JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on March 19, 2020 at 7:30 p.m., EST for the second meeting and was called to order by Mayor Mullens.

Margie Spence, City Clerk, called the roll and the following members were present:

Jamie Sibold	Adam Strider
Kent Rymer	Kathleen Walker
Bob Lilly	Mark Wolford
David DiFilippo	Mayor Mullens

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Trina Rucker.

ALSO IN ATTENDANCE

Shawn Zuniga, Recreation Director Virgil White, Chief, South Charleston Fire Department Brad Rinehart, Chief, South Charleston Police Department Steve DeBarr, Director Sanitary Board/Engineer Gerald Burgy, Director, Public Works Department Michael Moore, City Attorney Rick Atkinson, City Manager Hannah Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

It was moved by Mr. DiFilippo; seconded by Mr. Rymer to approve the minutes of the March 5, 2020 meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

It was moved by Mr. Sibold; seconded by Mr. Wolford to approve the financial report.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

PUBLIC HEARING FOR FISCAL YEAR 2021 BUDGET (MAYOR)

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

Therefore, it was moved by Mr. DiFilippo; seconded by Mr. Rymer to approve the consideration of the fiscal year 2021 budget. This passed by a unanimous roll call vote.

RESOLUTION REGARDING THE REIMBURSEMENT OF ICE ARENA EQUIPMENT (MAYOR)

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

<u>RESOLUTION REGARDING THE LEASE PURCHASE OF ICE ARENA EQUIPMENT</u> (MAYOR)

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

APPROVE APPOINTMENT OF KELLY WOODYARD TO THE SOUTH CHARLESTON HOUSING AUTHORITY (MAYOR)

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

RECOGNIZE GSRY SHEFF CANDIDATE FOR MAGISTRATE (MAYOR)

This item was removed until a later date.

<u>BIDS</u>

None.

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

<u>REPORT OF FIRE CHIEF</u> – No written report.

<u>REPORT OF POLICE CHIEF</u> – No written report.

REPORT OF SANITARY BOARD MANAGER/CITY ENGINEER – No written report.

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

<u>REPORT OF PUBLIC WORKS DIRECTOR</u> – No written report.

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

<u>REPORT OF CITY TREASURER</u> – Submitted a written report.

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

Mayor Mullens discussed with council the city's response to action being taken for the coronavirus:

*the Recreation Center and Eagles Nest Restaurant have been closed at this time. Employees will come in small groups to deep clean and to do other maintenance projects.

*City Hall and the Office of Finance and Administration are operating with a skeleton crew. Office staff will work from home.

*The Senior Nutrition program will continue delivering meals to those in need.

*Basic services will continue without interruption. Employees will be provided with protective gear to keep them safe.

*Park employees are wiping down equipment at the parks and playgrounds.

*Employees leave time will not be used for absences due to the Coronavirus.

ADJOURNMENT

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

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

APPROVAL

Approved this _____ day of _____, 2020.

Frank A. Mullens, Jr. Mayor

ATTEST:

Trina Rucker, Deputy City Clerk