JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on September 3, 2020 at 7:30 p.m., DST for the first meeting and was called to order by Mayor Mullens.

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

Bob Lilly

Jamie Sibold	
David DiFilippo	
Adam Strider	
Kathleen Walker	

Kent Rymer Mayor Mullens.

Mark Wolford

Absent was: Chuck Hudson

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 Michael Moore, City Attorney Hannah Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

It was moved by Mrs. Walker; seconded by Mr. DiFilippo to approve the minutes of the August 20, 2020 meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

PUBLIC HEARING TO AMEND SECTIONS 1709.01 AND 1709.02 OF ARTICLE 1709 REGARDING THE STATE BUILDING CODE (MAYOR)

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

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

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

<u>BIDS</u>

BUNKER GEAR – FIRE DEPARTMENT

It was moved by Mr. Sibold; seconded by Mr. Rymer to award the bid to Interstate Rescue, LLC for 8 bunker gear suits for a total of \$23.,400.00. This passed by a unanimous roll call vote.

DUMP TRUCK – PUBLIC WORKS DEPARTMENT

It was moved by Mr. Sibold; seconded by Mr. DiFilippo to award the bid to Stephens Auto for a 2021 Ford F-550 dump truck with snow package for an amount of \$75,386.00. This passed by a unanimous roll call vote.

<u>REPORT OF RECREATION COMMITTEE</u> – No written report. Mr. Zuniga presented a plaque to Crush Bowles for 25 years of service to the city.

<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

None.

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