

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on November 15, 2012 at 7:30 p.m., EST 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:

Kent Rymer	Linda Anderson
Kathleen Walker	Meg Britt
James Sibold	Jef Stevens
	Mayor Mullens

Absent was: Jeff Means and Dayton Griffith

PRAYER

Offered by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Joe Daugherty, Director, SCCC
John Taylor, Fire Chief
Brad Rinehart, Police Chief
Steve DeBarr, Sanitary Board Manager/Engineer
Gerald Burgy, Public Works Director
Carlton Lee, City Manager
Alicia DeLigne, City Attorney
Hanna Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mrs. Walker moved to approve the minutes of the Regular Council meeting of November 1, 2012; seconded by Mr. Rymer and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE TO AMEND ARTICLE 167 OF THE PERSONNEL POLICY REGARDING COMPUTER, ELECTRONIC COMMUNICATIONS AND INTERNET USAGE POLICY SECOND READING) (MAYOR)

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

AN ORDINANCE TO AMEND SECTION 151.04 TO CREATE EX-OFFICIO CITY COUNCIL BOARD MEMBER POSITIONS TO THE LIBRARY BOARD OF DIRECTORS (SECOND READING) (MAYOR)

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

APPROVE RESOLUTION REGARDING TRANSFER OF CONTROL OF CABLE TELEVISION FRANCHISE (MAYOR)

It was moved by Mr. Stevens; seconded by Mrs. Anderson to approve the resolution. This passed by a unanimous voice vote.

BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – Submitted a written report. Mayor Mullens and Chief Taylor gave Oaths of Office and promotions to: Robert Davis to Captain; and Charleston Wilson to Lieutenant.

REPORT OF POLICE CHIEF – No written report. Chief Rinehart stated the Shop-With-A-Cop program will be at Target on December 12, 2012.

REPORT OF SANITARY BOARD MANAGER/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 – No written report.

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

Mayor Mullens discussed school redistricting and stated he felt comments regarding South Charleston High School had been unjustified.

ADJOURNMENT

Mrs. Walker moved to adjourn the meeting; seconded by Mr. Rymer and passed by a unanimous voice vote.

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

APPROVAL

Approved this ____ day of _____, 2012.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

