

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on November 5, 2009 at 7:30 p.m., SDT 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:

Ben Paul	Sonny Holstine
Jeff Means	Linda Anderson
Paul Neal	Kent Rymer
Dayton Griffith	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
Brad Rinehart, Police Chief
Steve DeBarr, Sanitary Board Manager/Engineer
Carlton Lee, City Manager
Gerald Burgy, Public Works Director
Mark Clark, City Attorney
Hanna Pettit, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Paul moved to approve the minutes of the Regular Council meeting of October 15, 2009; seconded by Mr. Paul and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE AMENDING AND READOPTING ARTICLE 1329 SECTION 1329.01 REQUIRING A SPECIAL PERMIT TO TATTOO STUDIOS (SECOND READING) (MAYOR)

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

AN ORDINANCE AMENDING ARTICLE 1311 SECTION 1311.02 REGARDING TIME LIMITS FOR UTILIZATION OF SPECIAL PERMITS AND APPEAL TO BOARD OF ZONING APPEALS (SECOND READING) (MAYOR)

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

AN ORDINANCE SETTING FORTH AN ORDER CALLING FOR A SPECIAL ELECTION (FIRST READING) (MAYOR)

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

APPROVE APPOINTMENT OF JOSIE MOORE TO CONVENTION AND VISITORS BUREAU (MAYOR)

It was moved by Mr. Paul; seconded by Mr. Rymer to approve the appointment. This passed by a unanimous voice vote.

DISCUSSION REGARDING CLOSURE OF SPRING HILL POST OFFICE (MAYOR)

Mayor Mullens discussed closure of the Spring Hill post office stating he had contacted the West Virginia congressional representatives and was advised to urge residents to also contact the representatives directly to intervene. Mayor Mullens stated closing the west end post office would definitely be an inconvenience to residents of that area.

APPROVAL OF SANITARY BOARD AUDIT (MAYOR)

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

BIDS

POLICE CRUISER FOR POLICE DEPARTMENT

Mr. Means stated due to a police cruiser being damaged and totaled the city is now in negotiations with the insurance company for settlement. Therefore, it was moved by Mr. Means; seconded by Mr. Paul to give the finance committee authority to act on an amount of up to \$11,000.00 to pay the remaining balance. This passed by a unanimous roll call vote.

GLASS ENCLOSURE FOR ELEVATOR AT LITTLE CREEK GOLF COURSE

It was moved by Mr. Means; seconded by Mr. Paul to award the bid to Mountaineer Glass Company in the amount of \$12,125.00. This passed by a unanimous roll call vote.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – No written report.

REPORT OF POLICE CHIEF – No written report but Chief Rinehart submitted the October 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.

REPORT OF CITY TREASURER – No written report.

COMMITTEE REPORTS

Mayor Mullens stated Kanawha County Commission President Kent Carper and Charleston Mayor Danny Jones had announced their decision to end attempts for Metro Government. Mayor Mullens stated he respected the leaders and looked forward to working with them in the future.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

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

APPROVAL

Approved this ____ day of _____, 2009.

:

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

