

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

The council met in its chambers in City Hall on August 21, 2008 at 7:30 p.m., EDT for the second meeting and was called to order by Mayor Mullens.

Rena Stephenson, Deputy 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 Rena Stephenson.

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**ALSO IN ATTENDANCE:**

- Rena Stephenson, Deputy 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
- Susan Riggs, Attorneys
- Mark Clark, City Attorney
- Steve DeBarr, Sanitary Board Manager/Engineer

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**MINUTES OF PREVIOUS MEETING**

Mr. Paul moved to approve the minutes of the Regular Council meeting of August 7, 2008; seconded by Mr. Means and passed by a unanimous voice vote.

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**FINANCIAL REPORT**

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

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**PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**

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

It was moved by Mr. Paul; seconded by Mrs. Jude to adopt the ordinance. This passed by a unanimous voice vote.

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

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

**AN ORDINANCE ANNEXING SOUTHERN WOODS SUBDIVISION PHASE I (FIRST READING) (MAYOR)**

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

**PUBLIC HEARING ON ECONOMIC OPPORTUNITY DEVELOPMENT DISTRICT (MAYOR)**

Martin Glasser, Attorney representing THF, and Andy Boyd with THF Realty appeared requesting approval of council to allow the creation of Boulevard Economic Opportunity Development District. Mr. Glasser stated the request is for the Fly Ash Pond which consists of 44.7 acres and, if approved, the property will be purchased and rehabilitated by Summix Development Company.

Thornton Cooper of 3015 Ridgeview Drive spoke stating a notice of public hearing was not published in the newspaper. Therefore, the hearing should be held at a later date. Additionally, he was concerned about revenue and the impact on sales and property taxes.

Mr. Glasser stated a legal advertisement was published and would not affect taxes.

There being no one else to speak for or against this request, Mayor Mullens closed the public hearing. The resolution passed by a unanimous voice vote.

**RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE WEST VIRGINIA DEVELOPMENT OFFICE REGARDING THE CREATION OF BOULEVARD ECONOMIC OPPORTUNITY DEVELOPMENT DISTRICT (MAYOR)**

It was moved by Mr. Means; seconded by Mr. Stevens to pass the resolution. This passed by a unanimous voice vote.

**CONSIDERATION OF BIDS**

**TWO AND ONE HALF TON TRUCK FOR PUBLIC WORKS DEPARTMENT**

It was moved by Mr. Means; seconded by Mr. Stevens to award the bid to General Truck Sales in the amount of \$61,380.00. This passed by a unanimous roll call vote.

**BID PACKAGE FOR CENTRAL OVERPASS**

It was moved by Mr. Means; seconded by Mr. Griffith to approve \$190,000.00 to MS Consultants to compile a bid package for redecking and replacement of super structure for the Central Overpass. This passed by a unanimous roll call vote.

**CONTRIBUTION TO CHARLESTON AREA ALLIANCE**

It was moved by Mr. Means; seconded by Mr. Paul to approve a city contribution of \$4,500.00 to Charleston Area Alliance. This passed by a 7-2 roll call vote with Ms. Jude and Mr. Holstine voting in the negative.

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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.

**REPORT OF FIRE CHIEF** – Submitted a 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.

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**COMMITTEE REPORTS**

None.

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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 Mr. Holstine and passed by a unanimous voice vote.

Mayor Mullens adjourned the meeting at 8:10 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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Rena Stephenson, Deputy City Clerk