

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on March 15, 2012 at 7:30 p.m., DST for the second meeting and was called to order by Council President, Dayton Griffith.

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

Jeff Means	Kathleen Walker
Linda Anderson	Kent Rymer
Jamie Sibold	Meg Britt
Jef Stevens	Dayton Griffith

Absent was: Mayor Mullens.

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Joe Daugherty, Recreation Director
Virgil White, Fire Department
Brad Rinehart, Police Chief
Steve DeBarr, Sanitary Board Manager/Engineer
Carlton Lee, City Manager
Gerald Burgy, Public Works Director
Michael Moore, City Attorney

MINUTES OF PREVIOUS MEETING

Mr. Means moved to approve the minutes of the Regular Council meeting of March 1, 2012; seconded by Mr. Stevens 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 REZONE PROPERTY AT 112 E STREET FROM AN R-10 (RESIDENTIAL) TO AN R-0 (RESIDENTIAL OFFICE) (SECOND READING) (MAYOR)

It was moved by Mr. Means; seconded by Mr. Sibold to adopt the ordinance. This passed by a 7-1 voice vote with Mr. Griffith voting in the negative.

ADOPT BUDGET FOR FISCAL YEAR 2012/2013 (MEANS)

It was moved by Mr. Means; seconded by Mr. Stevens to adopt the budget. This passed by a unanimous roll call vote.

BIDS

THERMAL IMAGER FOR FIRE DEPARTMENT

It was moved by Mr. Means; seconded by Mr. Sibold to award the bid to Finley Fire Equipment in the amount of \$5440.00. This passed by a unanimous roll call vote.

MATERIAL FOR NEW ROOF AT LITTLE CREEK GOLF COURSE CLUBHOUSE

It was moved by Mr. Means; seconded by Mr. Stevens to award the bid to 84 Lumber Company in the amount of \$13,603.89. This passed by a unanimous roll call vote.

LABOR AND SHINGLES FOR NEW ROOF AT LITTLE CREEK GOLF COURSE CLUBHOUSE

It was moved by Mr. Means; seconded by Mrs. Walker to award the bid to TAG Equity Construction Services in the amount of \$88,827.00. This passed by a unanimous roll call vote.

VEHICLE FOR SOUTH CHARLESTON POLICE DEPARTMENT

It was moved by Mr. Means; seconded by Mr. Sibold to approve Stevens Auto Center in the amount of \$28,624.00. This passed by a unanimous roll call vote.

It was moved by Mr. Means; seconded by Mr. Rymer to suspend the department head reports. This passed by a unanimous voice vote.

REPORT OF RECREATION COMMITTEE

REPORT OF FIRE CHIEF

REPORT OF POLICE CHIEF

REPORT OF SANITARY BOARD MANAGER/ENGINEER

REPORT OF CITY MANAGER

REPORT OF PUBLIC WORKS DIRECTOR

REPORT OF CITY ATTORNEY

REPORT OF CITY TREASURER

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

Margie Spence, City Clerk, stated this meeting will be recessed until April 17, 2012. The meeting will then convene in council chambers at 11:00 a.m. in order to Lay the Levy and Adopt the Budget as required by law.

Therefore, it was moved by Mr. Means; seconded by Mr. Stevens to recess the meeting. This passed by a unanimous voice vote.

Council President Griffith recessed the meeting at 7:42 p.m.

APPROVAL

Approved this ____ day of _____, 2012.

Dayton Griffith, Council President

ATTEST:

Margie Spence, City Clerk

