JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on July 1, 2010 at 7:30 p.m., DST 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:

Ben Paul	Sonny Holstine
Linda Anderson	Dayton Griffith
Kent Rymer	Jef Sevens
Jeff Means	Mayor Mullens

Absent was: Paul Neal.

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Rena Young.

ALSO IN ATTENDANCE

Rena Young, Deputy City Clerk Danny Smith, Director, Community Center Greg Petry, Fire Chief Brad Rinehart, Police Chief Steve DeBarr, Sanitary Board Manager/Engineer Gerald Burgy, Public Works Director Rita Biser, City Attorney Hannah Pettit, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Means moved to approve the minutes of the Regular Council meeting of June 17, 2010; seconded by Mr. Paul and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

<u>APPROVE REAPPOINTMENTS OF RON HUTCHISON, TOM NELSON AND CHUCK</u> <u>HUDSON TO MUNICIPAL PLANNING COMMISSION</u> (MAYOR)

It was moved by Mr. Griffith; seconded by Mr. Rymer to approve the reappointments. This passed by a unanimous voice vote.

<u>APPROVE APPOINTMENT OF MARK CLARK TO MUNICIPAL PLANNING</u> <u>COMMISSION</u> (MAYOR)

It was moved by Mr. Paul; seconded by Mr. Holstine to approve the appointment. This passed by a unanimous voice vote.

APPROVE APPOINTMENTS OF PATTY SHAMBLIN, CRAIG CASTO, JAMES HUNT, KEVIN YEAGER, DAVID BROYLES AND DIANA PIERANTOZZI TO CONVENTION AND VISITORS BUREAU BOARD (MAYOR)

It was moved by Mr. Paul; seconded by Mr. Griffith to approve the appointments. This passed by a unanimous voice vote.

<u>APPROVAL OF GRANT CONTRACT BETWEEN DIVISION OF JUSTICE AND</u> <u>COMMUNITY SERVICES AND THE CITY OF SOUTH CHARLESTON</u> (MAYOR)

Chief Rinehart stated this grant will reimburse the salary of the police safety officer at South Charleston High School. Therefore, it was moved by Mr. Griffith; seconded by Mr. Means to approve the grant contract. This passed by a unanimous voice vote.

BIDS

None.

<u>REPORT OF RECREATION COMMITTEE</u> – No written report but Mr. Smith stated the community center should be operating at 100% next week except for the racquet ball courts.

<u>REPORT OF FIRE CHIEF</u> – No written report.

<u>REPORT OF POLICE CHIEF</u> – No written report but Chief Rinehart stated he has applied for an \$18,000 grant to put cameras in all police cars.

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

<u>REPORT OF CITY MANAGER</u> – No written report.

<u>REPORT OF PUBLIC WORKS DIRECTOR</u> – No written report but Mr. Burgy stated since the recycling program has started, recycling has increased by about 20,000 pounds.

<u>REPORT OF CITY ATTORNEY</u> – No written report but Mayor Mullens introduced the new city attorney's; Rita Biser and Michael Moore.

<u>REPORT OF CITY TREASURER</u> – No written report.

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

Mr. Means moved to adjourn the meeting; seconded by Mr. Holstine and passed by a unanimous voice vote.

Mayor Mullens adjourned the meeting at 7:50 p.m.

APPROVAL

Approved this _____ day of _____, 2010.

Frank A. Mullens, Jr. Mayor

ATTEST:

Rena Young, Deputy City Clerk