

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

The council met in its chambers in City Hall on April 15, 2010 at 7:30 p.m., DST for the second meeting and was called to order by Mayor Mullens.

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

Ben Paul	Sonny Holstine
Linda Anderson	Dayton Griffith
Jeff Means	Kent Rymer
Paul Neal	Jef Stevens
	Mayor Mullens

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Margie Spence, City Clerk
Danny Smith, Recreation Director
James Wood, Fire Chief
Brad Rinehart, Police Chief
Steve DeBarr, Sanitary Board Manager/Engineer
Carlton Lee, City Manager
Gerald Burgy, Public Works Director
Mark Clark, City Attorney
Hanna Pettit, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Neal moved to approve the minutes of the Regular Council meeting of April 1, 2010; seconded by Mr. Means and passed by a unanimous voice vote.

FINANCIAL REPORT

It was moved by Mr. Neal; seconded by Mr. Paul to approve the financial report. This passed by a unanimous voice vote.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**RECOGNIZE BOB ANDERSON REGARDING CLOSING STREETS DURING POCI CAR SHOW AND SUMMERFEST (BEN PAUL)**

Mr. Anderson was recognized by Mr. Paul and asked council to approve closing streets for the following:

POCI Car Show – July 17 – Oaks Avenue closed all day.

Summerfest – August 18-22 – 7th Ave. and Oaks Ave – also D St. to 6th Ave.

Summerfest – August 21 – D St. from 7th Ave. to 5th Ave.

Therefore, it was moved by Mr. Paul; seconded by Mr. Neal to approve the closings. This passed by a unanimous voice vote.

Mr. Anderson also asked council approval for a waiver on the Open Container Law from August 18 through August 22. After discussion, it was moved by Mr. Means; seconded by Mr. Paul to approve the waiver with the contention of keeping containers (in cups only) on 7th Avenue from Oaks Avenue (west) to MacCorkle Avenue (east) and the first block of D Street. This motion passed by an 8-1 voice vote with Mr. Neal voting in the negative.

Mr. Anderson announced the Armed Forces Day Parade will be held May 15 at noon. The Grand Parade Marshal this year will be Woody Williams.

AN ORDINANCE REGARDING ABANDONMENT OF A CERTAIN PORTION OF RIVER AVENUE BETWEEN MACDONALD AND DIVISION STREETS (FIRST READING) (MAYOR)

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

APPROVE PROCLAMATION REGARDING WEST VIRGINIA ASSOCIATION OF RETIRED SCHOOL EMPLOYEES WEEK (MAYOR)

It was moved by Mr. Griffith; seconded by Mr. Means to approve the proclamation. This passed by a unanimous voice vote.

RECOGNIZE CAPTAIN HILTON WITH US ARMY RECRUITING COMMAND (MAYOR)

Captain Hilton was recognized and spoke to council regarding signing a covenant as a commitment of the city to support soldiers during war time. Also Mayor Mullens was presented a Certificate of Appreciation.

Mayor Mullens recognized Richard Lindsay, a Democratic Candidate for 8th district state senate in Kanawha County who spoke asking council support.

BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – Submitted a written report.

REPORT OF POLICE CHIEF – No written report.

REPORT OF SANITARY BOARD MANAGER/ENGINEER – No written report. Mr. DeBarr stated the Central Overpass opening would probably be mid-May.

REPORT OF CITY MANAGER – Submitted a written report.

REPORT OF PUBLIC WORKS DIRECTOR – No written report. Mr. Burgy stated the city’s annual Spring Clean-Up would be April 24 – west end of city and May 1 – east end of city. Also he stated the tech center hill will be paved between now and June 20.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – No written report.

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

ADJOURNMENT

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

Mayor Mullens recessed the meeting at 8:05 p.m.

APPROVAL

Approved this ____ day of _____, 2010.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk