

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on November 1, 2012 at 7:30 p.m., EST 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:

Kent Rymer	Linda Anderson
Kathleen Walker	Meg Britt
Jeff Means	James Sibold
Jef Stevens	Mayor Mullens
	Dayton Griffith

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Joe Daugherty, Director, SCCC
Samples, Assistant Fire Chief
Brad Rinehart, Police Chief
Steve DeBarr, Sanitary Board Manager/Engineer
Gerald Burgy, Public Works Director
Carlton Lee, City Manager
Michael Moore, City Attorney

MINUTES OF PREVIOUS MEETING

Mr. Means moved to approve the minutes of the Regular Council meeting of October 18, 2012; seconded by Mr. Sibold and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE TO AMEND ARTICLE 167 OF THE PERSONNEL POLICY REGARDING COMPUTER, ELECTRONIC COMMUNICATIONS AND INTERNET USAGE POLICY SECOND READING) (MAYOR)

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

AN ORDINANCE TO AMEND THE PERSONNEL POLICY (ARTICLE 167) WITH REGARD TO ADOPTING A SOCIAL MEDIA AND INSTANT TECHNOLOGY USE POLICY (FIRST READING) (MAYOR)

It was moved by Mr. Means; seconded by Mr. Griffith to pass the ordinance to a second reading. This passed by a unanimous voice vote.

AN ORDINANCE TO AMEND SECTION 151.04 TO CREATE EX-OFFICIO CITY COUNCIL BOARD MEMBER POSITIONS TO THE LIBRARY BOARD OF DIRECTORS (FIRST READING) (MAYOR)

It was moved by Mrs. Walker; seconded by Mrs. Britt to pass the ordinance to a second reading. This passed by a unanimous voice vote.

RECOGNIZE RICK HARRAH (MAYOR)

Mayor Mullens and Councilwoman Walker recognized Mr. Harrah and presented him with a plaque for the appreciation and support in the construction project of the 2nd Avenue playground.

BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – No written report.

REPORT OF POLICE CHIEF – No written report. Mayor Mullens and Chief Rinehart presented a plaque to retiring school guard crossing officer, Bill McMillian for 15 years of service.

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 – No written report.

COMMITTEE REPORTS

Councilwoman Walker thanked all who volunteered with the playground project and presented a collage the city in appreciation and support of all who helped.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:45 p.m.

APPROVAL

Approved this ____ day of _____, 2012.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

