JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on February 2, 2017 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 Jeff Williamson
Bob Lilly Kent Rymer
Mark Wolford Kathleen Walker
Edd Brooks Don Ryan
Mayor Mullens

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Arnett Hoston, Director, South Charleston Community Center Virgil White, Chief, South Charleston Fire Department Brad Rinehart, Chief, South Charleston Police Department Steve DeBarr, Manager, Sanitary Board Department/Engineer Rick Atkinson, City Manager Karen Klein, City Attorney Hannah Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

It was moved by Mr. Sibold; seconded by Mr. Lilly to approve the minutes of the January 19, 2017 meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE AUTHORIZING A DEED OF EASEMENT TO APPALACHIAN POWER COMPANY (SECOND READING) (MAYOR)

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

RESOLUTION TO AUTHORIZE THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND A PUBLIC HEARING WITH RESPECT TO AN APPLICATION TO THE STATE OF WEST VIRGINIA DEVELOPMENT OFFICE FOR THE CREATION AND ESTABLISHMENT OF THE CITY OF SOUTH CHARLESTON REDEVELOPMENT DISTRICT I – SOUTH CHARLESTON PARK PLACE ECONOMIC OPPORTUNITY REDEVELOPMENT DISTRICT (MAYOR)

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

RESOLUITON TO AUTHORIZE THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND A PUBLIC HEARING WITH RESPECT TO AN APPLICATION TO THE STATE OF WEST VIRGINIA DEVELOPMENT OFFICE FOR THE CREATION AND ESTABLISHMENT OF THE SOUTH CHARLESTON PARK PLACE ECONOMIC OPPORTUNITY DEVELOPMENT DISTRICT (MAYOR)

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

RECOGNIZE BOB ANDERSON (MAYOR)

Mayor Mullens recognized Bob Anderson. Mr. Anderson announced that the fundraiser for Fund for the Arts – Rhythm and Brews will be coming to South Charleston. This event had previously been held at the University of Charleston.

AN ORDINANCE TO APPROVE AND ADOPT REVISIONS TO PART FIVE, GENERAL OFFENSES OF THE MUNICIPAL CODE OF THE CITY OF SOUTH CHARLESTON REGARDING POSSESSION OF DEADLY WEAPONS (FIRST READING) (Mayor)

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

AN ORDINANCE TO AMEND SECTION 525.07 OF THE CITY CODE OF THE CITY OF SOUTH CHARLESTON CONCERNING THE SALE OR GIFT OF CIGARETTES AND OTHER TOBACCO PRODUCTS TO PERSONS UNDER AGE EIGHTEEN (FIRST **READING) (MAYOR)**

It was moved by Mr. Sibold; seconded by Mr. Rymer to move the ordinance to a second

reading. 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** – 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** – No written report. **** **COMMITTEE REPORTS** None. **** 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 7:45 p.m.

Approved this _____ day of _______, 2017.

Approved this _____ day of _______, 2017.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk