JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on October 15, 2009 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:

Ben Paul Sonny Holstine
Jeff Means Linda Anderson
Paul Neal Kent Rymer
Dayton Griffith Mayor Mullens

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Margie Spence, City Clerk
Danny Smith, Recreation Director
James Wood, Fire Chief
Sgt. Houch, Police Department
Steve DeBarr, Sanitary Board Manager/Engineer
Carlton Lee, City Manager
Gerald Burgy, Public Works Director
Jason Pizzatella, City Attorney
Hanna Pettit, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Paul moved to approve the minutes of the Regular Council meeting of October 1, 2009; seconded by Mr. Paul and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

RECOGNIZE MIKE ARBOGAST, PRINCIPAL, SCHS, REGARDING STATE OF THE SCHOOL (RYMER)

Mr. Rymer recognized Mr. Arbogast who spoke thanking council for their service to the community and to South Charleston High School. Mr. Arbogast discussed all new and expanded programs currently available, increase in security and announced the school will receive College Readiness Award from the ACT organization.

<u>DISCUSSION REGARDING COBB STREET RESIDENTS REQUESTING</u> <u>ANNEXATION INTO THE CITY</u> (MAYOR)

Mayor Mullens discussed bringing into city limits the last residents on Cobb Street. Upon hearing no concerns or objects, he stated the process will go forward.

ANNOUNCEMENT OF REVISED AUDIT (MAYOR)

Mayor Mullens announced the revised audit has been received and will be available for perusal in the City Treasurer's office.

AN ORDINANCE AMENDING AND READOPTING ARTICLE 1329 SECTION 1329.01 REQUIRING A SPECIAL PERMIT TO TATTOO STUDIOS (FIRST READING) (MAYOR)

It was moved by Mr. Means; seconded by Mr. Paul to move the ordinance to a second reading. This passed by a unanimous voice vote.

AN ORDINANCE AMENDING ARTICLE 1311 SECTION 1311.02 REGARDING TIME LIMITS FOR UTILIZATION OF SPECIAL PERMITS AND APPEAL TO BOARD OF ZONING APPEALS (FIRST READING) (MAYOR)

It was moved by Mr. Means; seconded by Mr. Paul to move the ordinance to a second reading. This passed by a unanimous voice vote.

<u>APPROVE PROCLAMATION FOR CHRISTIAN HERITAGE WEEK</u> (MAYOR)

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

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/ENGINEER – No written report.

REPORT OF CITY MANAGER – Submitted a 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

Councilman Paul announced the Ordinance Committee had met to discuss a proposed ordinance for deer hunting within city limits. He stated the committee had rejected the proposal by a majority vote.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 8: 05 p.m.

	APPROVAL	
Approved this day of	, 2009.	
:		
		Frank A. Mullens, Jr. Mayor
ATTEST:		
Margie Spence, City Clerk		