JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on August 5, 2010 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:

Ben Paul Linda Anderson Kent Rymer Jeff Means

Sonny Holstine Dayton Griffith Jef Sevens Paul Neal Mayor Mullens

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Margie Spence, City Clerk Danny Smith, Director, Community Center Greg Petry, Fire Chief Brad Rinehart, Police Chief Steve DeBarr, Sanitary Board Manager/Engineer Gerald Burgy, Public Works Director Carlton Lee, City Manager Michael Moore, City Attorney Hannah Pettit, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Neal moved to approve the minutes of the Regular Council meeting of July 15, 2010; seconded by Mr. Means and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

RECOGNIZE DAVID KIRK OWNER OF HOUSE OF DAVID (MAYOR)

Mayor Mullens recognized David Kirk, owner of House of David Beauty Salon and presented him with a plaque for 40 years of business service in the city. Mr. Kirk thanked the Mayor and council for the plaque.

<u>RECOGNIZE FAMILY OF JAMES GILLESPIE</u> (MAYOR)

Mayor Mullens recognized Tonya Gillespie, who spoke on behalf of the Gillespie family thanking the South Charleston Police Department, Chief Rinehart and the Detective Bureau for their help and support in keeping the family apprised of the daily activities during the pursuit and ultimate capture and prosecution of the individuals responsible for the murder of James Gillespie.

<u>CLOSE 6TH AVENUE TO 7TH AVENUE, D STREET FROM OAK STREET TO</u> <u>MACCORKLE AVENUE EAST INCLUDING OAK STREET FROM AUGUST 18 TO</u> <u>AUGUST 22 FOR SOUTH CHALRESTON SUMMERFEST</u> (MAYOR)

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

Also, it was moved by Mr. Neal; seconded by Mr. Means to waive the open container law during the period of Summerfest. This passed by a unanimous voice vote.

Additionally, it was moved by Mr. Means; seconded by Mr. Stevens to close 5th and 6th Avenues to up to 7th Avenue for the car show on Saturday during the Summerfest. This passed by a unanimous voice vote.

BIDS

None.

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

<u>REPORT OF FIRE CHIEF</u> – No written report but Chief Petry submitted a proposal letter stating the city would donate a fire engine to the Davis Creek Volunteer Fire Department. The engine is a 1985 Kenworth/FMC and is not being used. The DCVFD currently has a matching engine. An agreement with them states the volunteer fire department will give the SCFD access to an engine to use in case of an emergency. Therefore, it was moved by Mr. Paul; seconded by Mr. Means to approve the donation. This passed by a unanimous voice vote. Also, Chief Petry thanked PWD, Gerald Burgy for helping with the water problem at Station #2.

Jeff Snodgrass, Chief of the Davis Creek Volunteer Fire Department was recognized and spoke to council thanking them for the donation of the fire engine.

<u>REPORT OF POLICE CHIEF</u> – Submitted a written report. Chief Rinehart recognized Detectives Gray, Cook, Gordon and Rowe for their tireless work in the Gillespie case. Also he stated Lt. Cunningham will retire this month and due to the list of eligible applicants being exhausted, testing will have to been done again.

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

<u>REPORT OF CITY MANAGER</u> – Submitted a written report.

REPORT OF PUBLIC WORKS DIRECTOR – No written report.

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

REPORT OF CITY TREASURER – No written report.

COMMITTEE REPORTS

Mayor Mullens reported that he and Councilman Means met with the Steering Committee at Tech Park and were introduced to the firms that had been hired in order to assist in the vision of development of the tech park.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

SOUTH CHARLESTON, WEST VIRGINIA

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 8:05 p.m.

APPROVAL

Approved this _____ day of _____, 2010.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk