

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

The council met in its chambers in City Hall on December 1, 2011 at 7:30 p.m., EST 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:

Kent Rymer	Jeff Means
Linda Anderson	Kathleen Walker
Meg Britt	James Sibold
Jef Stevens	Dayton Griffith
	Mayor Mullens

\*\*\*\*\*

**PRAYER**

Offered by Dayton Griffith.

\*\*\*\*\*

**PLEDGE OF ALLEGIANCE**

Led by Margie Spence.

\*\*\*\*\*

**ALSO IN ATTENDANCE**

Joe Daugherty, Recreation Director  
Greg Petry, Fire Chief  
Brad Rinehart, Police Chief  
Steve DeBarr, Sanitary Board Manager/Engineer  
Carlton Lee, City Manager  
Gerald Burgy, Public Works Director  
Alicia DeLigne, City Attorney  
Hanna Pettitt, City Treasurer

\*\*\*\*\*

**MINUTES OF PREVIOUS MEETING**

Mr. Means moved to approve the minutes of the Regular Council meeting of November 17 2011; seconded by Mrs. Walker and passed by a unanimous voice vote.

\*\*\*\*\*

**FINANCIAL REPORT**

None.

\*\*\*\*\*

**PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**

**AN ORDINANCE TO APPROVE THE HOUSING CONSORTIUM AGREEMENT  
(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.

**AN ORDINANCE REFUNDING BONDS FOR THE ICE ARENA (FIRST READING)  
(MAYOR)**

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

**AN ORDINANCE TO AMEND ARTICLE 167, SECTION 24 REGARDING HEALTH  
PLAN DOCUMENT (FIRST READING) (MAYOR)**

It was moved by Mr. Means; seconded by Mr. Sibold to move the ordinance to a second reading. The motion passed by an 8-1 voice vote with Mr. Stevens voting in the negative.

**AN ORDINANCE TO AMEND ARTICLE 167, SECTION 26 REGARDING HEALTH  
PLAN DOCUMENT (FIRST READING) (MAYOR)**

It was moved by Mr. Means; seconded by Mr. Rymer to move the ordinance to a second reading. The motion passed by an 8-1 voice vote with Mr. Stevens voting in the negative.

\*\*\*\*\*

**BIDS**

**DEPARTMENT OF PUBLIC WORKS COMPOST/RECYCLING BAGS**

It was moved by Mr. Means; seconded by Mr. Griffith to award the bid to Central Poly Corporation in the amount of \$52,450.00. This passed by a unanimous roll call vote.

\*\*\*\*\*

It was moved by Mr. Means; seconded by Mrs. Britt to dispense with the reading of the department head reports. This passed by a unanimous voice vote.

**REPORT OF RECREATION COMMITTEE**

**REPORT OF FIRE CHIEF**

**REPORT OF POLICE CHIEF**

**REPORT OF SANITARY BOARD MANAGER/ENGINEER**

**REPORT OF CITY MANAGER**

**REPORT OF PUBLIC WORKS DIRECTOR**

**REPORT OF CITY ATTORNEY**

**REPORT OF CITY TREASURER**

\*\*\*\*\*

**COMMITTEE REPORTS**

None.

\*\*\*\*\*

**MISCELLANEOUS BUSINESS**

None.

\*\*\*\*\*

**ADJOURNMENT**

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

Mayor Mullens adjourned the meeting at 7:42 p.m.

**APPROVAL**

Approved this \_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
Frank A. Mullens, Jr. Mayor

ATTEST:

\_\_\_\_\_  
Margie Spence, City Clerk

