

CHARLESTON CITY COUNCIL

Regular Meeting
Monday, May 15, 2017
at 7:00 p.m.



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

AGENDA

Amended

CALL TO ORDER BY THE MAYOR

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC SPEAKERS AND CLAIMS

PROCLAMATIONS

COMMUNICATIONS

1. Nominations for vacant Council Seat in Ward 17.

REPORTS OF STANDING COMMITTEES

FINANCE

1. Resolution No. 892-17- Budget Amendment No. 13—Fiscal Year 2016-2017 (General Fund).
2. Resolution No. 893-17- Budget Amendment No. 3—Fiscal Year 2016-2017 (Civic Center).
3. Resolution No. 894-17 – Application for Emergency Management Performance Grant (“EMPG”) through the West Virginia Division of Homeland Security and Emergency Management.
4. Resolution No. 895-17 – Agreement for Street Paving Contract.

5. Resolution No. 896-17 – Agreement with Reach EAP LLC for an Employee Assistance Program.
6. Resolution No. 897-17 - Authorizing Change Order No. 15 to the Design-Build Contract with BBL Carlton, LLC, in Relation to the Civic Center Expansion and Renovation Project.
7. Resolution No. 898-17 – Authorizing Change Order No. 1 with Multivista Construction Documentation in Relation to the Civic Center Expansion and Renovation Project.
8. Resolution No. 899-17 – Ratifying Change Order No. 2 with Terracon Consultants Inc. in Relation to the Civic Center Expansion and Renovation Project.
9. Resolution No. 900-17 – Authorizing Change Order No. 1 with McClanahan Construction in Relation to the Kanawha Trestle Walk and Bikeway Project.
10. Resolution No. 901-17 – Authorizing the Mayor or his designee to submit an application to the Kanawha County Commission Fire Safety Grant for the purchase of Fire Suppression Equipment.
11. Resolution No. 902-17 – Authorizing the Mayor or his designee to submit an application to the West Virginia American Water’s Firefighting Support Grant Program for the purchase of Hazmat Booms.
12. Resolution No. 903-17 – Authorizing the Mayor to sign a professional services contract with NEXT Generation Consulting, Inc. to facilitate a foresight lab for the EDGE project.
13. Accept Bid for Re-Chassis and Reconditioning of Two (2) Ambulances for the Charleston Fire Department.
14. Purchase of Crime Scene Mapping Equipment and Software for the Charleston Police Department.
15. Purchase of one Ford Explorer for the Parks and Recreation Department.

REPORTS OF OFFICERS

NEW BILLS

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

**THE NEXT REGULAR MEETING OF COUNCIL WILL BE
Monday June 5, 2017 at 7:00 p.m.**