

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on August 20, 2009 at 7:30 p.m., EDT for the second meeting and was called to order by Mayor Mullens.

Rena Young, Deputy City Clerk, called the roll and the following members were present:

Ben Paul
Jeff Means
Paul Neal
Jef Stevens

Sonny Holstine
Linda Anderson
Kent Rymer
Dayton Griffith
Mayor Mullens

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Rena Young.

ALSO IN ATTENDANCE

Rena Young, Deputy City Clerk
Danny Smith, Recreation Director
Jim 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 August 6, 2009; seconded by Mr. Griffith and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

RECOGNIZE SOUTH CHARLESTON LITTLE LEAGUE BASEBALL (10-11 YEAR OLDS) DISTRICT THREE CHAMPIONS AND WV STATE RUNNERS-UP (MAYOR)

Mayor Mullens recognized the Little League baseball players and congratulated them on their great accomplishment.

RECOGNIZE SOUTH CHARLESTON GIRLS SENIOR LEAGUE SOFTBALL (15-16 YEAR OLDS) DISTRICT THREE CHAMPIONS (MAYOR)

Mayor Mullens recognized the Girls Senior League softball team and congratulated them on their great accomplishment.

APPROVE REQUEST TO CLOSE B STREET BETWEEN SECOND AND THIRD AVENUE ONE BLOCK BY THE NAZARENE CHURCH (PAUL)

Mr. Paul stated the members of the church are requesting permission to close the street from 9:00 a.m. until 4:00 p.m. in order to hold their annual activities.

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

AN ORDINANCE AMENDING AND REENACTING SECTION 167.24 TITLED, "INSURANCE" REGARDING COVERAGE FOR NON FULL-TIME ELECTED OFFICIALS (SECOND READING) (PUBLIC HEARING) (MAYOR)

It was moved by Mr. Paul; seconded by Mr. Means to adopt the ordinance.

Mayor Mullens opened the floor for a public hearing. There being no one to speak for or against, the ordinance was adopted by an 8-1 roll call vote with Mr. Griffith voting in the negative.

RESOLUITON TO AUTHORIZE THE MAYOR TO ENTER IN A GRANT AGREEMENT WITH THE WV DEVELOPMENT OFFICE FOR REVITALIZATION (MAYOR)

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



BIDS

It was moved by Mr. Means; seconded by Mr. Paul to pay \$9000.00 to West Virginia Executive Magazine for advertising in order to help promote business in the city. This passed by a unanimous roll call vote.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – Submitted a written report.

REPORT OF POLICE CHIEF – No written report but Chief Rinehart stated the city is currently participating in a safety program with the Governor’s Office of Highway Safety. This program allows the police department to schedule officers to work additional shifts devoted to seat belt, speeding and checkpoint programs. The city is reimbursed 100% for the officers’ pay.

REPORT OF SANITARY BOARD MANAGER/ENGINEER – No written report but Mr. DeBarr stated construction has started on the Central Overpass Bridge.

REPORT OF CITY MANAGER – No written report.

REPORT OF PUBLIC WORKS DIRECTOR – No written report.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – No written report.

COMMITTEE REPORTS

None.

CONSIDERATION OF OLD BUSINESS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

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

APPROVAL

Approved this ____ day of _____, 2009.

:

Frank A. Mullens, Jr. Mayor

ATTEST:

Rena Young, Deputy City Clerk

