

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

The council met in its chambers in City Hall on May 19, 2016 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:

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|-----------------|-----------------|
| Jamie Sibold | Kent Rymer |
| Bob Lilly | Mark Wolford |
| Jeff Williamson | Kathleen Walker |
| Edd Brooks | Don Ryan |
| | Mayor Mullens |

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence

ALSO IN ATTENDANCE

- John Taylor, Chief, South Charleston Fire Department
- Steve DeBarr, Manager, Sanitary Board/City Engineer
- Rick Atkinson, City Manager
- Gerald Burgy, Director, Public Works Department
- Karen Klein, City Attorney
- Hannah Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mrs. Walker moved to approve the minutes of the Regular Council meeting of May 5, 2016; seconded by Mr. Sibold and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

APPROVE APPOINTMENT OF ANDREW BYRD TO EDA (MAYOR)

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

AN ORDINANCE TO REZONE PROPERTY LOCATED ADJACENT TO JEFFERSON ROAD FROM AN R-2 (RESIDENTIAL) TO A C-10 (GENERAL COMMERCIAL) (FIRST READING) (MAYOR)

It was moved by Mr. Sibold; seconded by Mr. Wolford 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. It was announced Fire Station No. 1 is nearing completion.

REPORT OF POLICE CHIEF – No written report.

REPORT OF SANITARY BOARD MANAGER/CITY ENGINEER – No written report.

REPORT OF CITY MANAGER – Mr. Atkinson discussed the proposed list of city streets to be paved and announced the paving will begin in June.

REPORT OF PUBLIC WORKS DIRECTOR – No written report. Mr. Burgy announced the city is forming a swim team for ages 4 and up and will offer lessons through June and July at Little Creek pool.

Mr. Burgy also stated the beautification project on the new entrance sign to South Charleston has begun on MacCorkle Avenue adjacent to Dow Chemical.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – Submitted a written report.

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

Mr. Wolford announced there will be a Car Show held this year during Summerfest. It will be held from 9:00 a.m. to 3:00 p.m. on August 10. Owners that have registered their vehicles will be eligible for drawings every 30 minutes.

Mr. Wolford also announced the Spring Hill Springfest which will be June 11.

Mayor Mullens reminded council members of the Armed Forces Day Parade on Saturday at noon. He invited all to attend.

Mr. Sibold announced the city will be dedicating two Little Literacy Houses on May 27. One will be installed at the Ruth Wells Memorial Garden at the intersection of Montrose Drive and Kanawha Turnpike. The other one will be installed in Joplin Park.

ADJOURNMENT

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

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

APPROVAL

Approved this ____ day of _____, 2016.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

