

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

The council met in its chambers in City Hall on July 3, 2014 at 7:30 p.m., DST 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:

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

Absent was: Dayton Griffith, Jeff Stephens and Meg Britt

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
Brad Rinehart, Chief, South Charleston Police Department
Steve DeBarr, Manager, South Charleston Sanitary Board/Engineer
Carlton Lee, City Manager
Michael Moore, City Attorney
Hannah Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Means moved to approve the minutes of the Regular Council meeting of June 19, 2014; seconded by Mr. Rymer and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

UPDATE ON ADDRESS ISSUE (MAYOR)

Mayor Mullens stated the recent survey sent to residents of South Charleston from the United States Postal Service has been successful. The program will change the default name of Charleston in the last line of address to South Charleston for all 25303 and 25309 postal customers.

AN ORDINANCE TO APPROVE AND ADOPT CURRENT REPLACEMENT PAGES TO CITY CODE FROM JULY 1, 2013 TO JULY 1, 2014 (FIRST READING) (MAYOR)

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

AN ORDINANCE TO APPROVE AND DIRECT THE MAYOR TO ENTER INTO A HOUSING CONSORTIUM AGREEMENT (FIRST READING) (MAYOR)

It was moved by Mr. Means; seconded by Mrs. Walker to approve moving the ordinance to a second reading with technical amendments. This passed by a unanimous voice vote.

APPROVE RESOLUTION RENAMING "THE ROCK" (MEANS)

It was moved by Mrs. Walker; seconded by Mr. Sibold to approve the resolution. 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 – Submitted a 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

Mayor Mullens stated he had received a note from Lisa Dooley, West Virginia Municipal League Executive Director congratulating South Charleston on being one of the top ten cities to raise a family in West Virginia.

ADJOURNMENT

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

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

APPROVAL

Approved this ____ day of _____, 2014.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

