

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

The council met in its chambers in City Hall on March 19, 2015 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 | Jeff Means |
| Linda Anderson | Kent Rymer |
| Kathleen Walker | Meg Britt |
| | Mayor Mullens |

Absent was: Dayton Griffith.

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence

ALSO IN ATTENDANCE

- Arnet 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
- Carlton Lee, City Manager
- Gerald Burgy, Director, Public Works Department
- 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 March 5, 2015; seconded by Mr. Rymer and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

RECOGNIZE MIKE ARBOGAST, PRINCIPAL, SOUTH CHARLESTON HIGH SCHOOL (MAYOR)

This item will be placed on the April 16th agenda.

RECOGNIZE SOUTH CHARLESTON MIDDLE SCHOOL BOYS BASKETBALL TEAM (MAYOR)

This item was removed and will be placed on the next agenda.

AN ORDINANCE TO ENACT SECTION 3 OF ARTICLE 107 REGARDING THE TRANSFER OF PROPERTY SECOND READING) (MAYOR)

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

AN ORDINANCE TO ENACT SECTION 16 OF ARTICLE 1119 REGARDING IMMEDIATE CITATIONS FOR NUISANCES (SECOND READING) (MAYOR)

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

RECOGNIZE LYNN ROUSSEAU REGARDING COMMUNITY GARDEN IN WARD II (ANDERSON)

Ms. Rousseau was recognized and spoke to council regarding a proposed community garden on Chestnut Street on the site that was formerly the Post Office. Ms. Rousseau explained she hopes to set 4x8 garden plots. She also added she would team up with Lowe's and Gritt's Farm to help get started. Additionally, she asked council to donate \$500 toward getting organized. Therefore, it was moved by Mr. Means; seconded by Mr. Stevens to approve the \$500.00 donation. This passed by a unanimous voice vote.

UPDATE REGARDING WATER AND SEWER LINE WARRANTY (MAYOR)

Mayor Mullens stated the survey sent to residents by Service Line Warranty resulted in 494 residents signing up for the service. He stated he was satisfied with the service.

BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – Submitted a written report.

REPORT OF POLICE CHIEF – Submitted a 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. Mayor Mullens stated he has been in touch with the WV DOH and informed council they will pave Kanawha Turnpike in April.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – Submitted a written report.

COMMITTEE REPORTS

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 _____, 2015.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

