



**JOURNAL of the PROCEEDINGS
of the
CITY COUNCIL**

CITY OF CHARLESTON, WEST VIRGINIA

Statutory Meeting – Tuesday, April 18, 2017

at 5:30 P.M.

Council Chamber – City Hall – Charleston, West Virginia

OFFICIAL RECORD

**Danny Jones
Mayor**

**JB Akers
City Clerk**

CALL TO ORDER

The Council met in the Chambers of the City Building at 5:30 P.M., for the fourth meeting in the month of April on the 18th day, in the year 2017, and was called to order by the Honorable Mayor, Danny Jones. The invocation was delivered by Councilmember Harrison and the Pledge of Allegiance was led by Councilmember Webb. The Honorable JB Akers, City Clerk, called the roll of members and it was found that there were present at the time:

CHESTNUT	BURTON	CEPERLEY
EALY	CLOWSER	DAVIS
HARRISON	FAEGRE	HAAS
JONES	HOOVER	IRELAND
OVERSTREET	LANE	MINARDI
RICHARDSON	SALISBURY	REISHMAN
	STEELE	SMITH
WARE	WEBB	TALKINGTON
		MAYOR JONES

With twenty-four members being present, the Mayor declared a quorum present.

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 6th and April 13th, 2017, I now declare this statutory meeting of Council reconvened as required by the West Virginia Code, §11-8-14.”

REPORTS OF COMMITTEES

COMMITTEE ON FINANCE

Councilmember Bobby Reishman, Chairman of the Council Committee on Finance, submitted the following report:

1. Your committee on Finance has had under consideration Bill No. 7741, and reports the same to Council with the recommendation that the bill do pass.

Bill No. 7741: 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 seventeen.

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; and

WHEREAS, the levy rate attached hereto is included in the City of Charleston Municipal Budget for July 1, 2017 through June 30, 2018, before City Council for approval at a special meeting of Council held on April 18, 2017; and

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

WHEREAS, the first reading of this Bill has been accomplished at an emergency meeting of City Council on April 11, 2017, the facts and circumstances surrounding the emergency being that an imminent material financial loss would occur if this Bill is not permitted to be considered for passage at a properly noticed special meeting of City Council on April 18, 2017, in accordance with the requirements of W. Va. Code §11-8-14a; 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.

**MUNICIPALITY OF CHARLESTON, WEST VIRGINIA
LEVY PAGE
REGULAR CURRENT EXPENSE LEVY
2017 - 2018**

Current Year	Column E Certificate of Valuation Assessed Value for Tax Purposes	Levy Rate/\$100	Taxes Levied
Class I			
Personal Property	\$ 0	9.79	\$ 0
Public Utility	0		0
Total Class I	\$ 0		\$ 0
Class II			
Real Estate	\$ 1,291,434,890	19.58	\$ 2,528,630
Personal Property	269,594		528
Total Class II	\$ 1,291,704,484		\$ 2,529,158
Class IV			
Real Estate	\$ 1,129,480,770	39.16	\$ 4,423,047
Personal Property	561,842,434		2,200,175
Public Utility	260,433,225		1,019,857
Total Class IV	\$ 1,951,756,429		\$ 7,643,079
Total Value & Projected Revenue	\$ 3,243,460,913		\$ 10,172,237
Less Delinquencies, Exonerations & Uncollectable Taxes		6.00%	610,334
Less Tax Discounts (use Total Proj. Rev. Less Delinquencies to calculate)		1.50%	143,429
Less Allowance for Tax Increment Financing if Applicable - see worksheet (Subtracted from regular current expense taxes levied only)		136,657
Total Projected Property Tax Collection		9,281,817
Less Assessor Valuation Fund (Subtracted from regular current expense taxes levied only)		2.00%	185,636
Net Amount to be Raised by Levy of Property Taxes For Budget Purposes (Amount carries to #301-01 on GF REV tab)		\$ 9,096,181

**MUNICIPALITY OF CHARLESTON, WEST VIRGINIA
EXCESS LEVY PAGE**

**Excess Levy I
2017 - 2018**

	Column E Certificate of Valuation <u>Assessed Value for Tax Purposes</u>	<u>Levy Rate/\$100</u>	<u>Taxes Levied</u>
Current Year			
Class I			
Personal Property	\$ _____ 0	5.03	\$ _____ 0
Public Utility	_____ 0		_____ 0
Total Class I	\$ _____ 0		\$ _____ 0
Class II			
Real Estate	\$ _____ 1,291,434,890	10.06	\$ _____ 1,299,183
Personal Property	_____ 269,594		_____ 271
Total Class II	\$ _____ 1,291,704,484		\$ _____ 1,299,454
Class IV			
Real Estate	\$ _____ 1,129,480,770	20.12	\$ _____ 2,272,515
Personal Property	_____ 561,842,434		_____ 1,130,427
Public Utility	_____ 260,433,225		_____ 523,992
Total Class IV	\$ _____ 1,951,756,429		\$ _____ 3,926,934
Total Value & Projected Revenue	\$ _____ 3,243,460,913		_____ 5,226,388
Less Delinquencies, Exonerations & Uncollectable Taxes		6.00%	_____ 313,583
Less Tax Discounts		1.50%	_____ 73,692
Net Amount to be Raised by Levy For Budget Purposes:		_____ 4,839,113
Included in the General Fund "Yes or No"			Yes
IF EXCESS LEVY IS INCLUDED IN GENERAL FUND, (and you enter yes to indicate that)			
this total will carry to the GF REV tab in account # 301-90:			\$ _____ 4,839,113

Councilmember Reishman moved to approve the Resolution. Councilmember Lane seconded the motion.

Councilmember Richardson asked how the rates had changed from last year.
Councilmember Ware asked how close the rates are to the statutory limit.

The question being on the adoption of the Bill. A roll call was taken and there were; Yeas- 24, Nays - 0, Absent – 3, as follows:

YEAS: Burton, Ceperley, Chestnut, Clowser, Davis, Ealy, Faegre, Haas, Harrison, Hoover, Ireland, Jones, Lane, Minardi, Overstreet, Reishman, Richardson, Salisbury, Smith, Steele, Talkington, Ware, Webb, Mayor Jones

NAYS: NONE

ABSENT: Burka, Persinger, Snodgrass

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No. 7741 adopted.

ADJOURNMENT

The Honorable JB Akers, City Clerk, called the closing roll call:

YEAS: Burton, Ceperley, Chestnut, Clowser, Davis, Ealy, Faegre, Haas, Harrison, Hoover, Ireland, Jones, Lane, Minardi, Overstreet, Reishman, Richardson, Salisbury, Smith, Steele, Talkington, Ware, Webb, Mayor Jones

NAYS: NONE

ABSENT: Burka, Persinger, Snodgrass

At 5:37 p.m., by a motion from Councilmember Harrison, Council adjourned until Monday, May 1, 2017, at 7:00 p.m., in the Council Chamber in City Hall.

Danny Jones, Honorable Mayor

JB Akers, City Clerk