

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on June 4, 2009 at 7:30 p.m., EDT for the first meeting and was called to order by Mayor Mullens.

Margie Spence, City Clerk, called the roll and the following members were present:

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

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Margie Spence, City Clerk
Danny Smith, Recreation Director
James Wood, Fire Chief
Brad Rinehart, Police Chief
Steve DeBarr, Sanitary Board Manager/Engineer
Gerald Burgy, Public Works Director
Mark Clark, City Attorney
Hanna Pettit, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Neal moved to approve the minutes of the Regular Council meeting of May 21, 2009; seconded by Mr. Means and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**INFORMATIONAL RESOLUTION #146 (MAYOR/ANDERSON)**

Mrs. Anderson spoke to council regarding Resolution #146 introduced by Senator Byrd and cosponsored by Senator Rockefeller commending the city for 50 years of celebrating the Armed Forces Day Parade.

APPROVE CLOSING CORNER OF D STREET AND 6TH AVENUE GOING EAST (MEANS)

Mr. Means recognized Valicia Leary, Executive Director of Children's Therapy Clinic, who spoke to council asking support to close a portion of 6th Avenue on September 12 (in conjunction with the Mound Festival) from Noon until 5:00 p.m. in order to hold a car show as a fundraiser. The fundraiser will help provide free therapy to children with special needs who have insufficient insurance coverage or come from low-income families.

CONSIDERATION OF 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/ENGINEER – No written report.

REPORT OF CITY MANAGER –

RESOLUTION BUDGET REVISION #2009-01-02

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

REPORT OF PUBLIC WORKS DIRECTOR – No written report but Mr. Burgy stated the Central Overpass bridge project will be delayed due to entry right-of-way issues with CSX. Plans to close the overpass are tentatively scheduled for mid-July.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – No written report.

COMMITTEE REPORTS

Mr. Griffith reported the committee selected at the last council meeting regarding a proposal submitted by the American Federation of Musicians Local 136 holding free concerts for four consecutive Sundays starting June 7 had been discussed. The committee proposed running the event bi-weekly and allowing the Police Chief Rinehart to use his discretion to close the street if the need be. Therefore, it was moved by Mr. Means; seconded by Mr. Paul to allow the police chief the discretion of closing the street. This passed by a unanimous voice vote.

Mr. Griffith announced the following change in committees – Linda Anderson, Ben Paul, and Paul Neal will now serve on the board of the Convention and Visitors Bureau.

Mr. Means announced that he and Police Chief Rinehart had met with residents in Thousand Oaks regarding control of deer. A letter will be sent to residents with information on handling deer and feeding of wild animals.

Council discussed approving a new city policy requiring groups hosting non-city events to cover at least \$1 million in liability insurance. Therefore, it was moved by Mr. Paul; seconded by Mr. Means to approve establishing the new policy. This passed by a unanimous voice vote.

CONSIDERATION OF OLD BUSINESS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 8:15 p.m.

APPROVAL

Approved this ____ day of _____, 2009.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

