

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

The council met in its chambers in City Hall on June 21, 2012 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:

Jeff Means	Kathleen Walker
Jamie Sibold	Meg Brit
Linda Anderson	Mayor Mullens.

Absent was: Kent Rymer, Dayton Griffith and Jef Stevens.

PRAYER

Offered by Jamie Sibold.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Joe Daugherty, Recreation Director
 John Taylor, Chief, Fire Department
 Brad Rinehart, Police Chief
 Gerald Burgy, Public Works Director
 Michael Moore, City Attorney
 Hannah Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Means moved to approve the minutes of the Regular Council meeting of June 7, 2012; seconded by Mrs. Anderson and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE TO AMEND SECTION 1329.01 REGARDING SCHEDULE OF USE REGULATIONS (SECOND READING) (MAYOR)

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

INTRODUCE NEW LIBRARIAN BARBARA O'HARA (MAYOR)

Meg Britt introduced the new librarian, Barbara O'Hara. Ms. O'Hara spoke to council stating she has been involved in library service for 20 years and was honored to be chosen as the new librarian for South Charleston and grateful for the support she has been receiving from the city.

CONSIDERATION OF BIDS

ZAMBONI FOR MEMORIAL ICE ARENA

It was moved by Mr. Means; seconded by Mr. Sibold to award the bid to Frank J. Zamboni and Company in the amount of \$97,790.75. This passed by a unanimous roll call vote. Mayor Mullens stated he wanted to thank the following contributors for their help in obtaining the zamboni: Dr. John Pierson, \$5000.00; State Electric Company, \$5000.00; Holstein Insurance, \$1000.00; Kanawha County Commission, \$50,000.00. The trade in amount on the old zamboni was \$17,500.00. Therefore, the city's amount to pay is \$36,790.75. Mayor Mullens stated donations will still be accepted in order to raise the full amount of \$115,290.75.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – Submitted a written report. Mayor Mullens swore in the new fire chief, John Taylor and also the assistant fire chief, Virgil White.

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 – Submitted a written report.

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

Mayor Mullens stated he had spoken to the Department of Transportation recently regarding leasing property under the interstate bridge boat dock for a riverfront park. More information will be forthcoming in the future.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:50 p.m.

APPROVAL

Approved this ____ day of _____, 2012.

Frank A. Mullens, Jr., Mayor

ATTEST:

Margie Spence, City Clerk

