

**JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON**

The council met in its chambers in City Hall on July 7, 2011 at 7:30 p.m., DST for the first meeting and was called to order by Mayor Mullens.

Margie Spence called the roll and the following members were present:

Kent Rymer	Jeff Means
Jef Stevens	Dayton Griffith
Kathleen Walker	Meg Britt
Linda Anderson	James Sibold
	Mayor Mullens

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Joe Daugherty, Recreation Director
Greg Petry, Fire Chief
Brad Rinehart, Police Chief
Steve DeBarr, Sanitary Board Manager/Engineer
Carlton Lee, City Manager
Gerald Burgy, Public Works Director
Michael Moore, City Attorney
Hannah Pettit, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Means moved to approve the minutes of the Regular Council meeting of June 16, 2011; seconded by Mr. Griffith and passed by a unanimous voice vote.

MINUTES OF SPECIAL MEETING

Mr. Means moved to approve the minutes of the Special meeting of July 1, 2011; seconded by Mr. Griffith and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

ELECTION OF COUNCIL PRESIDENT (MAYOR)

Mayor Mullens opened the floor for election of city council president.

Mr. Means nominated Dayton Griffith; seconded by Mrs. Anderson.

Mr. Means moved to close the floor for nominations; seconded by Mr. Rymer.

It was moved by Mr. Means; seconded by Mrs. Anderson to close the nominations. Therefore, Mr. Griffith was appointed Council President by acclamation.

Council President Griffith thanked councilmembers for their support.

RECOGNIZE EVANS LUMBER COMPANY (MAYOR)

Mayor Mullens recognized Don Evans, President of Evans Lumber Company. Mr. Evans stated the company would be closing after over 80 years of serving the community and Kanawha Valley.

Mayor Mullens presented Mr. Evans with a Proclamation proclaiming July 8 as Evans Lumber Company day in South Charleston as well as a plaque.

AN ORDINANCE TO AMEND SECTION 745.01, ARTICLE 745 REGARDING INCREASING MUNICIPAL SERVICE FEES (FIRST READING) (MAYOR)

It was moved by Mr. Means; seconded by Mr. Stevens to move the ordinance to a second reading. This passed by a unanimous voice vote.

AN ORDINANCE AMENDING SECTION 1345.01, ARTICLE 1345 REGARDING OFF PREMISE, ELECTRONIC CHANGEABLE SIGNS BY SPECIAL PERMIT (FIRST READING) (MAYOR)

It was moved by Mr. Means; seconded by Mr. Griffith to move the ordinance to a second reading. This passed by a unanimous voice vote.

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A HOUSING CONSORTIYM AGREEMENT (FIRST READING) (MAYOR)

It was moved by Mr. Griffith; seconded by Mr. Stevens to move the ordinance to a second reading. This passed by a unanimous voice vote.

AN ORDINANCE AMENDING SECTION 741.02 AND 741.09, ARTICLE 741 REGARDING INCREASING THE HOTEL TAX RATE (FIRST READING) (MAYOR)

It was moved by Mr. Griffith; seconded by Mr. Means to move the ordinance to a second reading. This passed by a unanimous voice vote.

APPROVE RESOLUTION TO INCREASE COMMERCIAL REFUSE RATES (MAYOR)

It was moved by Mr. Stevens; seconded by Mr. Means to approve the resolution. This passed by a unanimous voice vote.

APPROVE RE-APPOINTMENT OF DONNA ESTEP TO LIBRARY BOARD (MAYOR)

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

AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR ANNEXATION BY MINOR BOUNDARY ADJUSTMENT FOR 49.99 ACRES OF PROPERTY SITUATE IN JEFFERSON DISTRICT (FIRST READING) (MAYOR)

It was moved by Mr. Means; seconded by Mrs. Walker to move the ordinance to a second reading. This passed by a unanimous voice vote.

AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR ANNEXATION BY MINOR BOUNDARY ADJUSTMENT FOR 4.2 ACRES OF PROPERTY SITUATE IN THE ROCK LAKE AREA (FIRST READING) (MAYOR)

It was moved by Mr. Griffith; seconded by Mr. Means to move the ordinance to a second reading. This passed by a unanimous voice vote.

AN ORDINANCE TO AMEND ARTICLE 733, SECTION 29 REGARDING LICENSURE OF CONTRACTORS BEING CONSISTENT WITH CHAPTER 21, ARTICLE 11 OF THE WEST VIRGINIA CODE (FIRST READING) (MAYOR)

It was moved by Mr. Means; seconded by Mrs. Walker to move the ordinance to a second reading. 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 but Chief Rinehart introduced his staff to council members and also recognized Detective Andrew Gordon who was honored with a certificate of appreciation from the military for recovering stolen property from National Guardsman Ian Sparks while Mr. Sparks was serving in Iraq.

REPORT OF SANITARY BOARD MANAGER/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

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 8:20 p.m.

APPROVAL

Approved this ____ day of _____, 2011.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk