

**JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON**

The council met in its chambers in City Hall on October 21, 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:

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| Jamie Sibold | David DiFilippo |
| Bob Lilly | Kent Rymer |
| Kathleen Walker | Adam Strider |
| Tommy Spurlock | Mayor Mullens |

Absent was: Chuck Hudson.

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. Sibold to amend the minutes of the October 7, 2021 meeting to include Councilman Spurlock as being present. Therefore, the minutes were approved as amended and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE TO AMEND ORDINANCE NO. 2296 REGARDING THE CREATION OF THE SOUTH CHARLESTON PARK PLACE ECONOMIC OPPORTUNITY DEVELOPMENT DISTRICT (SECOND READING) (MAYOR)

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

PUBLIC HEARING TO APPROVE ORDINANCE REGARDING SPECIAL DISTRICT EXCISE TAX REVENUE BONDS (MAYOR)

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

PUBLIC HEARING APPROVING LEASE ORDINANCE AND CONTRACT OF LEASE-PURCHASE WITH MUNICIPAL BUILDING COMMISSION (MAYOR)

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

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 AGGREGATE 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 (SECOND READING) (MAYOR)

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

RESOLUTION PROVIDING AS TO THE ACCEPTANCE OF THE BID AS TO THE PRINCIPAL AMOUNT, DATE, MATURITY DATE, INTEREST RATE, PAYMENT SCHEDULE, SALE PRICE AND OTHER TERMS FOR THE SOUTH CHARLESTON MUNICIPAL BUILDING COMMISSION LEASE REVENUE REFUNDING BONDS (SOUTH CHARLESTON PARK PLACE PROJECT), SERIES 2021 A (TAXABLE); AND MAKING OTHER PROVISIONS AS TO THE BONDS (MAYOR)

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

RESOLUTION PUTTING INTO EFFECT BOND AUTHORIZING ORDINANCE RELATING TO THE CITY OF SOUTH CHARLESTON, WEST VIRGINIA, SPECIAL DISTRICT EXCISE TAX REVENUE BONDS (SOUTH CHARLESTON PARK PLACE PROJECT) (MAYOR)

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

SUPPLEMENTAL RESOLUTION AUTHORIZING AND APPROVING CERTAIN PARAMETERS AS TO AMOUNTS, MATURITIES, INTEREST RATES, AND OTHER DETAILS AS TO THE SPECIAL DISTRICT EXCISE TAX REVENUE IMPROVEMENT BONDS (SOUTH CHARLESTON PARK PLACE PROJECT), SERIES 2021 A AND SPECIAL DISTRICT EXCISE TAX REVENUE IMPROVEMENT BONDS (SOUTH CHARLESTON PARK PLACE PROJECT), SERIES 2021 B (TAXABLE); AUTHORIZING THE REFUNDING OF THE SOUTH CHARLESTON MUNICIPAL BUILDING COMMISSION LEASE REVENUE BONDS, SERIES 2019 A (SOUTH CHARLESTON PARK PLACE PROJECT); AUTHORIZING AND APPROVING A TAX COMPLIANCE POLICY AND A CONTINUING DISCLOSURE POLICY IN CONNECTION WITH BONDS ISSUED BY THE CITY OF SOUTH CHARLESTON, WEST VIRGINIA (MAYOR)

It was moved by Mr. Sibold; seconded by Mr. Strider to approve the resolution. 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 (SECOND READING) (MAYOR)

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

AN ORDINANCE TO CLOSE, ABANDON, AND DISCONTINUE AS A PUBLIC RIGHT OF WAY AND TO AUTHORIZE A QUIT CLAIM DEED FOR PART OF AN UNDEVELOPED PORTION OF STREET NEAR KANAWHA AVENUE (SECOND READING) (MAYOR)

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

AN ORDINANCE PROVIDING FOR THE ANNEXATION INTO THE CITY OF SOUTH CHARLESTON OF TERRITORY AT AND NEAR SOUTHPOINTE SUBDIVISION (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.

APPROVE ANDREW BYRD TO LAND REUSE AGENCY (MAYOR)

It was moved by Mrs. Walker; seconded by Mr. Sibold to approve the appointment. This passed by a unanimous voice vote.

BIDS

TURF CARE CHEMICALS – LITTLE CREEK GOLF COURSE

It was moved by Mr. Sibold; seconded by Mrs. Walker to award the bid to Advance Turf Solutions in the amount of \$37,825.90. This passed by a unanimous roll call vote.

AIR-CONDITIONING – LIBRARY

It was moved by Mr. Sibold; seconded by Mr. DiFilippio to award the bid to SIMCO in the amount of \$12,673.00. This passed by a 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.

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

Mayor Mullens announced that Guys Night Out will be this Saturday starting at 5:30 pm. All men are welcome.

Reminder of trick or treat on Saturday, October 30th from 6:00 – 8:00 pm.

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

