

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

The council met in its chambers in City Hall on March 3, 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:

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|-----------------|-----------------|
| Jamie Sibold | David DiFilippo |
| Bob Lilly | Kent Rymer |
| Kathleen Walker | Adam Strider |
| Tommy Spurlock | 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 February 17, 2022. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

RECOGNIZE GERRY WHITE FROM THE FIRST BAPTIST CHURCH OF SOUTH CHARLESTON (MAYOR)

Mayor Mullens recognized Mr. White who spoke to council and thanked them for the city’s services and issued an invitation to all council to attend the church.

RESOLUTION AUTHORIZING THE EXECUTION OF A SUPPLEMENT TO MEMORANDUM OF UNDERSTANDING WITH THE WEST VIRGINIA DEPARTMENT OF TRANSPORTATION, DIVISION OF HIGHWAYS REGARDING THE JEFFERSON ROAD EXPANSION PROJECT (MAYOR)

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

AN ORDINANCED 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. (FIRST READING) (MAYOR)

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

BIDS

STANDBY GENERATOR – POLICE DEPARTMENT

It was moved by Mr. Sibold; seconded by Mrs. Walker to award the bid to Bay Power Solutions for a Generac 80 KVV Standby Generator in the amount of \$38,989.00. This passed by a unanimous roll call vote.

WATER LINE – LITTLE CREEK GOLF COURSE SUBDIVISION

It was moved by Mr. Sibold; seconded by Mrs. Walker to award the bid to Raynes and Company, LLC in the amount of \$187,456.35. This passed by a unanimous roll call vote.

CHANGE ORDER #3 – FIRE STATION #5

It was moved by Mr. Sibold; seconded by Mr. DiFilippo to approve the change order to Persinger and Associates in the amount of \$152,481.44. This passed by a unanimous roll call vote.

LITTLE LEAGUE BASEBALL UNIFORMS

It was moved by Mr. Sibold; seconded by Mr. Spurlock to award the bid to Dynamic Graphics in the amount of \$27,317.00. This passed by a unanimous roll call vote.

MEMORANDUM OF UNDERSTANDING

It was moved by Mr. Sibold; seconded by Mr. DiFilippo to authorize the Mayor to sign a memorandum of understanding in the matter of the State of West Virginia and political subdivisions regarding the opioid settlement. This passed by a 8-1 roll call vote with Mr. Strider abstaining.

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.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:46 p.m.

APPROVAL

Approved this ____ day of _____, 2022.

Frank A. Mullens, Mayor, Jr.

ATTEST:

Margie Spence, City Clerk