

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on February 6, 2014 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:

Linda Anderson	Kent Rymer
Jamie Sibold	Jeff Means
Meg Britt	Kathleen Walker
	Mayor Mullens

Absent was: Dayton Griffith and Jef Stevens.

PRAYER

Given by Kent Rymer

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Arnet Hoston, Director, South Charleston Community Center
John Taylor, Chief, South Charleston Fire Department
Steve DeBarr, Manager, Sanitary Board/City Engineer
Gerald Burgy, Director, South Charleston Public Works
Carlton Lee, City Manager
Michael Moore, City Attorney

MINUTES OF PREVIOUS MEETING

Mr. Means moved to approve the minutes of the Regular Council meeting of January 16, 2014; seconded by Mr. Sibold and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

APPROVE APPOINTMENT OF ROBERT ATKINS TO CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS (MAYOR)

It was moved by Mr. Means; seconded by Mrs. Walker to approve the appointment. This passed by a unanimous voice vote.

APPROVE APPOINTMENT OF DAN GREEAR TO MUNICIPAL PLANNING COMMISSION (MAYOR)

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

AN ORDINANCE TO APPROVE CONVEYANCE OF PROPERTY FROM THE CITY TO THE SOUTH CHARLESTON DEVELOPMENT AUTHORITY (FIRST READING) (MAYOR)

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

AN ORDINANCE TO REZONE PROPERTY ON CHESTNUT STREET FROM AN R-6 (RESIDENTIAL) TO A C-4 (COMMERCIAL) (FIRST READING) (MAYOR)

It was moved by Mr. Means; seconded by Mrs. Walker to send 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.

REPORT OF SANITARY BOARD MANAGER/ENGINEER – No written report. Mr. DeBarr reported the sanitary board will issue a credit to residents equal to what the water company is giving; a 1000 gallon credit. Details of the credit will be forthcoming.

REPORT OF CITY MANAGER – No written report.

REPORT OF PUBLIC WORKS DIRECTOR – No written report. Mr. Burgy reported the city still has salt on hand to treat the streets in the event of snow. Also, he announced the 4th annual ice bowl disc golf tournament will be held this Saturday at Little Creek Park.

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

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

Mayor Mullens adjourned the meeting at 7:40 p.m.

APPROVAL

Approved this ____ day of _____, 2014.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

