JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on November 21, 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:

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 Brad Rinehart, Chief, South Charleston Police Department Steve DeBarr, Director Sanitary Board/Engineer Rick Atkinson, City Manager Gerald Burgy, Director, South Charleston Public Works Karen Klein, City Attorney Hannah Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

It was moved by Mrs. Walker; seconded by Mr. Sibold to approve the minutes of the November 7, 2019 meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE CALLING FOR A SPECIAL ELECTION FOR A MUNICIPAL LEVY (SECOND READING) (MAYOR)

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

AN ORDINANCE ENACTING 509.44 OF ARTICLE 509 REGARDING PEACE DISTURBANCE, NOISE RESTRICTIONS AND QUITE TIME (SECOND READING) (MAYOR)

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

<u>APPROVE APPOINTMENT OF CHRISTINA DIFILIPPO TO THE MUNICIPAKL</u> <u>PLANNING COMMISSION</u> (MAYOR)

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

APPROVE CLOSING OF D STREET TO 7TH AVENUE AND 4TH AVENUE IN FRONT OIF THE LIBRARY ON DECEMBER 7 FROM 10:00 AM TO 2:00 PM FOR THE SOUTH CHARLESTON CHRISTMAS PARADE (MAYOR)

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

BIDS

BOILER REPLACEMENT – COMMUNITY CENTER

It was moved by Mr. Sibold; seconded by Mrs. Hudson to award the bid to CIMCO in the amount of \$26,857.00. This passed by a unanimous roll call vote.

<u>REPORT OF RECREATION COMMITTEE</u> – No written report.

<u>REPORT OF FIRE CHIEF</u> – Submitted a written report.

<u>REPORT OF POLICE CHIEF</u> – No written report. Chief Rinehart presented the following promotions: from patrolman to Corporal: C. B. Withrow, J. L. Barbagallo, and T. A. Dawson; from Sgt. to Corporal: J. K. Halstead, and E. R. Moyer; to Lieutenant: A. R. Gordon.

<u>REPORT OF SANITARY BOARD MANAGER/CITY ENGINEER</u> – No written report. Mr. DeBarr gave council members an update on Park Place. He stated eight inches of blanketed stone have been installed at the site and all work is on schedule.

<u>REPORT OF CITY MANAGER</u> – No written report.

REPORT OF PUBLIC WORKS DIRECTOR – No written report.

<u>REPORT OF CITY ATTORNEY</u> – No written report.

<u>REPORT OF CITY TREASURER</u> – 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 7:45 p.m.

APPROVAL

Approved this _____ day of _____, 2019.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk