JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on February 19, 2015 at 7:30 p.m., EDT 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 Jeff Means
Linda Anderson Kent Rymer
Kathleen Walker Meg Britt
Mayor Muller

Mayor Mullens

Absent was: Dayton Griffith.

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence

ALSO IN ATTENDANCE

Arnet Hoston, Director, South Charleston Community Center 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

MINUTES OF PREVIOUS MEETING

Mr. Means moved to approve the minutes of the Regular Council meeting of February 5, 2015; seconded by Mr. Rymer and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

APPROVE BOARD OF CANVASSERS REPORT FOR FEBRUARY 7, 2015 LEVY ELECTION (MAYOR)

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

BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – No written report.

REPORT OF POLICE CHIEF – No written report.

REPORT OF SANITARY BOARD MANAGER/CITY ENGINEER – No written report. Mayor Mullens recognized Amanda Ream, Executive Director of the South Charleston Chamber of Commerce. Ms. Ream announced there will be a South Charleston Chamber Wellness 5K run on Saturday, April 11, 2015. It will start and end in Oakes Field. She thanked Mr. DeBarr for his help in getting the run organized through the downtown area.

Therefore, it was moved by Mr. Means; seconded by Mr. Stevens to approve closing several streets for the 5K run on April 11, 2015. This passed by a unanimous voice vote.

REPORT OF CITY MANAGER – No written report.

<u>REPORT OF PUBLIC WORKS DIRECTOR</u> – No written report. Mayor Mullens commended Mr. Burgy and the public works department employees for their tireless work in the recent inclement weather.

<u>**REPORT OF CITY ATTORNEY**</u> – No written report. Mr. Moore reported there will be a Home Rule meeting on March 2, 2015 to finalize the city's approval into home rule.

REPORT OF CITY TREASURER – No written report.

COMMITTEE REPORTS	
None	

MISCELLANEOUS BUSINESS	
None.	

	<u>ADJOURNMENT</u>
Mr. Means moved to adjourn t unanimous voice vote.	the meeting; seconded by Mr. Sibold and passed by a
Mayor Mullens adjourned the	meeting at 7:47 p.m.

	<u>APPROVAL</u>
Approved this day of	, 2015.
	Frank A. Mullens, Jr. Mayor
ATTEST:	
Margie Spence, City Clerk	