

# CHARLESTON CITY COUNCIL

Regular Meeting  
Monday, March 6, 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

PUBLIC HEARING

1. Resolution No. 864-17 – Approving Ground Lease with Centurion Development Group, LLC
2. Resolution No. 869-17 – Approving a Landfill Gas Lease agreement between the City and Tallarico LLC

REPORTS OF STANDING COMMITTEES

*STREETS AND TRAFFIC*

1. Bill No. 7728- A Bill to establish a no parking zone on the North Side of Grace Avenue between Mathews Avenue and Somerset Drive.
2. Bill No. 7730- A Bill to establish a handicapped parking zone at 1530 1st Avenue.

*FINANCE*

1. Resolution No. 859-17 – Budget Amendment No. 2—Fiscal Year 2016-2017 (Parking System Fund)
2. Resolution No. 860-17 – Budget Amendment No. 10—Fiscal Year 2016-2017 (General Fund)

3. Resolution No. 861-17 - Renewal of Property and Liability Insurance Coverage through Commercial Insurance Services
4. Resolution No. 862-17 – Renewal of TPA fees through Commercial Insurance Services
5. Resolution No. 863-17 – Authorizing Change Order No. 2 with Southern Playgrounds, Inc. for cost to clean up the Magic Island Splash Pad after the June 23, 2016 flood event.
6. Resolution No. 864-17 – Approving Ground Lease with Centurion Development Group, LLC.
7. Resolution No. 865-17 – Authorizing the issuance of an easement to the U.S. Department of Labor for purpose of constructing and maintaining a retaining wall in front of the Job Corps Center
8. Resolution No. 866-17 – Authorizing Settlement of Pending Litigation, Captioned Louis Farris, et al. v. City of Charleston, Civil Action No. 16-C-559
9. Resolution No. 867-17 – Authorizing Settlement of Pending Litigation, Captioned Judith King v. City of Charleston, Civil Action No. 15-C-17
10. Resolution No. 868-17 – Approving a Termination of Lease and Asset Transfer Agreement and a Release with Charleston Clean Energy, LLC, and Thomas Loehr
11. Resolution No. 869-17 – Approving a Landfill Gas Lease agreement between the City and Tallarico LLC.
12. Resolution No. 870-17 – Approve a supplemental and amendatory loan agreement with the West Virginia Water Development Authority
13. Resolution No. 871-17 - Authorizing the Finance Director to amend the 2015 and 2016 Community Development Block Grant budget.
14. Resolution No. 872-17 - Agreement for the design services of 1 or more fire stations.
15. Purchase of 2 (two) dump trucks for the Refuse Department.
16. Bill No. 7733- A BILL to increase the compensation of the City Council for future terms
17. Bill No. 7734 - A BILL to increase the compensation of the Mayor for future terms
18. Bill No. 7735 – A Bill to increase the compensation of the Municipal Judge for future terms

REPORTS OF OFFICERS

NEW RESOLUTIONS

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

**THE NEXT REGULAR MEETING OF COUNCIL WILL BE  
Monday, March 20, 2017 at 7:00 p.m.**