

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on September 19, 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 | David DiFilippo |
| Chuck Hudson | Adam Strider |
| Kent Rymer | Kathleen Walker |
| Bob Lilly | Mayor Mullens |

Absent was: Mark Wolford.

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 September 5, 2019 meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE TO REZONE PARCELS ON TREMONT STREET AND PROSPECT AVENUE FROM R-4A TO R-6 (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.

RESOLUTION AUTHORIZING A GRANT FROM FEMA TO THE SOUTH CHARLESTON FIRE DEPARTMENT (MAYOR)

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

RESOLUTION BUDGET REVISION – GENERAL FUND - #01-01-19 (MAYOR)

It was moved by Mr. Sibold; seconded by Mrs. Walker to approve the Resolution. This passed by a unanimous roll call vote.

RESOLUTION APPROVING APPOINTMENT OF DAVID BROYLES AND DANNY HUFFMAN TO SOUTH CHARLESTON BUILDING COMMISSION (MAYOR)

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

APPROVE APPOINTMENT OF MICHAEL COKER TO SOUTH CHARLESTON HOUSING AUTHORITY (MAYOR)

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

APPROVE PROCLAMATION FOR CONSTITUTION WEEK (MAYOR)

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

BIDS

PERFECTION GROUP ENERGY SAVINGS FOR CITY

It was moved by Mr. Sibold; seconded by Mr. DiFilippo to approve an amount not to exceed \$1,686,253.00. This cost includes engineering, design, construction, project management, materials, equipment, and labor. This passed by a unanimous roll call vote.

FIRE TRUCK FOR SOUTH CHARLESTON FIRE DEPARTMENT

It was moved by Mr. Sibold; seconded by Mrs. Walker to award the bid to Pierce Manufacturing, Inc. in the amount of \$761, 957.72. This passed by a unanimous roll call vote.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – Submitted a written report.

REPORT OF POLICE CHIEF – No written report. Chief Rinehart reported due to a problem with parking between 228-232 Sutherland Avenue he felt a “Tow Away Zone” sign was needed. Therefore, it was moved by Mr. Lilly; seconded by Mr. Sibold to approve the sign. This passed by a unanimous voice vote.

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.

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

Margie Spence, City Clerk, and Councilman Rymer thanked everyone who helped make the 41st Mound Arts and Crafts Festival a success.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:55 p.m.

APPROVAL

Approved this ____ day of _____, 2019.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

