JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on May 6, 2021 at 7:30 p.m., DST for the first meeting and was called to order by Mayor Mullens.

Trina Rucker, Deputy City Clerk, called the roll and the following members were present:

Jamie Sibold	Mark Wolford
David DiFilippo	Bob Lilly
Kent Rymer	Kathleen Walker
Chuck Hudson	Mayor Mullens

Absent was: Adam Strider.

PRAYER

PLEDGE OF ALLEGIANCE

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. Lilly to approve the minutes of the April 15, 2021 meeting. This passed by a unanimous voice vote.

It was moved by Mr. Sibold; seconded by Mr. DiFilippo to approve the minutes of the Special meeting of April 20, 2021. This passed by a unanimous voice vote.

SOUTH CHARLESTON, WEST VIRGINIA MAY 6, 2021

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

PUBLIC HEARING FOR ORDINANCE AUTHORIZING NON-EXCLUSIVE LEASE OF PUBLIC RIGHTS OF WAY TO THE DEVELOPMENT AUTHORITY FOR PLACEMENT AND OPERATION OF BROADBAND FACILITIES AND NETWORK (MAYOR)

As there was no one to speak for or against this ordinance, Mayor Mullens closed the public hearing.

AN ORDINANCE AUTHORIZING NON-EXCLUSIVE LEASE OF PUBLIC RIGHTS OF WAY TO SOUTH CHARLESTON DEVELOPMENT AUTHORITY FOR PLACEMENT OF BROADBAND AND RELATED FACILITIES AND OPERATION OF BROADBAND NETWORK (SECOND READING) (MAYOR)

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

<u>RESOLUTION AUTHORIZING CITY OFFICIALS TO TAKE ANY AND ALL ACTION</u> <u>NECESSARY TO ACCEPT A GRANT FROM DOW CORPORATION</u> (MAYOR)

It was moved by Mrs. Walker; seconded by Mr. Wolford to approve the Resolution. This passed by a unanimous voice vote.

<u>APPROVE CLOSING D STREET FOR THE ARMED FORCES DAY PARADE</u> (MAYOR)

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

AN ORDINANCE AMENDING SECTION 733.37 AND ENACTING SECTION 749.07 REGARDING SIMPLIFYING LICENSE FEES FOR ALCOHOL-RELATED BUSINESSES (FIRST READING) (MAYOR)

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

AN ORDINANCE AMENDING SECTION 951.01 OF ARTICLE 951 REGARDING ALLOWED HEIGHT OF VEGETATION AND REAL PROPERTY MAINTENANCE (FIRST READING) (MAYOR)

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

AN ORDINANCE ENACTING SECTION 533.14 OF ARTICLE 533 REGARDING **OFFENSES RELATING TO PROPERTY, OFFICIAL NOTICES, AND IMPERMISSIBLE OCCUPANCY (FIRST READING) (MAYOR)**

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

AN ORDINANCE AMENDING SECTION 733.29 OF ARTICLE 733 REGARDING **BUSINESS LICENSES FOR CONTRACTORS** (FIRST READING) (MAYOR)

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

BIDS

STREET LIGHTS FOR LITTLE CREEK GOLF COURSE

It was moved by Mr. Sibold; seconded by Mrs. Walker to award the bid to Ferguson Enterprise for 25 lights and 25 post tops in the amount of \$37,850.00. This passed by a unanimous roll call vote.

REPORT OF RECREATION COMMITTEE – No written report. Mr. Zuniga reported that there is restored power to about 95% of the downstairs of the community center. The upstairs should be ready to open next week.

<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. Mr. Burgy stated there will be a MSSAC girls tournament at The Rock next weekend.

REPORT OF CITY ATTORNEY – No written report.

<u>REPORT OF CITY TREASURER</u> – No written report.

COMMITTEE REPORTS

None.

***** SOUTH CHARLESTON, WEST VIRGINIA

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MISCELLANEOUS BUSINESS

Council President Walker thanked Fire Chief White for helping with the fire detector campaign – Sound The Alarm.

ADJOURNMENT

It was moved by Mr. DiFilippo; seconded by Mrs. Walker to adjourn the meeting.

Mayor Mullens adjourned the meeting at 7:54p.m.

APPROVAL

Approved this _____ day of _____, 2021.

Frank A. Mullens, Mayor, Jr.

ATTEST:

Trina Rucker, Deputy City Clerk