12404 MacCorkle Avenue
Chesapeake, WV 25315
Phone: 304-949-1496
Email: townhall@chesapeakewv.gov
Website: https://chesapeake.wv.gov

Transparency
Respect
Winning

Town of Chesapeake (WV) Special Session Agenda
Date: Tuesday, November 19, 2024
Time: 6:00 PM
Location: Chesapeake Town Hall, 12404 MacCorkle Ave, Chesapeake, WV 25315

1. Call to Order
- **Presiding Officer:** Mayor Melissa J. Hill

2. Roll Call
- **Town Recorder:** Robin Taylor

3. Pledge of Allegiance

4. Approval of Agenda
- Review and approve the agenda for this Special Session.

5. Approval of 5G Engineering Firm – Sanitary Board – Sewer Rehabilitation or Replacement

5. Special Business

5.1 Technology Deck Acquisition Approval
- Presentation of the proposal for the acquisition of the Technology Deck to support modernized operations in Town Administration, Public Works, and Public Safety.
- Discussion on budget allocation, timeline, and vendor selection.
- Council vote for approval.

5.2 Business Permit and Occupational Tax Management Agreement Approval
- Review of proposed management agreement to streamline the administration of business permits and occupational tax collection.
- Discussion on service provider capabilities, cost, and implementation strategy.
- Council vote for approval.

5.3 Human Resources Training for Governing Body
- Proposal for mandatory HR training for elected officials and administrative staff.
- Discussion on training topics, including ethics, diversity, workplace safety, and governance best practices.
- Review of training provider options and schedule.
- Council vote for approval.

6. Public Comment
- Open floor for residents and stakeholders to present concerns, comments, or questions to the Council.

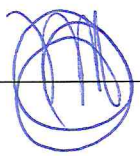
7. Executive Session (if necessary)
- For discussion of legal, contractual, or personnel matters as permitted by WV State Code.

8. Resolution – Conduct Official Business – Mayor/Chair & Recorder/Treasurer
- For discussion of legal, contractual, or personnel matters as permitted by WV State Code.

9. Public Comment
- For discussion of legal, contractual, or personnel matters as permitted by WV State Code.

10. Adjournment

11/15/2024 8:03:56 AM



Next Meeting: Monday, November 25, 2024, at 6 PM