

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

The council met in its chambers in City Hall on June 2, 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:

Sonny Holstine	Linda Anderson
Kent Rymer	Jeff Means
Jef Stevens	Dayton Griffith
	Mayor Mullens

Absent: Ben Paul was absent.

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
 Gerald Burgy, Public Works Director
 Michael Moore, City Attorney
 Hannah Pettit, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Neal moved to approve the minutes of the Regular Council meeting of May 19, 2011; seconded by Mr. Means and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**AN ORDINANCE PROHIBITING THE POSSESSION AND/OR SALE OF SYNTHETIC COCAINE (SECOND READING) (MAYOR)**

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

AN ORDINANCE PROHIBITING THE SALE OF SYNTHETIC CANNABINOIDS (SECOND READING) (MAYOR)

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

AN ORDINANCE TO APPROVE THE CURRENT REPLACEMENT PAGES FROM 07/01/07 TO 07/01/11 (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.

RECOGNIZE THE EVANS FAMILY (MAYOR)

This item has been moved to the next council meeting.

APPROVE NEW BOARD MEMBERS FOR CONVENTION AND VISITORS BUREAU (MAYOR)

It was moved by Mr. Griffith; seconded by Mr. Means to approve the following people: Pam Lowery, Rick Kirkendall, Marc Adams and Jan Northcutt. This passed by a unanimous voice vote.

APPROVE RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE WEST VIRGINIA DEVELOPMENT OFFICE REGARDING THOMAS HOSPITAL GRANT (MAYOR)

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

APPROVE RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE WEST VIRGINIA DEVELOPMENT OFFICE REGARDING THOMAS HOSPITAL GRANT (MAYOR)

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

BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – No written report. Mayor Mullens sworn in the following probationary firefighters: Nikolas Fought, Matthew Kessler and Michael Tincher.

REPORT OF POLICE CHIEF – No written report.

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

Councilmember Sonny Holstine thanked the city for serving as representative of Ward III for the past 12 years. Mayor Mullens thanked Mr. Holstine for his years of service and stated he will be missed.

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 _____, 2011.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

