

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

The council met in its chambers in City Hall on August 16, 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
Edd Brooks	Kent Rymer
Don Ryan	Mark Wolford
Bob Lilly	Mayor Mullens

Absent: Kathleen Walker.

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Arnett Hoston, Director, South Charleston Community Center
 Pat Rader, South Charleston Police Department
 Virgil White, Chief, South Charleston Fire Department
 Gerald Burgy, Director, Public Works Department
 Steve DeBarr, Manager, Sanitary Board/Engineer
 Rick Atkinson, City Manager
 Michael Moore, City Attorney
 Hanna Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

It was moved by Mr. Sibold; seconded by Mr. Lilly to approve the minutes of the August 2, 2018 meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**AN ORDINANCE AMENDING ARTICLE 1725 REGARDING FLOODPLAIN ORDINANCE (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 AMENDING ARTICLE 933.15 CONCERNING DESIGN STANDARDS (SECOND READING) (MAYOR)

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

AN ORDINANCE ACCEPTING THE DEDICATION OF STREETS AND ROADS INTO THE CITY FROM THE RIDGES (SECOND READING) (MAYOR)

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

APPROVE RESOLUTION RECOGNIZING THE REASONABLE EXPECTATION OF REIMBURSEMENT OF EXPENDITURES IN CONNECTION WITH THE SOUTH CHARLESTON MUNICIPAL BUILDING COMMISSION LEASE REVENUE BONDS SERIES 2018 A (FIRST READING) (MAYOR)

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

AN ORDINANCE AUTHORIZING THE FINANCING OF THE ACQUISITION, CONSTRUCTION, REMEDIATION, IMPROVEMENT, DEVELOPMENT, AND PUBLIC IMPROVEMENTS EQUIPPING THE REAL PROPERTY FOR THE CITY THROUGH ISSUANCE BY THE SOUTH CHARLESTON MUNICIPAL BUILDING COMMISSION LEASE REVENUE BONDS SDERIES 2018 A (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.

REAPPOINTMENT OF BILL SPENCE TO THE MUNICIPAL BUILDING COMMISSION (MAYOR)

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

BIDS**EXERCISE EQUIPMENT FOR SCCC**

It was moved by Mr. Sibold; seconded by Mr. Wolford to award the bid for 10 treadmills to Webster Fitness in the amount of \$32,950.00 This passed by a unanimous roll call vote.

GARBAGE TRUCK FOR PUBLIC WORKS DEPARTMENT

It was moved by Mr. Sibold; seconded by Mr. Rymer to award the bid for a 2018 Kenworth T370 to West Virginia Tractor in the amount of \$132,946.00. This passed by a unanimous roll call vote.

ROAD SALT

It was moved by Mr. Sibold; seconded by Mr. Wolford to award the bid to Compass Minerals America, Inc. in the amount of \$86.67 per ton delivered as needed for a quantity of 2000 tons at an estimated cost of \$173,340.00. This passed by a unanimous roll call vote.

TWO DUMP TRUCKS FOR PUBLIC WORKS DEPARTMENT

It was moved by Mr. Sibold; seconded by Mr., Ryan to award the bids to Stevens Auto Center for a 2018 Ford F-550 with snow package in the amount of \$71,516.00 and to Worldwide Equipment for a 2019 Kenworth T370 with snow package in the amount of \$107,367.00. These passed by a unanimous roll call vote.

HVAC REPLACEMENTS FOR SCCC

It was moved by Mr. Sibold; seconded by Mr. Williamson to award the bid to Perfection Group to replace 3 RTU (25 ton, 30 ton and 40 ton) 1 Air Handler Unit in the amount of \$399,780.00. This passed by a unanimous roll call vote.

PICKUP TRUCK FOR PUBLIC WORKS DEPARTMENT

It was moved by Mr. Sibold; seconded by Mr. Wolford to approve the bid to Stevens Auto Center for a 2018 Ram Crew Cab with snow package in the amount of \$28,231.00. 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 and Mayor Mullens swore in the following probationary firefighters: Josh Huffman and Mat Neil.

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 – Submitted a written report.

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

