

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

The council met in its chambers in City Hall on June 18, 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

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**PRAYER**

Given by Kent Rymer.

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**PLEDGE OF ALLEGIANCE**

Given by Margie Spence.

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**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

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**MINUTES OF PREVIOUS MEETING**

It was moved by Mrs. Walker; seconded by Mr. Rymer to approve the minutes of the June 4, 2020 meeting. This passed by a unanimous voice vote.

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**FINANCIAL REPORT**

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

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**PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS****AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A HOUSING CONSORTIUM AGREEMENT (SECOND READING)\_(MAYOR)**

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

**AN ORDINANCE AUTHORIZING THE CREATION OF THE SOUTH CHARLESTON PARK PLACE ECONOMIC OPPORTUNITY DEVELOPMENT DISTRICT FOR THE PURPOSES OF DEVELOPING AND FINANCING ECONOMIC DEVELOPMENT PROJECTS, AS APPROVE BY THE WEST VIRGINIA DEVELOPMENT OFFICE, INCLUDING (i) IMPROVING AND EXPANDING JEFFERSON ROAD-WV 601 FROM U.S. 60 (MACCORKLE AVENUE) TO WV 214 (U.S. 119 CORRIDOR; (ii) CONSTRUCTING AN EXTENSION TO RHL BOULEVARD FROM THE SOUTH CHARLESTON MEMORIAL ICE ARENA TO JEFFERSON ROAD; (iii) SITE DEVELOPMENT AND PUBLIC IMPROVEMENTS AT THE WEST VIRGINIA REGIONAL TECHNOLOGY PARK; AND (iv) PAYING ENGINEERING, ADMINISTRATIVE AND OTHER PROFESSIONAL COSTS RELATED TO THE AFOREMENTIONED AS FURTHER DESCRIBED IN THE APPLICATION FOR THE ECONOMIC OPPORTUNITY DEVELOPMENT OFFICE; AUTHORIZING THE IMPOSITION OF A SPECIAL DISTRICT EXCISE TAX ON THE PRIVILEGE OF SELLING TANGIBLE PERSONAL PROPERTY AND PROVIDING SELECT SERVICES WITHIN THE ECONOMIC OPPORTUNITY DEVELOPMENT DISTRICT BOARD; AND ESTABLISHING THE PROCEDURES FOR COLLECTING AND DEPOSITING THE SPECIAL DISTRICT EXCISE TAX REVENUES FROM THE ECONOMIC OPPORTUNITY DEVELOPMENT DISTRICT (FIRST READING) (MAYOR)**

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

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**BIDS**

**INSURANCE PACKAGE – FISCAL YEAR 2021**

It was moved by Mr. Sibold; seconded by Mr. Wolford to award the following bids:

Garlow/USI-Traveler’s – General Liability, Auto and Property - \$376,375.00 plus mandatory taxes

OR

Assured Partners – Zurich – General Liability, Auto and Property - \$390,951.91

And authorizing the Mayor, City Manager and City Attorney to further review the proposals and bind the coverage before July 1, 2020 and 12:01 am with the best coverage and total costs. This passed by a unanimous roll call vote.

**WORKER’S COMPENSATION**

It was moved by Mr. Sibold; seconded by Mr. Hudson to award the bid to Centurion Insurance in the amount of \$249, 616.00. This passed by an 8-1 roll call vote with Mrs. Walker recusing and abstaining.

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**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.

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**COMMITTEE REPORTS**

Mayor Mullens reported the city will open several more areas in the next month.

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**MISCELLANEOUS BUSINESS**

None.

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**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.

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**APPROVAL**

Approved this \_\_\_\_ day of \_\_\_\_\_, 2020.

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Frank A. Mullens, Jr. Mayor

ATTEST:

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Margie Spence, City Clerk