

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

The council met in its chambers in City Hall on April 2, 2009 at 7:30 p.m., EDT for the first meeting and was called to order by Mayor Mullens. Before calling roll, Mayor Mullens spoke to council relaying to them the death of Councilwoman Gerri Jude. He asked council to remember her in their hearts as they continue the city's business.

Rena Young, Deputy City Clerk, called the roll and the following members were present:

Ben Paul	Kent Rymer
Sonny Holstine	Paul Neal
Dayton Griffith	Jef Stevens
Jeff Means	Mayor Mullens

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Rena Young.

ALSO IN ATTENDANCE

Rena Young, Deputy City Clerk
 Danny Smith, Recreation Director
 James Wood, Fire Chief
 Brad Rinehart, Police Chief
 Steve DeBarr, Sanitary Board Manager/Engineer
 Carlton Lee, City Manager
 Gerald Burgy, Public Works Director
 Mark Clark, City Attorney
 Hanna Pettit, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Neal moved to approve the minutes of the Regular Council meeting of March 19, 2009; seconded by Mr. Paul and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**AN ORDINANCE TO AMEND AND READOPT SECTIONS 737.01, 737.19, 737.21, 737.25 AND 737.29 REDUCING B&O TAX OBLIGATIONS (MAYOR AND MEANS)**

Mr. Means stated the committee Mayor Mullens appointed recommends reducing B&O taxes for new and expanding businesses by 75% the first year, 50% the second year, and 25% the third year.

Therefore, it was moved by Mr. Griffith; seconded by Mr. Paul to pass the ordinance on to a second reading. This passed by a unanimous voice vote.

AN ORDINANCE AMENDING AND REENACTING SECTION 932.11 REGARDING RATES FOR TRUCKED SEPTIC WASTE OR TRUCKED WASTEWATER (FIRST READING) (MAYOR)

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

CITY WIDE CLEAN UP (MAYOR)

Mayor Mullens stated the city's refuse collectors will be going back through residential neighborhoods on slow days to pick up anything on the streets. Mayor Mullens also stated anyone needing an area cleaned should call the public works department.

APPROVE DONNA CROTTY TO BOARD OF ZONING AND APPEALS MAYOR)

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

PREVENTION RESOURCE OFFICER GRANT AGREEMENT (MAYOR)

Chief Rinehart stated last year the city received a grant to place a police officer at South Charleston High School for one year and this has been very successful. Now he would like to enter into a two year agreement to receive a new grant in order to keep an officer at the school.

Therefore, it was moved by Mr. Paul; seconded by Mr. Means to give the Mayor and Chief Rinehart permission to enter into a two year agreement. This passed by a unanimous voice vote.

CONSIDERATION OF BIDS

PURCHASE OF SCBA BOTTLES FOR FIRE DEPARTMENT

It was moved by Mr. Means; seconded by Mr. Neal to approve American Airworks in the amount of \$11,370.85 for the bottles. 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 – No written report but Chief Rinehart promoted the following officers: Fred Bean and Michael Greathouse to Sergeant; Joel Gray, Pat Rader, Christopher Crowder, Joseph Amburgey, Robert Herald, Eric Smith, and Daniel Johnson to Corporal.

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 – No written report.

COMMITTEE REPORTS

None.

CONSIDERATION OF OLD BUSINESS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:58 p.m.

APPROVAL

Approved this ____ day of _____, 2009.

Frank A. Mullens, Jr. Mayor

ATTEST:

Rena Young, Deputy City Clerk

