JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on March 1, 2012 at 7:30 p.m., EST 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
Linda Anderson	Kent Rymer
Jamie Sibold	Meg Britt
Dayton Griffith	Mayor Mullens

Absent was: Jef Stevens.

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Joe Daugherty, Recreation Director John Taylor, Fire Department Brad Rinehart, Police Chief Steve DeBarr, Sanitary Board Manager/Engineer Carlton Lee, City Manager Gerald Burgy, Public Works Director 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 February 16, 2012; seconded by Mrs. Anderson and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

<u>AN ORDINANCE TO REZONE PROPERTY AT 112 E STREET FROM AN R-10</u> (RESIDENTIAL) TO AN R-0 (RESIDENTIAL OFFICE) (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 7-1 voice vote with Mr. Griffith voting in the negative.

BIDS

STEAMMIST SYSTEM FOR COMMUNITY CENTER

It was moved by Mr. Means; seconded by Mr. Rymer to award the bid to Home Perfect in the amount of \$5,146.76. This passed by a unanimous roll call vote.

<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.

<u>REPORT OF SANITARY BOARD MANAGER/ENGINEER</u> – 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> – No written report.

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:50 p.m.

APPROVAL

Approved this _____ day of _____, 2012.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk