JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on June 7, 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:

Jamie Sibold Jeff Williamson
Bob Lilly Kathleen Walker
Edd Brooks Kent Rymer
Mayor Mullens

Absent was: Mark Wolford and Don Ryan.

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

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 Hannah Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

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

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

RECOGNIZE CAROLYN DEBOARD AND ALLIE ROSEN OF SOUTH CHARLESTON MIDDLE SCHOOL (MAYOR)

Mayor Mullens recognized Ms. DeBoard who spoke to council about a program created recently called Be Strong. It shows helpful steps created by the students that would prevent bullying.

RECOGNIZE SHIRLEY WHITE OF GOLD STAR MOTHERS (MAYOR)

Mayor Mullens recognized Ms. White who presented the city with a flag as an honorary member and thanked the city for the support their group has been shown.

RECOGNIZE MIKE ARBOGAST, PRINCIPAL OF SOUTH CHARLESTON HIGH SCHOOL (MAYOR)

Mayor Mullens recognized Mike Arbogast who thanked the city for the past years of support to South Charleston High School and introduced Paul McClanahan who will replace Mr,. Arbogast this fall.

<u>APPROVE RESOLUTION FOR BUDGET REVISION – GENERAL FUND - #2018-01-02</u> (MAYOR)

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

AN ORDINANCE AUTHORIZING THE CREATION OF CITY OF SOUTH CHARLESTON REDEVELOPMENT DISTRICT I AND THE SOUTH CHARLESTON PARK PLACE ECONOMIC REDEVELOPMENT PROJECT (FIRST READING) (MAYOR)

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

APPROVE RESOLUTION ORDERING THE PUBLICATION OF NOTICE OF PUBLIC HEARING REGARDING THE CREATION OF CITY OF SOUTH CHARLESTON REDEVELOPMENT DISTRICT I AND APPROVE SOUTH CHARLESTON PARK PLACE ECONOMIC OPPORTUNITY REDEVELOPMENT PROJECT (MAYOR)

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

AN ORDINANCE TO AMEND SECTION 1343.04 OF ARTICLE 1343 REGARDING FRONT YARD PARKING (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.

BIDS

AUTOMOBILE FOR SOUTH CHARLESTON POLICE DEPARTMENT

It was moved by Mr. Sibold; seconded by Mrs. Walker to accept a bid in the amount of \$37,792.00 for a 2019 Chevrolet Tahoe from Miller Chevrolet. This passed by a unanimous roll call vote.

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 – No written report.

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

None.

Margie Spence, City Clerk

ADJOURNMENT

| It was moved by Mr. Sibold; seconded by Mr. Rymer to adjourn the meeting. | | | | | |
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| Mayor Mullens adjourned the meeting at 7:55 p.m. | | | | | |
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| APPROVAL | | | | | |
| Approved this day of, 2018. | | | | | |
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| Frank A. Mullens, Jr. Mayor | | | | | |
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| ATTEST: | | | | | |
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