

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

The council met in its chambers in City Hall on May 22, 2020 at 7:30 p.m., DST 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	Chuck Hudson
	Mayor Mullens

PRAYER

PLEDGE OF ALLEGIANCE

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
Rick Atkinson, City Manager
Hannah Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

It was moved by Mr. Sibold; seconded by Mr. DiDilippo to approve the minutes of the May 7, 2020 meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**AN ORDINANCE TO AUTHORIZE THE MAYOR TO GRANT A DEED OF EASEMENT TO APPALACHIAN POWER COMPANY (FIRST READING) (MAYOR)**

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

APPROVE RESOLUTION FOR GENERAL FUND - #01-02-20 (MAYOR)

It was moved by Mr. Hudson; seconded by Mr. Lilly to approve the resolution. This passed by a unanimous roll call vote.

BIDS**MOBILE RADIOS – POLICE DEPARTMENT**

It was moved by Mr. Sibold; seconded by Mr. Wolford to award the bid to Discount Communications and Electronics. in the amount of \$49,507.50. This passed by a unanimous roll call vote. These items will be paid for from FY2020 funds from SCPD and grant funds.

REPORT OF RECREATION COMMITTEE – No written report. .

REPORT OF FIRE CHIEF – No written report but Chief White spoke to council asking approval to submit a SAFER (Staffing Adequate Fire and Emergency Response) grant in order to enhance the departments' abilities with regard to staffing, response and operational standards established by the NFPA. Therefore, it was moved by Mr. Sibold; seconded by Mr. Wolford to approve the request. This passed by a unanimous voice vote.

REPORT OF POLICE CHIEF – No written report. Chief Rinehart submitted for council approval the following Resolutions due to the sensitivity of time:

RESOLUTION AUTHORIZING CITY OFFICIALS TO TAKE ANY AND ALL ACTIONS NECESSARY TO ACCEPT A GRANT FROM THE US DEPARTMENT OF JUSTICE FOR THE CITY OF SOUTH CHARLESTON POLICE DEPARTMENT AND TO FURTHER ADMINISTER THE GRANT AS REQUIRED BY THE GRANT AGREEMENT (MAYOR)

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

RESOLUTION AUTHORIZING CITY OFFICIALS TO TAKE ANY AND ALL ACTIONS NECESSARY TO ACCEPT GRANTS FROM THE STATE OF WEST VIRGINIA FOR THE CITY OF SOUTH CHARLESTON AND TO FURTHER ADMINISTER THE GRANT AS REQUIRED BY THE GRANT AGREEMENT (MAYOR)

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

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. Hudson to adjourn the meeting.

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

APPROVAL

Approved this ____ day of _____, 2020.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

