

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on December 3, 2009 at 7:30 p.m., SDT 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:

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|-----------------|----------------|
| Ben Paul | Sonny Holstine |
| Linda Anderson | Kent Rymer |
| Dayton Griffith | Paul Neal |
| | Mayor Mullens |

Absent was: Jeff Means and Sonny Holstine.

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
Mark Clark, City Attorney
Hanna Pettit, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Paul moved to approve the minutes of the Regular Council meeting of November 19, 2009; seconded by Mr. Neal and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

It was moved by Mr. Griffith; seconded by Mr. Neal to suspend the order of business to recognize Bob Anderson. This passed by a unanimous voice vote.

Mr. Anderson was recognized and introduced Mr. Belcher of Governor Manchin's office who presented Mayor Mullens with a Distinguished West Virginian Award.

Mayor Mullens thanked Mr. Belcher for the award and recognized staff and employees for their help in making his transition to office a proficient one.

It was then moved by Mr. Paul; seconded by Mr. Rymer to return to the regular order of business. This passed by a unanimous voice vote.

AN ORDINANCE TO AMEND AND RE-ADOPT SECTION 733.36 ARTICLE 733 REGARDING PAWNBROKERS RECORDKEEPING AND REPORTING OF TRANSACTIONS (FIRST READING) (MAYOR)

It was moved by Mr. Paul; seconded by Mr. Griffith to pass the ordinance to a second reading.

After discussion, Mayor Mullens asked that Counsel, the Police Chief, and the ordinance committee meet to address concerns of certain verbiages in the ordinance and return to the next council meeting with the results. Therefore, the ordinance passed to a second reading by a unanimous voice vote.

PROCLAMATION APPROVING KANAWHA COUNTY MITIGATION PLAN (MAYOR)

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

RECOGNIZE BONNIE BROWN WITH THE SOUTH CHARLESTON WOMEN'S CLUB (MAYOR)

Mrs. Brown was recognized and presented a Partnership Grant award in the amount of \$7000.00 to the South Charleston Women's Club for renovations to the club.

BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – No written report.

REPORT OF POLICE CHIEF – Submitted a written report.

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

REPORT OF CITY MANAGER – Submitted a 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 NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

Mayor Mullens wished the South Charleston High School Black Eagles good luck in their venture Saturday for the AAA championship.

Mayor Mullens reminded everyone that Saturday at noon is the Christmas parade in downtown South Charleston.

ADJOURNMENT

Mr. Paul moved to adjourn the meeting; seconded by Mr. Neal 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:

Margie Spence, City Clerk

