

**JOURNAL  
OF THE  
COUNCIL  
CITY OF CHARLESTON  
WEST VIRGINIA**

**July 2, 2007**

**THE COUNCIL MET IN CHAMBERS OF THE CITY BUILDING AT 7:00 P.M., FOR THE FIRST MEETING IN THE MONTH OF JULY ON THE 2ND DAY, IN THE YEAR 2007, AND WAS CALLED TO ORDER BY THE HONORABLE MAYOR, DANNY JONES. THE INVOCATION WAS DELIVERED BY DEITZLER AND THE PLEDGE OF ALLEGIANCE WAS LED BY HIGGINS.**

**BURTON  
DEITZLER  
HANNA  
HIGGINS  
KNAUFF  
MILLER  
REISHMAN  
SHEETS  
WARE  
MAYOR JONES**

**CLOWSER  
EALY  
HARRIS  
JONES  
LANE  
PAYNE  
RUSSELL  
SMITH**

**HALL  
HARRISON  
  
LANHAM  
REED  
SALISBURY  
TALKINGTON  
WHITE**

**TWENTY- FIVE 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

**CLAIMS**

1. A claim of Fannie Jones, 817 East View Heights, Charleston, WV; alleges damage to property.  
Refer to City Solicitor.
2. A claim of Janet Stone, HC 36 Box 190A, Charleston, WV; personal injury.  
Refer to City Solicitor.

**COMMUNICATIONS**

*The Clerk read the Appointments:*

TO: JAMES REISHMAN  
CITY CLERK

FROM: DANNY JONES  
MAYOR

RE: CIVIC CENTER BOARD

DATE: JULY 2, 2007

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I recommend that Andrew Payne, 1414 Loudon Heights Road, Charleston, WV 25314, be reappointed to the Civic Center Board, with a said term to expire June 22, 2011.

I respectfully request City Council's approval of this recommendation.

Council approved the Appointment

TO: JAMES REISHMAN  
CITY CLERK

FROM: DANNY JONES  
MAYOR

RE: CIVIC CENTER BOARD

DATE: JULY 2, 2007

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I recommend that Larry Pack, 2146 Presidential Drive, Charleston, WV 25314, be reappointed to the Civic Center Board, with a said term to expire June 22, 2011.

I respectfully request City Council's approval of this recommendation.

Council approved the Appointment

TO: JAMES REISHMAN  
CITY CLERK

FROM: DANNY JONES  
MAYOR

RE: MUNICIPAL PLANNING COMMISSION

DATE: July 2, 2007

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I recommend that Dennis Vaughan, 2020 Kanawha Boulevard East, Charleston, WV 25311, be appointed to the Municipal Planning Commission, with an initial term to expire July 1, 2010 replacing W. Martin Riggs.

I respectfully request City Council's approval of this recommendation.

Council approved the Appointment

***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. 244-07, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 244-07 : "Authorizing the Mayor to enter into an Agreement with the University of Charleston to promote the rehabilitation and maximum utilization of the softball facility adjacent to Watt Powell Park in accordance with the terms and conditions set forth in the Agreement for the period commencing upon the signatures by the representatives of all parties thereto and terminating June 2027."

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

University of Charleston to promote the rehabilitation and maximum utilization of the softball facility adjacent to Watt Powell Park in accordance with the terms and conditions set forth in the Agreement for the period commencing upon the signatures by the representatives of all parties thereto and terminating June 2027.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 244-07, adopted.

2. Your Committee on Finance has had under consideration Resolution No. 245-07, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 245-07: “Authorizing the Mayor to enter into a Lease Agreement 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, 2007 through June 30, 2008, 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 Lease Agreement 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, 2007 through June 30, 2008, 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. 245-07, adopted.

3. Your Committee on Finance has had under consideration Resolution No. 246-07, and reports the same to Council with the recommendation that the committee report be adopted.

Resolution No. 246-07: “Authorizing the Mayor to sign a renewal agreement with Safety National Insurance/Commercial Insurance Services, in the amount of \$147,431.44, for the City’s Excess Workers’ Compensation insurance coverage for the period July 1, 2007 to June 30, 2008.”

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

That the Mayor is hereby authorized and directed to sign a renewal agreement with Safety National Insurance/Commercial Insurance Services, in the amount of \$147,431.44, for the City’s Excess Workers’ Compensation insurance coverage for the period July 1, 2007 to June 30, 2008.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 246-07, adopted.

### **NEW BILLS**

Introduced by Councilmember Robert Sheets, on July 2, 2007  
Bill NO. 7268 - A Bill to establish a 15 minute Stopping and Standing Zone on the easterly side of Morris Street from a point 125 feet north of Quarrier Street to a point 175 feet north of Quarrier Street 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 114, to conform therewith.  
Refer to Streets and Traffic Committee.

Introduced by Councilmember's James Ealy and Mary Jean Davis, on July 2, 2007  
Bill NO. 7269 - A Bill to establish a No Parking Anytime Tow-Away zone on the southerly side of Washington Street, West from Patrick Street to a point 97 feet east of Patrick Street 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 114, to conform therewith.  
Refer to Streets and Traffic Committee.

Introduced by Councilmember's John Miller and Harry Deitzler, on July 2, 2007  
Bill NO. 7270 - A Bill to establish a No Parking Anytime Tow-Away zone on the easterly side of 57<sup>th</sup> Street from MacCorkle Avenue to Kanawha Avenue between the hours of 2:00 a.m. and 6:00 a.m. 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 114, to conform therewith.  
Refer to Streets and Traffic Committee

Introduced by Councilmember's John Miller and Harry Deitzler, on July 2, 2007  
Bill NO. 7271 - A Bill to establish a 45 degree Angle Parking Zone on the easterly a Side of 57<sup>th</sup> Street, S. E. from a point 70 feet north of MacCorkle Avenue to a point 670 feet north of MacCorkle Avenue 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 114, to conform therewith.  
Refer to Streets and Traffic Committee

Introduced by Councilmember Bobby Reishman, on July 2, 2007  
Bill No. 7272 - "Authorizing the Mayor to enter into an agreement between the Kanawha County Emergency Ambulance Authority and The City of Charleston for allocation of

authorized special levies and other matters incidental thereto for fiscal years July 1, 2007, 2008, 2009, and 2010.”  
Refer to Finance Committee

## **ROLL CALL**

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

YEAS: Burton, Clowser, Deitzler, Ealy, Hall, Hanna, Harris, Harrison, Higgins, Jones, Knauff, Lane, Lanham, Miller, Payne, Reed, Reishman, Russell, Salisbury, Sheets, Smith, Talkington, Ware, White, Mayor Jones.

ABSENT: Davis, Kirk, Weintraub

At 7:15 p.m., on motion of Councilmember Harrison, Council adjourned until Monday, July 16, 2007, at 7:00 p.m.

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Danny Jones, Honorable Mayor

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James M. Reishman, City Clerk