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### JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on May 20, 2021 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 David DiFilippo Kent Rymer Chuck Hudson Mark Wolford Bob Lilly Kathleen Walker Adam Strider 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, 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

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#### MINUTES OF PREVIOUS MEETING

It was moved by Mrs. Walker; seconded by Mr. Sibold to approve the minutes of the May 6, 2021 meeting. This passed by a unanimous voice vote.

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#### FINANCIAL REPORT

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

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#### PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

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

It was moved by Mr. Sibold; seconded by Mrs. Walker to adopt the ordinance. 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 (SECOND READING) (MAYOR)

It was moved by Mr. DiFilippo; seconded by Mr. Hudson to adopt the ordinance. 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 (SECOND READING) (MAYOR)

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

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

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

### RESOLUTION AUTHORIZING CITY OFFICIALS TO TAKE ANY AND ALL ACTIONS NECESSARY TO ESTABLISH A DEPOSITORY ACCOUNT FOR THE AMERICAN RESCUE ACT FUNDS RECEIVED BY THE CITY OF SOUTH CHARLESTON (MAYOR)

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

### **RESOLUTION AUTHORIZING CITY OFFICIALS TO ESTABLISH A TAKE HOME VEHICLE POLICY IN CONFORMANCE WITH CURRENT IRS REGULATIONS** (MAYOR)

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

#### SOUTH CHARLESTON, WEST VIRGINIA

### RESOLUTION – GENERAL FUND - #01-01-21 (MAYOR)

It was moved by Mr. Strider; seconded by Mr. Wolford to approve the resolution. This passed by a unanimous roll call vote.

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#### **BIDS**

### **ELEVATOR REPAIRS FOR THE COMMUNITY CENTER**

It was moved by Mr. Sibold; seconded by Mrs. Walker to award the bid to Thyssenkrupp in the amount of \$13,320.00. This passed by a unanimous roll call vote.

#### **KITCHEN EQUIPMENT FOR THE COMMUNITY CENTER**

It was moved by Mr. Sibold; seconded by Mr. Wolford to award the bid to Hooten Equipment Company for a dishwasher and convection oven in the amount of \$21,430.00. This passed by a unanimous roll call vote.

#### **MESSAGE TRAILER FOR POLICE DEPARTMENT**

It was moved by Mr. Sibold; seconded by Mr. Rymer to award the bid to Stalker Radar – MC 360 Message Trailer in the amount of \$16,147.85. These funds will be from the police department seizure fund in the amount of \$6,147.85 and Public Safety grant funds in the amount of \$10,000.00. This passed by a unanimous roll call vote.

#### **RALEIGH COUNTY SOLID WASTE AUTHORITY – SANITATION DEPARTMENT**

It was moved by Mr. Sibold; seconded by Mr. Strider to award the bid to Raleigh County Solid Waste Authority for recycling processing at \$175/ton for an estimated \$45,000.00 per fiscal year. This passed by a unanimous roll call vote.

#### **GOGOVAPP – CITY HALL**

It was moved by Mr. Strider; seconded by Mrs. Walker to award the bid to GoGovApp – GoRequest, GOEnforce, GONotify in the amount of \$15,000.00. This passed by a unanimous roll call vote.

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**<u>REPORT OF RECREATION COMMITTEE</u>** – No written report. Mr. Zuniga reported that the pool at Little Creek Golf Course will be open Memorial Day as well as the new attraction – The Bucket Dump.

**<u>REPORT OF FIRE CHIEF</u>** – No written report.

**<u>REPORT OF POLICE CHIEF</u>** – No written report.

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

### **<u>REPORT OF SANITARY BOARD MANAGER/CITY ENGINEER</u> – No written report.**

**<u>REPORT OF PUBLIC WORKS DIRECTOR</u>** – No written report.

**REPORT OF CITY ATTORNEY** – No written report.

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

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**COMMITTEE REPORTS** 

None.

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# MISCELLANEOUS BUSINESS

None.

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## ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 8:00p.m.

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# APPROVAL

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

Frank A. Mullens, Mayor, Jr.

ATTEST:

Margie Spence, City Clerk