

***JOURNAL***

**OF THE**

***COUNCIL***

**CITY OF CHARLESTON**

**WEST VIRGINIA**

**February 21, 2006**

**THE COUNCIL MET IN CHAMBERS OF THE CITY BUILDING AT 7:00 P.M., FOR THE SECOND MEETING IN THE MONTH OF FEBRUARY ON THE 21<sup>ST</sup> DAY, IN THE YEAR 2006, AND WAS CALLED TO ORDER BY THE HONORABLE MAYOR, DANNY JONES. THE INVOCATION WAS DELIVERED BY JACK HARRISON, AND THE PLEDGE OF ALLEGIANCE WAS LED BY PATRICK JONES.**

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

**CHESTNUT**

**CLOWSER**

**DAVIS**

**HALL**

**HARRISON**

**HIGGINS**

**HARRIS**

**LOEB**

**LANHAM**

**JONES**

**MORTON**

**MILLER**

**LANE**

**MONROE**

**NIELSEN**

**REED**

**REISHMAN**

**ROBERTSON**

**TALKINGTON**

**WARE**

**WEINTRAUB**

**WHITE**

**MAYOR JONES**

**TWENTY- THREE 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.**

**PUBLIC SPEAKERS**

- 1. James Straughter
- 2. Susie Salisbury
- 3. Sophia Kaufman

**CLAIMS**

- 1. A claim of Roger Wheeler, 5 Hill Drive, Alum Creek, WV; alleges damage to vehicle. Refer to City Solicitor.
- 2. A claim of Gary Lee Scott, 1018 Homer Street, Charleston, WV; alleges damage to vehicle. Refer to City Solicitor.

**MISCELLANEOUS RESOLUTIONS**

Resolution No. 987-06

Introduced in Council

Passed by Council

February 21, 2006

February 21, 2006

Introduced by  
Tom Lane

Resolution No. 987-06 – “Authorizing the Mayor to solicit requests for proposals for a plan to redesign Haddad Riverfront Park, including provisions for a canopy, and to solicit a design plan for Magic Island.”

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

That the Mayor is hereby authorized and directed to solicit requests for proposals for a redesign plan for Haddad Riverfront Park, including provisions for a canopy, and a design plan for Magic Island.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 987-06, adopted.

**REPORTS OF STANDING COMMITTEES**

***ENVIRONMENT AND RECYCLING***

Councilman Ed Talkington, Chairman of the Council Committee on Environment and Recycling, submitted the following reports.

- 1. Your Committee on Environment and Recycling has had under consideration Bill No.

7193, and reports the same to Council with the recommendation that the bill do pass, but first be referred to the Finance Committee.

Bill No. 7193 - - A Bill authorizing Landfill Services of Charleston, Inc., a subsidiary of Waste Management, Inc., to file a petition with the West Virginia Public Service Commission (“PSC”) for approval of a “minimum gate rate” (or per load minimum fee) of Ten Dollars (\$10.00) per load at the City of Charleston Landfill (the “Landfill”) for all loads brought to the Landfill weighing Five Hundred (500) pounds or less.

WHEREAS, there is currently no minimum gate rate imposed by the Landfill, and Landfill Services of Charleston, Inc., has requested the City’s approval to petition the PSC for approval of a minimum gate rate of Ten Dollars (\$10.00) per load for all loads weighing Five Hundred (500) pounds or less;

WHEREAS, the Landfill currently accepts material for disposal at Forty Dollars (\$40.00) per ton, equating to Two Cents (\$0.02) per pound, which requires the Landfill to process a large number of weight-tickets for very small amounts (e.g. \$0.60, \$0.80, etc.) when small loads are brought to the Landfill;

WHEREAS, every vehicle disposing of waste at the Landfill must cross the scales both before and after disposing of its waste to obtain tare weights to generate the charges to be assessed on a per-ton (or per-pound) basis, such that the Landfill and its equipment are placed under undue physical and administrative stress to process the numerous small loads;

WHEREAS, the proposed minimum gate rate should have minimal negative impact on the residents of the City as they are already provided curbside pickup through the payment of a monthly refuse fee, such that any residents who are bringing small loads to the landfill can simply take further advantage of the curbside collection without incurring any additional fees;

WHEREAS, the charging of a minimum gate rate will likely reduce the total trips Landfill users make to dispose of waste and thereby reduced daily traffic at the scales and public tipping area as the minimum gate rate would deter users from making frequent small-load trips in favor of making less frequent larger-load or combined load trips;

WHEREAS, the reduced traffic and reduced number of transactions to be processed will provide a benefit to the City of Charleston and other Third Party Haulers as it will minimize safety hazards at the facility, decrease delay and wait times while increasing turn-around times and productivity for collection vehicles and other users of the Landfill, thus producing a general conservation of resources;

WHEREAS, the benefits of reduced daily traffic to the Landfill will also benefit the City by reducing the daily traffic, litter, wear-and-tear, and maintenance, and increasing safety on South Park Road, the direct two-lane route that must be taken to access the Landfill entrance road;

WHEREAS, the proposed minimum gate rate is consistent with other sites in the State of

West Virginia such as the public landfills in Raleigh County and Mercer County which each have a Ten Dollars (\$10.00) per load minimum fee, and with two Waste Management company-run landfills—DSI in Hurricane, West Virginia (which charges \$24.85) and Meadowfill in Bridegeport, West Virginia (which charges \$9.89 plus fees);

WHEREAS, the February 15, 1994, Operating Agreement, as amended, between the City and Landfill Services of Charleston, Inc., at paragraph 5.07, allows Landfill Services of Charleston, Inc., to request the City's approval to petition the PSC for changes affecting amounts charged for services rendered by Landfill Services of Charleston, Inc., in its operation of the Landfill;

WHEREAS, subject to PSC approval of this request, the proposed minimum gate rate will not take effect until and unless the City and Landfill Services of Charleston, Inc., enter into an appropriate amendment of the Operating Agreement between the parties which will set forth the terms and responsibilities of Landfill Services of Charleston, Inc., and the City; and

WHEREAS, in conclusion, the proposed minimum gate rate and the benefits derived therefrom as described above will allow for greater efficiency and the increased ability for the Landfill to provide its services to all of its users in a more timely, safe, and efficient manner; now, therefore

Be it Ordained by the Council of the City of Charleston, West Virginia: That the City of Charleston approves of the minimum gate rate as proposed and further, consistent with the Operating Agreement between the City and Landfill Services of Charleston, Inc., authorizes Landfill Services of Charleston, Inc., to file a petition with the PSC for approval of the proposed minimum gate rate of Ten Dollars (\$10.00) per load at the City of Charleston Landfill for all loads brought to the Landfill weighing Five Hundred (500) pounds or less.

The Mayor Referred the Bill to the Finance Committee for passage.

### ***PLANNING COMMITTEE***

Councilperson 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. 7183, and reports the same to Council with the recommendation that the bill do pass.

Bill No. 7183 amending the Zoning Ordinance of the City of Charleston, West Virginia, enacted the 1st day of January 2006, as amended and the map made a part thereof, by rezoning from R-10 High Density Multi-Family Residential District to R-4 Single Family Residential District those parcels of land located between Kanawha Avenue and the Kanawha River between 19<sup>th</sup> Street and 22<sup>nd</sup> Street.

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

1. The Zoning Ordinance of the City of Charleston, West Virginia, enacted the 1<sup>st</sup> day of January, 2006, as amended, is hereby amended by rezoning from R-10 High Density Multi-Family Residential District to R-4 Single Family Residential District the property located between Kanawha Avenue and the Kanawha River between 19<sup>th</sup> Street and 22<sup>nd</sup> Street or more specifically described as parcels 1, 2, and 3 as shown on Kanawha City Tax District Map No. 2 and parcels 17 through 21 as shown on Kanawha City Tax District Map No. 1. Said tax maps are of record in the City of Charleston Planning Office.
1. The zoning Map, attached to and made a part of said ordinance, is hereby amended in accordance with Section 1 of this ordinance.
2. All prior ordinances, or parts of ordinances, inconsistent with this ordinance are hereby repealed to the extent of said inconsistency.

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

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

ABSENT: Deitzler, Ealy, Hanna, Markham, Sadd.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 7183, passed.

***FINANCE***

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

1. Your Committee on Finance has had under consideration Resolution No. 984-06, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 984-06 : “Authorizing the Finance Director to allocate funds in the amount of \$46,171.66 for rehabilitation of three (3) owner-occupied residences on the City’s West Side.”

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 Forty-six Thousand One Hundred Seventy-one Dollars and Sixty-six Cents (\$46,171.66) for rehabilitation of three (3) owner-occupied residences on the City’s West Side.

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-23, absent – 5, as follows:

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

ABSENT: Deitzler, Ealy, Hanna, Markham, Sadd.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 984-06, adopted.

2. Your Committee on Finance has had under consideration Resolution No. 985-06, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 985-06 : “Authorizing the Mayor to sign and submit fiscal year 2005 Local Economic Development Assistance (LEDA) grant application and all related documents, in the amount of \$50,000, on behalf of the Avampato Discovery Museum, located in the City of Charleston, for the Sesame Street Exhibit.”

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

The Mayor is hereby authorized and directed to sign and submit 2005 Local Economic Development Assistance (LEDA) grant application and all related documents, in the amount of Fifty Thousand Dollars (\$50,000), on behalf of the Avampato Discovery Museum for the Sesame Street Exhibit.

The question being on the adoption of the Resolution a roll call was taken and there were; yeas- 22, absent – 5, abstain – 1, as follows:

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

ABSENT: Deitzler, Ealy, Hanna, Markham, Sadd.

ABSTAIN: Loeb

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No. 985-06, adopted.

3. Your Committee on Finance has had under consideration Resolution No. 986-06, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 986-06 : “Authorizing the Mayor to enter into a contract with Suttle & Stalnaker, in the amount of \$4,000, for an Agreed Upon Procedures Engagement for Solid Waste Facility, operated by Landfill Services of Charleston, Inc., for the calendar year ended December 31, 2005.”

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 Suttle and Stalnaker, in the amount of Four Thousand Dollars (\$4,000), for an Agreed Upon Procedures Engagement for Solid Waste Facility, operated by Landfill Services of Charleston, Inc., for the calendar year ended December 31, 2005.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 986-06, adopted.

4. Your Committee on Finance has had under consideration Bill No. 7192, as amended, and reports the same to Council with the recommendation that the bill do pass as amended.

Bill No. 7192 as amended

Introduced in Council

Passed by Council

February 6, 2006

February 21, 2006

Introduced by

*Mary Jean Davis*

Referred to

*Planning Commission*  
*Planning Committee*  
Finance Committee

A Bill closing, abandoning, and discontinuing, as an accepted or unaccepted public right-of-way, all right, title or interest of the City of Charleston in a 16 by 120 foot strip of land more aptly described as follows:

That certain strip or parcel of land 16 feet by 120 feet situate and lying west of, and parallel with 50 Street S.E. in Kanawha City and running a distance of some 120 feet more or less, between Lot No. Twelve (12) on the west and Lots No. Thirteen (13), Fourteen (14), Fifteen (15) and Sixteen (16) on the east, from Virginia Avenue S.E. on the south to the paved alley running north of and parallel with Virginia Avenue from 50<sup>th</sup> Street on the east to 49<sup>th</sup> Street on the west, all as depicted as part of Block No. One Hundred Thirty-Eight (138) on the Revised Map of Kanawha City, filed and recorded in the County Clerk's Office of Kanawha County, West Virginia, in Map Book No. Two (2) at pages No. One Forty-Eight (148) and One Forty-Nine (149).

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

1. That the City hereby closes, abandons, discontinues and forgoes any right, title or interest whatever in

That certain strip or parcel of land beginning at the southeast corner of Lot 12, Block 138, at a point on the right-of-way line of Staunton Alley; thence, with the southeasterly line of said Lot 12, one hundred and twenty (120) feet more or less N.39 00 E 60, to the right-of-way line of Virginia Avenue; thence with the right-of-way line of Virginia Avenue sixteen (16) feet more or less S. 51 00' E. 16, to the southwest corner of Lot 16, Block 138; thence one hundred and twenty feet more or less S. 39 00' W 60' to a point on the right-of-way line of said Staunton Alley; thence eight (8) feet more or less N. 51 00 W. 16, to the point of beginning, containing 960 square feet more or less, and being the 16 by 120 foot strip reserved by the Kanawha City Company for an alley on the map of Kanawha City, of record in the office of the Clerk of the County Commission of Kanawha County in Map Book 2 at pages 148 and 149, and as reserved in that certain deed from the Kanawha City Company to Fred Colburn, dated June 16, 1981, of record in the aforesaid Clerk's office in Deed Book 55, at page 516, reference to which map and deed are hereby made for a further and more complete description of the property hereby conveyed

2. That the Mayor of the City of Charleston be, and is hereby authorized and directed to execute, acknowledge and deliver proper quit-claim deeds conveying any and all the City's right, title, or interest whatever in and to the above-described strip of land, one-half of the width thereof lying along and adjacent to Lots No. 12, 13, 14, 15, and 16, to the record owners of said Lots respectively, as follows:

(a) To the record owners of Lot 12:

That certain strip or parcel of land beginning at the southeast corner of Lot 12, Block 138, at a point on the right-of-way line of Staunton Alley; thence, with the southeasterly line of said Lot 12, one hundred and twenty (120) feet more or less N.39 00 E 60, to the right-of-way line of Virginia Avenue; thence with the right-of-way line of Virginia Avenue eight (8) feet more or less S. 51 00' E. 16, to the mid-point of a 16 foot strip of land reserved to the Kanawha City Company for an alley on the map of Kanawha City, of record in the office of the Clerk of the County Commission of Kanawha County in Map Book 2 at pages 148 and 149, and as reserved in that certain deed from the Kanawha City Company to Fred Colburn, dated June 16, 1981, of record in the aforesaid Clerk's office in Deed Book 55, at page 516, reference to which map and deed are hereby made for a further and more complete description of the property hereby conveyed; thence one hundred and twenty feet more or less S. 39 00' W 60' to a point on the right-of-way line of said Staunton Alley; thence eight (8) feet more or less N. 51 00 W. 16, to the point of beginning, containing 960 square feet more or less, and being the western one-half of a 16 by 120 foot strip reserved to the Kanawha City Company for an alley by the above-referenced map of Kanawha City and further reserved as aforesaid by the Colburn deed.

(b) To the record owners of Lots 13 and 14:

That certain strip or parcel of land beginning at the common rear corner of Lots 14 and 15 on the right-of-way line of the 16 foot strip of land reserved to the Kanawha City Company for an alley on the map of Kanawha City, of record in the office of the Clerk of the County Commission of Kanawha County in Map Book 2 at pages 148 and 149, and as reserved in that certain deed from the Kanawha City Company to Fred Colburn, dated June 16, 1981, of record in the aforesaid Clerk's office in Deed Book 55, at page 516, reference to which map and deed are hereby made for a further and more complete description of the property hereby conveyed; thence eight (8) feet more or less N. 51 00' W 16' to a point halfway across the said 16 foot strip of land reserved as aforesaid by the party of the first part for an alley; thence sixty (60) feet more or less N. 39 00' E. 60 to a point on the right-of-way line of Virginia Avenue; thence with the line of the right-of-way of Virginia Avenue eight (8) feet more or less S. 51 00' 16' to the northeast corner of Lot 13; thence with the rear lot lines of Lots 13 and 14 sixty (60) feet more or less S. 39 00' W. 60' to the point of beginning, containing 480 square feet more or less, and being the northern one-half of the eastern one-half of a 16 by 120 foot alley that was reserved to the Kanawha City Company for an alley by the above-referenced map of Kanawha City and further reserved as aforesaid by the Colburn deed.

(c) To the record owner of Lots 15 and 16:

That certain strip or parcel of land beginning at the common rear corner of Lots 14 and 15 on the right-of-way line of the 16 foot strip of land reserved to the Kanawha City Company for an alley on the map of Kanawha City, of record in the office of the Clerk of the County Commission of Kanawha County in Map Book 2 at pages 148 and 149, and as reserved in that certain deed from the

Kanawha City Company to Fred Colburn, dated June 16, 1981, of record in the aforesaid Clerk's office in Deed Book 55, at page 516, reference to which map and deed are hereby made for a further and more complete description of the property hereby conveyed; thence eight (8) feet more or less N. 51 00' W 16' to a point halfway across the said 16 foot strip of land reserved as aforesaid by the party of the first part for an alley; thence sixty (60) feet more or less S. 39 00' W. 60 to a point on the right-of-way line of Staunton Alley; thence with the line of the right-of-way of Staunton Alley eight (8) feet more or less S. 51 00' E. 16' to the southwest corner of Lot 16; thence with the rear lot lines of Lots 16 and 15 sixty (60) feet more or less N. 39 00' E. 60' to the point of beginning, containing 480 square feet more or less, and being the southern one-half of the eastern one-half of a 16 by 120 foot alley that was reserved by the Kanawha City Company for an alley by the above-referenced map of Kanawha City and further reserved as aforesaid by the Colburn deed.

That 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-23, absent – 5, as follows:

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

ABSENT: Deitzler, Ealy, Hanna, Markham, Sadd.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 7192, as amended, passed.

5. Your Committee on Finance has had under consideration Bill No. 7193, as amended, and reports the same to Council with the recommendation that the bill do pass as amended.

Bill No. 7193, as amended - - A Bill authorizing Landfill Services of Charleston, Inc., a subsidiary of Waste Management, Inc., to file a petition with the West Virginia Public Service Commission ("PSC") for approval of a "minimum gate rate" (or per load minimum fee) of Ten Dollars (\$10.00) per load at the City of Charleston Landfill (the "Landfill") for all loads brought to the Landfill weighing Five Hundred (500) pounds or less.

WHEREAS, there is currently no minimum gate rate imposed by the Landfill, and Landfill Services of Charleston, Inc., has requested the City's approval to petition the PSC for approval of a minimum gate rate of Ten Dollars (\$10.00) per load for all loads weighing Five Hundred (500) pounds or less;

WHEREAS, the Landfill currently accepts material for disposal at Forty Dollars (\$40.00) per ton, equating to Two Cents (\$0.02) per pound, which requires the Landfill to process a large number of weight-tickets for very small amounts (e.g. \$0.60, \$0.80, etc.) when small loads are brought to the Landfill;

WHEREAS, every vehicle disposing of waste at the Landfill must cross the scales both

before and after disposing of its waste to obtain tare weights to generate the charges to be assessed on a per-ton (or per-pound) basis, such that the Landfill and its equipment are placed under undue physical and administrative stress to process the numerous small loads;

WHEREAS, the proposed minimum gate rate should have minimal negative impact on the residents of the City as they are already provided curbside pickup through the payment of a monthly refuse fee, such that any residents who are bringing small loads to the landfill can simply take further advantage of the curbside collection without incurring any additional fees;

WHEREAS, the charging of a minimum gate rate will likely reduce the total trips Landfill users make to dispose of waste and thereby reduced daily traffic at the scales and public tipping area as the minimum gate rate would deter users from making frequent small-load trips in favor of making less frequent larger-load or combined load trips;

WHEREAS, the reduced traffic and reduced number of transactions to be processed will provide a benefit to the City of Charleston and other Third Party Haulers as it will minimize safety hazards at the facility, decrease delay and wait times while increasing turn-around times and productivity for collection vehicles and other users of the Landfill, thus producing a general conservation of resources;

WHEREAS, the benefits of reduced daily traffic to the Landfill will also benefit the City by reducing the daily traffic, liter, wear-and-tear, and maintenance, and increasing safety on South Park Road, the direct two-lane route that must be taken to access the Landfill entrance road;

WHEREAS, the proposed minimum gate rate is consistent with other sites in the State of West Virginia such as the public landfills in Raleigh County and Mercer County which each have a Ten Dollars (\$10.00) per load minimum fee, and with two Waste Management company-run landfills—DSI in Hurricane, West Virginia (which charges \$24.85) and Meadowfill in Bridegeport, West Virginia (which charges \$9.89 plus fees);

WHEREAS, the February 15, 1994, Operating Agreement, as amended, between the City and Landfill Services of Charleston, Inc., at paragraph 5.07, allows Landfill Services of Charleston, Inc., to request the City's approval to petition the PSC for changes affecting amounts charged for services rendered by Landfill Services of Charleston, Inc., in its operation of the Landfill;

WHEREAS, subject to PSC approval of this request, the proposed minimum gate rate will not take effect until and unless the City and Landfill Services of Charleston, Inc., enter into an appropriate amendment of the Operating Agreement between the parties which will set forth the terms and responsibilities of Landfill Services of Charleston, Inc., and the City; and

WHEREAS, in conclusion, the proposed minimum gate rate and the benefits derived therefrom as described above will allow for greater efficiency and the increased ability for the Landfill to provide its services to all of its users in a more timely, safe, and efficient manner; now, therefore

Be it Ordained by the Council of the City of Charleston, West Virginia: That the City of Charleston approves of the minimum gate rate as proposed and further, consistent with the Operating Agreement between the City and Landfill Services of Charleston, Inc., authorizes Landfill Services of Charleston, Inc., to file a petition with the PSC for approval of the proposed minimum gate rate of Ten Dollars (\$10.00) per load at the City of Charleston Landfill for all loads brought to the Landfill weighing Five Hundred (500) pounds or less.

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

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

ABSENT: Deitzler, Ealy, Hanna, Markham, Sadd.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 7193, as amended, passed.

### **REPORTS OF OFFICERS**

1. Report of the City of Charleston Financial Statements for the Seven-month period ended January 31, 2006.

### **UNFINISHED BUSINESS**

Councilman Tom Lane conducted a presentation to provide an update on the City of Charleston Vision 2010.

### **ROLL CALL**

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

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

ABSENT: Deitzler, Ealy, Hanna, Markham, Sadd.

At 7:45 p.m., on motion of Councilman Loeb, Council adjourned until Monday, March 6, 2006, at 7:00 p.m.

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Danny Jones, Honorable Mayor

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James M. Reishman, City Clerk