

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

The council met in its chambers in City Hall on May 20, 2010 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:

Ben Paul	Sonny Holstine
Linda Anderson	Dayton Griffith
Kent Rymer	Paul Neal
Jef Stevens	Jeff Means
	Mayor Mullens

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Margie Spence, City Clerk
Danny Smith, Recreation Director
James Wood, Fire Chief
David Cunningham, Police Department
Steve DeBarr, Sanitary Board Manager/Engineer
Carlton Lee, City Manager
Gerald Burgy, Public Works Director
Susan Riggs, City Attorney
Hanna Pettit, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Neal moved to approve the minutes of the Regular Council meeting of April 15, 2010; seconded by Mr. Holstine and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**SPECIAL PRESENTATION (MAYOR)**

Mayor Mullens recognized John Crede who presented Councilman Holstine with a wooden bowl crafted by him from the 353 year old tree recently cut down in Mr. Holstine's yard. In addition, Mr. Crede handcrafted a gavel for Mayor Mullens. Councilman Holstine and Mayor Mullens thanked Mr. Crede and stated they were appreciative of his thoughtfulness.

RECOGNIZE NANCY OSEIEN FOR DONATION (MAYOR)

Mayor Mullens stated Ms. Oseien, who is from Minnesota, has donated an old picture of Carbide Island to the South Charleston Museum. The picture is of a bare island, just prior to Carbide utilizing it. Mayor Mullens stated the museum curator was appreciative of the gift.

DISCUSSION REGARDING TREMONT APARTMENTS (MAYOR)

Mayor Mullens stated the city plans to sign the property over to the Economic Development Authority in order to begin construction of four new homes. Therefore, it was moved by Mr. Means; seconded by Mr. Paul to approve deeding the property to EDA. This passed by a unanimous roll call vote.

AN ORDINANCE CHANGING FROM AN R-6 (RESIDENTIAL DISTRICT) TO A C-6 (COMMUNITY SHOPPING DISTRICT) REAL PROPERTY ON THE KANAWHA RIVER SIDE OF KANAWHA STREET (FIRST READING) (MAYOR)

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

RECOGNIZE WVAWC – CHRIS MORRIS AND JEFF FERRELL (MAYOR)

Mayor Mullens recognized Mr. Morris and Mr. Ferrell who spoke to council asking if the city had any/or complaints or comments for the water company. Mayor Mullens asked if the water company could look into the possibility of helping waive water fees in order to allow area polls to fill. They agreed to look into this.

BIDS

SOUTH CHARLESTON EMPLOYEE FAMILY NIGHT AT POWER PARK

Mr. Means discussed the city holding a family night at Power Park, (date TBA), the cost to be \$20.00 per employee. Therefore, it was moved by Mr. Means; seconded by Mr. Griffith to approve the cost. This passed by a unanimous roll call vote.

APPROVE TRANSFER OF DEED OF TREMONT APARTMENTS AND DONATION TO EDA

It was moved by Mr. Means; seconded by Mr. Paul to approve the transfer of deed and to donate \$90,000.00 to EDA for the construction of the first home once demolition is complete on the Tremont Apartments. This passed by a unanimous roll call vote.

REPORT OF RECREATION COMMITTEE – No written report. Mr. Smith stated the community center is now 90% operating.

REPORT OF FIRE CHIEF – Submitted a written report.

REPORT OF POLICE CHIEF – Submitted a written report.

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

REPORT OF CITY MANAGER – No written report but Mr. Lee stated he had recently received two large checks – one for \$30,000 from the State of West Virginia for the recent streetscape and the other for \$38,000 from a past due contractor.

REPORT OF PUBLIC WORKS DIRECTOR – No written report.

REPORT OF CITY ATTORNEY – No written report. Ms. Riggs stated the Cobb Street annexation report had been received from the Kanawha County Commission and will be filed soon.

REPORT OF CITY TREASURER – No written report.

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 8:10 p.m.

APPROVAL

Approved this ____ day of _____, 2010.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

