

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

The council met in its chambers in City Hall on November 7, 2019 at 7:30 p.m., EST 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
Chuck Hudson
Kent Rymer
Bob Lilly
Mark Wolford

David DiFilippo
Adam Strider
Kathleen Walker
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

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

PUBLIC HEARING REGARDING AMENDING SECTION 1307.01 AND 1309.01 CONCERNING MEDICAL CANNABIS (MAYOR)

Mayor Mullens opened the floor for a public hearing. As there was no one to speak for or against, the public hearing was closed.

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

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

PUBLIC HEARING REGARDING AMENDING SECTIONS 1307.01 AND 1329.01 CONCERNING ARTISAN FOOD PRODUCTION AND SCHEDULE OF USE REGULATIONS (MAYOR)

Mayor Mullens opened the floor for a public hearing. As there was no one to speak for or against, the public hearing was closed.

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

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

PUBLIC HEARING REGARDING THE ADDITIONAL FINANCING OF CONSTRUCTION AND IMPROVEMENTS OF PROPERTY AT 60 MACCORKLE AVENUE THROUGH THE ISSUANCE OF BONDS (MAYOR)

Mayor Mullens opened the floor for a public hearing. As there was no on to speak for or against, the public hearing was closed.

AN ORDINANCE AUTHORIZING THE ADDITIONAL FINANCING OF CONSTRUCTION AND IMPROVEMENTS OF PROPERTY LOCATED AT 60 MACCORKLE AVENUE THROUGH THE ISSUANCE OF BONDS (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 CALLING FOR A SPECIAL ELECTION FOR A MUNICIPAL LEVY
(FIRST READING) (MAYOR)**

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

APPROVE APPOINTMENT OF KATIE WOOLWINE-CALVERT TO THE LIBRARY BOARD (MAYOR)

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

APPROVE REAPPOINTMENT OF MARK LAMBERT TO THE LIBRARY BOARD (MAYOR)

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

**AN ORDINANCE ENACTING 509.44 OF ARTICLE 509 REGARDING PEACE
DISTURBANCE, NOISE RESTRICTIONS AND QUIET TIME (FIRST READING)
(MAYOR)**

It was moved by Mr. Rymer; seconded by Mr. DiFilippo to move the ordinance to a second reading. Mr. Strider asked if Section 3(c) could be modified somewhat before the second reading. This passed by a unanimous voice vote.

**APPROVE PROCLAMATION REGARDING CHRISTIAN HERITAGE WEEK
(MAYOR)**

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

**RESOLUTION AUTHORIZING THE CITY TO SUBMIT A DEFERRED
RETIREMENT OPTION PROGRAM FOR EMPLOYEES OF THE SOUTH
CHARLESTON FIRE DEPARTMENT TO THE PENSION OVERSIGHT BOARD
(MAYOR)**

This item was tabled.

BIDS

RECYCLE BAGS – PUBLIC WORKS DEPARTMENT

It was moved by Mr. Sibold; seconded by Mrs. Walker to award the bid to Central Poly Corp. in the amount of \$46,700.00. This passed by a unanimous roll call vote.

PICK-UP TRUCK – SOUTH CHARLESTON FIRE DEPARTMENT

It was moved by Mr. Sibold; seconded by Mr. Rymer to award the bid to Stevens Auto Center for a 2020 Dodge Ram 4x4 crew cab in the amount of \$25,492.00. This passed by a unanimous roll call vote.

PICK-UP TRUCK – PUBLIC WORKS DEPARTMENT

It was moved by Mr. Sibold; seconded by Mr. Wolford to award the bid to Stevens Auto Center for a 2020 Ford F250 crew cab 4x4 in the amount of \$28,961.00. This passed by a unanimous roll call vote.

BUCKET TRUCK – PUBLIC WORKS DEPARTMENT

It was moved by Mr. Sibold; seconded by Mr. DiFilippo to award the bid to Best Electric for a 2005 Freightliner bucket truck in the amount of \$28,000.00. This passed by a unanimous roll call vote.

ICE BUMPER CARS – ICE ARENA

It was moved by Mr. Sibold; seconded by Mrs. Walker to award the bid to IBC International for 10 bumper cars plus a spare parts package in the amount of \$71,550.00. This passed by a unanimous roll call vote.

SPLASH PAD EQUIPMENT – GOLF COURSE

It was moved by Mr. Sibold; seconded by Mrs. Walker to award the bid to Vortex USA, Inc. in the amount of \$176,294.38. This passed by a unanimous roll call vote.

BUNKER GEAR – SOUTH CHARLESTON FIRE DEPARTMENT

It was moved by Mr. Sibold; seconded by Mr. Lilly to award the bid to Interstate Rescue, LLC for eight bunker gear suits in the amount of \$22,327.91. This passed by a unanimous roll call vote.

ACCEPTING RECOMMENDATION OF ARCHITECTURAL SERVICES FOR FIRE STATION #5

In accordance with WV Code Section 5G-1-4 for the selection of engineering and architectural services, it is the recommendation of the Finance Committee to award the following designation of rankings:

1. Williams and Shriver
2. Pickering Associates
3. Thrasher

And to further authorize the Mayor to negotiate a professional services contract for the design of Fire Station #5 located on Sand Plant Road, donated by The Alum Creek Alliance, and present the contract to city council for approval.

REPORT OF RECREATION COMMITTEE – No written report but Mr. Zuniga announced that the community center host the cheerleading competition this Saturday.

REPORT OF FIRE CHIEF – No written report. Chief White awarded the following service awards:

FF Jerrod Williams – 5 years Lt. Cain Flores – 10 years Lt. Gary Parsons – 10 years
Capt. Wayne Miles – 20 years

Also Patrolman Wynston Lloyd was recognized by the fire department and the police department and given an award for rescue of a victim in a burning house fire and saving her life.

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

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 8:14 p.m.

APPROVAL

Approved this ____ day of _____, 2019.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

