

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

The council met in its chambers in City Hall on August 20, 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:

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|-----------------|----------------|
| Jamie Sibold | Mark Wolford |
| David DiFilippo | Bob Lilly |
| Adam Strider | Kent Rymer |
| Kathleen Walker | Chuck Hudson |
| | Mayor Mullens. |

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

- Shawn Zuniga, Director, Recreation Department
- Brad Rinehart, Chief, South Charleston Police Department
- Virgil White, Chief, South Charleston Fire Department
- Steve DeBarr, Director Sanitary Board/Engineer
- Rick Atkinson, City Manager
- Gerald Burgy, Director, Public Works Department
- 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 August 6, 2020 meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**AN ORDINANCE TO AMEND SECTION 733.32 OF ARTICLE 733 CONCERNING HAWKERS AND PEDDLERS SECOND READING) (MAYOR)**

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

RECOGNIZE ANDREW ROBINSON, CANDIDATE FOR WV STATE SENATE, DISTRICT 17 (MAYOR)

Mr. Robinson did not appear.

AN ORDINANCE AMENDING SECTIONS 1709.01 AND 1709.02 OF ARTICLE 1709 CONCERNING THE STATE BUILDING CODE (FIRST READING) (MAYOR)

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

A RESOLUTION AUTHORIZING THE DONATION OF SURPLUS PROPERTY TO THE TOWN OF CLENDENIN (MAYOR)

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

A RESOLUTION AUTHORIZING THE DONATION OF SURPLUS PROPERTY TO THE PINCH VOLUNTEER FIRE DEPARTMENT (MAYOR)

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

A RESOLUTION AUTHORIZING THE DONATION OF SURPLUS PROPERTY TO THE KANAWEHA COUNTY PARKS AND RECREATION DEPARTMENT (MAYOR)

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

BIDS

STREET PAVING – PUBLIC WORKS DEPARTMENT

It was moved by Mr. Sibold; seconded by Mr. Rymer to award the bid to WV Paving, Inc. for a unit price of \$86.50 per ton of hot laid asphalt and \$2.20 per square yard of pavement milling for an estimated cost of \$912,000.00. 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 – Submitted a written report.

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

Mayor Mullens and council members discussed the proper disposal of batteries. Mayor Mullens stated he will form a committee and report back soon with findings.

ADJOURNMENT

It was moved by Mr. Sibold; seconded by Mr. Lilly 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

