

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on September 15, 2016 at 7:30 p.m., DST for the second meeting and was called to order by Mayor Mullens.

Trina McCutcheon-Rucker, Deputy City Clerk, called the roll and the following members were present:

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

Absent was: Edd Brooks.

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Arnett Hoston, Recreation Director
Virgil White, Interim Chief, South Charleston Fire Department
Brad Rinehart, Chief, South Charleston Police Department
Steve DeBarr, Manager, Sanitary Board Department/Engineer
Rick Atkinson, City Manager
Gerald Burgy, Director, Public Works Department
Michael Moore, City Attorney
Hannah Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

It was moved by Mr. Ryan; seconded by Mr. Sibold to amend the minutes of the September 1, 2016 meeting to include Mr. Ryan who was inadvertently left off of roll call. It was then moved by Mr. Wolford; seconded by Mrs. Walker to approve the minutes as amended. This passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE AMENDING SECTION 1353.01 OF ARTICLE 1353 REGARDING GROUNDWATER EXTRACTION (SECOND READING) (MAYOR)

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

AN ORDINANCE TO APPROVE THE CONVEYANCE OF PROPERTY OWNED BY THE SOUTH CHARLESTON DEVELOPMENT AUTHORITY (SECOND READING)(MAYOR)

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

AN ORDINANCE TO REZONE PROPERTY AT 4217, 4219 AND 4221 RIVER AVENUE FROM AN R-6 TO AN R-8 (SECOND READING) (MAYOR)

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

APPROVE PROCLAMATION FOR FIRST MISSIONARY BAPTIST CHURCH (MAYOR)

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

CLOSE KENTUCKY STREET FROM CHESTNUT TO WALNUT AND WALNUT FROM KENTUCKY TO OHIO ON OCTOBER 16, 2016 FROM 4:00 – 7:00 PM FOR FIRST CHURCH OF NAZARENE TRUNK OR TREAT (MAYOR)

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

APPROVE TRICK OR TREAT NIGHT IN SOUTH CHARLESTON FOR MONDAY, OCTOBER 31, 2016 FROM 6:00 – 8:00 PM (MAYOR)

It was moved by Mr. Sibold; seconded by Mr. Wolford to approve trick or treat in South Charleston. This passed by a unanimous voice vote.

APPROVE APPOINTMENT OF TRINA RUCKER TO SOUTH CHARLESTON VISUAL ARTS COMMISSION (MAYOR)

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

CLOSE OAK STREET ON SEPTEMBER 23, 2016 FROM 2:00 – 8:00 PM AND SEPTEMBER 24 FROM 1:00 – 7:00 PM FOR JOE HOLLAND CAMERO 50TH ANNIVERSARY (MAYOR)

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

BIDS

550 DUMP TRUCK WITH SNOW PLOW FOR PUBLIC WORKS DEPARTMENT

It was moved by Mr. Sibold; seconded by Mr. Wolford to award the bid to Stephens Auto in the amount of \$71,609.00. This passed by a unanimous roll call vote.

POLICE VEHICLES PURCHASED BY POLICE DEPARTMENT

Two vehicles – 2016 Chevrolet Malibu's were purchased by the police department in the amount of \$38,031.90 with drug and seizure money. It was moved by Mr. Sibold; seconded by Mr. Ryan to accept the purchases. 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

City Clerk, Margie Spence and Councilman Kent Rymer thanked everyone who helped with the Mound Arts and Crafts Festival held September 10th from 9:00 – 5:00.

ADJOURNMENT

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

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

APPROVAL

Approved this ____ day of _____, 2016.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

