

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

The council met in its chambers in City Hall on March 17, 2016 at 7:30 p.m., DST for the second meeting and was called to order by Mayor Mullens.

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

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|-----------------|-----------------|
| Jamie Sibold | Kent Rymer |
| Bob Lilly | Mark Wolford |
| Jeff Williamson | Kathleen Walker |
| Edd Brooks | Don Ryan |
| | Mayor Mullens |

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence

ALSO IN ATTENDANCE

- Arnett Hoston, Director, South Charleston Community Center
- John Taylor, Chief, South Charleston Fire Department
- Brad Rinehart, Chief, South Charleston Police Department
- Steve DeBarr, Manager, South Charleston Sanitary Board/City Engineer
- Rick Atkinson, City Manager
- Gerald Burgy, Director, Public Works Department
- Michael Moore, City Attorney
- Hannah Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mrs. Walker moved to approve the minutes of the Regular Council meeting of March 3, 2016; seconded by Mr. Lilly and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**AN ORDINANCE TO AMEND AND READOPT SECTION 167.40 OF ARTICLE 167 REGARDING SALARY SCHEDULE FOR EMPLOYEES (SECOND READING) (MAYOR)**

It was moved by Mr. Sibold; seconded by Mrs. Walker to adopt the ordinance. This passed by a unanimous roll call vote.

RECOGNIZE MARVA CROUCH, CANDIDATE FOR MAGISTRATE, KANAWHA COUNTY (MAYOR)

Mayor Mullens recognized Marva Crouch, candidate for Magistrate, Kanawha County who spoke to council asking for support in the upcoming election.

PROCLAMATION RECOGNIZING MARCH AS AMERICAN RED CROSS MONTH (MAYOR)

It was moved by Mrs. Walker; seconded by Mr. Ryan to approve the proclamation. This passed by a unanimous voice vote.

PROCLAMATION REGARDING NATIONAL SERVICE RECOGNITION DAY (MAYOR)

It was moved by Mr. Sibold; seconded by Mrs. Walker to approve the proclamation. This passed by a unanimous voice vote.

AN ORDINANCE AUTHORIZING THE MAYOR TO RECEIVE A DEED OF EASEMENT (FIRST READING) (MAYOR)

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

APPROVAL OF FY 16/17 BUDGET (PUBLIC HEARING) (MAYOR)

It was moved by Mr. Sibold; seconded by Mr. Wolford to approve the budget.

Mayor Mullens opened the floor to a public hearing. As there was no one to speak for or against the budget, Mayor Mullens closed the public hearing.

Therefore, the budget was approved by a unanimous voice vote.

BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – Submitted a written report.

REPORT OF POLICE CHIEF – No written report.

REPORT OF SANITARY BOARD MANAGER/CITY 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 – Submitted a written report.

COMMITTEE REPORTS

None

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

Mr. Sibold moved to recess the meeting until April 19 at noon in council chambers t which time council will Lay the Levy and Adopt the Budget. This was seconded by Mr. Wolford and passed by a unanimous voice vote.

Mayor Mullens recessed the meeting at 7:45 p.m.

APPROVAL

Approved this ____ day of _____, 2016.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

