

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on February 2, 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

Meg Britt

Jef Stevens

Jeff Means

Kathleen Walker

James Sibold

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

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 January 19, 2012; seconded by Mr. Griffith and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

**AN ORDINANCE TO ANNEX A TRACT OF LAND SITUATE NORTH OF ROUTE 19
KNOWN AS COVENTRY WOODS (FIRST READING) (MAYOR)**

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

BIDS

None.

REPORT OF RECREATION COMMITTEE - No written report. Mayor Mullens reported to council that the roof at the community center had passed inspection.

REPORT OF FIRE CHIEF - No written report.

REPORT OF POLICE CHIEF - No written report. Chief Rinehart and Mayor Mullens presented a plaque to Kathy Fink for 33 years of service. Also Chief Rinehart presented the following officers for promotion: Matt Arrowwood from Sgt. to Lt.; Pat Rader from Cpl. to Sgt.; Ben Paschall from Patrolman to Cpl; and Aaron Cook from Patrolman to Cpl.

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 but Hannah Pettitt reported to council that an application for allocation and certificate to receive funds for the South Charleston firemen's pension has been submitted to the state.

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:47 p.m.

APPROVAL

Approved this ____ day of _____, 2012.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

