PAGE 5

#### JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on July 15, 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:

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 Trina Rucker.

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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 Michael Moore, City Attorney Hannah Parsons, City Treasurer

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## MINUTES OF PREVIOUS MEETING

It was moved by Mrs. Walker; seconded by Mr. DiFillipo to approve the minutes of the July 1, 2021 meeting. This passed by a unanimous voice vote.

#### FINANCIAL REPORT

None.

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#### 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) (SECOND READING)

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

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

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

## RECOGNIZE CINDY DANIELS WITH THE WVSSAC (MAYOR)

Cindy Daniels was recognized and presented Mayor Mullens a plaque in appreciation of hosting the recent softball (MSAC) tournament.

## PUBLIC HEARING TO REZONE PARCELS AT SOUTH CHARLESTON TAX MAP 13, PARCEL 5 AND TAX MAP 12, PARCELS 3. 3.3, 3.5 AND 3.8 IN THE CITY OF SOUTH CHARLESTON FROM 1-4 (INDUSTRIAL) TO C-10 (COMMERCIAL) (MAYOR)

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

## AN ORDINANCE TO REZONE PARCELS AT SOUTH CHARLESTON DISTRICT 22, TAX MAP 13, PARCELS 5 AND TAX MAP 12, PARCELS 3, 3.3, 3.5 AND A PORTION OF 3.8 IN THE CITY OF SOUTH CHARLESTON FROM A 1-4 (INDUSTRIAL) TO A C-10 (COMMERCIAL) (FIRST READING) (MAYOR)

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

#### RESOLUTION AUTHORIZING CITY OFFICIALS TO TAKE ANY AND ALL ACTIONS NECESSARY TO ACCEPT A GRANT FROM CSX CORPORATION FOR THE CITY OF SOUTH CHARLESTON FIRE DEPARTMENT AND TO FURTHER ADMINISTER THE GRANT AS REQUIRED BY THE GRANT AGREEMENT (MAYOR)

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

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#### BIDS

#### PICK-UP TRUCKS FOR PUBLIC WORKS DEPARTMENT

It was moved by Mr. Sibold; seconded by Mr. Strider to award the bid to Stephens Auto for two 2021 Ford F250's crew cab 4x4 in the amount of \$64,858.00. This passed by a unanimous roll call vote.

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#### **<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. Chief Rinehart swore in new officers: Nick Cabell, Nathan Barker and Alexander Kinney.

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

**REPORT OF SANITARY BOARD MANAGER/CITY ENGINEER** - 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.

# MISCELLANEOUS BUSINESS

None.

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# **ADJOURNMENT**

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

Mayor Mullens adjourned the meeting at 7:46p.m.

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# APPROVAL

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

Frank A. Mullens, Mayor, Jr.

ATTEST:

Trina Rucker, Deputy City Clerk