

JOURNAL
OF THE
COUNCIL
CITY OF CHARLESTON
WEST VIRGINIA
SEPTEMBER 3, 2002

THE COUNCIL MET IN CHAMBERS OF THE CITY BUILDING AT 7:00 P.M., FOR THE FIRST MEETING IN THE MONTH OF SEPTEMBER ON THE 3RD DAY, IN THE YEAR 2002, AND WAS CALLED TO ORDER BY THE HONORABLE MAYOR, JAY GOLDMAN, AT 9:00 P.M. THE INVOCATION WAS DELIVERED BY HENERY KNAUFF, 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
FOUTY-YOUNG	HAAS	HARRIS
HENRY	JONES	KIMBERLING
KNAUFF	LANE	DAVID LANHAM
JAMES LANHAM	LOEB	LOPEZ
MARKHAM	MCKNIGHT	MOLGAARD
MORTON	NIELSEN	PETTRY
PRUNTY	TALKINGTON	QUICK
REISHMAN	ROLLER	MAYOR
		GOLDMAN

TWENTY-SEVEN 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 3, 2002, FIRST MEETING

CHARLESTON CITY COUNCIL JOURNAL SEPTEMBER 3, 2002

PUBLIC SPEAKERS

1. NONE

PUBLIC HEARING

The Mayor read the following:

PURSUANT TO CHAPTER 8, ARTICLE 12 , SECTION 18, OF THE WEST VIRGINIA *CODE*, AND AFTER DULY BEING PUBLISHED AS REQUIRED, I NOW DECLARE THE FLOOR OPEN FOR A PUBLIC HEARING ON RESOLUTION NO. 66-02, A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH CITY MOTORS, INC., FOR PARKING SPACES ALONGSIDE ITS PROPERTY ON 50TH STREET, AT OR NEAR THE INTERSECTION OF 50TH STREET AND MACCORKLE AVENUE, S.E.

CLAIMS

1. A claim of Tyrone L. Thomas, 812 2 6th St., Charleston, WV.; alleges personal injury;
Refer to City Solicitor.
2. A claim of James Ragland, 1546 Carol Terrace, Apt. 1007 , Charleston, WV.; alleges damage to vehicle;
Refer to City Solicitor.
3. A claim of Theresa Thornburg, 606 Thompson St., Charleston, WV.; alleges damage to property;
Refer to City Solicitor.
4. A claim of Vanessa H. Colston, 119 Oakwood Rd., Charleston, WV.; alleges personal injury;
Refer to City Solicitor.

COMMUNICATIONS

APPOINTMENT

ONE FOLLOWING

The Clerk read the following communication;

Resolution No. 69-02

Introduced in Council

Adopted by Council:

September 3, 2002

Introduced By:

Referred to:

Bobby Reishman

Public Safety Committee

Resolution No. 69-02 “Authorizing the Mayor to enter into an Agreement with the Kanawha County Commission for the City of Charleston to participate in the planning process and creation of a multi-jurisdictional Disaster Mitigation Plan. The Plan, which when complete, will meet the requirements of Section 322 of the Disaster Mitigation Act of 2000, and upon approval by the Federal Emergency Management Agency (FEMA) and adoption by the City of Charleston, will allow the City to receive grant funding from FEMA in the event of a natural disaster.”

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

That the Mayor is hereby authorized and directed to sign a “Letter of Agreement” for the City of Charleston to participate in the planning process and creation of a multi-jurisdictional Disaster Mitigation Plan with the Kanawha County Commission. The approved plan, once adopted, will allow the City to receive grant funding from FEMA in the event of a natural disaster.

The Mayor referred Resolution No. 69-02, to the Council Committee on Public Safety.

MISCELLANEOUS RESOLUTIONS

Councilmembers Tom Lane and Charlie Loeb introduced the following Resolution.

Resolution No. 70-02, a Resolution is Support of Amendment One Local Option Economic Development Amendment.

WHEREAS, the West Virginia Legislature has seen the value of Amendment One and

placed it on the November 2002 General Election Ballot, and

WHEREAS, Amendment One is a local option that provides a new tool for financing local economic development projects that attract new jobs and industry in West Virginia, and

WHEREAS, this method of financing will not levy a tax on individual residents of the state but rely upon property taxes paid by the developer, and that all payments made on behalf of the public are made from revenue generated from the project area, and

WHEREAS, this economic development tool holds developers and bond holders as the grantors of the related debt, and

WHEREAS, Amendment One is supported by leaders of business, labor and government and will provide West Virginia the opportunity to use this economic development tool much like 46 other states in the nation, and

Whereas, the resulting expanded tax base will provide jobs, growth and enhanced public services, it is hereby

RESOLVED that the common Council of Charleston fully supports the passage of Amendment One on the 2002 election ballot and encourage the voters of West Virginia to vote yes on Amendment One.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 70-02 adopted unanimously.

REPORTS OF STANDING COMMITTEES

PLANNING

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

1. Your Committee on Planning has had under consideration Bill No. 6929, and reports the same to Council with the recommendation that the committee report be adopted.

Bill No. 6929, A Bill amending the Zoning Ordinance of the City of Charleston by adding the retail sale of Automobile parts, supplies or accessories, including tires and batteries as a special permit use in a C-8, Village Commercial District.

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

The Zoning Ordinance of the City of Charleston, West Virginia enacted the 7th day of March 1983, as amended, is hereby amended by adding “Automobile parts, supplies or accessories, including tires and batteries” as a special permit use. The new provisions shall read as follows:

1) In ARTICLE 12: C-8, VILLAGE COMMERCIAL DISTRICT Section 12-4 (b) Special Permit Uses, Retail Trade- add subsection:

11-4 (b) (2) Automobile parts, supplies or accessories, including tires and batteries – Excluding outside storage of parts or supplies and prohibiting service bays or garages

5) The TABLE OF PERMITTED USES is hereby amended to conform with Section 1 above.

6) All prior 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-27, nays-, absent-0, as follows:

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

NAYS: None.

ABSENT: None.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No.6929, passed unanimously.

2. Your Committee on Planning has had under consideration Special Permit No. 1073, and reports the same to Council with the recommendation that the special permit for property located at 10 Capitol Street, which will be used as a restaurant/bar, be approved.

The question being on the approval of the Special Permit a vote was taken. There being no dissent the Mayor declared Special Permit No. 1073 approved.

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. 42-02, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 42-02 - “Authorizing the Mayor to enter into a contract with URS Corporation, in the amount of \$62, 634.00, to provide engineering and construction management services for the Tennis Club Road Sidewalk Extension 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 URS Corporation, in the amount of Sixty-two Thousand Six Hundred Thirty-four Dollars (\$62, 634.00), to provide engineering and construction management services for the Tennis Club Road Sidewalk Extension Project.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 42-02 adopted unanimously.

2. Your Committee on Finance has had under consideration Resolution No. 43-02, as amended, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 43-02, as amended, A Authorizing the Mayor to enter into a contact with HNTB for architectural services for the design of the new baseball stadium, in the amount of \$1,069,850, plus travel and reproduction expenses, subject to the City of Charleston receiving State funds in the amount of \$12,000,000, and further subject to adding a provision which provides substantially that in the event of termination of the Agreement the City will pay to HNTB only actual costs as set out in the professional scope of HNTB services incurred by it to date of termination.@

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 contact with HNTB for architectural services for the design of the new baseball stadium, in the amount of One Million Sixty-nine Thousand Eight Hundred Fifty Dollars (\$1,069,850), plus travel and reproduction expenses, subject to the City of Charleston receiving State funds in the amount of Twelve Million Dollars (\$12,000,000), and further subject to adding a provision which provides substantially that in the event of termination of the Agreement the City will pay to HNTB only actual costs as set out in the professional scope of HNTB services incurred by it to date of termination.

The question being on the adoption of the Resolution a vote was taken. There being one vote in the negative from Fouty- Young, the Mayor declared Resolution No. 43-02 adopted unanimously.

3. Your Committee on Finance has had under consideration Resolution No. 44-02, as amended, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 44-02,as amended, A Authorizing the Mayor to enter into a contract with Dick-Pray Alliance for construction manager of the new baseball stadium, in the amount of \$115,026.00, plus five percent of construction costs, subject to the City of Charleston receiving State funds in the amount of \$12,000,000, and further subject to adding a provision which provides substantially that in the event of termination of the Agreement the City will pay Dick-Pray Alliance only actual costs as set out in the Dick-Pray Alliance general condition sheet incurred by it to date of termination.@

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 Authorizing the Mayor to enter into a contract with Dick-Pray Alliance for construction manager of the new baseball stadium, in the amount of One Hundred Fifteen Thousand Twenty-six Dollars (\$115,026.00), plus five percent of construction costs, subject to the City of Charleston receiving State funds in the amount of Twelve Million Dollars (\$12,000,000), and further subject to adding a provision which provides substantially that in the event of termination of the Agreement the City will pay Dick-Pray Alliance only actual costs as set out in the Dick-Pray Alliance general condition sheet incurred by it to date of termination.

The question being on the adoption of the Resolution a vote was taken. There being one vote in the negative from Fouty- Young, the Mayor declared Resolution No. 44-02 adopted unanimously.

4. Your Committee on Finance has had under consideration Resolution No. 56-02, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 56-02,as amended, A Authorizing the Mayor to enter into a Stadium License, Lease and Service Agreement substantially in the form of 8/29/02 draft lease and including provisions that make the lease subject to adding forfeiture clause with listed defaults and remedies contingent upon execution and delivery of a purchase agreement for the sale of Watt Powell Park, and further subject to including a provision whereby the Professional Baseball Club will grant to the City, to the extent possible, security interests in its assets other than the franchise with the Charleston Professional Baseball Club, LLC, setting forth terms and conditions relating to the construction of a new baseball stadium, subject to the City of Charleston receiving State funds in the amount of \$12,000,000.@

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 Stadium License, Lease and Service Agreement substantially in the form of 8/29/02 draft lease and including provisions that make the lease subject to adding forfeiture clause with listed defaults and remedies contingent upon execution and delivery of a purchase agreement for the sale of Watt Powell Park, and further subject to including a provision whereby the Professional Baseball Club will grant to the City, to the extent possible, security interests in its assets other than the franchise with the

Charleston Professional Baseball Club, LLC, setting forth terms and conditions relating to the construction of a new baseball stadium, subject to the City of Charleston receiving State funds in the amount of Twelve Million Dollars (\$12,000,000)

The question being on the adoption of the Resolution a vote was taken. There being one vote in the negative from Fouty- Young, the Mayor declared Resolution No. 45-02 adopted unanimously.

5. Your Committee on Finance has had under consideration Resolution No. 51-02, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 51-02 – “Authorizing the Mayor to enter into an agreement with the West Virginia Society for the Blind and Severely Disabled, Inc., for maintaining vending machines on the premises of the City Hall building.”

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 Society for the Blind and Severely Disabled, Inc., for maintaining vending machines on the premises of the City Hall building. The City does not receive commissions from products sold.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 51-02 adopted unanimously.

6. Your Committee on Finance has had under consideration Resolution No. 57-02, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 57-02 – “Authorizing the Mayor to enter into a Collection Agreement with the West Virginia Credit Bureau for collection of the City’s past due accounts. The agency will be paid a contingency fee of 28% of the principal amount collected.”

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 Collection Agreement with the West Virginia Credit Bureau for collection of the City’s past due accounts. The agency will be paid a contingency fee of 28% of the principal amount collected.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 57-02 adopted unanimously.

7. Your Committee on Finance has had under consideration Resolution No. 58-02, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 58-02 – “Authorizing the Mayor to sign two Grant Contract Agreements with the West Virginia Division of Criminal Justice Services to receive and administer funds from Juvenile Justice and Delinquency Prevention Grant #02-JJV-010 in the amount of \$10,667.65, and Grant #02-JJV-078 in the amount of \$5,000 for the Charleston Police Department. The grants will provide for continued funding of overtime hours for officers to conduct Conflict Resolution classes and Gang Awareness training in 12 area schools in Kanawha County.”

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

That the Mayor is hereby authorized and directed to sign two Grant Contract Agreements with the West Virginia Division of Criminal Justice Services to receive and administer funds from Juvenile Justice and Delinquency Prevention Grant #02-JJV-010 in the amount of Ten Thousand Six Hundred Sixty-seven Dollars and Sixty-five Cents (\$10,667.65), and Grant #02-JJV-078 in the amount of Five Thousand Dollars (\$5,000) for the Charleston Police Department. The grants will provide for continued funding of overtime hours for officers to conduct Conflict Resolution classes and Gang Awareness training in 12 area schools in Kanawha County.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 58-02 adopted unanimously.

8. Your Committee on Finance has had under consideration Resolution No. 59-02, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 59-02 – “Authorizing the Mayor to enter into a License to Operate Vending Services contract with Mountain Vending, Inc. to provide vending services at various City location with the City receiving 22% commission on all product sales. The agreement is for a one year period beginning on the date of execution and the City has the option to renew for additional one year terms by providing a 30-day written notice to vendor prior to the expiration date.”

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 License to Operate Vending Services contract with Mountain Vending, Inc. to provide vending services at various City location with the City receiving 22% commission on all product sales. The agreement is for a one year period beginning on the date of execution and the City has the option to renew for additional one year terms by providing a 30-day written notice to vendor prior to the expiration date.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 59-02 adopted unanimously.

9. Your Committee on Finance has had under consideration Resolution No. 60-02, and reports

the same to Council with the recommendation that the committee report be adopted.

Resolution No. 60-02 – “Authorizing the Mayor to enter into an agreement with nTelos for a dedicated T1 (1.544 mb) line to the Internet at the rate of \$675 per month, and \$30 per month for the hosting of the City’s two web sites. Also, there will be installation costs of \$359.90. The agreement is for one year with the City having the option to renew for an additional one year period.”

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 nTelos for a dedicated T1 (1.544 mb) line to the Internet at the rate of Six Hundred Seventy-Five Dollars (\$675) per month, and Thirty Dollars (\$30) per month for the hosting of the City’s two web sites. Also, there will be installation costs of \$359.90. The agreement is for one year with the City having the option to renew for an additional one year period.

The question being on the adoption of the Resolution a vote was taken. There being one vote in the negative from Fouty- Young, the Mayor declared Resolution No. 60-02 adopted unanimously.

10. Your Committee on Finance has had under consideration Resolution No. 61-02, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 61-02 – “Authorizing the Mayor to sign a Community Partnership Grant application and all related documents for the Charleston Women’s Club in the amount of \$30,000.”

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 application and all related documents for the Charleston Women’s Club in the amount of Thirty Thousand Dollars (\$30,000).

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

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

NAYS: None.

ABSENT: None.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No.61-02, passed unanimously.

11. Your Committee on Finance has had under consideration Resolution No. 62-02, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 62-02 – “Authorizing the Finance Director to allocate funds in the amount of \$64,622 from Account No. 009-000-00-014-0-999 for eight (8) rehabilitation projects.”

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

That the Finance Director is hereby authorized and directed to allocate funds in the amount of Sixty-four Thousand Six Hundred Twenty-two Dollars (\$64,622) from Account No. 009-000-00-014-0-999 for eight (8) rehabilitation projects as follows:

2	West Side	\$21,532
1	South Side	10,925
4	North Charleston	24,965
1	East End	7,200

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

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

NAYS: None.

ABSENT: None.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No.62-02, passed unanimously.

12. Your Committee on Finance has had under consideration Resolution No. 63-02, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 63-02 – “Authorizing the Mayor to sign an amendment to the lease agreement with Real Estate Resources, Inc. for office space at 110 W. Washington Street, by extending the lease for an additional six month period with termination on February 23, 2003. The space is leased by the Police Department without charge to the City.”

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

That the Mayor is hereby authorized and directed to sign an amendment to the lease agreement with Real Estate Resources, Inc. for office space at 110 W. Washington Street, by extending the

lease for an additional six month period with termination on February 23, 2003. The space is leased by the Police Department without charge to the City.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 63-02 adopted unanimously.

13. Your Committee on Finance has had under consideration Resolution No. 66-02, and reports the same to Council with the recommendation that the committee report not be adopted.

Resolution No. 66-02 – “Authorizing the Mayor to enter into a Lease Agreement with City Motors, Inc., for parking spaces alongside its property on 50th Street, at or near the intersection of 50th Street and MacCorkle Avenue, S.E., and further authorizing the price for said Lease to an annual fee of \$2,480.00.

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

That the Mayor is hereby authorized and directed to enter into a Lease Agreement with City Motors, Inc., for parking spaces alongside its property on 50th Street, at or near the intersection of 50th Street and MacCorkle Avenue, S.E., and further authorizing the price for said Lease to an annual fee of \$2,480.00. The Lease shall be for a one year period with the option to renew for another one year period.

A public hearing concerning the Lease Agreement between the City of Charleston and City Motors, Inc., will be conducted pursuant to Chapter 8, Article 12, Section 18 of the West Virginia Code.

The question being not to adopt the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 66-02 defeated.

14. Your Committee on Finance has had under consideration Resolution No. 67-02, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 67-02 – “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 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-27, nays-, absent-0, as follows:

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

Lane, James Lanham, Lopez, Kimberling, Loeb, Markham, McKnight, Molgaard, Morton, Nielsen, Pettry, Prunty, Quick, Reishman, Roller, Talkington, David Lanham, and Mayor Goldman.

NAYS: None.

ABSENT: None.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No.67-02, passed unanimously.

15. Your Committee on Finance has had under consideration Resolution No. 68-02, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 68-02 – “Authorizing the adoption of the Risk Management Manual and the Vehicle Fleet Policy for the City of Charleston.”

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

That the Risk Management Manual and Vehicle Fleet Policy for the City of Charleston is hereby adopted.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 68-02 adopted unanimously.

16. Your committee on finance has had under consideration a proposal submitted by General Truck Sales, in the amount of \$55,545, for purchase of a dump truck with snow plow 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 Rudd Equipment Co., in the amount of \$34,308, for purchase of a black top roller to be used by the Street Department. To be charged to Account No. 001-977-00-750-4-461, Street BCapital 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.

18. Your committee on finance has had under consideration a payment of an invoice from Life Bridge, Inc., in the amount of \$5,160.10, for reimbursement of salaries and operational expenses for the month of April 2002. To be charged to Account No. 009-001-00-011-0-999, CDBGBPublic Services, 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.

REPORTS OF OFFICERS

1. None.

NEW BILLS INTRODUCED

Introduced by Councilwoman Sara Crickenberger on September 3, 2002:

Bill No. 6935, A Bill closing, abandoning and discontinuing as a public street, Dryden Street extending northerly from Court Street.

Refer to Municipal Planning Commission and Finance Committee.

UNFINISHED OR MISCELLANEOUS BUSINESS

None.

ROLL CALL

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

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

ABSENT: None.

At 10:05 p.m., on motion of Councilman Loeb, Council adjourned until 7:00 p.m., Monday, September 16, 2002.

Jay Goldman, Honorable Mayor

James M. Reishman, City Clerk