

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

The council met in its chambers in City Hall on October 17, 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:

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| Jamie Sibold | David DiFilippo |
| Chuck Hudson | Adam Strider |
| Kent Rymer | Kathleen Walker |
| Bob Lilly | Mark Wolford |
| Mark Wolford | 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
- Captain Pat Rader, Deputy Chief of Police, South Charleston Police Department
- Steve DeBarr, Director Sanitary Board/Engineer
- Rick Atkinson, City Manager
- Gerald Burgy, Director, South Charleston Public Works
- 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 October 3, 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 ENACTING ARTICLE 164 REGARDING ESTABLISHING A LAND REUSE AGENCY (SECOND READING) (MAYOR)

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

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

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

RECOGNIZE ERICA MANI AND KRISTA FARLEY WITH AMERICAN RED CROSS (MAYOR)

Mayor Mullens recognized Ms. Mani and Ms. Farley and others with the American Red Cross. Ms. Mani thanked the city for their support and assistance in the Home Fire Safety project. She stated the fire department had installed over 1000 smoke alarms in the city. Mayor Mullens was presented with a plaque for the city.

AN ORDINANCE AMENDING 1307.01 AND 1329.01 CONCERNING MEDICAL CANNABIS PLANNING AND ZONING (FIRST READING) (MAYOR)

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

AN ORDINANCE AMENDING SECTIONS 1307.01 AND 1329.01 CONCERNING FOOD PRODUCTION AND SCHEDULE OF USE REGULATIONS (FIRST READING) (MAYOR)

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

AN ORDINANCE AUTHORIZING THE ADDITIONAL FINANCING OF CONSTRUCTION AND IMPROVEMENTS OF PROPERTY LOCATED AT 60 MACCORKLE AVENUE THROUGH THE ISSUANCE OF BONDS (FIRST READING) (MAYOR)

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

RESOLUTION RECOGNIZING THE REASONABLE EXPECTATION OF REIMBURSEMENT OF EXPENDITURES IN CONNECTION WITH THE SOUTH CHARLESTON PARK PLACE PROJECT (MAYOR)

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

RECOGNIZE ELLIE WASHINGTON (MAYOR)

Mayor Mullens recognized 5 year old Ellie Washington who has battled cancer twice since 17 months old. Mayor Mullens presented Ellie a plaque and a key to the city.

BIDS

HAND-HELD RADIOS FOR FIRE DEPARTMENT

It was moved by Mr. Sibold; seconded by Mr. Wolford to award the bid to Discount Communications and Electronics in the amount of \$144,996.60. This passed by a unanimous roll call vote.

REPORT OF RECREATION COMMITTEE – No written report but Mr. Zuniga announced that the community center will hand out candy on Halloween.

REPORT OF FIRE CHIEF – No written report.

REPORT OF POLICE CHIEF – No written report. Assistant Deputy Chief, Captain Rader announced that Wal-Mart gave the police department a check for \$5000 for the Shop with a Cop program this year.

REPORT OF SANITARY BOARD MANAGER/CITY ENGINEER – No written report. Mr. DeBarr gave an update on the Park Place project.

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 Mr. DiFilippo 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

