JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on December 16, 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
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 Karen Klein, City Attorney Hannah Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

It was moved by Mrs. Walker; seconded by Mr. DiFilippo to approve the minutes of the December 2, 2021. This passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

<u>APPROVE APPOINTMENT OF COUNCIL MEMBER TO MUNICIPAL PLANNING</u> <u>COMMISSION</u> (MAYOR)

Mayor Mullens stated a replacement for the former council member, Mark Wolford, was needed to represent the Municipal Planning Commission. Therefore, it was moved by Mr. DiFilippo; seconded by Mr. Spurlock to approve Council member, Kathleen Walker, as council representative to the Municipal Planning Commission. This passed by a unanimous voice vote.

BIDS

ICE ARENA EQUIPMENT ALARMS

It was moved by Mr. Sibold; seconded by Mr. Lilly to award the bid to CIMCO, Inc. for installation of chiller and ammonia equipment in the amount of \$15,548.00. This passed by a unanimous roll call vote.

ICE ARENA EQUIPMENT MAINTENANCE AGREEMENT

It was moved by Mr. Sibold; seconded by Mr. Lilly to award the bid to CIMCO, Inc. for annual preventive maintenance for ammonia chiller, cooling tower and pumps and dehumidifier in the amount of \$13,951.00. This passed by a unanimous roll call vote.

EXERCISE EQUIPMENT FOR SCPD

It was moved by Mr. Sibold; seconded by Mr. DiFilippo to award the bid to Life Fitness for various exercise equipment in the amount of \$40,976.27. This passed by a unanimous voice vote.

<u>REPORT OF FIRE CHIEF</u> – No written report.

<u>REPORT OF RECREATION COMMITTEE</u> – No written report.

<u>REPORT OF POLICE CHIEF</u> – No written report.

<u>REPORT OF CITY MANAGER</u> – No written report.

<u>REPORT OF SANITARY BOARD MANAGER/CITY ENGINEER</u> – No written report but Mr. DeBarr stated he has reviewed the recent storm water management plan. The next review will be January 6, 2022.

<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.

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

Mr. Sibold stated the library will have a drive-thru Santa fest Saturday from 10:00 to 2:00 pm.

Mayor Mullens wished everyone a Merry Christmas and a Happy New Year.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:40 p.m.

APPROVAL

Approved this _____ day of _____, 2021.

ATTEST:

Frank A. Mullens, Mayor, Jr.

Margie Spence, City Clerk