JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on May 3, 2012 at 7:30 p.m., DST for the first meeting and was called to order by Mayor Mullens.

Rena Young, Deputy City Clerk, called the roll and the following members were present:

Jeff Means
Linda Anderson
Jamie Sibold
Dayton Griffith

Kathleen Walker
Kent Rymer
Meg Brit
Jef Stevens
Mayor Mullens.

PRAYER

Offered by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Rena Young

ALSO IN ATTENDANCE

Joe Daugherty, Recreation Director
Mark Simmons, Assistant Chief, Fire Department
Brad Rinehart, Police Chief
Steve DeBarr, Sanitary Board Manager/Engineer
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 April 19, 2012; seconded by Mr. Rymer and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

APPROVE APPOINTMENT OF MICHAEL FRYE TO MUNICIPAL PLANNING COMMISSION(MAYOR)

It was moved by Mr. Means; seconded by Mrs. Anderson to appoint Michael Frye to the Municipal Planning Commission. This passed by a unanimous voice vote.

APPROVE APPOINTMENT OF MICHAEL MATTHEWS TO CONVENTION AND VISITORS BUREAU (MAYOR)

It was moved by Mr. Rymer; seconded by Mrs. Britt to appoint Michael Matthews to the Convention and Visitors Bureau. This passed by a unanimous voice vote.

CONSIDERATION OF BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report. Mayor Mullens stated the assistant director would be leaving and a new one would be appointed soon.

REPORT OF FIRE CHIEF – Submitted a written report.

REPORT OF POLICE CHIEF – No written report but Chief Rinehart recognized Stan Miller who is the Resource Officer for South Charleston High School. Officer Miller stated this is his 4th year with SCHS and felt it is a rewarding assignment.

REPORT OF SANITARY BOARD MANAGER/ENGINEER – No written report. Mayor Mullens stated Coventry Woods has officially annexed into the city.

REPORT OF CITY MANAGER – No written report.

REPORT OF PUBLIC WORKS DIRECTOR - Submitted a written report.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – Submitted a written report.

COMMITTEE REPORTS		
None.		

CONSIDERATION OF NEW BUSINESS		
None.		

MISCELLANEOUS BUSINESS		
None.		

ADJO	OURNMENT	
Mr. Means moved to adjourn the mee unanimous voice vote.	eting; seconde	d by Mrs. Anderson and passed by a
Mayor Mullens adjourned the meeting	g at 7:45 p.m.	

AP	PROVAL	
Approved this day of	, 2012.	
		Frank A. Mullens, Jr., Mayor
ATTEST:		
Rena Young, Deputy City Clerk		