

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

The council met in its chambers in City Hall on September 6, 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
Kathleen Walker	Edd Brooks
Kent Rymer    Ryan	Mark Wolford
Bob Lilly	Mayor Mullens
Don Ryan	

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**PRAYER**

Given by Kent Rymer.

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**PLEDGE OF ALLEGIANCE**

Led by Margie Spence.

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**ALSO IN ATTENDANCE**

Arnett Hoston, Director, South Charleston Community Center  
Brad Rinehart, Chief, 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

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**MINUTES OF PREVIOUS MEETING**

It was moved by Mrs. Walker; seconded by Mr. Sibold to approve the minutes of the August 16, 2018 meeting. This passed by a unanimous voice vote.

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**FINANCIAL REPORT**

None.

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**PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**

**PUBLIC HEARING REGARDING ORDINANCE AUTHORIZING FINANCING, ACQUISITION, CONSTRUCTION, REMEDIATION, IMPROVEMENT, AND PUBLIC IMPROVEMENTS OF LEASE REVENUE BONDS SERIES 2018 (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 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 (SECOND READING) (MAYOR)**

It was moved by Mr. Sibold; seconded by Mr. Rymer to adopt the ordinance. This passed by a unanimous roll call vote.

**APPROVE APPOINTMENT OF JAY SIBOLD TO THE MUNICIPAL PLANNING COMMISSION (MAYOR)**

It was moved by Mr. Lilly; seconded by Mr. Rymer to approve the appointment. This passed by an 8-1 voice vote with Mr. Williamson voting in the negative..

**APPROVE APPOINTMENT OF DAVID DIFILIPPO TO MUNICIPAL PLANNING COMMISSION AND ECONOMIC DEVELOPMENT AUTHORITY (MAYOR)**

It was moved by Mrs. Walker; seconded by Mr. Sibold to approve the appointment. This passed by an 8-1 voice vote with Mr. Williamson voting in the negative.

**APPROVE CLOSING 2<sup>ND</sup> AVENUE TO 3<sup>RD</sup> AVENUE FOIR HEART AND HAND HIKE FOR HUNGER ON SUNDAY, OCTOBER 14, 2018 FROM 1:30 PM UNTIL 4:30 PM (MAYOR)**

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

**APPROVE CLOSING D STREET FROM 6<sup>TH</sup> AVENUE TO 7<sup>TH</sup> AVENUE AND 7<sup>TH</sup> AVENUE FROM OAKES AVENUE TO ASHBY STREET ON SATURDAY, SEPTEMBER 8, 2018 FROM 6:00 AM UNTIL 5:00 PM FOR MOUND ARTS AND CRAFTS FESTIVAL (MAYOR)**

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

**RECOGNIZE KYLE WARMACK OF INTERPRETATIVE CENTER (MAYOR)**

Mayor Mullens recognized Kyle Warmack of the South Charleston Interpretative Center who spoke to council about the Interpretative Center's recently opened exhibit entitled, "Century Strong". The exhibit is located on 6<sup>th</sup> Avenue and F Street and shows the history of the South Charleston Naval Ordnance Plant.

**APPROVE RESOLUTION TO WAIVE OPEN CONTAINER LAW FOR YWCA – GUYS NIGHT OUT (MAYOR)**

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

**AN ORDINANCE ENACTING SECTION 1713.09 OF ARTICLE 1713 REGARDING PERMITS IN THE BUILDING AND HOUSING CODE (FIRST READING) (MAYOR)**

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

**APPROVE RESOLUTION SUPPORTING HOME RULE AS A PERMANENT PROGRAM (MAYOR)**

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

**AN ORDINANCE AMENDING SECTION 105.06 OF ARTICLE 105 REGARDING WARD BOUNDARIES (FIRST READING) (MAYOR)**

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

**AN ORDINANCE TO ACCEPT THE DEDICATION OF SPLIT RAIL DRIVE AND ADJOINING ALLEY INTO THE CITY (FIRST READING) (MAYOR)**

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

**BIDS**

**ENERGY SAVINGS FOR ICE ARENA**

It was moved by Mr. Sibold; seconded by Mrs. Walker to award the bid to Perfection Group, Inc. in the amount of \$67,785.00 for the chiller vessel and heat exchanger. This passed by a unanimous roll call vote.

**MOWER FOR GOLF COURSE**

It was moved by Mr. Sibold; seconded by Mr. Wolford to award the bid to John Deere in the amount of \$12,505.00. This amount reflects the balance due from trading in a John Deere 9009A terrain cut mower for a 2018 John Deere 1600 Turbo Series III. This passed by a unanimous roll call vote.

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**REPORT OF RECREATION COMMITTEE** – No written report.

**REPORT OF FIRE CHIEF** – No written report.

**REPORT OF POLICE CHIEF** – No written report. Chief Rinehart presented a plaque to Assistant Chief, Joel Gray who is retiring after 22 years of service. Chief Rinehart also promoted the following, Aaron Cook to Sgt. and John King to Cpl.

**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.

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**COMMITTEE REPORTS**

Margie Spence, City Clerk, invited everyone to the annual Mound Arts and Crafts Festival Saturday, September 8 and stated there will be a dedication of the new mound fountain at 11:00 am that day.

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**MISCELLANEOUS BUSINESS**

None.

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**ADJOURNMENT**

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

Mayor Mullens adjourned the meeting at 8:00 p.m.

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**APPROVAL**

Approved this \_\_\_\_ day of \_\_\_\_\_, 2018.

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Frank A. Mullens, Jr. Mayor

ATTEST:

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Margie Spence, City Clerk

