JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on December 17, 2015 at 7:30 p.m., EST for the second meeting and was called to order by Mayor Mullens.

Margie Spence, City Clerk, called the roll and the following members were present:

Jamie Sibold Kathleen Walker
Don Ryan Edd Brooks
Jeff Williamson Kent Rymer
Bob Lilly Mark Wolford
Mayor Mullens

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence

ALSO IN ATTENDANCE

Arnett Hoston, Director, South Charleston Community Center Burdette, Assistant Chief, South Charleston Fire Department Brad Rinehart, Chief, South Charleston Police Department Steve DeBarr, Manager, South Charleston Sanitary Board/City Engineer Rick Atkinson, City Manager 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 December 3, 2015; seconded by Mr. Sibold and passed by a unanimous voice vote.

FINANCIAL REPORT

It was moved by Mr. Sibold; seconded by Mr. Wolford to approve the financial report. This passed by a unanimous voice vote.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

PUBLIC HEARING REGARDING ESTABLISHMENT OF CITY OF SOUTH CHARLESTON MUNICIPAL SALES AND SERVICE TAX AND MUNICIPAL USE TAX (MAYOR)

Mayor Mullens opened the floor for the public hearing to anyone wanting to speak for or against the proposed ordinance.

To Speak Against: Rodney Jones, Resident, 2912 Macon Street, So. Charleston, WV 25303 To Speak For: Virgin White, Assistant Fire Chief, 2305 Kanawha Terrace

There being no one else to speak for or against the ordinance, Mayor Mullens closed the public hearing.

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
(SECOND READING) (MAYOR)

It was moved by Mr. Sibold; seconded by Mr. Ryan to adopt the ordinance. This passed by a 7-2 roll call vote with Mr. Brooks and Mr. Williamson voting in the negative.

BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – Submitted a written report. Councilwoman Walker thanked the fire department for their assistance in installing approximately 163 smoke alarms for residents of the city.

REPORT OF POLICE CHIEF – No written report. Chief Rinehart reported that the Shop With A Cop on December 10 was a success.

REPORT OF SANITARY BOARD MANAGER/CITY ENGINEER -	 No written report 	rt.
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REPORT OF CITY MANAGER – No written report.

<u>**REPORT OF PUBLIC WORKS DIRECTOR**</u> – No written report. Mr. Burgy announced the city had received a \$91,000 state grant to buy another truck for recycling.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – Submitted a written report.

COMMITTEE REPORTS

None

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:55 p.m.

Approved this	day of	, 2015.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk