

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

The council met in its chambers in City Hall on June 4, 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

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Given by Margie Spence.

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 Mrs. Walker; seconded by Mr. DiDilippo to approve the minutes of the May 21, 2020 meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

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

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A HOUSING CONSORTIUM AGREEMENT (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 roll call vote.

APPROVE APPOINTMENT OF VIC SPROUSE TO MUNICIPAL PLANNING COMMISSION (MAYOR)

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

BIDS**STORM SEWER LINE RELOCATION – PARK PLACE DEVELOPMENT**

It was moved by Mr. Sibold; seconded by Mr. Wolford to award the bid to S&E Clearing and Hydroseeding. in the amount of \$750,625.00. This passed by a unanimous roll call vote.

REPORT OF RECREATION COMMITTEE – No written report. .

REPORT OF FIRE CHIEF – No written report

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

Mayor Mullens reported on the Phase Reopening Plan for the South Charleston Library. He stated in-building library services will resume on Monday June 15, 2020 with restrictions.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

It was moved by Mr. Sibold; seconded by Mr. Rymer 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:

Margie Spence, City Clerk

