

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

The council met in its chambers in City Hall on March 17, 2022 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
Bob Lilly
Kathleen Walker
Tommy Spurlock

David DiFilippo
Kent Rymer
Adam Strider
Laura Marker
Mayor Mullens

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Given by Margie Spence.

ALSO IN ATTENDANCE

Shawn Zuniga, Director, Recreation Department
Virgil White, Chief, South Charleston Fire Department
Steve DeBarr, Engineer, Director of Sanitary Board
Gerald Burgy, Director of Public Works Department
Michael Moore, City Attorney
Hannah Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

It was moved by Kathleen Walker; seconded by Mr. DiFilippo to approve the minutes of the March 3, 2022. This 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**RECOGNIZE 5TH GRADE ALL-STAR YOUTH BASKETBALL TEAM (MAYOR)**

Mayor Mullens recognized the all-star team and congratulated them on a winning season. In addition, he presented them with a plaque.

PUBLIC HEARING FOR ORDINANCE TO ABANDON SECTIONS OF KANAWHA AVENUE AND MAPLE STREET AND TO SELL SAME TO RAINES MOTORS, INC. (MAYOR)

Mayor Mullens opened the floor to a public hearing. There being no one to speak for or against, Mayor Mullens closed the public hearing.

AN ORDINANCE TO ABANDON SECTIONS OF KANAWHA AVENUE AND MAPLE STREET LOCATED AT AN INTERSECTION IN THE CITY OF SOUTH CHARLESTON AND TO SELL THE SAME TO RAINES MOTORS, INC. (SECOND READING) (MAYOR)

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

RESOLUTION AUTHORIZING THE POLICE CHIEF, CITY TREASURER, AND CITY MANAGER TO TAKE ANY AND ALL ACTIONS NECESSARY TO PURCHASE A POLICE UNDERCOVER VEHICLE FROM SEIZURE FUNDS (MAYOR)

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

RESOLUTION BY THE GOVERNING BODY OF THE CITY OF SOUTH CHARLESTON TO ENTER INTO A TAX-EXEMPT EQUIPMENT LEASE-PURCHASE AGREEMENT FOR THE PURCHASE OF A VEHICLE AND BODY CAMERA SYSTEMS AND ANCILLARY ACCESSORIES FOR THE POLICE DEPARTMENT FROM MOTOROLA SOLUTIONS, INC. (MAYOR)

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

APPROVE PROCLAMATION FOR AMERICAN RED CROSS (MAYOR)

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

BIDS

LIVE SCAN FINGERPRINT UNIT - POLICE DEPARTMENT

It was moved by Mr. Sibold; seconded by Mr. DiFilippo to award the bid to Idemia for LiveScan – Tenprint/Palmprint Capture in the amount of \$27,495.00. This passed by a unanimous roll call vote.

CHANGE ORDER – PARK PLACE PROJECT

Mayor Mullens asked permission for from council for the finance committee to act on a change order for work on MacCorkle Avenue for the Park Place project. Council voted unanimously to approve permission for finance to act on the order.

REPORT OF FIRE CHIEF – No written report.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF POLICE CHIEF – No written report. Pat Rader from the police department presented to council a video tape of how the new body cameras work.

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.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 8:06 p.m.

APPROVAL

Approved this ____ day of _____, 2022.

Frank A. Mullens, Mayor, Jr.

ATTEST:

Margie Spence, City Clerk

