

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

The council met in its chambers in City Hall on November 6, 2008 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:

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|-----------------|---------------|
| Ben Paul | Kent Rymer |
| Sonny Holstine | Gerri Jude |
| Dayton Griffith | Jeff Means |
| Jef Stevens | Paul Neal |
| | 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
- Jim Wood Chief, Fire Department
- Brad Rinehart, Chief, Police Department
- Steve DeBarr, Sanitary Board Manager/Engineer
- Carlton Lee, City Manager
- Mark Clark, City Attorney
- Gerald Burgy, Director of Public Works
- Hanna Pettit, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Neal moved to approve the minutes of the Regular Council meeting of October 16, 2008; seconded by Mr. Means 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

ANNOUNCEMENT OF NON EMERGENCY PHONE NUMBERS (MAYOR)

Mayor Mullens announced magnets have been mailed to all citizens of South Charleston with police and fire department phone numbers for non-emergency issues only.

AN ORDINANCE AMENDING SECTION 303.99(b)(1) OF ARTICLE 303 REGARDING FINES FOR VIOLATION OF TWO HOUR PARKING (FIRST READING) (MAYOR)

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

APPROVE PROCLAMATION REGARDING AARP EFFORT (MAYOR)

It was moved by Mr. Means; seconded by Ms. Jude to approve the proclamation. This passed by a unanimous voice vote.

RECOGNIZE ROTC MEMBERS (MAYOR)

Mayor Mullens presented a plaque and recognized members of South Charleston High School Air Force Junior ROTC. The unit recently placed a wreath on the tomb of the Unknown Soldier in Washington, DC. Unit members are: Cadet Major Mark A. Keaton, unit commander; Cadet Captain David A. Nolawski, director of operations; Cadet Airman Basic Jack W. Joyce, rookie color guard commander; and Cadet Airman 1st Class Taylor M. Poindexter, supply manager.

RECOGNIZE JEREMY CUMMINGS (MAYOR)

Mayor Mullens presented Jeremy Cummings with a key to the city and a plaque in recognition of being a member of the US Olympic baseball team. Former coaches Steve Crosier and Dave Potter spoke in honor of Mr. Cummings award.

CONSIDERATION OF BIDS

None.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF PUBLIC WORKS DIRECTOR – No written report.

REPORT OF POLICE CHIEF – No written report but Chief Rinehart thanked the Public Works Department for help in the recent wreck that tied traffic up for some time.

REPORT OF FIRE CHIEF – No written report.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF CITY TREASURER – No written report.

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

REPORT OF CITY MANAGER – Submitted a written report.

COMMITTEE REPORTS

Mr. Means announced General Fund Resolution #1769 which passed July 17, 2008 has been denied by the state due to the tardiness of submitting it.

Mr. Means also announced the following status regarding the Central Avenue overpass:

Drawings are 65% complete and should be ready for prevue by city officials the first week of December.

The project should go to bid on December 15 and the opening bid will be on or about January 13. The Bid will be awarded on January 16.

The bridge will be closed on March 1, 2009 and reopening of the new bridge will be on or about August 28, 2009.

OLD BUSINESS

None.

NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 8:05 p.m.

APPROVAL

Approved this ____ day of _____, 2008.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

