

**JOURNAL OF THE COUNCIL  
CITY OF SOUTH CHARLESTON**

The council met in its chambers in City Hall on August 7, 2008 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:

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|-----------------|---------------|
| Ben Paul        | Kent Rymer    |
| Sonny Holstine  | Gerri Jude    |
| Dayton Griffith | Jeff Means    |
| Jef Stevens     | Paul Neal     |
|                 | Mayor Mullens |

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**PRAYER**

Offered by Dayton Griffith.

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**PLEDGE OF ALLEGIANCE**

Led by Margie Spence.

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**ALSO IN ATTENDANCE:**

- Margie Spence, City Clerk
- Danny Smith, Recreation Director
- Jim Wood Chief, Fire Department
- Brad Rinehart, Chief, Police Department
- Gerald Burgy, Director of Public Works
- Carlton Lee, City Manager
- Hanna Pettit, City Treasurer
- Mark Clark and Susan Riggs, Attorneys
- Steve DeBarr, Sanitary Board Manager/Engineer

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**MINUTES OF PREVIOUS MEETING**

Mr. Neal moved to approve the minutes of the Regular Council meeting of July 17, 2008; seconded by Mr. Griffith and passed by a unanimous voice vote.

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**FINANCIAL REPORT**

Mr. Neal moved to approve the financial report; seconded by Mr. Paul and passed by a unanimous voice vote.

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**PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**

**RECOGNIZE MARK FELTON WITH REGIONAL INTERGOVERNMENTAL COUNCIL (MAYOR)**

This item was moved to BIDS.

**APPROVE WAIVER OF OPEN CONTAINER LAW FOR SUMMERFEST AUGUST 20 THROUGH AUGUST 24 (JUDE)**

It was moved by Ms. Jude; seconded by Mr. Griffith to approve waiving the open container law from August 20 through August 24 limited to the following areas:

600 block of B & D Streets  
200 and 300 block of 7<sup>th</sup> Avenue

Hours will be limited to: 6:00 pm to 11:00 pm

This approval passed by a unanimous voice vote.

**APPROVE LEASE AGREEMENTS FOR PARKING LOTS FOR FIRST CHURCH OF NAZARENE (MAYOR)**

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

**RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE CITY AND THE WEST VIRGINIA DEVELOPMENT OFFICE (MAYOR)**

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

**RECOGNIZE CHAMBER OF COMMERCE (MAYOR)**

Joyce DaBiri, President of the Chamber was recognized requesting \$1000 funding for the chamber to help cover membership dues for all city entities. Therefore, it was moved by Mr. Paul; seconded by Mr. Means to approve the request. This passed by an 8-1 roll call vote with Mr. Neal voting in the negative.

**AN ORDINANCE DECLARING GRAFFITI A PUBLIC NUISANCE (FIRST READING) (MAYOR)**

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

**AN ORDINANCE AMENDING AND REENACTING SECTIONS 533.05 AND 533.09 OF ARTICLE 533 (FIRST READING) (MAYOR)**

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

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**CONSIDERATION OF BIDS**

**REGIONAL INTERGOVERNMENTAL COUNCIL**

It was moved by Mr. Means; seconded by Mr. Paul to approve \$5,109.40 for the city's share of contributions for membership for 2008/2009 FY. This passed by a unanimous roll call vote.

**COMPOST AND RECYCLING BAGS**

It was moved by Mr. Means; seconded by Mr. Paul to award the bid to BWB Enterprise in the amount of \$57,210.00. This passed by a unanimous roll call vote.

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**REPORT OF CITY ATTORNEY** – No written report.

**REPORT OF PUBLIC WORKS DIRECTOR** – No written report.

**REPORT OF POLICE CHIEF** – No written report but Mayor Mullens swore in six new probationary police officers. This brings the city's police department to full capacity. The following officers were sworn in: Patrick M. Farry, Engracio R. Moyer, Aharon J. Davis, Matthew T. Roe, Joseph L. Muovich, and Eric M. Peterson.

**REPORT OF FIRE CHIEF** – No written report.

**REPORT OF RECREATION COMMITTEE** – No written report.

**REPORT OF CITY TREASURER** – No written report.

**REPORT OF SANITARY BOARD MANAGER/ENGINEER** – No written report.

**REPORT OF CITY MANAGER** – No written report but Mr. Lee stated the new software will be operating within the next two weeks.

**COMMITTEE REPORTS**

Ms. Jude reported there will be a ribbon cutting ceremony August 20<sup>th</sup> at 8:00 p.m. for the new Mound stage. She stated everyone is invited to attend.

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**OLD BUSINESS**

None.

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**NEW BUSINESS**

None.

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**MISCELLANEOUS BUSINESS**

None.

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**ADJOURNMENT**

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

Mayor Mullens adjourned the meeting at 8:00 p.m.

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**APPROVAL**

Approved this \_\_\_\_ day of \_\_\_\_\_, 2008.

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Frank A. Mullens, Jr. Mayor

ATTEST:

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Margie Spence, City Clerk

