

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

The council met in its chambers in City Hall on July 7, 2016 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:

Jamie Sibold	Kent Rymer
Mark Wolford	Jeff Williamson
Kathleen Walker	Edd Brooks
Don Ryan	Bob Lilly
	Mayor Mullens

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence

ALSO IN ATTENDANCE

Arnett Hoston, Recreation Director
John Taylor, Chief, South Charleston Fire Department
Brad Rinehart, Chief, South Charleston Police Department
Steve DeBarr, Manager, Sanitary Board/City Engineer
Michael Moore, City Attorney
Hannah Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

Mrs. Walker moved to approve the minutes of the Regular Council meeting of June 16, 2016; seconded by Mr. Lilly and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

PUBLIC HEARING REGARDING SUBMISSION TO HOME RULE BOARD FOR APPROVAL TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES BY CERTAIN CLASS "A" LICENSE HOLDERS (MAYOR)

Mayor Mullens opened the floor to the public hearing. As there was no one to speak for or against, Mayor Mullens closed the public hearing.

AN ORDINANCE AUTHORIZING THE CITY TO SUBMIT TO HOME RULE BOARD AN AMENDMENT REGARDING THE SALE OF ALCOHOLIC BEVERAGES AT 10:00 AM ON SUNDAYS BY CERTAIN CLASS "A" LICENSE HOLDERS (SECOND READING) (MAYOR)

It was moved by Mr. Sibold; seconded by Mrs. Walker to adopt the ordinance. This passed by a 7-2 voice vote with Mr. Ryan and Mr. Williamson voting in the negative.

PUBLIC HEARING FOR PROPOSED AMENDMENTS TO THE CITY CHARTER REGARDING ARTICLE XIV "NOMINATIONS AND ELECTIONS" (MAYOR)

Mayor Mullens opened the floor to the public hearing. As there was no one to speak for or against, Mayor Mullens closed the public hearing.

AN ORDINANCE AMENDING THE CITY CHARTER REGARDING ARTICLE XIV "NOMINATIONS AND ELECTIONS" (FIRST READING) (MAYOR)

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

BIDS

Mr. Sibold stated subsequent to approval by council at the June 16 meeting, awards for bids were given to the city's insurance and HVAC maintenance: INSURANCE: Commercial - \$298,507.55 and HVAC MAINTENANCE: Johnson Controls - \$99,912.00.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – No written report. Chief Taylor stated the ribbon cutting for the new Fire Station I will be July 16 at 11:00 a.m. Festivities will begin at 10:00 a.m. as a time capsule will be opened and tours of the new station. Mayor Mullens stated the street in front of the station will be closed for about an hour. Therefore, it was moved by Mr. Rymer; seconded by Mr. Williamson to approve the closing. This passed by a unanimous voice vote.

REPORT OF POLICE CHIEF – No written report. Chief Rinehart reported the police department is now at full staff.

REPORT OF SANITARY BOARD MANAGER/CITY 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

Mayor Mullens expressed his gratitude and appreciation for all city employees who had helped during the recent flooding.

Mayor Mullens stated there will be a meeting next Friday with committee members to bring to the next council meeting legislation regarding the discharge of fireworks.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 8:00 p.m.

APPROVAL

Approved this ____ day of _____, 2016.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

