

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

The council met in its chambers in City Hall on September 7, 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
Mark Wolford	Kent Rymer
Don Ryan	Kathleen Walker
Edd Brooks	Mayor Mullens

Absent: Bob Lilly

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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  
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  
Hanna Parsons, City Treasurer

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**MINUTES OF PREVIOUS MEETING**

It was moved by Mr. Wolford; seconded by Mr. Brooks to amend the minutes of the August 17, 2017 meeting to read, "Jeff Williamson voted no on the Reserve Oil and Gas agreement". This passed by a unanimous voice vote.

Therefore, it was moved by Mrs. Walker; seconded by Mr. Sibold to approve the minutes of the August 17, 2017 meeting. This passed by a unanimous voice vote.

**FINANCIAL REPORT**

None.

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**PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**

**AN ORDINANCE TO ENACT SECTION 141.01 OF ARTICLE 141 REGARDING THE BOARD OF PARKS AND RECREATIONB COMMISSIONERS (SECOND READING) (MAYOR)**

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

**APPROVE CLOSING 6<sup>TH</sup> AVENUE TO 7<sup>TH</sup> AVENUE AND OAKES AVENUE TO ASHBY ON SEPTEMBER 9, 3017 FROM 9:00 – 5:00 PM FOR MOUND ARTS AND CRAFTS FESTIVAL (RYMER)**

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

**APPROVE TRICK OR TREAT NIGHT ON TUESDAY OCTOBER 31, 2017 FROM 6:00 TO 8:00 PM (MAYOR)**

It was moved by Mr. Wolford; seconded by Mr. Ryan to approve trick or treat hours in the city on October 31, 2017. This passed by a unanimous voice vote.

**RECOGNIZE GERALD BURGY REGARSDING LITTLE CREEK POOL SWIM TEAM (MAYOR)**

Mayor Mullens recognized Gerald Burgy and they presented the swim team with a plaque. Mayor Mullens thanked everyone for participating and congratulated them on a job well done.

**RESOLUTION TO APPROVE LEASE/PURCHASE OF LADDER TRUCK FOR SOUTH CHARLESTON FIRE DEPARTMENT (MAYOR)**

It was moved by Mrs. Walker; seconded by Mr. Wolford to approve the resolution. This passed by a unanimous roll call vote.

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

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

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**AN ORDINANCE ENACTING SECTION 1119.19 OF ARTICLE 1119 REGARDING UNSAFE BUILDINGS AND DEMOLITIONS (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.

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

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

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**BIDS**

**EXERCISE EQUIPMENT FOR SOUTH CHARLESTON COMMUNITY CENTER**

It was moved by Mr. Sibold; seconded by Mr. Wolford to approve the following:

Mid-Atlantic Fitness – (3) Arc Trainers @ \$4,834.00 – total - \$14,502.00  
Direct Fitness Solutions – (2) Cross Trainers @ \$4,275.00 – total - \$8,550.00  
Direct Fitness Solutions – (2) Flex Strider - @ \$5,175.00 – total \$10,350.00

Total for all items - \$33,402.00

These items passed by a unanimous roll call vote.

**SOFT DRINK, SPORTS DRINK AND BOTTLED WATER FOR CITY**

It was moved by Mr. Sibold; seconded by Mr. Wolford to accept Coca-Cola Bottling Company. This is a three year open-ended contract. This bid passed by a unanimous roll call vote.

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

**REPORT OF FIRE CHIEF** – No 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.

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**COMMITTEE REPORTS**

None.

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**MISCELLANEOUS REPORTS**

City Clerk, Margie Spence reminded all the Mounds Arts and Crafts is this Saturday, September 9, 2017 from 9:00 to 5:00 pm.

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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

