JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on December 18, 2014 at 7:30 p.m., EDT for the second 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 and Kathleen Walker.

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
Mari Casey, City Attorney
Hannah Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Means moved to approve the minutes of the Regular Council meeting of December 4, 2014; seconded by Mr. Rymer and passed by a unanimous voice vote.

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FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

There were no items to come before council at this meeting.

BIDS

It was moved by Mr. Means; seconded by Mr. Sibold to approve the C.O.L.A. increase in the amount of \$105,400.00 for police and fire retirement. This passed by a unanimous roll call vote.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – Submitted a written report. Chief Taylor reported the fire department will provide free fire alarms to anyone who needs them and will also install them.

REPORT OF POLICE CHIEF – No written report.

Chief Rinehart announced Shop with a Cop was a success.

REPORT OF SANITARY BOARD MANAGER/CITY ENGINEER – No written report. City Engineer, Steve DeBarr stated the engineering department and fire department has been inspecting all changes of occupancy along with all new construction.

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 – Submitted a written report.

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS					
None.					

<u>ADJOURNMENT</u>					
Mr. Means moved to adjourn the meeting; seconded by Mr. Rymer and passed by a unanimous voice vote.					
Mayor Mullens adjourned the meeting at 7:35 p.m.					

<u>APPROVAL</u>					
Approved this day of, 2014.					
Frank A. Mullens, Jr. Mayor					
ATTEST:					

Rena Young, City Clerk