

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

The council met in its chambers in City Hall on July 21, 2011 at 7:30 p.m., DST for the second meeting and was called to order by Mayor Mullens.

Margie Spence called the roll and the following members were present:

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|-----------------|-----------------|
| Kent Rymer | Jeff Means |
| Jef Stevens | Dayton Griffith |
| Kathleen Walker | Meg Britt |
| Linda Anderson | James Sibold |
| | Mayor Mullens |

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

- Ronnie Means, Recreation Director
- Greg Petry, Fire Chief
- Brad Rinehart, Police Chief
- Steve DeBarr, Sanitary Board Manager/Engineer
- Carlton Lee, City Manager
- Gerald Burgy, Public Works Director
- Alicia DeLigne, City Attorney
- Hannah Pettit, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Means moved to approve the minutes of the Regular Council meeting of July 7, 2011; seconded by Mr. Rymer and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**AN ORDINANCE TO AMEND SECTION 745.01, ARTICLE 745 REGARDING INCREASING MUNICIPAL SERVICE FEES (SECOND READING) (MAYOR)**

It was moved by Mr. Means; seconded by Mr. Sibold to adopt the ordinance.

Mayor Mullens opened the floor to a public hearing. There was no one to speak for or against the ordinance. Therefore the ordinance passed by a unanimous roll call vote.

AN ORDINANCE AMENDING SECTION 1345.01, ARTICLE 1345 REGARDING OFF PREMISE, ELECTRONIC CHANGEABLE SIGNS BY SPECIAL PERMIT (SECOND READING) (MAYOR)

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A HOUSING CONSORTIUM AGREEMENT (SECOND READING) (MAYOR)

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

AN ORDINANCE AMENDING SECTION 741.02 AND 741.09, ARTICLE 741 REGARDING INCREASING THE HOTEL TAX RATE (SECOND READING) (MAYOR)

It was moved by Mr. Means; seconded by Mr. Sibold to adopt the ordinance. This passed by a unanimous roll call vote.

AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR ANNEXATION BY MINOR BOUNDARY ADJUSTMENT FOR 49.99 ACRES OF PROPERTY SITUATE IN JEFFERSON DISTRICT (SECOND READING) (MAYOR)

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

AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR ANNEXATION BY MINOR BOUNDARY ADJUSTMENT FOR 4.2 ACRES OF PROPERTY SITUATE IN THE ROCK LAKE AREA (SECOND READING) (MAYOR)

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

AN ORDINANCE TO AMEND ARTICLE 733, SECTION 29 REGARDING LICENSURE OF CONTRACTORS BEING CONSISTENT WITH CHAPTER 21, ARTICLE 11 OF THE WEST VIRGINIA CODE (SECOND READING) (MAYOR)

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

AN ORDINANCE TO AMEND THE AUTOMATIC AID AGREEMENT BETWEEN THE CITY OF CHARLESTON AND THE CITY OF SOUTH CHARLESTON (FIRST READING) (MAYOR)

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

REAPPOINTMENT OF LARRY BISSETT TO EDA AND REAPPOINTMENT OF L. J. FAIRLESS TO SOUTH CHARLESTON POLICE CIVIL SERVICE COMMISSION (MAYOR)

It was moved by Mr. Rymer; seconded by Mr. Means to approve the two reappointments. This passed by a unanimous voice vote.

APPROVE OPEN CONTAINER AND STREET CLOSURES FOR SUMMERFEST (MAYOR)

It was moved by Mr. Sibold; seconded by Mr. Griffith approve waiving the open container law and to close the following streets on August 17, 18, 19, 20 and 21:

- Oakes Street
- 7th Ave., corner of Main Tin and Oaks
- 7th Ave. to Hog Alley and Dollar General
- End of D St. to 6th Ave.

These requests passed by a unanimous voice vote.

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT BETWEEN THE CITY AND THE WV DEVELOPMENT OFFICE(MAYOR)

It was moved by Mrs. Anderson; seconded by Mr. Stevens to approve the resolution. This passed by a unanimous voice vote.

BIDS

CHIPPER FOR PWD

It was moved by Mr. Means; seconded by Mr. Rymer to award the bid to Vermeer in the amount of \$26,292.00 . This passed by a unanimous roll call vote.

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 – Submitted a 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 introduced Delegate Eric Nelson who attend the meeting.

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 7:50 p.m.

APPROVAL

Approved this ____ day of _____, 2011.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

