

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on September 5, 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	Mark Wolford
David DiFilippo	Chuck Hudson
Adam Strider	Kent Rymer
Kathleen Walker	Bob Lilly
	Mayor Mullens

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 15, 2019 meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

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

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

RESOLUTION TO WAIVE OPEN CONTAINER LAW FOR GUYS NIGHT OUT (MAYOR)

It was moved by Mr. Strider; seconded by Mr. Hudson to approve waiving the open container law. This passed by a unanimous voice vote.

CLOSE D STREET FROM 6TH AVENUE TO THE MOUND AND 7TH AVENUE ON SATURDAY, SEPTEMBER FOR SOUTH CHARLESTON ARTS AND CRAFTS FESTIVAL (MAYOR)

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

RECOGNIZE DENISE NORRIS WITH SOUTH CHARLESTON LIBRARY (MAYOR)

Mayor Mullens recognized Ms. Norris who gave council members an overview of the summer reading program. She also informed council members of Dolly Parton's Imagination Library program coming to South Charleston. This program will be for zip codes 25303 and 25309 only and will be for younger (children under 5 years) readers.

RECOGNIZE TODD DUNCAN, SOUTH CHARLESTON LIBRARY (MAYOR)

This item was removed from the agenda.

APPROVE TRICK OR TREAT NIGHT OCTOBER 31 FROM 6:00 PM TO 8:00 PM (MAYOR)

It was moved by Mr. DiFilippo; seconded by Mr. Strider to approve trick or treat night. This passed by a unanimous voice vote.

AN ORDINANCE ENACTING ARTICLE 903 REGARDING USE OF CITY RIGHTS-OF-WAY AND WIRELESS FACILITIES AND AMENDING ARTICLE 901 REGARDING STREETS AND SIDEWALKS (FIRST READING) (MAYOR)

This item was removed from the agenda.

RESOLUTION TO APPROVE FUNDING FOR THE CITY'S SELF-INSURED HEALTH CARE PLAN (MAYOR)

It was moved by Mr. Sibold; seconded by Mrs. Walker to approve the resolution. 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.

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

Mayor Mullens thanked Council member Mark Wolford for his hard work and reprising during the car show during the Summerfest.

Mayor Mullens commended Shawn Zuniga for the support given recently to a child with and incurable illness asking for a last wish.

Mayor Mullens announced that South Charleston had been awarded the bid from WVSSAC girl's soft ball tournament.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:45 p.m.

APPROVAL

Approved this ____ day of _____, 2019.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk