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JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on June 7, 2012 at 7:30 p.m., DST 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:

Jeff Means	Kathleen Walker
Kent Rymer	Jamie Sibold
Meg Brit	Dayton Griffith
Jef Stevens	Mayor Mullens.

Absent was: Linda Anderson.

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

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

MINUTES OF PREVIOUS MEETING

Mr. Means moved to approve the minutes of the Regular Council meeting of May 17, 2012; seconded by Mr. Stevens and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE AMENDING ARTICLE 1329, SECTION 1 REGARDING SPECIAL PERMIT TO OPERATE PUBLIC OR PRIVATE RECREATION FACILITIES (SECOND READING) (MAYOR)

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

AN ORDINANCE AMENDING ARTICLE 1343, SECTION 4 REGARDING PERMITTING MOTOR VEHICLES PARKING IN FRONT YARD SETBACKS (SECOND READING) (MAYOR)

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

AN ORDINANCE TO AMEND SECTION 1329.01 REGARDING SCHEDULE OF USE REGULATIONS (FIRST READING) (MAYOR)

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

<u>APPROVE REAPPOINTMENT OF SUSANNAH G. JOHNSON TO LIBRARY BOARD</u> (MAYOR)

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

CONSIDERATION OF BIDS

None.

<u>REPORT OF RECREATION COMMITTEE</u> – No written report.

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

<u>REPORT OF POLICE CHIEF</u> –Submitted a written report.

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.

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

<u>REPORT OF CITY TREASURER</u> – Mrs. Pettitt presented two budget revisions for approval; General Fund and Coal Severance Fund.

Therefore, it was moved by Mr. Means; seconded by Mr. Sibold to approve the budget revision for the General Fund. This passed by a unanimous roll call vote.

Additionally, it was moved by Mr. Means; seconded by Mr. Stevens to approve the budget revision for Coal Severance. This passed by a unanimous roll call vote.

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:55 p.m.

APPROVAL

Approved this _____ day of _____, 2012.

Frank A. Mullens, Jr., Mayor

ATTEST:

Margie Spence, City Clerk