

JOURNAL
OF THE
COUNCIL
CITY OF CHARLESTON
WEST VIRGINIA

June 6, 2005

THE COUNCIL MET IN CHAMBERS OF THE CITY BUILDING AT 7:00 P.M., FOR THE FIRST MEETING IN THE MONTH OF JUNE ON THE 6th DAY, IN THE YEAR 2005, AND WAS CALLED TO ORDER BY THE HONORABLE MAYOR, DANNY JONES. THE INVOCATION WAS DELIVERED HARRY DEITZLER, AND THE PLEDGE OF ALLEGIANCE WAS LED BY TERESA REED.

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

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

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.

June 6, 2005, SECOND MEETING

PUBLIC SPEAKERS

1. Mary Russell, Friendship Force.

CLAIMS

1. A claim of Bryan and Amber Johnson, 937 Somerset Dr., Charleston, WV; alleges damage to vehicle.
Refer to City Solicitor.
2. A claim of Autumn Gardner, 1233 Woodland Drive., Charleston, WV; alleges damage to vehicle.
Refer to City Solicitor.
3. A claim of Louise Morrison, 824 Crest Dr., Charleston, WV; alleges personal injury.
Refer to City Solicitor.
4. A claim of William Shahan, 140 Swarthmore Ave., Charleston, WV; alleges damage to property.
Refer to City Solicitor.

COMMUNICATIONS

The Clerk read the following appointments:

To: James Reishman, City Clerk

From: Danny Jones, Mayor

Re: Charleston Convention and Visitors Bureau Board

I recommend that Robert Horner, Embassy Suites, 300 Court St., Charleston, WV. 25301, be appointed to the Charleston Convention and Visitors Bureau, with an initial term to expire February 7, 2007. I respectfully request City Council's approval of this recommendation.

Council approved the appointment.

To: James Reishman, City Clerk

From: Danny Jones, Mayor

Re: Charleston Convention and Visitors Bureau Board

I recommend that Patricia L. Pitrolo, 313 South Pointe Dr., Charleston, WV. 25301, be appointed to the Charleston Convention and Visitors Bureau, with an initial term to expire February 7, 2006. I respectfully request City Council's approval of this recommendation.

Council approved the appointment.

MISCELLANEOUS RESOLUTIONS

None.

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 Special Permit 1202, and reports the same to Council with the recommendation that the Special Permit be approved.

You committee finds the following:

1. Due to the commercial nature of the Downtown Village district there should not be any adverse impact on surrounding land uses.
2. The proposed use as a restaurant serving alcohol is consistent with other uses in the Central Business District.
3. The Charleston Urban Renewal Authority supports the application.
4. City Council has approved similar requests in the past.

The question being on the approval of the Special Permit a vote was taken. There being no dissent the Mayor declared Special Permit No. 1202, approved.

FINANCE

Councilman Robert Reishman, Chairman of the Council Committee on Finance, submitted the following reports.

1. Your Committee on Finance has had under consideration Resolution No. 835-05, and

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

Resolution No. 835-05 : “Authorizing approval of the 2005-2006 Civic Center Budget as indicated on the attached list of accounts.”

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

That the 2005-2006 Civic Center Budget, as indicated on the attached list of accounts, is hereby approved.

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-26, nays-0, absent-2, as follows:

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

NAYS:

ABSENT: Hanna, Weintraub,

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 835-05, adopted.

2. Your Committee on Finance has had under consideration Resolution No. 836-05, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 836-05 : “Authorizing the Mayor to enter into a contract with Tri-State Roofing & Sheet Metal Co., in the amount of \$47,313, for partial replacement of the roof at Charleston Civic center Convention Hall.”

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 Tri-State Roofing & Sheet Metal Co., in the amount of Forty-seven Thousand Three Hundred Thirteen Dollars (\$47,313), for partial replacement of the roof at Charleston Civic Center Convention Hall.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 836-05, adopted.

3. Your Committee on Finance has had under consideration Resolution No. 837-05, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 837-05 : “Authorizing the Mayor to enter into a contract with Agsten Construction Co., Inc., in the amount of \$21,400, for construction of a sound booth at the Charleston Civic Center Little Theater.”

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 Agsten Construction Co., Inc., in the amount of Twenty-one Thousand Four Hundred Dollars (\$21,400), for construction of a sound booth at the Charleston Civic Center Little Theater.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 837-05, adopted.

4. Your Committee on Finance has had under consideration Resolution No. 838-05, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 838-05 : “Authorizing the Mayor to enter into a contract with West Virginia Paving, Inc., in the amount of \$1,640,522.75, for the Street Paving Project 2005-2006.”

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 West Virginia Paving, Inc., in the amount of One Million Six Hundred Forty Thousand, Five Hundred Twenty-two Dollars and Seventy-five Cents (\$1,640,522.75), for the Street Paving Project 2005-2006.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 838-05, adopted.

5. Your Committee on Finance has had under consideration Resolution No. 839-05, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 839-05 : “Approving the contract with Thaxton Construction Co., Inc., dated May 25, 2005, in the amount of \$249,000, entered into on an emergency basis, for construction of two retaining walls on Craze Drive to contain slips in that area.”

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

That the contract with Thaxton Construction Co., Inc., dated May 25, 2005, in the amount of Two Hundred Forty-nine Thousand Dollars (\$249,000), entered into on an emergency basis, for construction of two retaining walls on Craze Drive to contain slips in that area, 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. 839-05, adopted.

6. Your Committee on Finance has had under consideration Resolution No. 840-05, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 840-05 : “Authorizing the Mayor to sign Change Order No. 2 with Oval

Construction Management, in the amount of \$4,273, for replacement of approximately 60 feet of electrical conduit, concrete sidewalk and base for light pole, and concrete wall and cap for the Kanawha Boulevard Retaining Wall and Sidewalk Replacement project. This change order increases the contract price to \$224,115.”

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

That the Mayor is hereby authorized and directed to sign Change Order No. 2 with Oval construction Management, in the amount of Four Thousand Two Hundred Seventy-three Dollars (\$4,273), for replacement of approximately 60 feet of electrical conduit, concrete sidewalk and base for light pole, and concrete wall and cap for the Kanawha Boulevard Retaining Wall and Sidewalk Replacement project. This change order increases the contract price to \$224,115.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 840-05, adopted.

7. Your Committee on Finance has had under consideration Resolution No. 841-05, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 841-05 : “Authorizing the Mayor to enter into a contract with Security America, Inc., to provide security services on a daily basis at the Sunrise Carriage Trail from 9:00 P.M. to 5:00 A.M., at a rate of \$11.50 per hour. The contract will become effective upon execution of contract and end approximately September 30, 2005. The cost of the contract will be reimbursed by the Greater Kanawha Valley Foundation”

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 Security America, Inc., to provide security services on a daily basis at the Sunrise Carriage Trail from 9:00 P.M. to 5:00 A.M., at a rate of \$11.50 per hour. The contract will become effective upon execution of contract and end approximately September 30, 2005. The cost of the contract will be reimbursed by the Greater Kanawha Valley Foundation.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 841-05, adopted.

8. Your Committee on Finance has had under consideration Resolution No. 842-05, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 842-05 : “Authorizing the Mayor to enter into a renewal of the Letter of Credit from J P Morgan Chase Bank NA (formerly Bank One), for the City’s Unsecured Workers’ Compensation Liability. This renewal reduces the amount of security from \$4,688,015 to \$2,848,911, and will be effective for the period August 1, 2005 through October 1, 2006, for a fee of \$14,496.21.”

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 renewal of the Letter of Credit from J P Morgan Chase Bank NA (formerly Bank One), for the City's Unsecured Workers' Compensation Liability. This renewal reduces the amount of security from \$4,688,015 to \$2,848,911, and will be effective for the period August 1, 2005 through October 1, 2006, for a fee of \$14,496.21.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 842-05, adopted.

9. Your Committee on Finance has had under consideration Resolution No. 843-05, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 843-05 : "Authorizing the Mayor to enter into a Grant Contract with the Division of Criminal Justice Services to receive and administer grant funds in the amount of \$31,092, pursuant to provisions of the Victims of Crime Act (VOCA) grant program. The grant provides the salary for a full-time Victim Services Coordinator in the Charleston Police Department and victim related program materials for direct services to crime victims in 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 enter into a Grant Contract with the Division of Criminal Justice Services to receive and administer grant funds in the amount of \$31,092, pursuant to provisions of the Victims of Crime Act (VOCA) grant program. The grant provides the salary for a full-time Victim Services Coordinator in the Charleston Police Department and victim related program materials for direct services to crime victims in the City of Charleston.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 843-05, adopted.

10. Your Committee on Finance has had under consideration Resolution No. 844-05, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 844-05 : "Authorizing the Finance Director to make revisions to the 2004-2005 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 2004-2005 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-26, nays-0, absent-2, as follows:

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

NAYS:

ABSENT: Hanna, Weintraub

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 844-05, adopted.

11. Your Committee on Finance has had under consideration Resolution No. 845-05, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 845-05: “Authorizing the Mayor to sign a request for Project Amendment Scope/Activity Change (Form 2) for the P.U.M.P. (People United for More Progress) Enrichment Center project #04LEDA0156 amendment amount of \$2,645.32. The original scope of service includes the purchase of computer equipment and supplies, recreation and fitness equipment and interior repairs. Heating and plumbing problems occurred at the P.U.M.P. Enrichment Center in February of 2005. The heat went out in the facility and caused water pipes to break, which in turn flooded portions of the building. The computer lab was moved to the Allen Chapel Church, located across the street from the center, so the program could continue to operate. The request is in addition to the original scope of service, the cost of temporarily setting up internet connections and networking the computers at the church and re-establishing the network at the center after repairs are made. We would also like to include funding to make the necessary repairs to the heating and plumbing systems to ensure a safe and healthy environment at the facility.”

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

The Mayor is hereby authorized and directed to sign a request for Project Amendment Scope/Activity Change (Form 2) for the P.U.M.P. (People United for More Progress) Enrichment Center project #04LEDA0156 amendment amount of \$2,645.32. The original scope of service includes the purchase of computer equipment and supplies, recreation and fitness equipment and interior repairs. Heating and plumbing problems occurred at the P.U.M.P. Enrichment Center in February of 2005. The heat went out in the facility and caused water pipes to break, which in turn flooded portions of the building. The computer lab was moved to the Allen Chapel Church, located across the street from the center, so the program could continue to operate. The request is in addition to the original scope of service, the cost of temporarily setting up internet connections and networking the computers at the church and re-establishing the network at the center after repairs are made. We would also like to include funding to make the necessary repairs to the heating and plumbing systems to ensure a safe and healthy environment at the facility.

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-25, nays-0, absent-2, abstain – 1, as follows:

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

NAYS:

ABSENT: Hanna, Weintraub,

ABSTAIN: Harris.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 845-05, adopted.

12. Your Committee on Finance has had under consideration Resolution No. 846-05, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 846-05 : “Authorizing the Mayor to enter into a contract with Kanawha County Schools for leasing of the facility adjoining the Martin Luther King Community Center, located at 314 Donnally Street, at the rate of \$1.00 per year for the period July 1, 2005 through June 30, 2006, from 6:30 a.m. to 6:00 p.m., Monday through Friday, for operation of the Head Start Program.”

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 Kanawha County Schools for leasing of the facility adjoining the Martin Luther King Community Center, located at 314 Donnally Street, at the rate of One Dollar (\$1.00) per year for the period July 1, 2005 through June 30, 2006, from 6:30 a.m. to 6:00 p.m., Monday through Friday, for operation of the Head Start Program.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 846-05, adopted.

13. Your Committee on Finance has had under consideration Resolution No. 847-05, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 847-05 : “Authorizing the Mayor to sign Change Order No. 20 with BBL Carlton, LLC, for Bid Package No. CI-2B/Concourse, in the amount of \$7,087.45, for additional block for the walls along Morris Street, and a new contract price of \$2,479,332.77; and Change Orders No. 9 and No. 10, respectively, for Bid Package No. CI-4/Site Features, for tree grates and handrails (\$3,228.05); and fencing for loading dock (\$2,000), for a new contract price of \$868,604.12.”

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

That the Mayor is hereby authorized and directed to sign Change Order No. 20 with BBL Carlton, LLC, for Bid Package No. CI-2B/Concourse, in the amount of \$7,087.45, for additional block for the walls along Morris Street, and a new contract price of \$2,479,332.77; and Change Orders No. 9 and No. 10, respectively, for Bid Package No. CI-4/Site Features, for tree grates and handrails (\$3,228.05); and fencing for loading dock (\$2,000), for a new contract price of \$868,604.12.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 847-05, adopted.

14. Your Committee on Finance has had under consideration Resolution No. 848-05, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 848-05 : “Authorizing a contribution of \$25,000 to “Keep the 130th Flying,” the community-based organization that has been established to support the 130th Airlift Wing of the West Virginia Air National Guard and reverse the recommendation that the unit be realigned by the federal government’s Base Realignment and Closure Commission.”

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

That a contribution of Twenty-five Thousand Dollars (\$25,000) to “Keep the 130th Flying,” the community-based organization that has been established to support the 130th Airlift Wing of the West Virginia Air National Guard and reverse the recommendation that the unit be realigned by the federal government’s Base Realignment and Closure Commission, 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. 848-05, adopted.

15. Your Committee on Finance has had under consideration a bid submitted by Electronic Communications of WV, Inc., in the amount of \$17, 407, for purchase of 26 Kenwood TK-290 handheld radios for use by the Charleston Police Department in various divisions. The radios will replace outdated models currently being used by the department. To be charged to Account No. 001-976-00-700-4-459, Police –Capital Outlay, Equipment, and 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 by a unanimous vote.

16. Your Committee on Finance has had under consideration a Proposal submitted by Stephen’s Auto, in the amount of \$15,387, for a mid-size vehicle to be used by the Charleston Police Department’s MDENT unit. To be charged to Account No. 900-173-00-976-4-459, Police– Capital Outlay, Equipment, and 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 by a unanimous vote.

17. Your Committee on Finance has had under consideration a Purchase of Bituminous Concrete (asphalt) on an as needed basis from West Virginia Paving, Inc., at prices quoted on the attached tabulation sheet. To be charged to Account No. 001-750-00-000-3-341, Street–Materials and Supplies, and 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 by a unanimous vote.

18 Your Committee on Finance has had under consideration a bid submitted by Pfaff & Smith Builders Supply Co. for purchase of Portland cement Concrete to be used by the Street Department on an as needed basis at the prices quoted on the attached tabulation sheet. To be charged to Account No. 001-750-00-000-3-341, Street – Material & Supplies, and 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 by a unanimous vote.

19. Your Committee on Finance has had under consideration a Purchase of various classes and sizes of aggregate on an as needed basis at prices determined through competitive bidding from Martin Marietta Aggregates and Shamblin Stone, Inc., to be used by the Street Department for projects undertaken throughout the year. To be charged to Account No. 001-750-00-000-3-341 – Material & Supplies, and 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 by a unanimous vote.

20. Your Committee on Finance has had under consideration a proposal submitted by RGA, Inc., in the amount of \$39,000, for the purchase of replacement traffic signal equipment for five intersections on the City’s West Side. To be charged to Account No.001-976-00-712-4-459, Traffic Engineering – Capital Outlay, Equipment, and 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 by a unanimous vote.

REPORTS OF OFFICERS

1. Report of the City of Charleston Financial Statements for the Ten- Month period ended April 30, 2005.
Received and Filed.
2. Report of the City of Charleston, Municipal Court Financial Statements; May, 2005.
Received and Filed.
3. Report of the City of Charleston Payroll Variance Analysis; April 2005;
Received and Filed.
4. Report of the City of Charleston Payroll Variance Analysis; May 2005;
Received and Filed.

NEW BILLS INTRODUCED

Introduced by Councilman John Miller, June 6, 2005:

Bill No. 7149 - A Bill to establish a 20 Mile Per Hour speed limit on Glenridge Road and amending the Traffic Control Map and Traffic Control File, established by the Code of the City of Charleston, West Virginia, two thousand and three, as amended, Traffic Law, Section 263, Division 2, Article 4, Chapter 14, to conform therewith.
Refer to Streets and Traffic Committee.

Introduced by Councilman Paul Monroe, June 6, 2005:

Bill No. 7150 - A Bill to establish a 15 Mile Per Hour speed limit on Hilda Court and amending the Traffic Control Map and Traffic Control File, established by the Code of the City of Charleston, West Virginia, two thousand and three, as amended, Traffic Law, Section 263, Division 2, Article 4, Chapter 14, to conform therewith.
Refer to Streets and Traffic Committee.

Introduced by Councilman Charlie Loeb, June 6, 2005:

Bill No. 7152 - A Bill to amend and reenact section fifteen, article one; and sections one hundred eighteen and one hundred twenty-one, division one, article three, all of chapter ten of the code of the City of Charleston, two thousand three, as amended; all relating to penalties for violations of "Chapter 10 – Animals".
Refer to Ordinance and Rules Committee.

Introduced by Councilmember's Charlie Loeb, Brenda Robertson, David Higgins, Jack Harrison and Paul Monroe June 6, 2005:

Bill No. 7153 - A Bill amending and reenacting Chapter Ten (10) of the Code of the City of Charleston titled Animals. By adding thereto one (1) new division designated Article Four Section Ten-One Hundred Seventy-one (10-171); to revise the Animals section of the code with changes attached hereto.
Refer to Ordinance and Rules Committee.

Introduced by Councilmember's Charlie Loeb, Brenda Robertson, David Higgins, Jack Harrison and Paul Monroe June 6, 2005:

Bill No. 7154 - A Bill to amend and reenact §78-165, §78-166, of said code; to add the following language to each section: It shall not be a violation of this section to engage in a limited bow hunt authorized by §10-171 of this Code, provided the limited bow hunt is conducted in accordance with §10-171, any and all rules promulgated pursuant to that section, any and all applicable sections of the Charleston City Code, and any and all applicable statutes and regulations of the State of West Virginia.

Refer to Ordinance and Rules Committee.

Introduced by Councilman Bobby Reishman, June 6, 2005:

Bill No. 7155 - - A Bill authorizing and directing the Mayor of the City of Charleston to purchase private property located in a flood prone area, pursuant to the Hazard Mitigation Grant that was awarded to the City of Charleston through the State Office of Emergency Services, for the purposes of demolishing the structures located on the properties and restricting the use of said properties to be only for the purposes compatible with flood prone property.

Refer to Finance Committee.

UNFINISHED BUSINESS

None

ROLL CALL

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

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

ABSENT: Hanna, Weintraub

At 7:50 p.m., on motion of Councilman Loeb, Council adjourned until Tuesday, June 21, 2005, at 7:00 p.m.

Danny Jones, Honorable Mayor

James M. Reishman, City Clerk