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JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on July 1, 2021 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:

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 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. DiFillipo to approve the minutes of the June 17 2021 meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

Mayor Mullens opened the floor for anyone wanting to speak for or against the recent American Rescue Plan grant given to the City of South Charleston.

To Speak: Thornton Cooper, 3015 Ridgeview Drive

Mr. Cooper commented the city has done a good job of running and maintaining during the recent pandemic. He suggested several ideas: more charging stations for electric cars, repairing the steps to the Mound, and negating the Glendale Pool nuisance. Additionally, Mr. Cooper spoke about Ron Hutchinson, former council member, who recently passed away.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE AMENDING SECTION 157.02 OF ARTICLE 157 OF THE CITY CODE OF THE CITY OF SOUTH CHARLESTON CONCERNING THE HUMAN RIGHTS COMMISSION (STRIDER, WALKER AND MAYOR) (FIRST READING)

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

AN ORDINANCE REPEALING FOUR SECTIONS AND AMENDING ONE SECTION IN ARTICLE 141 OF THE CITY CODE OF THE CITY OF SOUTH CHARLESTON REGARDING PARKS AND RECREATION (FIRST READING) (MAYOR)

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

AN ORDINANCE ENACTING SECTION 955.06 OF ARTICLE 955 CONCERNING TYPES OF REFUSE NOT COLLECTED BY THE CITY (FIRST READING) (MAYOR)

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

RESOLUTION TO DEDICATE WASHINGTON PARK (MAYOR)

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

BIDS

DUMP TRUCKS FOR PUBLIC WORKS DEPARTMENT

It was moved by Mr. Sibold; seconded by Mr. Wolford to award the bids to Stephens Auto for one 2022 Ford F550 with snow package in the amount of \$76,339.00 and Matheny Motors for one 2022 Freightliner M2 with snow package in the amount of \$113,953.00. These bids were passed by a unanimous roll call vote.

GARBAGE TRUCK FOR PUBLIC WORKS DEPARTMENT

It was moved by Mr. Sibold; seconded by Mr. DiFilippo to award the bid to West Virginia Tractor for one 2021 Kenworth T800 - 25-yard garbage truck in the amount of \$223,000.00. This passed by a unanimous roll call vote.

GOLF COURSE GREEN DRAINAGE

It was moved by Mr. Sibold; seconded by Mr. Wolford to award the bid to Xtreme Golf Management for 31,228 square feet of green drainage in the amount of \$65,578.80. This passed by a unanimous roll call vote.

HVAC CERTIFIED MAINTENANCE AGREEMENT

It was moved by Mr. Sibold; seconded by Mrs. Walker to award the bid to Perfection Group, Inc. for the annual comprehensive facility maintenance contract in the amount of \$65,004.00 annually paid \$5,417.00 per month. This passed by a unanimous roll call vote.

<u>REPORT OF RECREATION COMMITTEE</u> – No written report.

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

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

REPORT OF CITY MANAGER – 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. Mr. Burgy reported that the soft ball tournaments held recently at Little Creek Park were a huge success.

REPORT OF CITY ATTORNEY – No written report.

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

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

Mayor Mullens and department heads remembered James "Tuffy" Russell, an employee for the city for 62 years. Mr. Russell was a very dedicated employee and will be greatly missed.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 8:10p.m.

APPROVAL

Approved this _____ day of _____, 2021.

Frank A. Mullens, Mayor, Jr.

ATTEST:

Margie Spence, City Clerk