JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on August 19, 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 Mark Wolford
David DiFilippo Bob Lilly

Kent Rymer Kathleen Walker Adam Strider Mayor Mullens

PRAYER

Given by Kent Rymer.

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
Michael Moore, City Attorney
Hannah Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

It was moved by Mrs. Walker; seconded by Mr. Sibold to approve the minutes of the August 5, 2021 meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

<u>APPROVE RESOLUTION TO WAIVE OPEN CONTAINER LAW FOR SUMMERFEST</u> 2021 (MAYOR)

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

<u>APPROVE RESOLUTION TO WAIVE OPEN CONTAINER LAW FOR YWCA – GUYS NIGHT OUT OCTOBER 23, 2021</u> (MAYOR)

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

APPROVE RESOLUTION TO RENAME 100 BLOCK OF B STREET TO JACK JONES WAY (MAYOR)

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

<u>DISCUSSION REGASRDING SOUTH CHARLESTON COMMUNITY CENTER</u> (MAYOR)

Mayor Mullens discussed with council a concept of a future community center and facilities including a health and wellness center and a coliseum.

SPECIAL PRESENTATION (MAYOR)

Mayor Mullens presented a plaque and the key to the city to councilman Mark Wolford for his years of service and wished him well.

BIDS

STREET LIGHTS

It was moved by Mr. Sibold; seconded by Mrs. Walker to award the bid to Ferguson Enterprises for 25 radian bollards @ \$818.75 for a total of \$20,468.75. This passed by a unanimous roll call vote.

ROAD SALT – PUBLIC WORKS DEPARTMENT

It was moved by Mr. Sibold; seconded by Mrs. Walker to award the bid to Compass Minerals America, Inc. in the amount of \$85.91 per ton for an estimated cost of \$257,730.00. This passed by a unanimous roll call vote.

RECYCLE AND COMPOST BAGS

It was moved by Mr. Sibold; seconded by Mr. DiFilippo to award the bid to Central Poly Corporation for 2,500 compost bags @ \$10.98 and 6,000 recycle bags @\$6.30 for a total of \$64,650.00. This passed by a unanimous roll call vote.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – No written report. Chief White introduced Thomas Perry from the ISO office. Mr. Perry presented a plaque to the fire department and the city for achieving a Class I classification.

REPORT OF POLICE CHIEF – No written report. Chief Rinehart presented a plaque to Stan Miller who retired from the police department with 30 years service.

Also, Chief Rinehart recognized the following officers who were hired during COVID: Jared Tate, Joe Davis, Seth Stout, Dakota Good and Zachary Duncan. Zachary Duncan and Joseph Davis were recognized as outstanding officers at the state police academy.

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

Margie Spence, City Clerk

ADJOURNMENT

Mayor Mullens adjourned the meeting at 8:10p.m.				
It was moved by Mr. Wolford; seconded by Mr. Sibold to adjourn the meeting.				

	<u> </u>	APPROVAL	
Approved this	_ day of	, 2021.	
			Frank A. Mullens, Mayor, Jr.
ATTEST:			