

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

The council met in its chambers in City Hall on June 18, 2009 at 7:30 p.m., EDT for the second meeting and was called to order by Mayor Mullens.

Rena Young, Deputy City Clerk, called the roll and the following members were present:

Ben Paul	Kent Rymer
Sonny Holstine	Jeff Means
Linda Anderson	Paul Neal
Jef Stevens	Mayor Mullens

Absent was: Dayton Griffith.

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**PRAYER**

Offered by Ben Paul.

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**PLEDGE OF ALLEGIANCE**

Led by Rena Young.

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**ALSO IN ATTENDANCE**

Rena Young, Deputy City Clerk  
 Danny Smith, Recreation Director  
 James Wood, Fire Chief  
 Brad Rinehart, Police Chief  
 Steve DeBarr, Sanitary Board Manager/Engineer  
 Gerald Burgy, Public Works Director  
 Mark Clark, City Attorney  
 Hanna Pettit, City Treasurer

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**MINUTES OF PREVIOUS MEETING**

Mr. Neal moved to approve the minutes of the Regular Council meeting of June 4, 2009; seconded by Mr. Paul and passed by a unanimous voice vote.

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**FINANCIAL REPORT**

None.

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**PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**

It was moved by Mr. Means; seconded by Mr. Paul to suspend the rules in order to recognize The Kanawha County Solid Waste Authority first on the agenda. This passed by a unanimous voice vote.

**KANAWHA COUNTY SOLID WASTE AUTHORITY (Mayor)**

Norm Steenstra representing the Kanawha County Solid Waste Authority appeared before the council requesting a contribution of \$15,000.00 to help with general operating expenses for the third quarter of 2009.

Therefore, it was moved by Mr. Means; seconded by Mr. Paul to approve the contribution. This passed by a unanimous roll call vote.

It was moved by Mr. Means; seconded by Mr. Paul to return to the original order of business. This passed by a unanimous voice vote.

**RECOGNIZE RICHARD HARTMAN WITH CENSUS 2010 (Mayor)**

Richard Hartman, Senior Partnership Specialist for the Census Bureau appeared before council asking the city to enter into an agreement with the Census Bureau to help make citizens of South Charleston aware of the importance of filling out 2010 census questionnaire forms to be sent out March of 2010.

Mayor Mullens stated the city would append the language on its Municipal Service Fee bills as well as post it on the city's website.

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**CONSIDERATION OF BIDS**

None.

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**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.

**REPORT OF CITY ATTORNEY** – No written report.

**REPORT OF CITY TREASURER** – No written report.

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**COMMITTEE REPORTS**

Mr. Means stated the city has a lot of uncollectable Municipal Service Fee bills and Commercial Refuse bills.

It was moved by Mr. Means; seconded by Mr. Paul to write off the uncollectable and delinquent municipal service fee and commercial refuse bills. This passed by a unanimous voice vote.

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**CONSIDERATION OF OLD BUSINESS**

None.

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**CONSIDERATION OF NEW BUSINESS**

None.

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**MISCELLANEOUS BUSINESS**

None.

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**ADJOURNMENT**

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

Mayor Mullens adjourned the meeting at 7:55 p.m.

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**APPROVAL**

Approved this \_\_\_\_ day of \_\_\_\_\_, 2009.

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Frank A. Mullens, Jr. Mayor

ATTEST:

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Rena Young, Deputy City Clerk

