

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

The council met in its chambers in City Hall on July 16, 2015 at 7:30 p.m., DST for the second meeting and was called to order by Mayor Mullens.

Trina McCutcheon Rucker, Deputy City Clerk, called the roll and the following members were present:

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

Absent was: Kathleen Walker.

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Trina McCutcheon Rucker.

ALSO IN ATTENDANCE

- Arnett 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
- Gerald Burgy, Director, Public Works Department
- Michael Moore, City Attorney
- Hannah Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Sibold moved to approve the minutes of the Regular Council meeting of July 2, 2015; seconded by Mr. Rymer and passed by a unanimous voice vote.

FINANCIAL REPORT

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**AN ORDINANCE PERMITTING THE SALE OF PROPERTY IN SPRING HILL
(SECOND READING) (MAYOR)**

It was moved by Mr. Rymer; seconded by Mr. Sibold to adopt the ordinance. This passed by a unanimous voice vote.

APPOINTMENT OF SPECIAL COMMITTEE (MAYOR)

Mayor Mullens announced he is appointing a special committee to research pay increases for city employees. The committee will include citizens, council members, the city treasurer and representatives from the police, fire, and non-civil service employees.

Citizens appointed by Mayor Mullens: Jeff Means and Rick Atkinson
Council members: Bob Lilly and Kathleen Walker
Other representatives will be appointed from within their perspective departments.

BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report.

Mr. Holston stated that sign up has started for youth football and cheerleading. Mayor Mullens stated that after a meeting with Mr. Holston and the Senior Food program, the program will continue in the city.

REPORT OF FIRE CHIEF – Submitted a written report.

Chief Taylor stated he had given each council member a handout with information about the fire department and an ISO report. He announced the fire department was given a Class 2 rating on the ISO report.

REPORT OF POLICE CHIEF – No written report.

Chief Rinehart stated he had given council members a packet that included statistics, information, and phone numbers they might need. He also stated he is in the final process of hiring new officers.

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

Mr. DeBarr reminded council members of the Sanitary Board meeting next Tuesday at noon. Mayor Mullens stated he encouraged new council members to meet with Mr. DeBarr in order to become aware of upcoming issues that will be brought before council.

REPORT OF PUBLIC WORKS DIRECTOR – No written report.

Mayor Mullens stated he would like to compliment Mr. DeBarr, and Mr. Burgy and their employees for clean up from the recent storms. Mr. Burgy stated an upcoming baseball tournament will bring approximately \$358,000 revenue to the community. The tournament will include 63 teams and 112 games.

REPORT OF CITY ATTORNEY – No written report.

Mr. Moore stated the beautification project for the city has now been handed over to DOW for approval.

REPORT OF CITY TREASURER – No written report.

COMMITTEE REPORTS

None

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 8:06 p.m.

APPROVAL

Approved this ____ day of _____, 2015.

Frank A. Mullens, Jr. Mayor

ATTEST:

Trina McCutcheon Rucker, Deputy City Clerk

