JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on April 21, 2016 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:

Jamie SiboldKent RymerBob LillyMark WolfordJeff WilliamsonKathleen WalkerEdd BrooksDon Ryan

Mayor Mullens

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PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence

ALSO IN ATTENDANCE

Arnett Hoston, Director, South Charleston Community Center Brad Rinehart, Chief, South Charleston Police Department John Taylor, Chief, South Charleston Fire Department Steve DeBarr, Manager, South Charleston Sanitary Board/City Engineer Rick Atkinson, City Manager Gerald Burgy, Director, Public Works Department Michael Moore, City Attorney Hannah Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Sibold moved to approve the minutes of the Regular Council meeting of April 7, 2016; seconded by Mrs. Walker and passed by a unanimous voice vote.

MINUTES OF SPECIAL MEETING TO LAY THE LEVY AND ADOPT THE BUDGET

It was moved by Mr. Wolford; seconded by Mr. Lilly to approve the minutes of the Special meeting on Tuesday, April 19. This passed by a unanimous voice vote.

FINANCIAL REPORT

It was moved by Mr. Sibold; seconded by Mrs. Walker to approve the financial report. This passed by a unanimous voice vote.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE TO AMEND SECTION 737.12 OF ARTICLE 737 REGARDING PUBLIC SERVICES OR UTILITY BUSINESSES (SECOND READING) (MAYOR)

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

RECOGNIZE DAVE TUCKER, CANDIDATE FOR KANAWHA COUNTY SHERIFF (RYMER)

Mayor Mullens recognized Mr. Tucker who spoke to council asking for support in the upcoming Primary election.

RECOGNIZE RICK CAVENDER, CANDIDATE FOR KANAWHA COUNTY SCHOOL BOARD (MAYOR)

Mr. Cavender did not appear.

RECOGNIZE TODD DUNCAN, INTERIM LIBRARIAN FOR CITY (MAYOR)

Mayor Mullens recognized Mr. Duncan, who spoke to council regarding upcoming events at the library for the summer. Mayor Mullens thanked him for coming and stated he was looking forward to having a meeting with him in the next several weeks.

RECOGNIZE CHARLOTTE LANE, CANDIDATE FOR LEGISLATURE (MAYOR)

This item will be added to the May 5 agenda.

BIDS

DONATION OF VEHICLES TO CITY OF MARMET

It was moved by Mr. Sibold; seconded by Mr. Wolford to approve the donation of a garbage packer and a recycling truck to the City of Marmet. This passed by a unanimous voice vote.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – Submitted a written report.

<u>REPORT OF POLICE CHIEF</u> – No written report. Chief Rinehart and Mayor Mullens presented the following promotions: Patrolman Aaron Davis to Corporal, Patrolman Joey Amburgey to Sergeant, and Detective Pat Rader to Lieutenant. Mayor Mullens thanked the chief and his department for their dedicated services to the city.

REPORT OF SANITARY BOARD MANAGER/CITY ENGINEER - No written report.

REPORT OF CITY MANAGER – No written report.

REPORT OF PUBLIC WORKS DIRECTOR – No written report. Mr. Burgy announced that Spring Clean-Up for the city will be April 30 from Jefferson Road west and May 7 from Jefferson Road east.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – Submitted a written report.

COMMITTEE REPORTS

Mayor Mullens asked that the Recreation Committee meet and formulate plans regarding upgrading playgrounds in the city and report back to him with any proposals.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

Mr.	Sibold moved	to adjourn	the meeting;	seconded b	y Mr. Ry	yan and _I	passed b	y a
unanimous	voice vote.							

Mayor Mullens adjourned the meeting at 7:55 p.m.

			<u>APPROV</u>	<u>VAL</u>	
A	Approved this	day of	, 20	16.	
					Frank A. Mullens, Jr. Mayor
ATTEST	Γ:				
Margie S	Spence, City Cle	 rk			