

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

The council met in its chambers in City Hall on June 6, 2019 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	Don Ryan
Edd Brooks	Mark Wolford
Bob Lilly	Kathleen Walker
Kent Rymer	Mayor Mullens

Absent was: Jeff Williamson.

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Arnett Hoston, Director, Recreation Department
 Virgil White, Chief, South Charleston Fire Department
 Aaron Cook, Sgt., South Charleston Police Department
 Steve DeBarr, Manager, Sanitary Board/Engineer
 Gerald Burgy, Director, Public Works Department
 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. Ryan to approve the minutes of the May 16, 2019 meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

RECOGNIZE TODD DUNCAN, DIRECTOR, SOUTH CHARLESTON PUBLIC LIBRARY AND DENISE NORRIS, YOUTH SERVICES LIBRARIAN (MAYOR)

Mayor Mullens recognized Ms. Norris, who spoke to council about the youth reading program. She stated the library is requesting a donation of \$10,000 from the city which will allow a partnership with Kanawha County Schools and the June Harless Center to begin offering and supporting early literary in Kanawha County. Therefore, it was moved by Mr. Sibold; seconded by Mrs., Walker to approve the request of \$10,000 to the South Charleston Public Library. This passed by a unanimous roll call vote.

AN ORDINANCE AMENDING THE PERSONNEL POLICY WITH REGARD TO GRADED ANNUAL SALARIES FOR ELECTED OFFICIALS (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.

AN ORDINANCE TO ACCEPT AN AGREEMENT WITH AND THE TRANSFER OF TWO PARCELS FROM ALUM CREEK ALLIANCE TO THE CITY (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.

APPROVE APPOINTMENT OF STEVEN WHITE OF 2326 WINDHAM ROAD TO ECONOMIC DEVELOPMENT AUTHORITY (MAYOR)

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

APPROVE RESOLUTION TO GENERAL FUND #01-01-19 (MAYOR)

It was moved by Mr. Sibold; seconded by Mr. Brooks to approve the resolution. This passed by a unanimous roll call vote.

APPROVE RESOLUTION TO COAL SEVERANCE FUND #01-02-19 (MAYOR)

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

BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF –No written report. Chief White stated the fire department will be helping residents fit child car seats in their cars. They can stop by Station One or call for more information.

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 – No written report.

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

City Clerk Spence reminded council members that the general election canvass will be tomorrow at the Voter’s Registration office at 2 pm. Also, a special meeting to certify the general election will be Tuesday, June 11 at 1:00 pm.

Mayor Mullens discussed the following dates for council meeting consideration:

Thursday, June 20 (West Virginia Day) – council will meet at 7:30 p.m.

Monday, July 1 – 7:00 p.m. - swearing-in ceremony for elected officials & department heads

Wednesday, July 3 – council will meet at 7:30 p.m. It was moved by Mr. Wolford; Seconded by Mrs. Walker to approve council meeting on Wednesday, July 3rd. This passed by a unanimous voice vote.

ADJOURNMENT

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

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

APPROVAL

Approved this ____ day of _____, 2019.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

