

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on August 6, 2009 at 7:30 p.m., EDT 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	Sonny Holstine
Jeff Means	Linda Anderson
Paul Neal	Kent Rymer
Jef Stevens	Dayton Griffith
	Mayor Mullens

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Margie Spence, City Clerk
Danny Smith, Recreation Director
Jim 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 July 16, 2009; seconded by Mr. Paul and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**FEDERAL HEALTH CARE BILL (GRIFFITH)**

This item was removed.

METRO GOVERNMENT STUDY (MAYOR)

Mayor Mullens discussed the metro study regarding communities surrounding the Louisville metro area. He stated the study indicated that services in the surrounding communities are diluted and property taxes have increased strongly.

PRESENT PROCLAMATION COMMENDING ROGER SAMPLES (MAYOR)

Mayor Mullens presented Roger Samples with a proclamation for his years of teaching youth programs.

PRESENT PLAQUE TO REPRESENTATIVE BOBBI HATFIELD (MAYOR)

Mayor Mullens presented a plaque to Bobbi Hatfield for her support of the Summerfest.

RECOGNIZE SOUTH CHARLESTON SENIOR BASEBALL LEAGUE (MAYOR)

Mayor Mullens presented certificates to the following players: Jeremy Coleman, Evan Delbart, Matt Kegley, Michael McCallister, Hunter Moles, Josh Pauley, Andrew Prouse, Jason Spurgeon, Chris Vance and Jake Woolwine. He also congratulated Mick Prouse and Mike Spurgeon on a job well done.

SUSPEND OPEN CONTAINER LAW FOR SUMMERFEST (MAYOR)

Mr. Neal moved to suspend the open container law on 7th Avenue and the first block of D Street during the Summerfest; seconded by Mr. Means. This passed by a 7-2 voice vote with Mr. Griffith and Mr. Paul voting in the negative.

Also, it was moved by Mr. Paul; seconded by Mr. Means to close 7th Avenue and Saturday, August 22 for three hours so that the Clysdale horses may parade down 7th to the Mound. This passed by a unanimous voice vote.

AN ORDINANCE AMENDING AND REENACTING SECTION 167.24 TITLED, "INSURANCE" REGARDING COVERAGE FOR NON FULL-TIME ELECTED OFFICIALS (MAYOR)

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

BIDS**ROAD SALT FOR PUBLIC WORKS DEPARTMENT**

It was moved by Mr. Means; seconded by Mr. Paul to award the bid to North American Salt in the amount of \$129,200.00. This passed by a unanimous roll call vote.

RECYCLE/COMPOST BAGS FOR PUBLIC WORKS DEPARTMENT

It was moved by Mr. Means; seconded by Mr. Paul to award the bid to Central Poly Corporation in the amount of \$47,850.00. This passed by a unanimous roll call vote.

HYDRAULIC SALT SPREADER AND SNOW PLOW SYSTEM FOR PWD

It was moved by Mr. Means; seconded by Mr. Paul to award the bid to J & J Fabricating in the amount of \$10,639.00. This passed by a unanimous roll call vote.

STREET PAVING

It was moved by Mr. Means; seconded by Mr. Paul to award the bid to WV Paving in the amount of \$257,548.00. This passed by a unanimous roll call vote.

REPORT OF RECREATION COMMITTEE – No written report. Mr. Holstine reported the Joplin Park project is moving forward.

REPORT OF FIRE CHIEF – No written report. Chief Wood thanked the Mayor, City Manager, and council for the purchase of the new fire truck.

REPORT OF POLICE CHIEF – No written report but Chief Rinehart stated a grant he had applied for had been approved making it possible to purchase three new cruisers. He also introduced to council a new officer, Rick Vineyard.

REPORT OF SANITARY BOARD MANAGER/ENGINEER – No written report but Mr. DeBarr gave an update on the Central Avenue overpass project.

REPORT OF CITY MANAGER – No written report.

REPORT OF PUBLIC WORKS DIRECTOR – No written report but Mr. Burgy informed council all refuse will now be taken to the Charleston landfill instead of the Hurricane landfill. This was done for cost savings.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – No written report.

COMMITTEE REPORTS

Mayor Mullens stated he had attended the West Virginia Municipal League meeting recently. A portion of the meeting was regarding the revitalization of your community. Mayor Mullens stated he felt the city was facilitating the progress in South Charleston.

CONSIDERATION OF OLD BUSINESS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 8:15 p.m.

APPROVAL

Approved this ____ day of _____, 2009.

:

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

