

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on September 6, 2012 at 7:30 p.m., DST 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:

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

Absent was: Jef Stevens.

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Joe Daugherty, Recreation Director
John Taylor, Fire Chief
Brad Rinehart, Police Chief/
Steve DeBarr, Sanitary Board Manager/City Engineer
Gerald Burgy, Public Works Director
Carlton Lee, City Manager
Michael Moore, City Attorney
Hannah Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Means moved to approve the minutes of the Regular Council meeting of August 16, 2012; seconded by Mr. Rymer and passed by a unanimous voice vote.

FINANCIAL REPORT

It was moved by Mr. Means; seconded by Mr. Griffith to approve the financial report.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

RECOGNIZE MIKE SISSON, CANDIDATE FOR MAGISTRATE (MEANS)

Councilman Means recognized Mr. Sisson who spoke to council regarding his candidacy for Magistrate.

APPROVE CLOSURE OF OAKS, ASHBY AND MOUND AREA OF 7TH AVENUE AND 1ST BLOCK OF D STREET FOR MOUND FESTIVAL ON SATURDAY, SEPTEMBER 8, 2012 (RYMER)

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

APPROVE CLOSURE OF D STREET AND MOUND AREA OF 7TH AVENUE FROM 1:00 – 5:00 PM ON SUNDAY, SEPTEMBER 9, 2012 FOR 1ST ANNUAL SOUTH CHARLESTON FUNERAL PARADE (SIBOLD)

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

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS REGARDING UPDATING EQUIPMENT IN HEALTH CLUB AT SCCC (MAYOR)

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

APPROVE PROCLAMATION FOR WV ASSOCIATION OF RETIRED SCHOOL EMPLOYEES (MAYOR)

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

CONSIDERATION OF BIDS

AIR CONDITIONER FOR SOUTH CHARLESTON LIBRARY

It was moved by Mr. Means; seconded by Mrs. Anderson to award the bid to Casto Technical Services in the amount of \$19,500.00. This passed by a unanimous roll call vote.

KABOOM GRANT FOR 2ND AVENUE PLAYGROUND

It was moved by Mr. Means; seconded by Mr. Griffith to approve \$8500.00 as 10% matching for the grant. This passed by a unanimous roll call vote.

TRASH TRUCK FOR PUBLIC WORKS DEPARTMENT

It was moved by Mr. Means; seconded by Mr. Sibold to approve \$80,545.00 for purchase of a new trash truck for the city. This passed by a unanimous roll call vote.

REBUILD FIRE STATION IN WARD EIGHT

It was moved by Mr. Means; seconded by Mr. Griffith to approve \$304,242.56 to rebuild the fire station at Weberwood. This passed by a unanimous roll call vote.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – No written report.

REPORT OF POLICE CHIEF – Submitted a written report.

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

REPORT OF CITY MANAGER – Submitted a 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

Councilwoman Walker stated on Saturday, October 20, there will a building of 2nd Avenue playground. She acknowledged this is a community grant build. Start time is 8:00 am and the ribbon cutting is scheduled for 2:00 pm. Everyone is welcome.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:55 p.m.

APPROVAL

Approved this ____ day of _____, 2012.

Frank A. Mullens, Jr., Mayor

ATTEST:

Margie Spence, City Clerk

