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JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on March 3, 2011 at 7:30 p.m., EST 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 Ben Paul
Paul Neal Jeff Means
Jef Stevens Dayton Griffith
Mayor Mullens

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by MargieSpence.

ALSO IN ATTENDANCE

Joe Daugherty, Recreation Director Steve Samples, Assistant Fire 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. Neal moved to approve the minutes of the Regular Council meeting of February 17, 2011; seconded by Mr. Paul and passed by a unanimous voice vote.

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FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE TO AMEND ORDINANCE 2007 BY ADDING NEW STREETS (SECOND READING) (MAYOR)

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

AN ORDINANCE TO REZONE WACO PROPERTY (SECOND READING) (MAYOR)

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

RECOGNIZE BUSINESSES IN SOUTH CHARLESTON (MAYOR)

Mayor Mullens recognized businesses in South Charleston for restoring their businesses fronts and helping the city become more salient. The following businesses were recognized:

Capitol Resource Agency Minuteman Press Window Fashions South Charleston Antique Mall Leonard's Restaurant Main Tin Taste of Asia Nova Rubber

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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.

<u>**REPORT OF CITY MANAGER**</u> – No written report. Mr. Lee reported the budget has been submitted.

REPORT OF PUBLIC WORKS DIRECTOR – No written report.

REPORT OF CITY ATTORNEY – No written report. Mayor Mullens reported the city is working aggressively to close the recent sale of property on Corridor G.

REPORT OF CITY TREASURER – No written report.

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

South Charleston High School Athletic Boosters will hold a Flea Market at the South Charleston Community Center on Saturday March 5, 2011 from 9:00 a.m. to 2:00 p.m. Everyone is invited to attend.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:40 p.m.

AP	PR()VA	١L

Approved this	day of	, 2011.
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Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk