

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

The council met in its chambers in City Hall on July 18, 2013 at 7:30 p.m., DST for the second meeting and was called to order by Councilman Means.

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

| | |
|----------------|-----------------|
| Linda Anderson | Kathleen Walker |
| Kent Rymer | Jamie Sibold |
| Jef Stevens | Meg Britt |

Absent: Dayton Griffith and Mayor Mullens.

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Arnett Hoston, Director, SCCC
John Taylor, Chief, South Charleston Fire Department
Steve DeBarr, Manager, Sanitary Board/Engineer
Carlton Lee, City Manager
Gerald Burgy, Director Public Works Department
Michael Moore, City Attorney
Hanna Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mrs. Walker moved to approve the minutes of the Regular Council meeting of July 5, 2013; seconded by Mr. Sibold and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE TO APPROVE THE CURRENT REPLACEMENT PAGES TO THE CITY CODE FROM JULY 1, 2011 TO JUNE 30, 2013 (SECOND READING) (MAYOR)

It was moved by Mr. Means; seconded by Mrs. Anderson to adopt the ordinance. This passed by a unanimous voice vote.

RECOGNIZE JOHN TAYLOR, CHIEF, SOUTH CHARLESTON FIRE DEPARTMENT (MAYOR)

Councilman Means recognized Patty Shamblin and Bob Anderson of the South Charleston Convention and Visitors Bureau. They presented Chief Taylor a plaque for his help and support during the 2013 Armed Forces Day Parade.

Also, Mr. Anderson announced the South Charleston Summerfest is set for August 13-18.

AN ORDINANCE TO REZONE PARCELS IN ROCK LAKE VILLAGE FROM AN R-6 (RESIDENTIAL) TO AN R-4A (RESIDENTIAL) (FIRST READING) (MAYOR)

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

AN ORDINANCE AMENDING ARTICLE 1325 REGARDING THE KEEPING OF NOT MORE THAN ONE NON TRANSIENT ROOMER OR BOARDER AS A PERMITTED ACCESSORY USE (FIRST READING) (MAYOR)

It was moved by Mr. Sibold; seconded by Mrs. Britt to move the ordinance to a second reading. This passed by a 7-1 voice vote with Mr. Stevens voting in the negative.

BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – No 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. Mr. Burgy stated the construction of a new basketball court at Joplin Park is underway.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – No written report.

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

Councilman Means informed council that Mayor Mullens had donated \$2500 to the Kanawha Dental Health Clinic which provided free dental care to 700 children at Bridgeview Elementary School last year. In addition, Mayor Mullens asked that council approve making an annual donation to the clinic in order to continue their service and assistance. Therefore, it was moved by Mrs. Britt; seconded by Mrs. Walker to approve the annual donation. This passed by a unanimous voice vote.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:40 p.m.

APPROVAL

Approved this ____ day of _____, 2013.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

