

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on December 4, 2008 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:

Ben Paul	Kent Rymer
Sonny Holstine	Gerri Jude
Jeff Means	Jef Stevens
Paul Neal	Mayor Mullens

Absent was Dayton Griffith.

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE:

Margie Spence, City Clerk
Danny Smith, Recreation Director
Jim Wood Chief, Fire Department
Brad Rinehart, Chief, Police Department
Steve DeBarr, Sanitary Board Manager/Engineer
Carlton Lee, City Manager
Gerald Burgy, Director of Public Works
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 November 20, 2008; seconded by Mr. Paul and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE TO GRANT CABLE FRANCHISE FOR THE CONSTRUCTION AND OPERATION OF A CABLE SYSTEM (SECOND READING) (PUBLIC HEARING) (MAYOR)

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

Mayor Mullens opened the floor to a public hearing. There being no one to speak for or against, the ordinance was adopted by a unanimous roll call vote.

REAPPOINTMENT OF EDWARD BUCKLEN TO SOUTH CHARLESTON SANITARY BOARD (MAYOR)

It was moved by Mr. Means; seconded by Ms. Jude to approve the reappointment. This passed by a unanimous voice vote.

AN ORDINANCE TO APPROVE THE PURCHASE BY THE CITY OF TWO PARCELS OF REAL PROPERTY (FIRST READING) (MAYOR)

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

AN ORDINANCE ADOPTED ARTICLE 712 TITLED, "RESIDENTIAL RENTAL LICENSING" (FIRST READING) (MAYOR)

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

CONSIDERATION OF BIDS

LITTLE CREEK GOLF COURSE FIRE ALARM SYSTEM

It was moved by Mr. Means; seconded by Mr. Paul to award the bid to Electronic Specialty Company in the amount of \$16,925.00. This passed by a unanimous roll call vote.

REPORT OF CITY ATTORNEY- No written report.

REPORT OF DIRECTOR OF PUBLIC WORKS – No written report but Mr. Burgy stated the city will continue collecting the city’s recycling. As the Kanawha County Waste Authority will temporarily discontinue its recycling services, South Charleston will continue picking up all plastic, paper and aluminum and transporting it to a center in Ashland, Ky.

REPORT OF POLICE CHIEF – No written report but Mayor Mullens swore in three new police officers, James Holley, Mark Simms and Jonathan Keeney. Chief Rinehart stated this now brings the department to full staff.

REPORT OF FIRE CHIEF – Submitted a written report.

REPORT OF RECREATION COMMITTEE – No written report. Mr. Holstine reported there will be a recreation committee meeting the first Wednesday in January at the Ice Arena.

REPORT OF CITY TREASURER – No written report.

REPORT OF SANITARY BOARD MANAGER/ENGINEER– No written report. Mayor Mullens stated a recent meeting was held between property owners and possible developers to annex property along Corridor G known as Eagle Drive. An agreement was reached that, once the property is annexed, the city would provide labor for the installation of sewer lines if the property owners and developers would purchase materials.

REPORT OF CITY MANAGER – Submitted a written report.

COMMITTEE REPORTS

None.

OLD BUSINESS

None.

NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

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

APPROVAL

Approved this ____ day of _____, 2008.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

