

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on September 18, 2014 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:

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|----------------|-----------------|
| Kent Rymer | Jeff Means |
| Jamie Sibold | Kathleen Walker |
| Linda Anderson | Jef Stevens |
| Meg Britt | 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, South Charleston Sanitary Board/Engineer
Gerald Burgy, Director, South Charleston Public Works
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 September 4, 2014; seconded by Mr. Rymer 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

APPROVE PROCLAMATION FOR CONSSTITUTION WEEK (MAYOR)

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

APPROVAL TO CLOSE ALLEY WAY BEHIND NAZARENE CHURCH IN SPRING HILL FOR SPRING HILL AUTUMN FEST (MAYOR)

It was moved by Mr. Rymer; seconded by Mr. Stevens to approve the street closing. This passed by a unanimous voice vote.

UPDATE ON ECONOMIC DEVELOPMENT PROJECT (MAYOR)

Mayor Mullens updated council on the timeline for construction of the Sheetz convenience store. It is now scheduled for spring or summer of 2015.

UPDATE ON CORRIDOR G VISION (MAYOR)

Mayor Mullens stated there is an interest in moving the city toward growth in the area of Corridor G. He asked all department heads for a feasibility study in the next couple of months in order to determine the involvement associated with that growth.

BIDS

RECYCLE/COMPOST FOR PUBLIC WORKS DEPARTMENT

It was moved by Mr. Means; seconded by Mrs. Britt to award the bid to All American Poly in the amount of \$53,155.00. 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.

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

REPORT OF CITY MANAGER – No written report. Council commended the city manager on the renovation of the golf course clubhouse.

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.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

Margie Spence thanked all department heads for help in making the Mound Festival a success.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:45 p.m.

APPROVAL

Approved this ____ day of _____, 2014.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

