

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on September 1, 2016 at 7:30 p.m., DST for the first meeting and was called to order by Mayor Mullens.

Trina McCutcheon-Rucker, Deputy City Clerk, called the roll and the following members were present:

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

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Arnett Hoston, Recreation Director
Virgil White, Interim Chief, South Charleston Fire Department
Brad Rinehart, Chief, South Charleston Police Department
Steve DeBarr, Manager, Sanitary Board Department/Engineer
Rick Atkinson, City Manager
Gerald Burgy, Director, Public Works Department
Michael Moore, City Attorney
Hannah Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

It was moved by Mrs. Walker; seconded by Mr. Lilly to approve the minutes of the August 18, 2016 meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

RECOGNIZE BOB ANDERSON REGARDING ARMED FORCES DAY PARADE MARSHALS (Mayor)

Mayor Mullens and Mr. Anderson presented plaques to four residents of South Charleston who served as marshals in the AFD parades. They were: 2013 – Lawson Freeman; 2014 – Ken Samples; 2015 – Jack Jones; and 2016 – Dan Lanier.

APPROVE CLOSING D STREET TO 6TH AVENUE; OAKES STREET AND 7TH AVENUE FROM OAKES TO HOG ALLEY FOR ANNUAL MOUND ARTS AND CRAFTS FESTIVAL ON SEPTEMBER 10TH (MAYOR)

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

APPROVE BUDGET REVISION – GENERAL FUND - #2017-01-01 (MAYOR)

It was moved by Mr. Sibold; seconded by Mr. Wolford to approve the revision. This passed by a unanimous roll call vote.

RESOLUTION AUHORIZING AN OIL AND GAS AGREEMENT (MAYOR)

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

AN ORDINANCE AMENDING SECTION 1353.01 OF ARTICLE 1353 REGARDING GROUNDWATER EXTRACTION (FIRST READING) (MAYOR)

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

AN ORDINANCE TO APPROVE THE CONVEYANCE OF PROPERTY OWNED BY THE SOUTH CHARLESTON DEVELOPMENT AUTHORITY (FIRST READING)(MAYOR)

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

AN ORDINANCE TO REZONE PROPERTY AT 4217, 4219 AND 4221 RIVER AVENUE FROM AN R-6 TO AN R-8 (FIRST READING) (MAYOR)

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

BIDS

GARBAGE PACKER AND TRUCK FOR PUBLIC WORKS DEPARTMENT

It was moved by Mr. Sibold; seconded by Mr. Wolford to award the bid to Worldwide Equipment in the amount of \$127,401.00. This passed by a unanimous roll call vote.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – No written report. Mayor Mullens and Assistant Chiefs, White and Burdette inducted 6 new firefighters.

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.

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

City Clerk, Margie Spence, reported the Mound Arts and Crafts Festival will be held September 10th from 9:00 – 5:00.

ADJOURNMENT

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

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

APPROVAL

Approved this ____ day of _____, 2016.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

