

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

The council met in its chambers in City Hall on June 21, 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:

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

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
- 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. Lilly to approve the minutes of the June 7, 2018 meeting. 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 as unanimous voice vote.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**PUBLIC HEARING REGARDING THE CREATION OF CITY OF SOUTH CHARLESTON REDEVELOPMENT DISTRICT I AND APPROVING SOUTH CHARLESTON PARK PLACE ECONOMIC OPPORTUNITY REDEVELOPMENT PROJECT (MAYOR)**

Mayor Mullens opened the floor to the public hearing. As there was no one to speak for or against, Mayor Mullens closed the public hearing.

AN ORDINANCE AUTHORIZING THE CREATION OF CITY OF SOUTH CHARLESTON REDEVELOPMENT DISTRICT I AND THE SOUTH CHARLESTON PARK PLACE ECONOMIC REDEVELOPMENT PROJECT (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 SECTION 1343.04 OF ARTICLE 1343 REGARDING FRONT YARD PARKING (SECOND READING) (MAYOR)

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

APPROVE APPOINTMENT OF MARK PLANTS TO EDA (MAYOR)

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

APPROVE RESOLUTION ACCEPTING A PETITION FROM FREEHOLDERS AND QUALIFIED VOTERS FROM CHAMPION DRIVE TO THE CITY OF SOUTH CHARLESTON (MAYOR)

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

BIDS

HVAC CERTIFIED MAINTENANCE AGREEMENT

It was moved by Mr. Sibold; seconded by Mrs. Walker to accept a bid in the amount of \$65,844.00 from Perfection Group, Inc. This passed by a unanimous roll call vote.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – Submitted a written report. Chief White reminded council members of the 100th anniversary celebration of the fire department this Saturday from noon until 3:00 pm.

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. Mr. Burgy reported the city’s swim team of 90 members is doing well.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – No written report.

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:45 p.m.

APPROVAL

Approved this ____ day of _____, 2018.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

