JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on February 16, 2017 at 7:30 p.m., DST for the second 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 Edd Brooks
Mayor Mullens

Absent was: Kathleen Walker and Don Ryan.

PRAYER

Led 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 Gerald Burgy, Director, Public Works Department Rick Atkinson, City Manager Michael Moore, City Attorney Hannah Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

It was moved by Mr. Sibold; seconded by Mr. Wolford to approve the minutes of the February 2, 2017 meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

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 (SECOND
READING) (Mayor)

It was moved by Mr. Sibold; seconded by Mr. Wolford to adopt the ordinance. 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 (SECOND READING) (MAYOR)

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

<u>APPOINTMENT OF LISA WELLS TO SOUTH CHARLESTON BOARD OF ZONING AND APPEALS</u> (MAYOR)

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

RESOLUTION TO ESTABLISH PROCEDURES FOR PUBLIC HEARINGS (MAYOR)

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

AN ORDINANCE TO UPDATE THE TRAFFIC CODE AND ADOPTING CURRENT REPLACEMENT PAGES TO CITY CODE (FIRST READING) (MAYOR)

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

BIDS

PLAYGROUND EQUIPMENT FOR BLACKWELL STREET AND LITTLE CREEK PARK SHELTER ONE

It was moved by Mr. Sibold; seconded by Mr. Wolford to award the bid to Miracle Recreation Equipment Company in the amount of \$23,451.00. This passed by a unanimous roll call vote.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – No written report.

REPORT OF POLICE CHIEF – No written report.

<u>REPORT OF SANITARY BOARD MANAGER/CITY ENGINEER</u> – No written report. Mr. DeBarr reported the sanitary board will be working in the Central Avenue area in the next several weeks to remove storm water lines from catch basins.

REPORT OF CITY MANAGER – No written report. Mr. Atkinson reminded council members there will be a Special Council meeting on February 23 at noon in council chambers for a public hearing to hear public comments regarding the application of the South Charleston Park Place Economic Opportunity Development District

REPORT OF PUBLIC WORKS DIRECTOR – No written report. Mr. Burgy stated that although Monday is a holiday, the trash pickup will proceed as scheduled.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – Submitted a written report.

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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.

Approval

Approved this _____ day of _______, 2017.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk