacement Project for the areas at Quarrier and Hale Streets and Lee and Dickinson streets.

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

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

NAYS: None.

ABSENT: Fouty-Young, Loeb, David Lanham.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No.78-02, passed unanimously.

9. Your Committee on Finance has had under consideration Resolution No. 64-02, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 64-02 – “Authorizing the Mayor to retain the law firm of Masters & Taylor, L.C. to represent the City against various insurance companies for their practices surrounding the offering to the City of uninsured and underinsured motorist coverage and other actions related to the Michael R. Walker litigation.”

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

That the Mayor is hereby authorized and directed to retain the law firm of Masters & Taylor, L.C. to represent the City against various insurance companies for their practices surrounding the offering to the City of uninsured and underinsured motorist coverage and other actions related to the Michael R. Walker litigation.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 64-02 adopted unanimously.

10. Your Committee on Finance has had under consideration Resolution No. 65-02, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 65-02 – “Authorizing the Mayor to settle the City’s claim for reimbursement of medical expenses paid as part of the City’s Workers Compensation benefits to Michael R. Walker under the following terms:

1. Michael Walker will pay the City \$7,500.00 up front;
2. Michael Walker will reimburse the City for all remaining medical expenses in the amount of \$39,590.00, if Michael Walker prevails in his litigation against various insurance companies, as alleged in his Civil Action pending in the Circuit Court of Kanawha County as follows: The City will get 50% of Walker’s recovery, after reducing his litigation expenses and fees, up to the full amount of the remaining medical benefits.

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

That the Mayor is authorized to settle the City’s claim for reimbursement of medical expenses paid as part of the City’s Workers Compensation benefits to Michael R. Walker under the following terms:

1. Michael Walker will pay the City \$7,500.00 up front;
2. Michael Walker will reimburse the City for all remaining medical expenses in the amount of \$39,590.00, if Michael Walker prevails in his litigation against various insurance companies, as alleged in his Civil Action pending in the Circuit Court of Kanawha County as follows: The City will get 50% of Walker’s recovery, after reducing his litigation expenses and fees, up to the full amount of the remaining medical benefits.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 65-02 adopted unanimously.

11. Your committee on finance has had under consideration to rescind the purchase of 74 personal computers from Shields Electronics, Inc., in the amount of \$84,360, to be used in various City departments. This purchase was approved by Council on August 5, 2002, but the vender was unable to fulfill the purchase for PCs with 19” monitors as requested in the bid specifications. Charged to the following accounts: \$72,960 – 001-975-00-439-4-459, Information Systems—Capital Outlay, Equipment; \$11,400 – 001-976-00-706-4-459, Fire—Capital Outlay, Equipment, and reports the same to council 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 a bid submitted by Dell Marketing, L.P., in the amount of \$92,722, for purchase of 74 personal computers to be used in various City departments. The PCs are being purchased from Dell following the failure of Shields Electronics, the original vendor, to fulfill its obligations for this purchase. To be charged to the following accounts: \$80,192 – 001-975-00-439-4-459, Information Systems—Capital Outlay, Equipment;

\$12,530 – 001-976-00-706-4-459, Fire—Capital Outlay, Equipment, and reports the same to council 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 bid submitted by Devroomen Bulb Co., in the amount of \$9,823, for purchase of Fall Planting Bulbs (tulips) to be planted by the Public Grounds Department at various locations throughout the City. To be charged to Account No. 001-567-00-000-3-341, Public Grounds—Materials & Supplies, and reports the same to council 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 bid submitted by North American Salt Company, in the amount of \$35.67 per ton, to be used by the Street Department on an as needed basis for snow and ice removal. To be charged to Account No. 001-750-00-000-3-359, Street –Snow Removal Materials, and reports the same to council 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 bid submitted by West Virginia Tractor Company, in the total amount of \$109,800, for two (2) heavy duty 304 stainless steel hopper-type spreaders (\$16,800); and one (1) truck-mounted street flusher with standard equipment (\$93,000) to be used by the Street Department. To be charged to the following accounts: \$16,800 – 001-977-00-750-4-459, Street—Capital Outlay, Equipment; \$93,000 – 001-977-00-750-4-461, Street—Capital Outlay, Lease/Purchase, and reports the same to council 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 a bid submitted by Valley Air, Inc., in the amount of \$35,475, for three direct drive vacuum leaf collectors (\$11,835 each) to be used by the Street Department. To be charged to Account No. 001-977-00-750-4-461, Street –Capital Outlay, Lease/Purchase, and reports the same to council 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 a bid submitted by Dell Marketing, L.P., in the amount of \$6,285, for purchase of a PowerEdge 4600 Domain Controller for use in the Police Department Information Systems organization. To be charged to the following

accounts: \$5,225.71 – 001-976-00-700-4-459, Police –Capital Outlay, Equipment; \$1,059.29 – 093-976-00-000-4-459, Local Law Enforcement Block Grant, and reports the same to council 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 a Payment of an invoice from Charleston Urban Renewal Authority, in the amount of \$90,000, for reimbursement of funds for the Washington Street Streetscape project. To be charged to Account No. 009-001-00-032, CDBG—Curb, Gutter & Sidewalk, and reports the same to council 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-, absent-3, as follows:

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

NAYS: None.

ABSENT: Fouty-Young, Loeb, David Lanham.

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

19. Your committee on finance has had under consideration a Payment of an invoice from LifeBridge, Inc., in the amount of \$7,504.89, for reimbursement of salaries and operational expenses for the months of May and June 2002. To be charged to Account No. 009-001-00-011, CDBG—Public Services, and reports the same to council 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-, absent-3, as follows:

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

NAYS: None.

ABSENT: Fouty-Young, Loeb, David Lanham.

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. Report of the City of Charleston, Municipal Court Financial Statements; August 2002; Received and Filed.

2. City Treasurer's Report to City Council Month Ending August 2002;
Received and Filed.

NEW BILLS INTRODUCED

Introduced by Councilman Jim Harris on September 16, 2002:

Bill No. 6937, A Bill to establish a No Parking In Turn Around Anytime-Tow Away zone on Pinnacle Way 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 Streets and Traffic Committee.

Introduced by Councilman Henry Knauff on September 16, 2002:

Bill No. 6938, A Bill to establish a No Parking Anytime Tow-Away zone on the southerly side of Costello Street from Grove Avenue to a point 260 feet west of Grove 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 Streets and Traffic Committee.

Introduced by Councilman James Lanham on September 16, 2002:

Bill No. 6939, A Bill to establish a vehicular parking zone for the exclusive use of physically disabled during Church Services on the westerly side of Hendrix Avenue from a point 15 feet north of Frame Street to a point 65 feet of Frame 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 Streets and Traffic Committee.

Introduced by Councilwoman Beth Fouty-Young on September 16, 2002:

Bill No. 6940, A Bill to establish a 20 Mile Per Hour speed limit of Brookstone Road 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 Streets and Traffic Committee.

UNFINISHED OR MISCELLANEOUS BUSINESS

Councilwoman Ditty Markham made motion to reconsider the appointment of William Miller; it was seconded by Mary Jane Lopez. With a unanimous vote of Council the motion was defeated.

The Mayor announced that a Special Meeting of Council will be held on October 1, 2002, at the Charleston Civic Center.

ROLL CALL

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

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

ABSENT: Fouty-Young, Loeb, David Lanham.

At 8:10 p.m., on motion of Councilman Lane, Council adjourned until 7:00 p.m., Tuesday, October 1, 2002, for a Special Meeting.

Jay Goldman, Honorable Mayor

James M. Reishman, City Clerk