

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

The council met in its chambers in City Hall on November 15, 2007 at 7:30 p.m., EDT 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:

Sonny Holstine	Jef Stevens
Ben Paul	Gerri Jude
Dayton Griffith	Paul Neal
Kent Rymer	Jeff Means
	Mayor Mullens

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**PRAYER**

Offered by Dayton Griffith.

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**PLEDGE OF ALLEGIANCE**

Led by Margie Spence.

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**ALSO IN ATTENDANCE:**

Margie Spence, City Clerk  
Jim Wood Chief, Fire Department  
Brad Rinehart, Chief, Police Department  
Danny Smith, Director, SCCC  
Carlton Lee, City Manager  
Gerald Burgy, Director, Public Works Department  
Tony Withrow, City Treasurer  
Mark Clark, Attorney  
Steve DeBarr, Director, Sanitary Board

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**MINUTES OF PREVIOUS MEETING**

Mr. Neal moved to approve the minutes of the Regular Council meeting of November 1, 2007; seconded by Mr. Paul and passed by a unanimous voice vote.

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**FINANCIAL REPORT**

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

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**PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**

It was moved by Mr. Means; seconded by Mr. Paul to suspend the order of business to hear a committee report regarding employee health insurance. This passed by a unanimous voice vote.

Paul Fox was recognized and spoke to council regarding the employee medical, dental and vision benefit plan and gave a summary of the proposed revisions. (See attached revisions). Therefore, it was moved by Mr. Griffith; seconded by Mr. Paul to approve the revisions.

Mayor Mullens stated this is the first revisions to the health plan for employees. Future revisions will be forthcoming.

It was moved by Mr. Griffith; seconded by Mr. Paul to return to the order of business. This passed by a unanimous voice vote.

**SPEED BUMPS IN ALLEY WAY OF 5300 MACCORKLE AVENUE (JUDE)**

Ms. Jude presented a petition to council from residents of 5300 MacCorkle Avenue asking to install speed bumps in the alley way between the streets of West and Rocklake Drive as there was heavy traffic and speeding in the alley way. Therefore, it was moved by Mr. Griffith; seconded by Mr. Holstine to refer this to the Police Chief and the Public Works Director and report back at the next council meeting. This passed by a unanimous voice vote.

**DISCUSSION REGARDING PURCHASE OF PROPERTY FROM CITY BY TEAMSTERS (NEAL)**

Mr. Neal stated the teamsters want to move an office from Kanawha City to Staunton Avenue and build a new building to house the employees. The teamsters have asked to purchase approximately 1.3 acres from the city to build a 3000 square foot office building. Therefore, it was moved by Mr. Paul; seconded by Ms. Jude to refer this matter to the city attorney for research and report back at the next council meeting. This passed by a unanimous voice vote.

**APPROVE PROCLAMATION REGARDING CHRISTIAN HERITAGE WEEK (MAYOR)**

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

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**DISCUSSION REGARDING SPEED BUMPS (GRIFFITH)**

Mr. Griffith asked that future speed bumps be referred to the Police Chief and the Public Works Director. Therefore, it was moved by Mr. Griffith; seconded by Mr. Means to have the city attorney prepare an ordinance deleting Section 313.09. This passed by a unanimous voice vote.

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**BIDS**

**PAVING OF F STREET**

It was moved by Mr. Means; seconded by Mr. Paul to award the bid to WV Paving, Inc. in the amount of \$46,484.56. This passed by a unanimous roll call vote.

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**REPORT OF CITY ATTORNEY** – No written report.

**REPORT OF PUBLIC WORKS DIRECTOR** – No written report.

**REPORT OF POLICE CHIEF** – No written report.

**REPORT OF FIRE CHIEF** – Submitted a written report.

**REPORT OF RECREATION COMMITTEE** – No written report. Mr. Holstine stated a meeting was held at the South Charleston Ice Arena. A report will be presented at the next council meeting.

**REPORT OF CITY TREASURER** – No written report.

**REPORT OF SANITARY BOARD MANAGER** – No written report.

**REPORT OF CITY MANAGER** - No written report. Mr. Lee stated notices have been mailed to all commercial accounts delinquent in municipal service fees. Residential accounts will be forthcoming

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### **COMMITTEE REPORTS**

Mayor Mullens stated the final step of revitalization of the downtown and Spring Hill areas has been done and work will begin after the holiday season. This includes wireless communications, lighting, landscaping and sidewalks.

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### **OLD BUSINESS**

None.

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### **NEW BUSINESS**

None.

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### **MISCELLANEOUS BUSINESS**

None.

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**ADJOURNMENT**

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

Mayor Mullens adjourned the meeting at 8:30 p.m.

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**APPROVAL**

Approved this \_\_\_\_ day of \_\_\_\_\_, 2007.

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Frank A. Mullens, Jr. Mayor

ATTEST:

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Margie Spence, City Clerk