

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

The council met in its chambers in City Hall on November 5, 2015 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:

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

Absent was: Kathleen Walker.

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**PRAYER**

Given by Kent Rymer.

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**PLEDGE OF ALLEGIANCE**

Led by Margie Spence.

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**ALSO IN ATTENDANCE**

Arnett 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/City Engineer  
Rick Atkinson, City Manager  
Gerald Burgy, Director, Public Works Department  
Michael Moore, City Attorney  
Hannah Pettitt, City Treasurer

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**MINUTES OF PREVIOUS MEETING**

Mr. Sibold moved to approve the minutes of the Regular Council meeting of October 15, 2015; seconded by Mr. Rymer and passed by a unanimous voice vote.

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**FINANCIAL REPORT**

None.

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**PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**

**AN ORDINANCE AUTHORIZING THE SUBMISSION OF THE FIRST PROPOSED HOME RULE AMENDMENT (SECOND READING) (MAYOR)**

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

**APPROVE APPOINTMENT OF JEFF MEANS TO SANITARY BOARD (MAYOR)**

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

**PROCLAMATION FOR HEART AND HAND HOUSE (MAYOR)**

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

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**BIDS**

**GARBAGE PACKER FOR PUBLIC WORKS DEPARTMENT**

It was moved by Mr. Sibold; seconded by Mr. Wolford to award the bid to Worldwide Equipment of West Virginia in the amount of \$127,882.00. This passed by a unanimous roll call vote.

**PAVING FOR GLENDALE PARK TRACK AND PARKING LOT**

It was moved by Mr. Sibold; seconded by Mr. Wolford to award the bid to West Virginia Paving, Inc. in the amount of \$20,438.00. This passed by a unanimous roll call vote.

**CHANGE ORDER FOR FIRE STATION NO. 1**

It was moved by Mr. Sibold; seconded by Mr. Wolford to approve the change order for labor and cement for soil stabilization to Fire Station No. 1. Mr. Sibold stated this change order is in conjunction with the current bond for the fire station and not for an additional expenditure. This passed by a unanimous voice vote.

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**REPORT OF RECREATION COMMITTEE** – No written report.

**REPORT OF FIRE CHIEF** – No written report.

**REPORT OF POLICE CHIEF** – No written report. Chief Rinehart stated Shop-With-A-Cop program will be Thursday, December 10 at Target. He invited all council members and department heads to attend this worthy cause. Therefore, it was moved by Mr. Sibold; seconded by Mr. Ryan to approve \$1000.00 to the Shop-With-A-Cop program. This passed by a unanimous voice vote.

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

**REPORT OF CITY MANAGER** – No written report.

**REPORT OF PUBLIC WORKS DIRECTOR** – No written report. Mr. Burgy stated the food drive program for Heart and Hand is going very well. Approximately 1500 cans of food have been collected to date.

**REPORT OF CITY ATTORNEY** – No written report.

**REPORT OF CITY TREASURER** – No written report.

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**COMMITTEE REPORTS**

None

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**MISCELLANEOUS BUSINESS**

None.

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**ADJOURNMENT**

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

Mayor Mullens adjourned the meeting at 7:50 p.m.

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**APPROVAL**

Approved this \_\_\_\_ day of \_\_\_\_\_, 2015.

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Frank A. Mullens, Jr. Mayor

ATTEST:

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Margie Spence, City Clerk

