CHARLESTON CITY COUNCIL

Regular Meeting Monday, March 5, 2018 at 7:00 p.m.



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

AGENDA

CALL TO ORDER BY THE MAYOR

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC SPEAKERS AND CLAIMS

COMMUNICATIONS

MISCELLANEOUS RESOLUTIONS

1. Resolution No. 014-18 - the City of Charleston does hereby endorse the proposed special levy to be voted on May 8, 2018, and urges all voters in Kanawha County to vote for the levy.

REPORTS OF STANDING COMMITTEES

PLANNING

- 1. Bill No. 7774 A Bill clarifying the regulations regarding open storage in both residential and commercial zoning districts.
- 2. Street Naming Fieldcrest Road.

FINANCE

- 1. Resolution No. 015-18 Authorizing Modifications to Agreement with Frontier Communications for Multiprotocol Label Switching Network and Internet Connections.
- Resolution No. 016-18 Authorizing the City Manager to enter into a contract with Moment Engineers, Inc. for Engineering Consulting Services Related to Comprehensive Evaluation for Structural Repairs to Municipal Parking Building Nos. 1, 2, 5, and 6.
- 3. Resolution No. 017-18 Receive and administer \$15,000 from the WVSP Commission on Drunk Driving Prevention for the purpose of DUI overtime enforcement including roving patrols and checkpoints.
- 4. Resolution No. 018-18 Authorizing the Mayor to enter into Supplemental Agreement #2 to disburse matching grant funds to the West Virginia Department of Transportation, Division of Highways, for the Charleston East End Safe Routes to School Project.
- 5. Resolution No. 019-18 Renewal of Property and Liability Insurance Coverage through Commercial Insurance Services.
- 6. Resolution No. 020-18 Authorizing the Mayor to submit an application to the State of West Virginia for designation of census tracts as Opportunity Zones.
- 7. Bill No. 7777- A Bill authorizing the purchase of properties located along Anderson Heights Road for the purpose of widening Anderson Heights Road and creating a turnaround for local vehicular traffic.
- 8. Purchase of two (2) Open-Top Dump Trucks.

REPORTS OF OFFICERS

NEW BILLS

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE Monday March 19, 2018 at 7:00 p.m.