

**JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON**

The council met in its chambers in City Hall on July 2, 2009 at 7:30 p.m., EDT 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:

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

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
Gerald Burgy, Public Works Director
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 June 18, 2009; seconded by Mr. Paul and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**APPOINT COMMITTEE TO WORK ON DEVELOPMENT OF VFW PROPERTY ON 11TH AVENUE (MAYOR)**

Mayor Mullens appointed the following people to research ideas for the development of the VFW property: Paul Neal, Chair, Carlton Lee, representative for administration, Jef Stevens and Dayton Griffith, Councilman of Ward V.

RESOLUTION REGARDING CENSUS 2010 (MAYOR)

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

RESOLUTION REGARDING CLOWN WEEK (MAYOR)

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

MIDTERM CITY UPDATE (MAYOR)

Mayor Mullens reported midterm accomplishments and goals and additional accomplishments for his remaining term.

BIDS**SALE OF CITY PROPERTY TO THOMAS MEMORIAL HOSPITAL**

It was moved by Mr. Means; seconded by Mr. Paul to approve the city selling a portion of Vine Street to Thomas Memorial Hospital in the amount of \$4950.00. This passed by a unanimous roll call vote.

SOUTH CHARLESTON COMMUNITY CENTER

It was moved by Mr. Means; seconded by Mr. Paul to approve raising the HVAC out of the flood plain in the amount of \$8000.00. This passed by a unanimous roll call vote.

SOUTH CHARLESTON MUSEUM

It was moved by Mr. Means; seconded by Mr. Griffith to approve \$15,000.00 to the South Charleston Museum in order to exhibit the chemical industry. This passed by a 7-2 roll call vote with Mr. Paul and Mr. Neal voting in the negative.

REPORT OF RECREATION COMMITTEE – No written report. Mr. Holstine reported there will be a Recreation meeting the first Wednesday in August at Little Creek Golf Course.

REPORT OF FIRE CHIEF – No written report but Mayor Mullens reported twelve firefighters had been promoted to Lieutenant and swore in eight of them. Sworn in were: Greg Carpenter, Mike Price, Wayne Miles, Robert Davis, James Boyd, Troy Painter, Brad Horton and Michael Wolford. Not available to be sworn in were: Leslie Given, John Thomas, Stephen Copley and Steve Bays.

REPORT OF POLICE CHIEF – No written report. Councilman Griffith gave Chief Rinehart a Petition from the residents on Riverside Drive asking for speed bumps.

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. Burgy stated Bob Maxwell of KOMAX Company requested permission to block D Street from 5th Avenue to the alley on July 10 from 10:00 a.m. until 2:00 p.m. in order to do a live broadcast. Therefore, it was moved by Mr. Paul; seconded by Mr. Griffith to approve the request. This passed by a unanimous voice vote.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – No written report.

COMMITTEE REPORTS

Mayor Mullens requested approval to appoint Phillis Shawver to the Library Board. Therefore it was moved by Mr. Means; seconded by Mr. Paul to approve the appointment. This passed by a unanimous voice vote.

Also, Mayor Mullens requested approval to appoint Jim Kovach to the Municipal Planning Commission. Therefore, it was moved by Mr. Means; seconded by Mr. Paul to approve the appointment. This passed by a unanimous voice vote.

CONSIDERATION OF OLD BUSINESS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:55 p.m.

APPROVAL

Approved this ____ day of _____, 2009.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

