

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on January 20, 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:

Sonny Holstine	Linda Anderson
Dayton Griffith	Kent Rymer
Ben Paul	Paul Neal
Jef Stevens	Mayor Mullens

Absent was: Jeff Means.

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
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 January 6, 2011; seconded by Mr. Griffith and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE TO CONVEY PROPERTY OWNED BY THE CITY TO THE SOUTH CHARLESTON DEVELOPMENT AUTHORITY (SECOND READING) (MAYOR)

It was moved by Mr. Paul; seconded by Mr. Holstine to adopt the ordinance. This passed by a unanimous voice vote.

REAPPOINTMENT OF STEVE SLACK, DEMOCRATIC BALLOT COMMISSIONER AND JERRY BUCKLEY, REPUBLICAN BALLOT COMMISSIONER (MAYOR)

It was moved by Mr. Griffith; seconded by Mr. Paul to approve the appointments. This passed by unanimous voice vote.

RETIREMENT PLAQUEST FOR CITY EMPLOYEES (MAYOR)

Mayor Mullens presented plaques to Jimmy Spangler and Murell Bailey for their years of service to the City of South Charleston.

RECOGNIZE ROGER KENNEDY, CHAIRMAN OF THE SOUTH CHARLESTON HOUSING AUTHORITY (MAYOR)

Mayor Mullens recognized Roger Kennedy. He distributed to council the 2010 annual report of the housing authority and informed council of changes to the authority in the past year. Madelyn Dotson was selected the Executive Director. In addition, many improvements were made within the complex

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.

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 7:45 p.m.

APPROVAL

Approved this ____ day of _____, 2011.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk