

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on October 3, 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	David DiFilippo
Chuck Hudson	Adam Strider
Kent Rymer	Kathleen Walker
Bob Lilly	Mark Wolford
	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
Steve DeBarr, Director Sanitary Board/Engineer
Rick Atkinson, City Manager
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 15, 2019 meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**AN ORDINANCE TO REZONE PARCELS ON TREMONT STREET AND PROSPECT AVENUE FROM R-4A TO R-6 (SECOND READING) (MAYOR)**

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

RESOLUTION CONVEYING LEGAL TITLE TO THE PUBLIC WORKS GARAGE AND ADJOINING PROPERTIES TO THE SOUTH CHARLESTON BUILDING COMMISSION (MAYOR)

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

AN ORDINANCE ENACTING ARTICLE 164 REGARDING ESTABLISHING A LAND REUSE AGENCY (FIRST READING) (MAYOR)

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

AN ORDINANCE REPEALING ARTICLE 155 REGARDING BUSINESS REVITALIZATION COMMISSION (FIRST READING) (MAYOR)

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

RECOGNIZE TODD DUNCAN, SOUTH CHARLESTON LIBRARIAN (MAYOR)

Mayor Mullens recognized Mr. Duncan who gave council members an update on the library's activities. He stated the library had circulated over 114,00 items so far this year.

RESOLUTION RENEWING A LAND LEASE AUTHORIZING A VORTAC RIGHT OF WAY AND AERIAL EASEMENT TO THE UNITED STATES OF AMERICA FEDERAL AVIATION ADMINISTRATION (MAYOR)

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

CLOSE WALNUT STREET AND KENTUCKY FROM CORNER OF CHESTNUT TO DUNBAR BRIDGE INCLUDING ALLEY FROM CHESTNUT TO BRIDGEVIEW SCHOOL ON OCTOBER 13 UNTIL 3:00 PM FOR TRUNK OR TREAT (MAYOR)

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

CLOSE D STREET TO MOUND FOR SCHS HOMECOMING PARADE ON OCTOBER 10 AT 6:00 PM (MAYOR)

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

BIDS

FIELD TURF IMPROVEMENTS

It was moved by Mr. Sibold; seconded by Mr. Hudson to award the bid to AstroTurf – A Sportgroup Company for pitching mound removal and replacement of turf and installation of sleeves in the amount of \$16,175.00. This passed by a unanimous roll call vote.

REBUILD COMPRESSOR FOR ICE ARENA

It was moved by Mr. Sibold; seconded by Mr. Rymer to award the bid to CIMCO in the amount of \$15,995.00. This passed by a unanimous roll call vote.

REPORT OF RECREATION COMMITTEE – No written report but Mr. Zuniga announced that the community center will host the 2019 Regional Cheerleading competition.

REPORT OF FIRE CHIEF – Submitted a 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 announced he will appoint a committee to study Smart City Technology. He felt this is something essential for South Charleston in order to stay a go ahead city.

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

