

# CHARLESTON CITY COUNCIL

Regular Meeting  
Monday, June 5, 2017  
at 7:00 p.m.



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

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## AGENDA

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CALL TO ORDER BY THE MAYOR

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC SPEAKERS AND CLAIMS

COMMUNICATIONS

PUBLIC HEARINGS

1. Public Hearing for Bill No. 7747 related to proposed adjustments to rates for facility rental for the Charleston Civic Center and the Charleston Municipal Auditorium.

REPORTS OF STANDING COMMITTEES

### *PLANNING*

1. Bill No. 7732 Committee Substitute - A Bill granting Whirlwind Storage, LLC ("Whirlwind Storage"), an Easement to construct an exterior fire escape on the back a building located at 1352 Hansford Street (to be voted on under Finance).
2. Bill No. 7738 - Amending the Zoning Ordinance of the City of Charleston, West Virginia by amending the front setback exception and adding the definition "Traditional Neighborhood".
3. Bill No. 7740 - Amending the Zoning Ordinance of the City of Charleston, West Virginia by allowing accessory dwelling units in owner occupied single family dwellings with conditions.
4. Resolution No. 905-17 - Adopting the updated Region 3 Hazards Mitigation Plan as an official plan.

## *STREETS AND TRAFFIC*

1. Bill No. 7745 - A Bill to establish a stop intersection on Helen Avenue at Mathews Avenue by installing a stop sign on the Southwest corner of the intersection.

## *FINANCE*

1. Resolution No. 905-17- Authorizing Refund to Tyco Integrated Security for Overpayment of B&O Taxes for the Period April 1, 2013 through March 31, 2016.
2. Resolution No. 906-17 – Authorizing Change Order No. 2 with McClanahan Construction in Relation to the Kanawha Trestle Walk and Bikeway Project.
3. Resolution No. 907-17 – Authorizing Change Order No. 1 with Asphalt Contractors and Site Work, INC in Relation to the Kanawha City 42nd Street Streetscape Enhancements.
4. Resolution No. 908-17 – Agreement with the Department of Transportation Division of Highways for the purpose of installation and maintenance of the Gallery 64 project.
5. Resolution No. 909-17 – Granting American Electric Power a permanent easement across and under City property.
6. Resolution No. 910-17 – Authorizing an extension agreement with JPMorgan Chase Bank to provide banking services to the City of Charleston.
7. Resolution No. 911-17 – Approval of Memorandum of Understanding with Participating Agencies of Metro Drug Enforcement Network Team (MDENT).
8. Bill No. 7732, Committee Substitute – An easement to construct an exterior fire escape on the building located at 1352 Hansford Street.
9. Bill No. 7747 – Authorizing an increase of rates for facility rental for the Charleston Civic Center and the Charleston Municipal Auditorium

## REPORTS OF OFFICERS

## NEW BILLS

## UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

## ROLL CALL

## ADJOURNMENT

**THE NEXT REGULAR MEETING OF COUNCIL WILL BE  
Monday June 19, 2017 at 7:00 p.m.**