

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

The council met in its chambers in City Hall on August 15, 2019 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:

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| Jamie Sibold | Mark Wolford |
| David DiFilippo | Chuck Hudson |
| Adam Strider | Kent Rymer |
| Kathleen Walker | Bob Lilly |
| | Mayor Mullens |

Absent was: Bob Lilly

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

- Shawn Zuniga, Director, Recreation Department
- Virgil White, Chief, South Charleston Fire Department
- Brad Rinehart, Chief, South Charleston Police Department
- Steve DeBarr, Director Sanitary Board/Engineer
- Rick Atkinson, City Manager
- Gerald Burgy, Director, Public Works Department
- Michael Moore, City Attorney
- Hannah Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

It was moved by Mrs. Walker; seconded by Mr. DiFilippo to approve the minutes of the August 1, 2019 meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE AMENDING SECTION 115.03 OF ARTICLE 115 REGARDING COUNCIL MEETINGS (SECOND READING) (MAYOR)

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

AN ORDINANCE AMENDING SECTION 951.03 OF ARTICLE 951 REGARDING REAL PROPERTY MAINTENANCE (SECOND READING) (MAYOR)

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

AN ORDINANCE ENACTING SECTION 349.26 OF ARTICLE 349 REGARDING MOTORIZED CARTS (SECOND READING) (MAYOR)

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

RESOLUTION AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH WEST VIRGINIA REGIONAL TECHNOLOGY PARK AND WEST VIRGINIA HIGHER EDUCATION POLICY COMMISSION FOR RIGHT OF WAY ENTRY BY POTESTA AND ASSOCIATES FOR GEOTECHNICAL AND ENVIRONMENTAL TESTING (MAYOR)

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

APPROVE PROCLAMATION REGARDING 100TH ANNIVERSARY OF FIRST PRESBYTERIAN CHURCH OF SOUTH CHARLESTON (MAYOR)

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

AN ORDINANCE TO ACCEPT THE DEDICATION OF ROADWAYS IN WEST VIRGINIA REGIONAL TECHNOLOGY PARK (FIRST READING) (MAYOR)

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

BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – No written report.

REPORT OF POLICE CHIEF – No written report. Chief Rinehart introduced two patrolmen recently hired:

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

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:51 p.m.

APPROVAL

Approved this ____ day of _____, 2019.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk