

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on February 18, 2010 at 7:30 p.m., SDT for the second meeting and was called to order by Mayor Mullens.

Margie Spence, City Clerk, called the roll and the following members were present:

Ben Paul	Sonny Holstine
Linda Anderson	Dayton Griffith
Paul Neal	Jeff Means
Jef Stevens	Mayor Mullens

Absent: Kent Rymer.

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Margie Spence, City Clerk
Danny Smith, Recreation Director
James Wood, Fire Chief
Brad Rinehart, Police Chief
Steve DeBarr, Sanitary Board Manager/Engineer
Carlton Lee, City Manager
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 February 4, 2010; seconded by Mr. Means and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE ACQUIRING LOT 41 AND 42 IN JUBILEE HEIGHTS (SECOND READING) (PUBLIC HEARING) (MAYOR)

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

Mayor Mullens opened the floor to a public hearing. There being no one to speak for or against the ordinance it passed by a unanimous voice vote.

AN ORDINANCE TO APPROVE THE ACQUISITION OF PART OF LOT 16, ALL OF LOT NUMBERS 17, 18, 19, 20 AND PART OF LOT 21 IN THE L.C. MASSEY SUBDIVISION OF MONTROSE DRIVE (FIRST READING) (MAYOR)

It was moved by Mr. Holstine; seconded by Mr. Paul to pass the ordinance to a second reading.

After discussion, the motion to pass the ordinance to a second reading passed by a 5-3 roll call vote with Mr. Neal, Mr. Stevens and Mr. Griffith voting in the negative.

APPROVE CANVASS AND LEVY ELECTION (MAYOR)

It was moved by Mr. Means; seconded by Mr. Paul to approve the canvass and levy election. This passed by a unanimous voice vote.

TECH PARK UPDATE (MAYOR)

Mayor Mullens stated he is optimistic about bringing businesses to the technology park. The recent meeting with Governor Manchin and other delegates was well received. All agreed that bringing labs and some state offices to the park would be a fruitful venue.

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 – No written report.

REPORT OF PUBLIC WORKS DIRECTOR – No written report but Mr. Bergy announced the city's Spring Clean-Up dates will be April 24 in the west end of the city and May 1 in the east end of the city.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – No written report.

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

ADJOURNMENT

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

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

APPROVAL

Approved this ____ day of _____, 2010.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

