

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

The council met in its chambers in City Hall on June 2, 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:

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

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence

ALSO IN ATTENDANCE

- Arnett Hoston, Recreation Director
- Jeff Burdette, Assistant Chief, South Charleston Fire Department
- Steve DeBarr, Manager, Sanitary Board/City Engineer
- Rick Atkinson, City Manager
- Gerald Burgy, Director, Public Works Department
- Michael Moore, City Attorney
- Hannah Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Sibold moved to approve the minutes of the Regular Council meeting of May 19, 2016; seconded by Mr. Wolford and passed by a unanimous voice vote.

FINANCIAL REPORT

It was moved by Mr. Sibold; seconded by Mr. Wolford to approve the financial report. This passed by a unanimous voice vote.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE TO REZONE PROPERTY LOCATED ADJACENT TO JEFFERSON ROAD FROM AN R-2 (RESIDENTIAL) TO A C-10 (GENERAL COMMERCIAL) (SECOND READING) (MAYOR)

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

RESOLUTION APPROVING THE RULES AND REGULATIONS FOR THE POLICE OFFICERS PENSION FUND (MAYOR)

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

RESOLUTION FOR BUDGET REVISION #2016-01-02 (MAYOR)

It was moved by Mr. Ryan; seconded by Mrs. Walker to approve the resolution. This passed by a ye a vote from all council members.

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE SOUTH CHARLESTON DEVELOPMENT AUTHORITY (MAYOR)

It was moved by Mrs. Walker; seconded by Mr. Lilly to approve the agreement. This passed by a unanimous voice vote.

BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report. Mr. Hoston reported the community center will host two camps this summer. A basketball camp from June 20-24 and a soccer camp from July 11-15.

REPORT OF FIRE CHIEF – No written report.

REPORT OF POLICE CHIEF – No written report. Mayor Mullens and Chief Rinehart swore in new officer, Josh McCormick. The chief stated the officer brings 41 officers to the list.

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. Mr. Burgy announced paving will begin on the east end of the city next Tuesday.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – Submitted a written report.

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

Mr. Wolford announced there will be a Car Show held this year during Summerfest. It will be held from 9:00 a.m. to 3:00 p.m. on August 10. Owners that have registered their vehicles will be eligible for drawings every 30 minutes.

Mr. Wolford also announced the Spring Hill Springfest which will be June 11.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:45 p.m.

APPROVAL

Approved this ____ day of _____, 2016.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

