

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on September 15, 2011 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:

Kent Rymer	Jeff Means
Linda Anderson	Kathleen Walker
Meg Britt	Dayton Griffith
James Sibold	Jef Stevens
	Mayor Mullens

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Joe Daugherty, Recreation Director
Greg Petry, Fire Chief
Steve DeBarr, Sanitary Board Manager/Engineer
Gerald Burgy, Public Works Director
Michael Moore, City Attorney
Hanna Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Griffith moved to approve the minutes of the Regular Council meeting of September 1, 2011; seconded by Mr. Rymer and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

RECOGNIZE BONNIE BROWN REGARDING GRANT (MAYOR)

Delegate Brown was recognized and presented a \$14,000.00 grant to the South Charleston Women's Club to help with roof repair to their building. Delegates, Barbara Hatfield, Nancy Guthrie and Eric Nelson were there for the presentation as well.

AN ORDINANCE REZONING PROPERTY AT 4821 MCCLUNG STREET FROM C-8 TO C-10 (FIRST READING) (MAYOR)

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

AN ORDINANCE APPROVING THE RE-CONVEYANCE OF PROPERTY IN SOUTHERN WOODS DEVELOPMENT (FIRST READING) (MAYOR)

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

BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – Submitted a written report. Chief Petry displayed a banner given to them by Krogers and signed by citizens that honored the fire department.

REPORT OF POLICE CHIEF – No written report.

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

REPORT OF CITY MANAGER – No written report.

REPORT OF PUBLIC WORKS DIRECTOR – No written report. Mayor Mullens stated they were working on putting in a sound system at the Mound and down D Street.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – No written report.

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

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 7:50 p.m.

APPROVAL

Approved this ____ day of _____, 2011.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

