

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on September 16, 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
Bob Lilly	Kent Rymer
Kathleen Walker	Adam Strider
Chuck Hudson	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. Lilly to approve the minutes of the September 2, 2021 meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

NOMINATION FOR COUNCILMAN FOR WARD II (MAYOR)

Mayor Mullens opened the nominations. Councilwoman Walker nominated Tommy Spurlock. As there were no other nominations, Mayor Mullens closed the nominations. Therefore, it was moved by Mrs. Walker; seconded by Mr. Sibold to approve the nomination of Tommy Spurlock as Councilman for Ward II to fill the unexpired vacancy of Mark Wolford. This passed by a unanimous voice vote.

AN ORDINANCE TO UPDATE THE TRAFFIC CODE OF THE MUNICIPAL CODE OF THE CITY OF SOUTH CHARLESTON, INCLUDING ADDITIONS AND AMENDMENTS THERETO, AND TO APPROVE AND ADOPT CURRENT REPLACEMENT PAGES TO THE MUNICIPAL CODE (FIRST READING) (MAYOR)

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

AN ORDINANCE TO UPDATE THE GENERAL OFFENSES CODE OF THE MUNICIPAL CODE OF THE CITY OF SOUTH CHARLESTON AND TO APPROVE AND ADOPT CURRENT REPLACEMENT PAGES TO THE MUNICIPAL CODE (FIRST READING) (MAYOR)

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

AN ORDINANCE AUTHORIZING THE ISSUANCE BY THE CITY OF SOUTH CHARLESTON OF NOT TO EXCEED \$35,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF ONE OR MORE SERIES OF SPECIAL DISTRICT EXCISE TAX REVENUE BONDS (SOUTH CHARLESTON PARK PLACE PROJECT) TO FINANCE ALL OR A PORTION OF THE COSTS OF DEVELOPMENT EXPENDITURES FOR THE SOUTH CHARLESTON PARK PLACE ECONOMIC OPPORTUNITY DEVELOPMENT DISTRICT; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND TRUST INDENTURE WITH RESPECT TO SUCH BONDS; DELEGATING TO THE MAYOR AND THE CITY MANAGER CERTAIN RESPONSIBILITIES IN CONNECTION WITH THE SALE AND ISSUANCE OF SUCH BONDS AND THE EXECUTION AND DELIVERY OF AGREEMENTS AND DOCUMENTS IN CONNECTION THEREWITH; AND TAKING OTHER ACTIONS IN CONNECTION WITH THE SALE AND ISSUANCE OF SUCH BONDS (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.

RESOLUTION AUTHORIZING CITY OFFICIALS TO TAKE ANY AND ALL ACTIONS NECESSARY TO ACCEPT A GRANT FROM THE US DEPARTMENT OF HOIMELAND SECURITY 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. Sibold to approve the resolution. This passed by a unanimous voice vote.

RESOLUTION AUTHORIZING THE CITY TREASURER TO TRANSFER AMERICAN RESCUE ACT FUNDS TO THE GENERAL FUND IN ACCORDANCE WITH THE FINAL RULE ISSUED BY THE U.S. TREASURY (MAYOR)

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

BIDS

BACKHOE FOR FIRE DEPARTMENT

It was moved by Mr. Sibold; seconded by Mr. Rymer to award the bid to State Equipment, Inc. for a Case 580N Backhoe in the amount of \$92,608,93. This passed by unanimous roll call vote.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – No written report.

REPORT OF POLICE CHIEF – No written report. Councilman DiFilippo thanked the police department for their help with traffic control in the recent showing of antique motorcycles in front of the Harley-Davidson shop.

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 thanked department heads and Mick Prouse for their help in last Saturday's successful Arts and Crafts show.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:55p.m.

APPROVAL

Approved this ____ day of _____, 2021.

Frank A. Mullens, Mayor, Jr.

ATTEST:

Margie Spence, City Clerk