

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on February 17, 2011 at 7:30 p.m., EST for the second meeting and was called to order by Mayor Mullens.

Margie Spence called the roll and the following members were present:

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|----------------|-----------------|
| Sonny Holstine | Linda Anderson |
| Kent Rymer | Ben Paul |
| Paul Neal | Jeff Means |
| Jef Stevens | Dayton Griffith |
| | Mayor Mullens |

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by MargieSpence.

ALSO IN ATTENDANCE

Joe Daugherty, Recreation Director
Greg Petry, Fire Chief
Brad Rinehart, Police Chief
Steve DeBarr, Sanitary Board Manager/Engineer
Carlton Lee, City Manager
Gerald Burgy, Public Works Director
Michael Moore, City Attorney
Hannah Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Neal moved to approve the minutes of the Regular Council meeting of February 3, 2011; seconded by Mr. Griffith and passed by a unanimous voice vote.

FINANCIAL REPORT

It was moved by Mr. Neal; seconded by Mr. Means to approve the last two months of the financial report. This passed by a unanimous voice vote.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE TO APPROVE THE SALE OF PROPERTY SITUATE ALONG RHL BOULEVARD FOR CONSTRUCTION OF A PUBLIC ROAD (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. As there was no one to speak for or against the ordinance, therefore, it was adopted by a unanimous roll call vote.

RECOGNIZE RETIRE FIRE LIEUTENANT LESLIE GIVENS (MAYOR)

Mayor Mullens recognized Lt. Givens and presented him with a plaque for 25 years of service. Also Lt. Givens was presented with a watch and his helmet.

AN ORDINANCE TO AMEND ORDINANCE 2007 BY ADDING NEW STREETS (FIRST READING) (MAYOR)

Mayor Mullens explained these streets were left out of the previous ordinance. Therefore, it was moved by Mr. Griffith; seconded by Mr. Means to move the ordinance to a second reading. This passed by a unanimous voice vote.

AN ORDINANCE TO REZONE WACO 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.

RECOGNIZE RIB FEST EVENT (MAYOR)

Mayor Mullens recognized Bill Piccozi, who thanked council for their support of last year's event and presented the city with a check for \$500.00.

BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – Submitted a written report.

REPORT OF POLICE CHIEF – No 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

None.

ADJOURNMENT

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

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

APPROVAL

Approved this ____ day of _____, 2011.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

