

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on December 3, 2015 at 7:30 p.m., EST 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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|-----------------|-----------------|
| Jamie Sibold | Kathleen Walker |
| Don Ryan | Edd Brooks |
| Jeff Williamson | Kent Rymer |
| Bob Lilly | Mayor Mullens |

Absent was: Edd Brooks

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Trina McCutcheon-Rucker

ALSO IN ATTENDANCE

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

MINUTES OF PREVIOUS MEETING

Mrs. Walker moved to approve the minutes of the Regular Council meeting of November 19,2015; seconded by Mr. Sibold and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

RECOGNIZE SHIRLEY WHITE WITH GOLD STAR MOTHERS (MAYOR)

This item will be rescheduled at a later date.

AN ORDINANCE TO ENACT ARTICLE 735 ESTABLISHING MUNICIPAL SALES AND SERVICE TAX AND MUNICIPAL USE TAX AMENDING SECTIONS 737.12 AND 737.15 OF ARTICLE 737 TO REDUCE AND ELIMINATE CERTAIN B&O TAXES (FIRST READING) (MAYOR)

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

BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – No written report. Chief Taylor reported that Councilwoman Walker had put the fire department in contact with the Red Cross to distribute detectors throughout the city starting in the Spring Hill area. Residents can call 304-744-4585 if interested.

REPORT OF POLICE CHIEF – No written report. Chief Rinehart reported that Thursday, December 10 would be Shop With A Cop at Target.

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. VFW representatives Buck Parker and Jerry White were recognized and read a letter of appreciation and presented the framed letter to Mr. Burgy for the Department of Public Works help in repairing their building. Mr. Burgy also reported that 2300 cans of food were collected during the city drive for Heart and Hand.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – Submitted a written report.

COMMITTEE REPORTS

None

MISCELLANEOUS BUSINESS

Councilman Sibold announced the South Charleston Memorial Ice Area had started Sled Hockey that is geared toward special needs people or those that do not skate well. For more information on this program call 304-744-4423.

Mayor Mullens announced that the Christmas Parade will be Saturday, December 12 at noon.

Mayor Mullens stated that he and Councilwoman Walker had met with Joe Holland regarding an upcoming fishing event they will be hosting May 14-28, 2016. He said the meeting had also brought about a discussion regarding the lack of local boat access and parking. Mayor Mullens stated that might be an area of future improvement for the city.

ADJOURNMENT

Mr. Sibold moved to adjourn the meeting; seconded by Mrs. Rymer and passed by a unanimous voice vote.

Mayor Mullens adjourned the meeting at 7:51 p.m.

APPROVAL

Approved this ____ day of _____, 2015.

Frank A. Mullens, Jr. Mayor

ATTEST:

Trina McCutcheonRucker, Deputy City Clerk

