

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

The council met in its chambers in City Hall on June 16, 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:

Kent Rymer
Jef Stevens

Jeff Means
Dayton Griffith
Mayor Mullens

Absent: Ben Paul, Paul Neal and Linda Anderson.

PRAYER

Offered by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Joe Daugherty, 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
Michael Moore, City Attorney
Hannah Pettit, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Means moved to approve the minutes of the Regular Council meeting of June 2, 2011; seconded by Mr. Rymer and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE TO APPROVE THE CURRENT REPLACEMENT PAGES FROM 07/01/07 TO 07/01/11 (SECOND READING) (MAYOR)

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

APPROVE BOARD OF CANVASSERS REPORT OF JUNE 10, 2011 (MAYOR)

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

AN ORDINANCE TO AMEND SECTION 745.01, ARTICLE 745 REGARDING INCREASING MUNICIPAL SERVICE FEES (FIRST READING) (MAYOR)

This ordinance will be placed on the next council agenda.

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

This ordinance will be placed on the next council agenda.

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

This ordinance will be placed on the next council agenda.

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

This ordinance will be placed on the next council agenda.

APPROVE RESOLUTION TO INCREASE COMMERCIAL REFUSE RATES (MAYOR)

This resolution will be placed on the next council agenda.

BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – Submitted a written report.

REPORT OF POLICE CHIEF – Submitted a 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 thanked councilmembers and department heads for helping him during his first term. He stated the city was able to accomplish numerous projects and appreciated their help in facilitating those accomplishments.

ADJOURNMENT

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

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

APPROVAL

Approved this ____ day of _____, 2011.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

