JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on January 6, 2022 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.

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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 Mr. DiFilippo; seconded by Mr. Rymer to approve the minutes of the December 16, 2021. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

APPROVE RESOLUTION REGARDING AGREEMENT WITH WV DEPARTMENT
OF TRANSPORTATION AND WV DEPARTMENT OF HIGHWAYS WITH REGARD
TO ESTABLISHMENT OF TREAFFIC SIGNAL ON MACCORKLE AVENUE
(MAYOR)

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

BIDS

LIFE INSURANCE PACKAGE

It was moved by Mr. Sibold; seconded by Mr. DiFilippo to award the bid to MetLife for employee life insurance and dental and vision insurance in the amount of \$199,862.74. This passed by a unanimous roll call vote.

REPORT OF FIRE CHIEF – No written report.

REPORT OF RECREATION COMMITTEE – 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	
None.	

<u>ADJOURNMENT</u>	
It was moved by Mr. DiFilippo; seconded by Mr. Rymer to adjourn the meeting.	
Mayor Mullens adjourned the meeting at 7:42 p.m.	

<u>APPROVAL</u>	
Approved this day of, 2022.	
Frank A. Mullens, Mayor ATTEST:	 , Jr
Margie Spence, City Clerk	