

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

The council met in its chambers in City Hall on June 17, 2021 at 7:30 p.m., DST for the second 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
David DiFilippo
Kent Rymer
Chuck Hudson

Mark Wolford
Bob Lilly
Kathleen Walker
Adam

Strider
Mayor Mullens

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Given by Trina Rucker.

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 June 3, 2021 meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE AUTHORIZING THE MAYOR TO PROVIDE WATER AND TEMPORARY CONSTRUCTION EASEMENTS AT OR NEAR SAND PLANT ROAD TO REGIONAL DEVELOPMENT AUTHORITY (SECOND READING) (MAYOR)

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

Mayor Mullens opened a public hearing on the ordinance. There being no one to speak for or against the ordinance, Mayor Mullens closed the public hearing.

AN ORDINANCE AMENDING SECTION 533.23 OF ARTICLE 533 REGARDING UNAUTHORIZED ACCESS OR USE OF DUMPSTERS (SECOND READING) (MAYOR)

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

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A LETTER OF SUPPORT FOR WEST VIRGINIA COLLEGE OF LAW GRANT (MAYOR)

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

A RESOLUTION REGARDING THE EXPECTATIONS OF THE REIMBURSEMENT OF EXPENDITURES FOR THE PARK PLACE PROJECT (MAYOR)

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

BIDS

WORKER’S COMP INSURANCE PACKAGE – FISCAL YEAR 2022

It was moved by Mr. Rymer; seconded by Mr. Wolford to award the bid to Centurion Insurance (Brickstreet/Encova) in the amount of \$262,075.00. This passed by an 8-1 roll call vote with Mrs. Walker abstaining.

INSURANCE PACKAGE – FISCAL YEAR 2021

It was moved by Mr. Sibold; seconded by Mr. DiFilippo to award the bid to Garlow/USI - Traveler's. They will provide renewal amounts at a later date. This passed by an 8-1 roll call vote with Mr. Strider abstaining.

REPORT OF RECREATION COMMITTEE – No written report. Mr. Zuniga reported that there will be a state softball tournament next week. The North/South game will be this weekend and drive-in movie night will be Wednesday.

REPORT OF FIRE CHIEF – No written report.

REPORT OF POLICE CHIEF – No written report.

REPORT OF CITY MANAGER – No written report.

REPORT OF SANITARY BOARD MANAGER/CITY ENGINEER – 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.

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

Mayor Mullens stated Friday will be a holiday for the employees. Employees that work will get holiday pay and the garbage will be picked up.

ADJOURNMENT

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

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

Mayor Mullens adjourned the meeting at 6:00 p.m.

APPROVAL

Approved this ____ day of _____, 2021.

Frank A. Mullens, Mayor, Jr.

ATTEST:

Trina Rucker, Deputy City Clerk