

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

The council met in its chambers in City Hall on July 6, 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	Mayor Mullens

Absent: Don Ryan

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**PRAYER**

Led 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

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**MINUTES OF PREVIOUS MEETING**

It was moved by Mr. Sibold; seconded by Mr. Wolford to approve the minutes of the June 15, 2017 meeting. This passed by a unanimous voice vote.

**FINANCIAL REPORT**

None.

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**PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A HOUSING CONSORTIUM AGREEMENT (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 TO AMEND ARTICLE 733 REGARDING REFUND OF TAX OVERPAYMENTS) (SECOND READING) (MAYOR)**

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

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**BIDS**

**PURCHASE OF CELL PHONE TOWER**

It was moved by Mr. Sibold; seconded by Mrs. Walker to award the bid to Landmark Dividend in the amount of \$123,600.03. This passed by a 7-1 roll call vote with Mr. Williamson voting in the negative...

**HVAC SERVICE CONTRACT**

It was moved by Mr. Sibold; seconded by Mr. Rymer to award the bid to Johnson Controls in the amount of \$107,780.00. This bid passed by a unanimous roll call vote.

**APPROVAL OF WORKER'S COMP, PROPERTY AND LIABILITY INSURANCE POLICIES FOR 2017/2018**

It was moved by Mr. Sibold; seconded by Mrs. Walker to approve the coverages as per the contract in June 2016 in the amount of \$526,131.14. This 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. Chief White presented the following service awards: Jason Alford, Firefighter, 5 years, Anthony Carson, Firefighter, 5 years, Nick Graley, Lt., 5 years and Greg Carpenter, Capt., 15 years. Chief White thanked each one for their dedication and service to the City of South Charleston.

**REPORT OF POLICE CHIEF** – No written report. Councilman Williamson discussed the dilemma with cats in his ward.

**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. Mayor Mullens discussed property maintenance. He stated he would be bringing legislation to council members very soon to address and update the property maintenance codes.

**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**

**REAPPOINTMENT OF TIM FRENCH TO HOUSING AUTHORITY**

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

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**ADJOURNMENT**

It was moved by Mr. Wolford; seconded by Mr. Sibold 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