JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on April 3, 2014 at 7:30 p.m., DST for the first meeting and was called to order by Mayor Mullens.

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

Linda Anderson	Kent Rymer
Meg Britt	Jeff Means
Jef Stevens	Kathleen Walker
	Mayor Mullens

Absent was: Dayton Griffith, and Jamie Sibold.

PRAYER

Given by Kent Rymer

PLEDGE OF ALLEGIANCE

Led by Rena Young

ALSO IN ATTENDANCE

Arnet Hoston, Director, South Charleston Community Center Robert Wandling, South Charleston Fire Department Brad Rinehart, Chief, South Charleston Police Department Steve DeBarr, Manager, South Charleston Sanitary Board/Engineer Carlton Lee, City Manager Gerald Burgy, Director of Public Works 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 March 20, 2014; seconded by Mr. Rymer and passed by a unanimous voice vote.

SOUTH CHARLESTON, WEST VIRGINIA APRIL 3, 2014 PAGE 66

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE TO AMEND AND READOPT VARIOUS SECTIONS OF THE CITY CODE WITH REGARD TO THE PROPERTY BOARD (SECOND READING) (MAYOR)

It was moved by Mr. Means; seconded by Mr. Stevens to adopt the ordinance. This passed by a unanimous voice vote.

<u>APPROVE PROCLAMATION FOR NATIONAL SERVICE RECOGNITION DAY</u> (MAYOR)

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

<u>RECOGNIZE A. RICHARD MCGINNIS CANDIDATE FOR HOUSE OF DELEGATES</u> (MAYOR)

Mayor Mullens recognized Mr. McGinnis who spoke to council stating he was a candidate for the House of Delegates. He stated he is pro-life, supports farmers and is in favor of home rule. He thanked council members for allowing him to speak.

BIDS

ARTIFICIAL TURF FOR LITTLE LEAGUE BALLFIELD AT LITTLE CREEK PARK

It was moved by Mr. Means; seconded by Mrs. Anderson to award the bid to Field Turf in the amount of \$311,627.34. This passed by a unanimous roll call vote.

<u>REPORT OF RECREATION COMMITTEE</u> – No written report

<u>REPORT OF FIRE CHIEF</u> – No written report.

<u>REPORT OF POLICE CHIEF</u> – No written report. Chief Rinehart recognized Aaron Dunlap for 25 years of service. Mayor Mullens swore in two new officers: Joshua Cole and Joshua Barbagallo.

<u>REPORT OF SANITARY BOARD MANAGER/ENGINEER</u> – No written report. Mr. DeBarr stated the city has stepped up code violations for the city.</u>

SOUTH CHARLESTON, WEST VIRGINIA APRIL 3, 2014 PAGE 67

<u>REPORT OF CITY MANAGER</u> – No written report. Mr. Lee stated the new Weberwood Fire Station should be completed May 1-15, 2014. He also stated the downstairs area of the facility will be ready to open April 14, 2014 and they are currently working on the ballroom.

REPORT OF PUBLIC WORKS DIRECTOR – No written report. Mr. Burgy reported Spring Clean Up is scheduled for April 26 in the west end of the city and May 3 in the east end of the city.

<u>REPORT OF CITY ATTORNEY</u> – No written report. Mr. Moore stated the first reading of an ordinance for home rule will be presented to council May 1, 2014.

<u>REPORT OF CITY TREASURER</u> – No written report.

APPPROVAL OF 2014/2015 BUDGET

It was moved by Mr. Means; seconded by Ms. Britt to approve the budget. This passed by a unanimous voice vote.

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:56 p.m.

SOUTH CHARLESTON, WEST VIRGINIA APRIL 3, 2014 PAGE 68

APPROVAL

Approved this _____ day of _____, 2014.

Frank A. Mullens, Jr. Mayor

ATTEST:

Rena Young, Deputy City Clerk