JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on October 21, 2010 at 7:30 p.m., DST for the second meeting and was called to order by Mayor Mullens.

Margie Spence called the roll and the following members were present:

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

Absent was: Paul Neal.

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by MargieSpence.

ALSO IN ATTENDANCE

Danny Smith, Recreation Director
Greg Petry, Fire Chief
Brad Rinehart, Police Chief
Steve DeBarr, Sanitary Board Manager/Engineer
Carlton Lee, City Manager
Gerald Burgy, Public Works Director
Michael Moore, City Attorney
Hannah Pettit, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Means moved to approve the minutes of the Regular Council meeting of October 7, 2010; seconded by Mr. Paul and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

RECOGNIZE VERA MCCORMICK, COUNTY CLERK (MAYOR)

Mayor Mullens recognized Mrs. McCormick, who spoke to council regarding her reelection and asking council for their support. She stated that since October 13 over 4,000 people have participated in early voting.

AN ORDINANCE AMENDING SECTION 1329.01 REGARDING SPECIAL PERMITS FOR CLUBS OFFERING ALCOHOLIC BEVERAGES (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 ESTABLISHING A FEE SCHEDULE FOR FOIA (FIRST READING) (MAYOR)

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

AN ORDINANCE AMENDING 1311.02 REGARDING TRANSFER OF SPECIAL PERMITS (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 REGARDING CHRISTIAN HERITAGE WEEK</u> (MAYOR)

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

BIDS

COMPOST/RECYCLING BAGS

It was moved by Mr. Means; seconded by Mr. Paul to award the bid to Central Poly Corporation in the amount of \$50,880.00. This passed by a unanimous roll call vote.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – Submitted a written report but Chief Petry announced to date 500 pink t-shirts have been sold to help with October's breast cancer awareness.

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

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

Mayor Mullens reminded everyone that trick or treat night in South Charleston is scheduled for October 28 from 6:00 p.m. until 8:00 p.m.

ADJOURNMENT

Mr. Means n	noved to adjourn	the meeting;	seconded by N	Mr. Holstine and	I passed by a
unanimous voice vo	te.				

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

	<u>AI</u>	PPROVAL	
Approved this day	of	, 2010.	
			Frank A. Mullens, Jr. Mayor
ATTEST:			
Margie Spence, City Clerk			