

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

The council met in its chambers in City Hall on October 15, 2015 at 7:30 p.m., DST 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:

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

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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
- 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**

Mrs. Walker moved to approve the minutes of the Regular Council meeting of October 1, 2015; seconded by Mr. Sibold and passed by a unanimous voice vote.

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**FINANCIAL REPORT**

It was moved by Mr. Sibold; seconded by Mr. Wolford to approve the financial report. This passed by a unanimous voice vote.

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**PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**

**AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT BETWEEN THE BUILDING COMMISSION AND THE CITY WITH REGARD TO THE CONSTRUCTION OF FIRE STATION No. 1 (SECOND READING) (MAYOR)**

It was moved by Mr. Sibold; seconded by Mr. Lilly to adopt the ordinance. This passed by a unanimous roll call vote.

**APPROVE SUPPLEMENTAL RESOLUTION REGARDING BOND ORDINANCE (MAYOR)**

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

**PUBLIC HEARING FOR PROPOSED MUNICIPAL HOME RULE PLAN AMENDMENT (MAYOR)**

Mayor Mullens opened the floor for discussion. As there was no one to speak for or against the amendment, Mayor Mullens closed the public hearing.

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

It was moved by Mrs. Walker seconded by Mr. Lilly to move the ordinance to a second reading. This passed by a unanimous voice vote.

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**BIDS**

**RECYCLE AND COMPOST BAGS FOR PUBLIC WORKS DEPARTMENT**

It was moved by Mr. Sibold; seconded by Mr. Wolford to award the bid to Central Poly-Bag in the amount of \$54,250.00. This passed by a unanimous roll call vote.

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

**REPORT OF FIRE CHIEF** – Submitted a written report.

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

**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.

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

**REPORT OF CITY TREASURER** – Submitted a 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 7:48 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

