JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on September 5, 2013 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:

Linda Anderson Kathleen Walker
Kent Rymer Jamie Sibold
Jef Stevens Meg Britt
Jeff Means Mayor Mullens

Absent was: Dayton Griffith.

PRAYER

Given by Kent Rymer

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Arnett Hoston, Director, SCCC
John Taylor, Chief, South Charleston Fire Department
Brad Rinehart, Chief, South Charleston Police Department
Steve DeBarr, Manager, Sanitary Board/Engineer
Carlton Lee, City Manager
Gerald Burgy, Director Public Works Department
Michael Moore, Moore and Biser
Hanna Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Means moved to approve the minutes of the Regular Council meeting of August 15, 2013; seconded by Mr. Sibold and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE TO REZONE PROPERTY AT MCDONALD STREET, PARK AVENUE AND MACCORKLE AVENUE FROM AN R-8 (RESIDENTIAL) TO A C-6 (COMMERCIAL) (SECOND READING) (MAYOR)

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

APPROVAL OF APPOINTMENTS OF TIM WELLS AND JOYCE DERY TO MUNICIPAL PLANNING COMMISSION (MAYOR)

It was moved by Mr. Means; seconded by Mr. Stevens to approve the appointments. This passed by a unanimous voice vote.

RECOGNIZE SOUTH CHARLESTON LITTLE LEAGUE DISTRICT 3 CHAMPIONS (MAYOR)

Mayor Mullens recognized coaches and players of District 3 and thanked them for a job well done.

RECOGNIZE VICKI VAUGHN AND JOAN BELCHER (MAYOR)

Mayor Mullens recognized Vicki Vaughn and Joan Belcher for their beautification work of Wilson Street near Chestnut Road. Mayor Mullens thanked them for their community service.

RECOGNIZE MICK PROUSE AND ARNETT HOSTON (MAYOR)

Mayor Mullens presented a plaque to Arnett Hoston for his help and support during the Summerfest.

APPROVAL TO CLOSE ALLEY BEHIND NAZARENE CHURCH ON CHESTNUT STREET FOR SPRING HILL FALL FESTIVAL SEPTEMBER 28 FROM 8:00 A.M. TO 5:00 P.M. (WALKER)

It was moved by Mrs. Walker; seconded by Mrs. Britt to approve the closing. This passed by a unanimous voice vote.

APPROVE CLOSING OAK STREET FRIDAY NIGHT FOR MOUND FESTIVAL (RYMER)

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

SOUTH CHARLESOTN, WEST VIRGINIA SEPTEMBER 5, 2013 PAGE 19 BIDS None. *****

REPORT OF RECREATION COMMITTEE – No written report

REPORT OF FIRE CHIEF – No written report.

REPORT OF POLICE CHIEF – No written report.

REPORT OF SANITARY BOARD MANAGER/ENGINEER – No written report.

REPORT OF CITY MANAGER – No written report.

<u>REPORT OF PUBLIC WORKS DIRECTOR</u> – No written report. Mayor Mullens thanked Mr. Bergy and Sanitary Board Manager, Mr. DeBarr for their tireless efforts in helping residents clean up after the recent flash flood.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – No written report.

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

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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 7:50 p.m.

APPROVAL

Approved this	day of	, 2013.
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Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk