

**JOURNAL OF THE COUNCIL**  
**CITY OF SOUTH CHARLESTON**

The council met in its chambers in City Hall on September 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
Don Ryan	Kathleen Walker
Bob Lilly	Edd Brooks
	Mayor Mullens

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**PRAYER**

Offered by Kent Rymer.

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**PLEDGE OF ALLEGIANCE**

Led by Margie Spence.

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**ALSO IN ATTENDANCE**

Arnett Hoston, Director, South Charleston Community Center  
Virgil White, Chief, South Charleston Fire Department  
Joel Gray, Deputy 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  
Hanna Parsons, City Treasurer

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**MINUTES OF PREVIOUS MEETING**

It was moved by Mrs. Walker; seconded by Mr. Rymer to approve the minutes of the September 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.

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**PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**

**AN ORDINANCE ENACTING SECTION 1119.17 OF ARTICLE 1119 REGARDING CONTROLLED SUBSTANCES AND/OR DRUG PARAPHERNALIA (SECOND READING) (MAYOR)**

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

**AN ORDINANCE ENACTING SECTION 1119.19 OF ARTICLE 1119 REGARDING UNSAFE BUILDINGS AND DEMOLITIONS (SECOND READING) (MAYOR)**

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

**AN ORDINANCE ENACTING SECTION 1119.18 OF ARTICLE 1119 REGARDING VACANT BUILDINGS (SECOND READING) (MAYOR)**

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

**RESOLUTION AUTHORIZING THE DONATION OF SURPLUS PROPERTY TO THE TOWN OF WHITESVILLE (MAYOR)**

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

**RESOLUTION AUTHORIZING THE DONATION OF SURPLUS PROPERTY TO THE CITY OF RICHWOOD (MAYOR)**

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

**RESOLUTION FOR ROADS TO PROSPERITY (MAYOR)**

It was moved by Mr. Ryan; seconded by Mr. Sibold to approve the resolution. This passed by an 8-1 voice vote with Mr. Williamson voting in the negative.

**RESOLUTION REGARDING HAZARD MITIGATION GRANT AND DEMOLITION PROJECTS (MAYOR)**

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

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**BIDS**

**SALT SPREADER FOR PUBLIC WORKS DEPARTMENT**

It was moved by Mr. Sibold; seconded by Mr. Wolford to award the bid to West Virginia Tractor in the amount of \$12,100.00. This passed by a unanimous roll call vote.

**PICK UP TRUCK FOR PUBLIC WORKS DEPARTMENT**

It was moved by Mr. Sibold; seconded by Mr. Wolford to awards the bid to Stevens Auto in the amount of \$28,231.00. This passed by a unanimous roll call vote.

**FIVE VEHICLES FOR SOUTH CHARLESTON POLICE DEPARTMENT**

It was moved by Mr. Sibold; seconded by Mr. Wolford to award the bid to Stevens Auto in the amount of \$142,679.00. This passed by a unanimous roll call vote.

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**REPORT OF RECREATION COMMITTEE** – No written report.

**REPORT OF FIRE CHIEF** – Submitted a written report. Mayor Mullens and Chief White swore in the following: Probationary firefighters: Cole Weese, Nicholas Deems. The following received promotions: to Lieutenant, Jason Alford; to Captain, Mike Price.

**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.

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**COMMITTEE REPORTS**

None.

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**MISCELLANEOUS REPORTS**

City Clerk, Margie Spence, on behalf of the South Charleston Visual Arts Commission thanked the city for their help with the Mounds Arts and Crafts on Saturday, September 9, 2017. All council members and department heads were given a dash plaque from the commission commemorating the city's 100<sup>th</sup> anniversary

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**ADJOURNMENT**

It was moved by Mr. Sibold; seconded by Mrs. Walker adjourn the meeting. Meeting was adjourned at 7:55 p.m.

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**APPROVAL**

Approved this \_\_\_\_ day of \_\_\_\_\_, 2017.

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Frank A. Mullens, Jr. Mayor

ATTEST:

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Margie Spence, City Clerk

