

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on November 21, 2013 at 7:30 p.m., EST 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:

Linda Anderson	Kathleen Walker
Kent Rymer	Jamie Sibold
Meg Britt	Jeff Means
Jef Stevens	Mayor Mullens

Absent was: Dayton Griffith.

PRAYER

Given by Kent Rymer

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Arnet Hoston, Director, South Charleston Community Center
John Taylor, Chief, South Charleston Fire Department
Brad Rinehart, Chief, South Charleston Police Department
Steve DeBarr, Manager, Sanitary Board/City Engineer
Gerald Burgy, Director, South Charleston Public Works
Carlton Lee, City Manager
Michael Moore, Moore and Biser
Hanna Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Means moved to approve the minutes of the Regular Council meeting of November 7, 2013; seconded by Mrs. Walker and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE TO APPROVE AND ADOPT CURRENT REPLACEMENT PAGES TO CITY CODE (SECOND READING) (MAYOR)

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

AN ORDINANCE TO AMEND AND READOPT THE WEST VIRGINIA STATE BUILDING CODE (FIRST READING) (MAYOR)

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

RECOGNIZE MIKE ARBOGAST, PRINCIPAL, SOUTH CHARLESTON HIGH SCHOOL (MAYOR)

Mayor Mullens recognized Mr. Arbogast who spoke to council regarding academics and development for students. He also thanked council for the continued support given to the school and looked forward to working with council in the future. Also recognized was Lt. Stan Miller, SCPD and Prevention Resource Officer for SCHS. Lt. Miller stated his daily presence at the school is beneficial to the students, teachers and the police department. He felt building relationships and solving problems is key to the program's success.

APPROVE APPOINTMENT OF PAULA POTTER TO LIRARY BOARD (MAYOR)

It was moved by Mr. Means; seconded by Mrs. Britt to approve the appointment. This passed by a unanimous voice vote.

BIDS

RECYCLE/COMPOST BAGS FOR PUBLIC WORK DEPARTMENT

It was moved by Mr. Means; seconded by Mr. Sibold to approve an amount of \$56,165 to Unipak Corporation. This passed by a unanimous roll call vote.

REPORT OF RECREATION COMMITTEE – No written report

REPORT OF FIRE CHIEF – Submitted a written report.

REPORT OF POLICE CHIEF – Submitted a written report. Chief Rinehart informed council members the Shop with a Cop Christmas gift program will be December 10 at Target Department store.

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

REPORT OF CITY MANAGER – No written report.

REPORT OF PUBLIC WORKS DIRECTOR – No written report. Mr. Burgy reported his department had collected approximately 4000 cans of food for the Heart and Hand food bank.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – Submitted a written report. Ms. Pettitt reported to council she had filed the firemen’s pension fund report.

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 8:00 p.m.

APPROVAL

Approved this ____ day of _____, 2013.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

