### JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on September 20, 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 Mr. Sibold; seconded by Mr. Lilly to approve the minutes of the September 6, 2018 meeting. This passed by a unanimous voice vote.

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#### FINANCIAL REPORT

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

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### PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

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

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

### AN ORDINANCE AMENDING SECTION 105.06 OF ARTICLE 105 REGARDING WARD BOUNDARIES (SECOND READING) (MAYOR)

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

# AN ORDINANCE TO ACCEPT THE DEDICATION OF SPLIT RAIL DRIVE AND ADJOINING ALLEY INTO THE CITY (SECOND 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.

# RECOGNIZE TODD DUNCAN, DIRECTOR OF SOUTH CHARLESTON PUBLIC LIBRARY (MAYOR)

Mayor Mullens recognized Mr. Duncan who spoke to council asking for support in the upcoming Library Levy election. He also enlightened council on all the services provided by the library in the past year.

# APPROVE TRICK OR TREAT NIGHT, TUESDAY, OCTOBER 30 FROM 6:00 PM TO 8:00 PM (MAYOR)

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

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### **BIDS**

### VEHICLES FOR POLICE DEPARTMENT

It was moved by Mr. Sibold; seconded by Mr. Wolford to award the bid to Stephens Auto Center for 2 (two) 2019 Ford Explorers and 2 (two) 2019 Ford Taurus for a total amount of \$122,066.00 which \$10,000.00 will be from a Public Safety grant . This passed by a unanimous roll call vote.

#### UNIFORMS FOR PUBLIC WORKS DEPARTMENT

It was moved by Mr. Sibold; seconded by Mrs. Walker to award the bid to Dynamic Display for uniform pants, shirts and safety jackets in the amount of \$13,554.00. This passed by a unanimous roll call vote.

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**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.

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### **COMMITTEE REPORTS**

Margie Spence, City Clerk, thanked everyone who helped the Visual Arts Commission with the Mound Arts and Crafts Festival Saturday, September 8. She stated it was very successful.

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### **MISCELLANEOUS BUSINESS**

None.

Margie Spence, City Clerk

### **ADJOURNMENT**

It was moved by Mr. Sibold; seconded by Mr. Wolfe	ord to adjourn the meeting.
Mayor Mullens adjourned the meeting at 7:45 p.m.	
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APPROVAL	
Approved this day of, 2018.	
	Frank A. Mullens, Jr. Mayor
ATTEST:	