

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on September 3, 2015 at 7:30 p.m., DST for the first meeting and was called to order by Mayor Mullens.

Margie Spence, City Clerk, called the roll and the following members were present:

Jamie Sibold	Mark Wolford
Don Ryan	Edd Brooks
Jeff Williamson	Bob Lilly
Kent Rymer	Kathleen Walker
	Mayor Mullens

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence

ALSO IN ATTENDANCE

Arnett Hoston, Director, South Charleston Community Center
John Taylor, Chief, South Charleston Fire Department
Brad Rinehart, Chief, South Charleston Police Department
Steve DeBarr, Manager, South Charleston Sanitary Board/City Engineer
Rick Atkinson, City Manager
Karen Klein, City Attorney

MINUTES OF PREVIOUS MEETING

Mrs. Walker moved to approve the minutes of the Regular Council meeting of August 21, 2015; seconded by Mr. Lilly and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

APPROVE CLOSING OF D STREET TO 6TH AVENUE AND 7TH AVENUE FROM OAKES TO ASHBY FOR THE MOUND FESTIVAL ON SATURDAY, SEPTEMBER 12, 2015 (MAYOR)

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

AN ORDINANCE RESCINDING ORDINANCE 2136 WITH REGARD TO FOIA (FIRST READING) (MAYOR)

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

A RESOLUTION APPROVING THE RULES AND REGULATIONS OF THE SOUTH CHARLESTON FIRE CIVIL SERVICE COMMISSION (MAYOR)

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

AN ORDINANCE AUTHORIZING A FRANCHISE AGREEMENT WITH SUDDENLINK COMMUNICATIONS (FIRST READING) (Mayor)

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

AN ORDINANCE AUTHORIZING A BOND PURCHASE AGREEMENT FOR FIRE STATION #1 (FIRST READING) (MAYOR)

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

APPROVE CLOSING OF ALLEY SEPTEMBER 26, 2015 FOR AUTUMN FESTIVAL (MAYOR)

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

BIDS

DEMOLOTION WORK FOR FIRE STATION NO. 1

It was moved by Mr. Wolford; seconded by Mr. Ryan to award the bid to Empire Salvage in the amount of \$24,863.00. This passed by a unanimous roll call vote.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – Submitted a written report.

REPORT OF POLICE CHIEF – No written report.

REPORT OF SANITARY BOARD MANAGER/CITY 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 – Submitted a written report.

COMMITTEE REPORTS

None

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:47 p.m.

APPROVAL

Approved this ____ day of _____, 2015.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

