

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on December 21, 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
Mark Wolford	Kent Rymer
Bob Lilly	Kathleen Walker
Don Ryan	Edd Brooks
	Mayor Mullens

PRAYER

Offered 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
Gerald Burgy, Director, Public Works Department
Michael Moore, City Attorney
Hannah Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

It was moved by Mr. Sibold; seconded by Mrs. Walker to approve the minutes of the December 7, 2017 meeting. 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 PERMITTING THE EXECUTION OF A DEED OF EXCHANGE AND CLOSING OF AN ALLEY (SECOND READING) (MAYOR)

It was moved by Mr. Rymer seconded by Mr. Brooks to adopt the ordinance. This passed by as unanimous voice vote.

PUBLIC HEARING AUTHORIZING THE FINANCING OF BONDS ISSUED BY THE BUILDING COMMISSION FOR THE PURPOSE OF ACQUIRING REAL ESTATE FOR COMMERCIAL AND ECONOMIC DEVELOPMENT AND ENTERING INTO A LEASE WITH THE BUILDING COMMISSION (MAYOR)

Mayor Mullens opened the public hearing. As there was no one to speak for or against, Mayor Mullens closed the hearing.

AN ORDINANCE AUTHORIZING THE FINANCING OF BONDS ISSUED BY THE BUILDING COMMISSION FOR THE PURPOSE OF ACQUIRING REAL ESTATE FOR COMMERCIAL AND ECONOMIC DEVELOPMENT AND ENTERING INTO A LEASE WITH THE BUILDING COMMISSION (SECOND READING) (MAYOR)

It was moved by Mr. Sibold; seconded by Mrs. Walker to adopt the ordinance. This passed by a unanimous roll call vote.

APPROVE RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE WVDEP IN THE AMOUNT OF \$144,000.00 (MAYOR)

It was moved by Mr. Sibold; seconded by Mr. Ryan to approve the resolution. 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. Chief Rinehart gave the following promotions: Chris Stover and Jeff Ellis to Corporal; Danny Pauley and Kevin Allen to Sergeant. Also the following people were recognized for community service: Police Pastor Richard Thompson, Tim Dunlap, Manager, Holiday Inn Southridge, George Skinner, Manager, Walmart, Matt Childers, Manager, Target and Tasha Miller, Metro 911.

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. Mr. Burgy stated the grant approved by council tonight will allow them to place recycling bins in classrooms in the city's schools and afford the purchase of a new recycling truck.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – Submitted a written report.

COMMITTEE REPORTS

None.

MISCELLANEOUS REPORTS

None.

ADJOURNMENT

It was moved by Mr. Sibold; seconded by Mr. Wolford to adjourn the meeting. Meeting was adjourned at 8:10 p.m.

APPROVAL

Approved this ____ day of _____, 2017.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

