

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on October 18, 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
Kathleen Walker	Edd Brooks
Kent Rymer	Bob Lilly
Don Ryan	Mayor Mullens

Absent was: Mark Wolford.

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Arnett Hoston, Director, Recreational Department
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

MINUTES OF PREVIOUS MEETING

It was moved by Mrs. Walker; seconded by Mr. Sibold to approve the minutes of the October 4, 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 a unanimous voice vote.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE ANNEXING BY MINOR BOUNDARY ADJUSTMENT TERRITORY SOUTH OF CHESTNUT AVENUE AND ADJACENT AND CONTIGUOUS TO THE CITY (SECOND READING) (MAYOR)

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

AN ORDINANCE TO REZONE PROPERTY AT THE CORNER OF MACCORKLE AVENUE AND ROCK LAKE DRIVE FROM C-4 (COMMERCIAL) AND R-8 (RESIDENTIAL) TO A C-6 (COMMERCIAL) (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 1345.03 OF ARTICLE 1345 REGARDING ON-PREMISES SIGNS IN RESIDENTIAL DISTRICTS (SECOND READING) (MAYOR)

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

APPROVE RESOLUTION ENDORSING PASSAGE OF KANAWHA COUNTY SCHOOL EXCESS LEVY (MAYOR)

Mayor Mullens introduced Ryan White, member of the Kanawha County Board of Education who spoke regarding the improvements that would be made to schools by passage of the levy and asking for support of council.

APPROVE RESOLUTION AUTHORIZING THE RENEWAL OF A LEASE AGREEMENT WITH THE WV DEPARTMENT OF HIGHWAYS (MAYOR)

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

APPROVE RESOLUTION AMENDING CITY COUNCIL MINUTES OF NOVEMBER 2, 2017 REGARDING THE REAPPOINTMENTS OF DAVID POTTER AND CODY LAKE TO THE SOUTH CHARLESTON MUNICIPAL BUILDING COMMISSION (MAYOR)

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

APPROVE SUPPLEMENTAL RESOLUTION PROVIDING AS TO THE PRINCIPAL AMOUNT, DATE AND OTHER TERMS FOR THE SOUTH CHARLESTON MUNICIPAL BUILDING COMMISSION LEASE REVENUE BONDS SERIES 2018 A (MAYOR)

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

BIDS

SIGN MAKING MACHINE FOR PUBLIC WORKS DEPARTMENT

It was moved by Mr. Sibold; seconded by Mrs. Walker to award the bid to TAPCO in the amount of \$11, 347.75. This passed by a unanimous roll call vote.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF –Submitted a 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 – Submitted a written report.

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

It was moved by Mr. Sibold; seconded by Mrs. Walker 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

