

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

The council met in its chambers in City Hall on August 1, 2019 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:

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

Absent was: Bob Lilly

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Trina Rucker

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 Mr. Strider; seconded by Mr. DiFilippo to approve the minutes of the July 18, 2019 meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**PUBLIC HEARING REGARDING ZONING CHANGES TO PERMIT OPERATION OF BREW PUBS (MAYOR)**

Mayor Mullens opened the floor to comments. There being no one to speak for or against Mayor Mullens closed the public hearing.

AN ORDINANCE AMENDING SECTION 1307.01 AND 1329.01 REGARDING BREWERIES AND SCHEDULE OF USE REGULATIONS (SECOND READING) (MAYOR)

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

RESOLUTION AUTHORIZING THE CITY TO INVEST FUNDS IN THE WEST VIRGINIA BOARD OF TREASURY INVESTMENTS (MAYOR)

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

AN ORDINANCE AMENDING SECTION 115.03 OF ARTICLE 115 REGARDING COUNCIL MEETINGS (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 AMENDING SECTION 951.03 OF ARTICLE 951 REGARDING REAL PROPERTY MAINTENANCE (FIRST READING) (MAYOR)

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

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

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

BIDS**ROAD SALT**

It was moved by Mr. Sibold; seconded by Mr. Wolford to award the bid to Compass Minerals America, Inc. in the amount of \$190,020.00. This passed by a unanimous roll call vote.

DUMP TRUCKS FOR PUBLIC WORKS DEPARTMENT

It was moved by Mr. Sibold; seconded by Mr. Hudson to award the bid to Matheny Motors for one 2020 Ford F-550 truck with a snow package in the amount of \$73,586.00 and one 2019 Freightliner M2-106 with a snow package in the amount of \$108,027.00. This passed by a unanimous roll call vote.

GARBAGE TRUCK FOR PUBLIC WORKS DEPARTMENT

It was moved by Mr. Sibold; seconded by Mrs. Walker to award the bid to West Virginia Tractor for one 2019 Freightliner M2-106 in the amount of \$133,539.00. This passed by a unanimous roll call vote.

PROPOSAL FOR SOLAR PANEL PROJECT

It was moved by Mr. Sibold; seconded by Mr. DiFilippo to accept the proposals of the Finance Committee and rank the responding entities: 1) Alliance Solar Green, LLC; 2) Pickering Energy Solutions and; 3) Influent Energy. This will allow the Mayor, City Manager, City Engineer and City Attorney to be authorized to finalize a contract including financial terms and conditions for consideration by the city council. This passed by a unanimous roll call vote.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – No 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 – No written report.

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

Mr. Sibold thanked the library for their end of summer celebration. He stated it was a great venue and huge success.

Mayor Mullens discussed the amount of business the baseball tournaments had brought to the city. Mr. Atkinson added that starting the week of August 5 all athletic fields will be used for practices for local teams.

Mrs. Walker reminded everyone of Summerfest August 14-17.

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:

Trina Rucker, Deputy City Clerk

