

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on December 6, 2012 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	Linda Anderson
Kathleen Walker	Meg Britt
James Sibold	Jef Stevens
Dayton Griffith	Mayor Mullens

Absent was: Jeff Means.

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Joe Daugherty, Director, SCCC
John Taylor, Fire Chief
Brad Rinehart, Police Chief
Carlton Lee, City Manager
Alicia DeLigne, City Attorney
Hanna Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mrs. Walker moved to approve the minutes of the Regular Council meeting of November 15, 2012; seconded by Mrs. Britt and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

APPROVE CLOSING OF D STREET AND 4TH AVENUE FROM E STREET TO D STREET ON SATURDAY, DECEMBER 8 FOR CITY CHRISTMAS PARADE (MAYOR)

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

APPROVE APPOINTMENT OF ED SMITH TO BOARD OF ZONING APPEALS (MAYOR)

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

AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR ANNEXATION TO KANAWHA COUNTY COMMISSION FOR ANNEXATION OF PARCELS NEAR RUTH (FIRST READING) (MAYOR)

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

AN ORDINANCE REZONING PROPERTY AT 312 AND 314 3RD AVENUE FROM AN R-10 (RESIDENTIAL) TO A C-6 (COMMERCIAL) (FIRST READING) (MAYOR)

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

BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – No written report.

REPORT OF POLICE CHIEF – No written report. Chief Rinehart stated the Shop-With-A-Cop program will be at Target on December 12, 2012. He thanked the City of South Charleston and other organizations who donated to this worth-while project.

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

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 NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

Mrs. Walker moved to adjourn the meeting; seconded by Mr. Rymer and passed by a unanimous voice vote.

Mayor Mullens adjourned the meeting at 7:50 p.m.

APPROVAL

Approved this ____ day of _____, 2012.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

