

JOURNAL
OF THE
COUNCIL
CITY OF CHARLESTON
WEST VIRGINIA

SPECIAL BUDGET MEETING MARCH 22, 2004

THE COUNCIL MET IN CHAMBERS OF THE CITY BUILDING AT 7:00 P.M., FOR THE SPECIAL MEETING IN THE MONTH OF MARCH ON THE 22nd DAY, IN THE YEAR 2004, AND WAS CALLED TO ORDER BY THE HONORABLE MAYOR, DANNY JONES. THE INVOCATION WAS DELIVERED BY COUNCILMAN HARRISON AND THE PLEDGE OF ALLEGIANCE WAS LEAD BY COUNCILMAN WARE.

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

CHESTNUT	CLOUSER	DEITZLER
DAVIS	EALY	HALL
HANNA	HARRIS	HARRISON
HIGGINS	JONES	LANE
LANHAM	LOEB	MORTON
MILLER		MARKHAM
NIELSEN	REED	REISHMAN
ROBERTSON	SADD	TALKINGTON
WARE	WEINTRAUB	WHITE
MAYOR JONES		

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

**MARCH 22, 2004
SPECIAL BUDGETARY MEETING**

Mayor Jones stated the following:

“PURSUANT TO SECTION 22 OF THE CHARTER OF THE CITY OF CHARLESTON AND AFTER DULY BEING ADVERTISED AS REQUIRED ON MARCH 18, 2004 AND MARCH 19, 2004”.

Council is now in session;

REPORT OF THE COUNCIL COMMITTEE ON FINANCE

Councilman Bobby Reishman, Chairman of the Council Committee on Finance, submitted the following report.

1. Your Committee on Finance has had under consideration Resolution No. 507-04, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 507-04, a Resolution authorizing the Mayor to enter into a contract with Commercial Insurance Services, as Administrator, and Arthur J. Gallagher Risk Management Services, Inc., at a price not to exceed \$1,155,123, for the City’s Risk Management and Property and Casualty insurance coverage for the period March 31, 2004 through March 31, 2005, specifically by rejecting all underinsured motorists coverage and accepting uninsured motorists coverage with statutory minimum limits of \$20,000 / \$40, 000 / \$10,000 only; and further authorizing the Mayor to sign the appropriate forms rejecting the underinsured motorists coverage and accepting the uninsured motorists coverage.”

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 Commercial Insurance Services, as Administrator, and Arthur J. Gallagher Risk Management Services, Inc., at a price not to exceed One Million One Hundred Fifty-five Thousand One Hundred Twenty-three Dollars (\$1,155,123), for the City’s Risk Management and Property and Casualty insurance coverage for the period March 31, 2004 through March 31, 2005, specifically by rejecting all underinsured motorists coverage and accepting uninsured motorists coverage with statutory minimum limits of \$20,000 / \$40, 000 / \$10,000 only; and further authorizing the Mayor to sign the appropriate forms rejecting the underinsured motorists coverage and accepting the uninsured motorists coverage.

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

YEAS: Chestnut, Clowser, Davis, Ealy, Hall, Hanna, Harris, Harrison, Higgins, Jones, Lanham, Loeb, Miller, Morton, Nielsen, Reed, Reishman, Robertson, Sadd, Talkington, Ware, Weintraub, White, Mayor Jones.

NAYS: Deitzler.

ABSENT: Monroe.

ABSTAIN: Lane, Markham.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 507-04, adopted.

2. Your Committee on Finance has had under consideration Resolution No. 509-04, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution 509-04, a Resolution approving the Official Municipal Budget Document for the fiscal year 2004-2005, inclusive of the Municipal Levy Rates Estimate for Current Expenses, Excess Levy and Bond purposes.”

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

That the Official Municipal Budget Document for the fiscal year 2004-2005, inclusive of the Municipal Levy Rates Estimate for Current Expenses, Excess Levy and Bond purposes, is hereby approved.

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-27, nays-0, absent-1, as follows:

YEAS: Chestnut, Clowser, Davis, Deitzler, Ealy, Hall, Hanna, Harris, Harrison, Higgins, Jones, Lanham, Loeb, Lane, Markham, Miller, Morton, Nielsen, Reed, Reishman, Robertson, Sadd, Talkington, Ware, Weintraub, White, Mayor Jones.

NAYS:

ABSENT: Monroe.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 509-04, adopted.

The Mayor announced;

PURSUANT TO CHAPTER 11-8-14a, OF THE WEST VIRGINIA CODE, THIS MEETING STANDS ADJOURNED UNTIL TUESDAY, APRIL 20, 2004, AT 5:30 P.M., AT WHICH TIME

IT SHALL RECONVENE.

ROLL CALL

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

YEAS: Chestnut, Clowser, Davis, Deitzler, Ealy, Hall, Hanna, Harris, Harrison, Higgins, Jones, Lanham, Loeb, Lane, Markham, Miller, Morton, Nielsen, Reed, Reishman, Robertson, Sadd, Talkington, Ware, Weintraub, White, Mayor Jones.

NAYS:

ABSENT: Monroe.

At 7:15 p.m., on motion of Councilman Loeb, Council adjourned until 7:00 p.m., Monday April 5, 2004, for the next regular meeting of Council

Danny Jones, Honorable Mayor

James M. Reishman, City Clerk