JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on May 6, 2010 at 7:30 p.m., DST for the first meeting and was called to order by Council President Griffith.

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

Ben Paul Sonny Holstine Linda Anderson Dayton Griffith Kent Rymer Paul Neal

Jef Stevens

Absent was: Mayor Mullens and Jeff Means

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Rena Young.

ALSO IN ATTENDANCE

Rena Young, Deputy City Clerk
Danny Smith, Recreation Director
James Wood, Fire Chief
David Cunningham, Police Department
Steve DeBarr, Sanitary Board Manager/Engineer
Carlton Lee, City Manager
Gerald Burgy, Public Works Director
Mark Clark, City Attorney
Hanna Pettit, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Neal moved to approve the minutes of the Regular Council meeting of April 15, 2010; seconded by Mr. Holstine and passed by a unanimous voice vote.

It was also moved by Mr. Neal to approve the minutes of the Special Council meeting of April 20, 2010; seconded by Mr. Holstine and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE REGARDING ABANDONMENT OF A CERTAIN PORTION OF RIVER AVENUE BETWEEN MACDONALD AND DIVISION STREETS (SECOND READING) (MAYOR)

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

<u>APPROVAL OF RESOLUTION SUPPORTING KANAWHA COUNTY SAFETY LEVY</u> (MAYOR)

It was moved by Mr. Paul; seconded by Mr. Stevens to approve the Resolution. This passed by a unanimous voice vote.

<u>APPROVE PROCLAMATION CELEBRATING NATIONAL MUSEUM MONTH</u> (MAYOR)

It was moved by Mr. Paul; seconded by Mr. Holstine to approve the proclamation. This passed by a unanimous voice vote.

RESOLUTION BUDGET REVISION GENERAL FUND #2010-01-01 (PAUL)

It was moved by Mr. Paul; seconded by Mr. Neal to approve the resolution. This passed by a unanimous voice vote.

BIDS

Mr. Griffith recommended donating \$5000.00 to the South Charleston Community Civic Council.

Therefore, it was moved by Mr. Paul; seconded by Mr. Neal to approve the donation. This passed by a unanimous voice vote.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – Submitted a written report.

REPORT OF POLICE CHIEF – No written report.

<u>REPORT OF SANITARY BOARD MANAGER/ENGINEER</u> – No written report. Mr. DeBarr stated the Central Overpass celebration opening would be Monday at 10:00 a.m. Mr. DeBarr stated the project had come in under budget.

REPORT OF CITY MANAGER – No written report.

<u>**REPORT OF PUBLIC WORKS DIRECTOR**</u> – No written report. Mr. Burgy stated the city's annual Spring Clean-Up was a success.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – No written report.

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

Mr. Griffith stated the Armed Forces Day Parade would be May 15 at noon.

Also, Mr. Griffith reminded everyone to go vote Tuesday, May 11.

ADJOURNMENT

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

Council President Griffith adjourned the meeting at 7:55 p.m.

Rena Young, Deputy City Clerk

	<u>API</u>	PROVAL	
Approved this	_ day of	_, 2010.	
			Frank A. Mullens, Jr. Mayor
ATTEST:			