

JOURNAL
OF THE
COUNCIL
CITY OF CHARLESTON
WEST VIRGINIA

SPECIAL MEETING APRIL 19, 2005

THE COUNCIL MET IN CHAMBERS OF THE CITY BUILDING AT 5:30 P.M., FOR THE SPECIAL MEETING IN THE MONTH OF APRIL ON THE 19th DAY, IN THE YEAR 2005, 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 MAYOR JONES.

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

CHESTNUT

HIGGINS

LANHAM

MILLER

NIELSEN

ROBERTSON

WARE

MAYOR JONES

CLOWSER

EALY

HARRIS

JONES

MONROE

REED

SADD

HALL

HARRISON

LANE

MARKHAM

MORTON

REISHMAN

TALKINGTON

WHITE

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

STATUTORY 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 APRIL 14TH AND 15TH, I NOW DECLARE THIS STATUTORY MEETING OF COUNCIL RECONVENED AS REQUIRED BY THE WV CODE, CHAPTER 11-8-14.

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 Bill No. 7140 and reports the same to Council with the recommendation that the Bill do pass.

Bill No. 7140: a Bill and Order relating to the laying of levies on real, personal and public utility property within the City of Charleston, West Virginia, including excess levies previously provided for in the Official Municipal Budget Document for the fiscal year beginning the first day of July, Two Thousand Five.

WHEREAS, each Municipality is required to hold a Statutory meeting of its Council on the third Tuesday in April each year to make and enter a levy order, and

WHEREAS, written approval of the West Virginia State Tax Commissioner has been received and notice of the Levy Estimate has been duly published as required by law; now therefore

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

That the City of Charleston, West Virginia, does hereby make and enter the levy order attached hereto, incorporated herein, and made a part hereof.

LEVY ORDER FOLLOWING

The question being on the passage of the Bill a roll call was taken and there 23 yeas, nays-0, absent-5, as follows:

YEAS: Chestnut, Clowser, Ealy, Hall, Harris, Harrison, Higgins, Jones, Lane, Lanham, Markham, Miller, Monroe, Morton, Nielsen, Reed, Reishman, Robertson, Sadd, Talkington, Ware, White and Mayor Jones.

NAYS: None.

ABSENT: Davis, Deitzler, Hanna, Loeb, Weintraub

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared the Bill No. 7140 passed.

ROLL CALL

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

YEAS: Chestnut, Clowser, Ealy, Hall, Harris, Harrison, Higgins, Jones, Lane, Lanham, Markham, Miller, Monroe, Morton, Nielsen, Reed, Reishman, Robertson, Sadd, Talkington, Ware, White and Mayor Jones.

ABSENT: Davis, Deitzler, Hanna, Loeb, Weintraub

At 5:35 p.m., on motion of Councilman Ware, the statutory meeting was adjourned.

Danny Jones, Honorable Mayor

James M. Reishman, City Clerk