### JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

**OCTOBER 7, 2021** 

The council met in its chambers in City Hall on October 7, 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
Bob Lilly Kent Rymer
Kathleen Walker Adam Strider
Chuck Hudson Mayor Mullens

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#### **PRAYER**

Given by Kent Rymer.

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### 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

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### MINUTES OF PREVIOUS MEETING

It was moved by Mrs. Walker; seconded by Mr. DiFilippo to approve the minutes of the September 16, 2021 meeting. This passed by a unanimous voice vote.

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None.

(MAYOR)

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### PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

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 (SECOND READING) (MAYOR)

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

It was moved by Mrs. Walker; seconded by Mr. Lilly to adopt the ordinance. 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 (SECOND READING) (MAYOR)

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

## APPROVE TRICK OR TREAT IN SOUTH CHARLESTON ON SATURDAY, OCTOBER 30, 2021 FROM 6:00 – 8:00 PM (MAYOR)

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

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PROCLAMATION FOR CHRISTIAN HERITAGE WEEK NOVEMBER 21-27, 2021

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

AN ORDINANCE AUTHORIZING THE REFUNDING OF THE SOUTH CHARLESTON MUNICIPAL BUILDING COMMISSION LEASE REVENUE BONDS, SERIES 2017 (CITY OF SOUTH CHARLESTON PARK PLACE PROJECT) AND THE SOUTH CHARLESTON MUNICIPAL BUILDING COMMISSION LEASE REVENUE BONDS, SERIES 2018 A (SOUTH CHARLESTON PARK PLACE PROJECT) THROUGH THE ISSUANCE BY THE SOUTH CHARLESTON MUNICIPAL BUILDING COMMISSION (THE "BUILDING COMMISSION") OF ITS LEASE REVENUE REFUNDING BONDS (SOUTH CHARLESTON PARK PLACE PROJECT), SERIES 2021 A (TAXABLE) IN AN AGGREGIATE PRINCIPAL AMOUNT NOT TO EXCEED \$11,000,000 ("THE BONDS"); AUTHORIZING THE CITY OF SOUTH CHARLESTON TO ENTER INTO A CONTRACT OF LEASE-PURCHASE WITH THE BUILDING COMMISSION; AUTHORIZING THE EXECUTION AND DELIVERY OF OTHER DOCUMENTS, INSTRUMENTS, AGREEMENT AND CERTIFICATES; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS RELATING TO THE FOREGOING (FIRST READING) (MAYOR)

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

# AN ORDINANCE TO AMEND ORDINANCE NO. 2296 REGARDING THE CREATION OF THE SOUTH CHARLESTON PARK PLACE ECONOMIC OPPORTUNITY DEVELOPMENT DISTRICT (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 APPROVE AND ADOPT REPLACEMENT PAGES TO THE CITY CODE FROM JULY 1, 2016 TO SEPTEMBER 30, 2018 (FIRST READING) (MAYOR)

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

## AN ORDINANCE TO APPROVE AND ADOPT CURRENT REPLACEMENT PAGES TO THE CHARTER AND CITY CODE FROM JANUARY 1, 2020 TO SEPTEMBER 30, 2021 (FIRST READING) (MAYOR)

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

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AN ORDINANCE TO CLOSE, ABANDON, AND DISCONTINUE AS A PUBLIC RIGHT OF WAY AND TO AUTHORIZE A QUIT CLAIM DEED FOR PART OF AN

### <u>UNDEVELOPED PORTION OF STREET NEAR KANAWHA AVENUE</u> (FIRST READING) (MAYOR)

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

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### **BIDS**

A recommendation was made by the finance committee to send South Charleston High School's Athletic Organization an amount of \$12,000. A motion was made by Mr. Sibold; seconded by Mrs. Walker to approve the amount of \$12,000.00. This passed by a unanimous roll call vote.

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**REPORT OF RECREATION COMMITTEE** – No written report.

**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.

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### **COMMITTEE REPORTS**

None.

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#### MISCELLANEOUS BUSINESS

Councilwoman Walker reported that she had accepted the reappointment of EOD Officer.

### **ADJOURNMENT**

It was moved by Mr.	Spurlock; seconde	ed by Mr. Sibol	d to adjourn	the meeting.
Mayor Mullens adjou	urned the meeting a	at 7:55p.m.		

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	APPROVAL	
Approved this day of	, 2021.	
		Frank A. Mullens, Mayor, Jr.
ATTEST:		
Margie Spence, City Clerk		