

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

The council met in its chambers in City Hall on April 5, 2018 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:

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| Jamie Sibold | Kent Rymer |
| Jeff Williamson | Bob Lilly |
| Kathleen Walker | Edd Brooks |
| Mark Wolford | Don Ryan |
| | Mayor Mullens |

PRAYER

Given by Bob Lilly.

PLEDGE OF ALLEGIANCE

Led by Trina Rucker.

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
- Karen Klein, City Attorney
- Hannah Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

It was moved by Mr. Sibold; seconded by Mr. Wolford to approve the minutes of the March 15, 2018 meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE WEST VIRGINIA DEPARTMENT OF TRANSPORTATION, DIVISION OF HIGHWAYS REGARDING TRAFFIC AND CONSTRUCTION ACTIVITIES WITHIN THE STATE'S RIGHT OF WAY (MAYOR)

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

RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE WEST VIRGINIA DEPARTMENT OF TRANSPORTATION, DIVISION OF HIGHWAYS REGARDING THE JEFFERSON ROAD EXPANSION PROJECT (MAYOR)

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

RESOLUTION OF THE CITY OF SOUTH CHARLESTON ACKNOWLEDGING AND CONSENTING TO THE ESTABLISHMENT BY SOUTHMOOR HILLS APARTMENTS L.P. OF AN ESCROW DEPOSIT TRUST FOR THE CITY OF SOUTH CHARLESTON MULTIFAMILY HOUSING REVENUE BONDS (SOUTHMOOR APARTMENT PROJECT), SERIES 2002; AND AUTHORIZING THE ENTERING INTO OF AN AMENDMENT TO THE REGULATORY AGREEMENT AND DECLARATION OF RESTRICTIVE COVENANTS FOR PURPOSES OF SUCH BONDS ENTERED INTO WHICH SUBORDINATES SUCH LAND USE AGREEMENT TO CERTAIN HUD DOCUMENTS (MAYOR)

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

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 (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.

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 (MAYOR)

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

APPROVE PROCLAMATION RECOGNIZING SASTURDAY, MAY 19, 2018 AS KIDS TO PARKS DAY IN THE CITY OF SOUTH CHARLESTON (MAYOR)

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

BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – No written report.

REPORT OF POLICE CHIEF – No written report. Chief Rinehart promoted Travis Parsons from Lieutenant to Corporal.

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 reported that 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.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – Submitted a written report.

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

It was moved by Mrs. Walker; seconded by Mr. Williamson 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:

Trina Rucker, Deputy City Clerk

