

**JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON**

The council met in its chambers in City Hall on April 7, 2016 at 7:30 p.m., DST for the first meeting and was called to order by Mayor Mullens.

Margie Spence, City Clerk, called the roll and the following members were present:

Jamie Sibold	Kent Rymer
Bob Lilly	Mark Wolford
Jeff Williamson	Kathleen Walker
Edd Brooks	Don Ryan
	Mayor Mullens

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence

ALSO IN ATTENDANCE

Arnett Hoston, Director, South Charleston Community Center
 John Taylor, Chief, South Charleston Fire Department
 Steve DeBarr, Manager, South Charleston Sanitary Board/City Engineer
 Rick Atkinson, City Manager
 Gerald Burgy, Director, Public Works Department
 Michael Moore, City Attorney
 Hannah Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mrs. Walker moved to approve the minutes of the Regular Council meeting of March 17, 2016; seconded by Mr. Sibold and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE AUTHORIZING THE MAYOR TO RECEIVE A DEED OF EASEMENT (SECOND READING) (MAYOR)

It was moved by Mrs. Walker; seconded by Mr. Lilly to adopt the ordinance. This passed by a unanimous voice vote.

AN ORDINANCE TO AMEND SECTION 737.12 OF ARTICLE 737 REGARDING PUBLIC SERVICES OR UTILITY BUSINESSES (FIRST READING) (MAYOR)

It was moved by Mr. Sibold; seconded by Mr. Wolford to move the ordinance to a second reading. This passed by a unanimous voice vote.

RECOGNIZE CEILIA THOMAS CANDIDATE FOR MAGISTRATE (MAYOR)

Mayor Mullens recognized Ms. Thomas who spoke to council asking for support in the upcoming Primary election.

APPROVAL TO CLOSE D STREET ON MAY 21 FOR ARMED FORCES DAY PARADE (MAYOR)

It was moved by Mr. Ryan; seconded by Mr. Lilly to approve closing the street. This passed by a unanimous voice vote.

PUBLIC HEARING ON RESOLUTION TO GRANT A RIGHT OF WAY TO RESERVE OIL AND GAS, INC. (MAYOR)

Mayor Mullens opened the public hearing to hear comments for or against the proposed resolution. There being none heard, Mayor Mullens closed the public hearing.

RESOLUTION GRANTING A RIGHT OF WAY TO RESERVE OIL AND GAS, INC. (MAYOR)

It was moved by Mr. Sibold; seconded by Mr. Rymer to approve the resolution. This passed by a unanimous voice vote.

BIDS

HVAC SYSTEM FOR LITTLE CREEK GOLF COURSE

It was moved by Mr. Sibold; seconded by Mr. Rymer to award the bid to Johnson Controls in the amount of \$99,000.00. This passed by an 8-1 roll call vote with Mr. Williamson voting in the negative.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – No written report.

REPORT OF POLICE CHIEF – No written report.

REPORT OF SANITARY BOARD MANAGER/CITY ENGINEER – No written report.

REPORT OF CITY MANAGER – No written report.

REPORT OF PUBLIC WORKS DIRECTOR – No written report. Mr. Burgy announced that Spring Clean-Up for the city will be April 30 from Jefferson Road west and May 7 from Jefferson Road east.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – Submitted a written report.

COMMITTEE REPORTS

Mr. Sibold stated there has been a new librarian hired for the library. The new director will attend the next council meeting and be introduced.

MISCELLANEOUS BUSINESS

Mayor Mullens announced there will be a ribbon-cutting ceremony at noon Saturday, April 9 n the medical building on Division Street. This will be the opening of a medical clinic for Teamsters Local 150.

ADJOURNMENT

Mr. Sibold moved to adjourn the meeting; seconded by Mr. Ryan and passed by a unanimous voice vote.

Mayor Mullens adjourned the meeting at 7:47 p.m.

APPROVAL

Approved this ____ day of _____, 2016.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

