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JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on October 4, 2018 at 7:30 p.m., DST for the first meeting and was called to order by Mayor Mullens.

Trina Rucker, Deputy City Clerk, called the roll and the following members were present:

eff Williamson
dd Brooks
Iark Wolford
Mayor Mullens

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Trina Rucker.

ALSO IN ATTENDANCE

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. Lilly to approve the minutes of the September 20, 2018 meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

RESOLUTION ACCEPTING BID AND TERMS FOR THE SOUTH CHARLESTON MUNICIPAL BUILDING COMMISSION LEASE REVENUE BONDS AND MAKING OTHER PROVISIONS AS TO THE BONDS (MAYOR)

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

AN ORDINANCE ANNEXING BY MINOR BOUNDARY ADJUSTMENT TERRITORY SOUTH OF CHESTNUT AVENUE AND ADJACENT AND CONTIGUOUS TO THE <u>CITY</u> (FIRST READING) (MAYOR)

It was moved by Mrs. Walker; seconded by Mr. Wolford to move the ordinance to a second reading. 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) (FIRST READING) (MAYOR)

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

AN ORDINANCE TO AMEND 1345.03 OF ARTICLE 1345 REGARDING ON-PREMISES SIGNS IN RESIDENTIAL DISTRICTS (FIRST READING) (MAYOR)

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

APPROVE PROCLAMATION OF CHRISTIAN HERITAGE WEEK (MAYOR)

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

APPROVE CLOSING WALNUT STREET TO MACCORKLE AVENUE, KENTUCKY STREET FROM CORNER OF CHESTNUT STREET TO DUNBAR TOLL BRIDGE AND ALEY FROIM CHESTNUT STREET TO BRIDGEVIEW ELEMENTARY ON OCTOBER 14 AT 3:00 PM FOR BLOCK PARTY AT FIRST CHURCH OF THE NAZARENE (MAYOR)

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

APPROVE CLOSING OF D STREET OCTOBER 11 FOR SOUTH CHARLESTON HIGH SCHOOL FOOTBALL PARADE FROM 5:00 PM TO 6:30 PM (MAYOR)

It was moved by Mr. Rymer; seconded by Mr. Lilly to approve the closing. This passed by as unanimous voice vote.

BIDS

RECYCLE AND COMPOST BAGS FOR PUBLIC WORKS DEPARTMENT

It was moved by Mr. Sibold; seconded by Mrs. Walker to award the bid to Waste Zero in the amount of \$51, 650.00. This passed by a unanimous roll call vote.

PAINT STRIPING MACHINE FOR PUBLIC WORKS DEPARTMENT

It was moved by Mr. Sibold; seconded by Mrs. Walker to award the bid to Sherwin Williams in the amount of \$27,536.25. This passed by a unanimous roll call vote.

<u>REPORT OF RECREATION COMMITTEE</u> – No written report.

<u>REPORT OF FIRE CHIEF</u> – No written report.

<u>REPORT OF POLICE CHIEF</u> – No written report.

<u>REPORT OF SANITARY BOARD MANAGER/CITY ENGINEER</u> – No written report.

<u>REPORT OF CITY MANAGER</u> – No written report.

<u>REPORT OF PUBLIC WORKS DIRECTOR</u> – No written report.

<u>REPORT OF CITY ATTORNEY</u> – No written report.

<u>REPORT OF CITY TREASURER</u> – No written report.

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

Mayor Mullens stated he had city attorney, Michael Moore, research the question presented by Mr. Williamson at the previous council meeting as to the political party of the Municipal Planning Commission members and if there were to be 50% from each party. Mr. Moore stated that per city code, there is nothing stating an equal numbers of members from each party will sit on the commission.

ADJOURNMENT

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

Trina Rucker, Deputy City Clerk