

# CHARLESTON CITY COUNCIL

Regular Meeting  
Monday, October 16, 2017  
at 7:00 p.m.



Council Chamber, Third Floor  
City Hall, 501 Virginia St. E.  
Charleston, WV

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## AGENDA AMENDED

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CALL TO ORDER BY THE MAYOR

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC SPEAKERS AND CLAIMS

COMMUNICATIONS

MISCELLANEOUS RESOLUTIONS

1. Resolution No. 967-17 – Support for the Federal Historic Tax Credit Program.

REPORTS OF STANDING COMMITTEES

*STREETS AND TRAFFIC*

1. Bill No. 7760 - A Bill to establish a Stop intersection on Olde Ashe Lane at Woodbridge Drive by installing a stop sign on the corner of Olde Ashe Lane.
2. Bill No. 7761 - A Bill to establish a 15 MPH speed limit on Wood Road.

## FINANCE

1. Resolution No. 961-17 - Budget Amendment No. 2—Fiscal Year 2017-2018. (General Fund)
2. Resolution No. 962-17 – Agreement with The Health Plan for health, dental and flexible spending TPA Services.
3. Resolution No. 963-17 – Authorizing Allocation of Funds to Religious Coalition for Community Renewal for Development and Construction Costs for Three Single Family Homes.
4. Resolution No. 964 -17 - Authorizing Change Order No. 18 to the Design-Build Contract with BBL Carlton, LLC, in Relation to the Civic Center Expansion and Renovation Project.
5. Resolution No. 965-17 – Authorizing Change Order No. 1 with Wolf Creek Contracting Company, LLC, in Relation to the Fire Station #3 Construction Project.
6. Resolution No. 966-17 - Authorizing the City Manager to enter into a contract agreement for construction and renovation services related to the Charleston EDGE Project.
7. Resolution No. 968-17 - Authorizing the City Manager to execute an equipment transfer/donation agreement with Pretera Center.
8. Resolution No. 969-17 - Authorizing the City Manager to execute an amendment to the Memorandum of Understanding with Pretera Center related to the Family Reunification and Opportunity Enhancement Pilot Project.
9. Bill No. 7763- Authorizing the purchase of properties located along Anderson Heights Road for the purpose of creating a turnaround for local vehicular traffic.

## REPORTS OF OFFICERS

## NEW BILLS

## UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

## ROLL CALL

## ADJOURNMENT

**THE NEXT REGULAR MEETING OF COUNCIL WILL BE  
Monday November 6, 2017 at 7:00 p.m.**