

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on May 1, 2014 at 7:30 p.m., DST for the first meeting and was called to order by Mayor Mullens.

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

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| Linda Anderson | Kent Rymer |
| Jeff Means | Kathleen Walker |
| Jamie Sibold | Meg Britt |
| | Mayor Mullens |

Absent was: Dayton Griffith, and Jef Stevens.

PRAYER

Given by Kent Rymer

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Arnet Hoston, Director, South Charleston Community Center
John Taylor, Chief, South Charleston Fire Department
Brad Rinehart, Chief, South Charleston Police Department
Steve DeBarr, Manager, South Charleston Sanitary Board/Engineer
Carlton Lee, City Manager
Gerald Burgy, Director of Public Works
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 April 17, 2014; seconded by Mrs. Walker and passed by a unanimous voice vote.

Mr. Means moved to approve the minutes of the Special meeting; seconded by Mrs. Anderson and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE TO AMEND AND READOPT SECTION 167.40 ARTICLE 167 OF CITY CODE REGARDING SALARY SHCEDULES FOR FIRE FIGHTERS, POLICE OFFICERS AND EMPLOYESS (SECOND READING) (MAYOR)

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

AN ORDINANCE TO AMEND THE PERSONNEL POLICY WITH REGARD TO SALARIES FOR ELECTED OFFICIALS (SECOND READING) (MAYOR)

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

AN ORDINANCE TO REZONE PROPERTY LOCATED AT THE CORNER OF 2ND AVENUE AND D STREET FROM A C-6 (COMMUNITY COMMERCIAL) TO A C-10 (GENERAL COMMERCIAL) (SECOND READING) (MAYOR)

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

RECOGNIZE ANDREW BYRD, CANDIDATE FOR WEST VIRGINIA HOUSE OF DELEGATES (MAYOR)

Mayor Mullens recognized Mr. Byrd who spoke to council stating he was a candidate for the House of Delegates. He asked for support and thanked council members and Mayor Mullens for allowing him to speak.

APPROVAL OF DAVE POTTER TO MUNICIPAL PLANNING COMMISSION (MAYOR)

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

APPROVE PROCLAMATION FOR ARMED FORCES DAY AND MEMBERS OF THE UNITED STATES MILITARY (MAYOR)

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

AN ORDINANCE AUTHORIZING THE SUBMISSION OF MUNICIPAL HOME RULE PLAN APPLICATION (PUBLIC HEARING) (FIRST READING) (MAYOR)

Mayor Mullens opened the floor to a public hearing. There being no one to speak for or against the application, Mayor Mullens closed the public hearing.

Therefore, 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.

RECOGNIZE KEN SAMPLES (MAYOR)

Mayor Mullens recognized Ken Samples. Mayor Mullens and Bob Anderson presented Mr. Samples with a plaque thanking him for his city support as a business owner for the past 46 years and also his years in military service. Mayor Mullens also thanked Mr. Samples for honoring the city as being the Parade Marshall in the Armed Forces Day Parade on May 17.

RECOGNIZE SHIRLEY WHITE WITH GOLD STAR MOTHERS (MAYOR)

Mayor Mullens recognized Shirley White with Gold Star Mothers and thanked her for her service.

BIDS

LITTLE CREEK GOLF COURSE OFFICE FURNITURE

It was moved by Mr. Means; seconded by Mrs. Anderson to award the bid to Custom Office Furniture in the amount of \$168,000.00. This passed by a unanimous roll call vote.

REPORT OF RECREATION COMMITTEE – No written report but Mr. Hoston reported that Thomas Memorial Hospital will be holding a Kids Fair at the community center Saturday, May 3 from 9-12.

REPORT OF FIRE CHIEF – No a written report. Mayor Mullens stated the new Weberwood Fire Station will have an open house on Saturday, May 24 from noon to 5 pm and invited everyone to attend.

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. Mr. Moore thanked Ms. Casey for her help in preparing the home rule ordinance.

REPORT OF CITY TREASURER – Submitted a written report.

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

Mayor Mullens announced that city residents will soon receive a survey letter from the United States Postal Service regarding the identification of their city address. Surveys must be returned to the post office by May 30 to be counted.

Also Mayor Mullens recognized Chris Stansbury, candidate for the House of Delegates. Mr. Stansbury asked for their support and thanked them for letting him speak.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 8:05 p.m.

APPROVAL

Approved this ____ day of _____, 2014.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

