

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on April 17, 2014 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:

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|----------------|-----------------|
| Linda Anderson | Kent Rymer |
| Jeff Means | Kathleen Walker |
| Jamie Sibold | Mayor Mullens |

Absent was: Dayton Griffith, Meg Britt, and Jef Stevens.

PRAYER

Given by Kent Rymer

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Arnet Hoston, Director, South Charleston Community Center
Teddy Porter, Captain, South Charleston Fire Department
Steve DeBarr, Manager, South Charleston Sanitary Board/Engineer
Carlton Lee, City Manager
Gerald Burgy, Director of Public Works
Marey Casey, City Attorney
Hannah Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Means moved to approve the minutes of the Regular Council meeting of April 3, 2014; seconded by Mr. Rymer and passed by a unanimous voice vote.

Mr. Means moved to approve the minutes of the Special meeting; seconded by Mrs. Anderson 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

AN ORDINANCE TO AMEND AND READOPT SECTION 167.40 ARTICLE 167 OF CITY CODE REGARDING SALARY SHCEDULES FOR FIRE FIGHTERS, POLICE OFFICERS AND EMPLOYESS (FIRST READING) (MAYOR)

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

AN ORDINANCE TO AMEND THE PERSONNEL POLICY WITH REGARD TO SALARIES FOR ELECTED OFFICIALS (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.

APPROVE PROCLAMATION FOR FAIR HOUSING MONTH (MAYOR)

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

APPROVE CLOSING D STREET FROM 1ST AVENUE TO 7TH AVENUE FOR ARMED FORCES DAY PARADE (MAYOR)

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

RECOGNIZE RYAN WHITE, CANDIDATE FOR KANAWHA COUNTY BOARD OF EDUCATION (MAYOR)

Mayor Mullens recognized Ryan White who spoke for council stating he was a candidate for the board of education. Mr. White thanked council members and Mayor Mullens for allowing him to speak.

AN ORDINANCE TO REZONE PROPERTY LOCATED AT THE CORNER OF 2ND AVENUE AND D STREET FROM A C-6 (COMMUNITY COMMERCIAL) TO A C-10 (GENERAL COMMERCIAL) (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.

BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report

REPORT OF FIRE CHIEF – Submitted a written report.

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.

REPORT OF CITY ATTORNEY – No written report. Ms. Casey stated the first reading of an ordinance for home rule will be presented to council May 1, 2014.

REPORT OF CITY TREASURER – Submitted a written report.

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

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

APPROVAL

Approved this ____ day of _____, 2014.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

