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JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on April 19, 2018 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	Kathleen Walker
Edd Brooks	Mark Wolford
Don Ryan	Mayor Mullens

Absent: Kent Rymer.

PRAYER

Given by Bob Lilly.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Arnett Hoston, Director, South Charleston Community Center Virgil White, Chief, South Charleston Fire Department Joel Gray, Assistant Chief, South Charleston Police Department Steve DeBarr, Manager, Sanitary Board Department/Engineer Rick Atkinson, City Manager Michael Moore, City Attorney Hannah Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

It was moved by Mrs. Walker; seconded by Mr. Wolford to amend the minutes of the April 5, 2018 meeting to read under the Police Chief's report: "Chief Rinehart promoted Travis Parsons from Corporal to Lieutenant." The amendment to the minutes passed by a unanimous voice vote.

MINUTES OF SPECIAL MEETING

It was moved by Mr. Sibold; seconded by Mr. Lilly to approve the minutes of the Special meeting of April 17, 2018. This passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE TO ADOPT SECTION 955.08 OF ARTICLE 955 OF THE CITY CODE OF THE CITY OF SOUTH CHARLESTON PROHIBITING STORAGE OF JUNK CLUTTER, OR BUILDING MATERIALS ON PRIVATE PROPERTY (SECOND READING) (MAYOR)

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

AN ORDINANCE TO AMEND SECTIONS 505.02, 505.05(d), 505.07(f), AND 505.10 OF ARTICLE 505 OF THE CITY CODE OF THE CITY OF SOUTH CHARLESTON CONCERNING NUISANCES RELATED TO ANIMALS (SECOND READING) (MAYOR)

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

AN ORDINANCE ENACTING SECTION 533.13 REGARDING IMPROPER DISPOSAL OF SHARP OJBJECTS (FIRST READING) (MAYOR)

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

RECOGNIZE JAY SIBOLD (MAYOR)

Mr. Sibold of Washington Street in Jefferson Park was recognized and spoke to council regarding abandoned houses and high grass issues in his neighborhood. Mayor Mullens stated these problems are considered health issues and asked that the police department and the city engineer monitor and/or remedy the issues.

<u>RECOGNIZE CHARLOTTE LANE, MEMBER OF HOUSE OF DELEGATES</u> (MAYOR)

Mayor Mullens recognized Ms. Lane who spoke to council asking support for re-election as a delegate in the 35th district.

APPROVE RESOLUTION ADOPTING REGION 3 HAZARD MITIGATION PLAN (MAYOR)

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

<u>APPROVE APPOINTMENT OF SAM FEMIA TO BUILDING COMMISSION</u> (MAYOR)

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

<u>APPROVE BUDGET REVISION – GENERAL FUND - #2018-01-01</u> (MAYOR)

It was moved by Mr. Sibold; seconded by Mr. Lilly to approve the revision. This passed by a unanimous roll call vote.

BIDS

RESCUE EQUIPMENT FOR SOUTH CHARLESTON FIRE DEPARTMENT

It was moved by Mr. Sibold; seconded by Mr. Wolford to award the bid to Mid-Atlantic Rescue Systems, Inc. in the amount of \$21,389.76. This passed by a unanimous roll call vote.

CLUB CAR CARRYALL FOR LITTLE CREEK GOLF COURSE

It was moved by Mr. Sibold; seconded by Mrs. Walker to award the bid to Motive Power, Inc, This passed by a unanimous roll call vote.

<u>REPORT OF RECREATION COMMITTEE</u> – No written report.

<u>REPORT OF FIRE CHIEF</u> – No written report.

<u>REPORT OF POLICE CHIEF</u> – No written report.

<u>REPORT OF SANITARY BOARD MANAGER/CITY ENGINEER</u> – No written report. Mr. DeBarr stated he had reviewed the city code Article 933 regarding storm water management and announced there will be no changes.

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<u>REPORT OF CITY MANAGER</u> – No written report.

<u>REPORT OF PUBLIC WORKS DIRECTOR</u> – No written report. Mayor Mullens reminded council the city's spring clean up will be May 5 for the area west of Jefferson Road and May 12 for the area east of Jefferson Road.

<u>REPORT OF CITY ATTORNEY</u> – No written report.

<u>REPORT OF CITY TREASURER</u> – Submitted a written report.

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

It was moved by Mr. Sibold; seconded by Mr. Lilly to adjourn the meeting.

Mayor Mullens adjourned the meeting at 7:49 p.m.

APPROVAL

Approved this _____ day of _____, 2018.

Frank A. Mullens, Jr. Mayor

ATTEST: