

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

The council met in its chambers in City Hall on June 20, 2013 at 7:30 p.m., DST for the second meeting and was called to order by Mayor Mullens.

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

Linda Anderson	Kathleen Walker
Meg Britt	Jamie Sibold
Jeff Means	Jef Stevens
	Mayor Mullens

Absent: Dayton Griffith and Kent Rymer.

PRAYER

Given by Jamie Sibold.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

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

MINUTES OF PREVIOUS MEETING

Mr. Means moved to approve the minutes of the Regular Council meeting of June 6, 2013; seconded by Mrs. Walker and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**AN ORDINANCE TO APPROVE AND ACCEPT A RIGHT OF WAY FOR PUBLIC ROADWAY THROUGH EAGLE DRIVE AND PRIVATE RIGHT OF WAY THROUGH MACKJO, INC. PROPERTY, DUNLAP PROPERTY, AND BROGAN PROPERTY (SECOND READING) (MAYOR)**

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

AN ORDINANCE TO ESTABLISH AN URBAN DEER HUNTING MANAGEMENT PROGRAM (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 AMENDING AND READOPTING SECTIONS 505.04 AND 505.99 (SECOND READING) (MAYOR)

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

APPROVE APPOINTMENT OF KATHY BURTON TO MUNICIPAL PLANNING COMMISSION (MAYOR)

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

APPROVE REAPPOINTMENT OF IDA MAE SNODGRASS TO SOUTH CHARLESTON HOUSING AUTHORITY (MAYOR)

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

RECOGNIZE SCOTT SHAFFER REGARDING MOBILE APPLICATION (MAYOR)

This item was removed and will be placed on the next agenda.

RECOGNIZE PAT TAYLOR AND CHARLES MCCORMICK FROM KANAWHA VALLEY SOAP BOX DERBY (MAYOR)

Mayor Mullens recognized Pat Taylor, Regional Director of Soap Box Derby, and Charles McCormick, Global Director of Soap Box Derby. Mayor Mullens and council were presented a plaque in appreciation of their support through the years.

AN ORDINANCE AMENDING ARTICLE 1325 REGARDING THE KEEPING OF NOT MORE THAN TWO NON TRANSIENT ROOMERS OR BOARDERS IN A SINGLE FAMILY DWELLING (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.

AN ORDINANCE TO REZONE CERTAIN PROPERTIES ON 2ND AVENUE AND 3RD AVENUE AND C STREET FROM AN R-10 (RESIDENTIAL TO A C-6 (COMMERCIAL) (FIRST READING) (MAYOR)

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

BIDS

None.

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 – 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.

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:49 p.m.

APPROVAL

Approved this ____ day of _____, 2013.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk