JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on December 4, 2014 at 7:30 p.m., EDT for the first meeting and was called to order by Mayor Mullens.

Rena Young, Deputy City Clerk, called the roll and the following members were present:

Jeff MeansJamie SiboldKathleen WalkerLinda AndersonKent RymerJef StevensMeg BrittMayor Mullens

Absent was: Dayton Griffith.

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Rena Young.

ALSO IN ATTENDANCE

Arnet 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
Carlton Lee, City Manager
Gerald Burgy, Director, Public Works Department
Michael Moore, City Attorney
Hannah Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Means moved to approve the minutes of the Regular Council meeting of November 20, 2014; seconded by Mr. Rymer and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE TO APPROVE ACQUISITION OF CLIFFSIDE OPERATING ASSOCIATION (SECOND READING) (MAYOR)

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

<u>PUBLIC HEARING ON PROPOSED ORDINANCE TO TRANSFER PROPERTY</u> WITHOUT A PUBLIC AUCTION (MAYOR)

<u>PUBLIC HEARING ON PROPOSED ORDINANCE TO ISSUE IMMEDIATE</u> <u>CITATIONS FOR NUISANCES</u> (MAYOR)

City Attorney Michael Moore stated as part of the Home Rule requirements we have to hold a public hearing to allow the citizens of South Charleston to voice their comments and concerns.

Mr. Moore stated we will submit these ordinances to the Home Rule Board on March 2, 2015 for approval then they will go through two readings of city council for final approval.

There being no one to speak for or against these proposed ordinances Mayor Mullens closed the public hearing.

APPROVE REAPPOINTMENT OF EDWARD BUCKLEN TO SANITARY BOARD (MAYOR)

It was moved by Mr. Means; seconded by Mr. Stevens to reappoint Edward Bucklen to the Sanitary Board. This passed by a unanimous voice vote.

APPROVE CLOSING OF CITY STREETS FOR CHRISTMAS PARADE ON DECEMBER 13, 2014 (MAYOR)

It was moved by Mr. Sibold; seconded Mrs. Walker to approve the street closing. This passed by a unanimous voice vote.

BIDS

GARBAGE TRUCK FOR PUBLIC WORKS DEPARTMENT

It was moved by Mr. Means; seconded by Mr. Sibold to approve the purchase of a garbage truck for the Public Works Department in the amount of \$126,129.00. This passed by a unanimous roll call vote.

It was moved by Mr. Means; seconded by Mr. Sibold to approve a bid from Swope Construction Company in the amount of \$107,293.00 to finish Little Creek Park club house. This passed by a unanimous voice vote.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – No written report.

REPORT OF POLICE CHIEF – Submitted a written report.

Chief Rinehart announced Shop with a Cop will be at Target on Thursday, December 11, 2014. He also announced the police department received a grant from Walmart in the amount of \$2500 for food and toys.

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.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – No written report.

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

ATTEST:

Rena Young, City Clerk

<u>ADJOU</u>	<u>URNMENT</u>
Mr. Means moved to adjourn the meeti unanimous voice vote.	ing; seconded by Mrs. Britt and passed by a
Mayor Mullens adjourned the meeting	at 7:50 p.m.
*	****
APP	PROVAL
Approved this day of	_, 2014.
	Frank A. Mullens, Jr. Mayor