

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

The council met in its chambers in City Hall on May 5, 2022 at 7:30 p.m., DST for the first meeting and was called to order by Mayor Mullens.

Trina Rucker, Deputy City Clerk, called the roll and the following members were present:

Jamie Sibold	Adam Strider
David DiFilippo	Kent Rymer
Laura Marker	Kathleen Walker
Bob Lilly	Mayor Mullens

Absent was: David DiFilippo

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**PRAYER**

Given by Kent Rymer.

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**PLEDGE OF ALLEGIANCE**

Led by Margie Spence

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**ALSO IN ATTENDANCE**

Shawn Zuniga, Recreation Director  
 Virgil White, Chief, South Charleston Fire Department  
 Brad Rinehart, Chief, South Charleston Police Department  
 Steve DeBarr, Director Sanitary Board/Engineer  
 Gerald Burgy, Director, Public Works Department  
 Michael Moore, City Attorney  
 Rick Atkinson, City Manager  
 Hannah Parsons, City Treasurer

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**MINUTES OF PREVIOUS MEETING**

It was moved by Mrs. Walker; seconded by Mr. Spurlock to approve the minutes of the April 21, 2022 meeting. This passed by a unanimous voice vote.

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**FINANCIAL REPORT**

None.

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**PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**

**RECOGNIZE SOUTH CHARLESTON MIDDLE SCHOOL TEACHER, JENNA HILL (MAYOR)**

Mayor Mullens recognized Kismet Chandler, Principal, SCMS. Ms. Chandler recognized several students who had recently attended the art fair and had been awarded grand champions. Mayor Mullens and council congratulated all who had won.

**RESOLUTION AUTHORIZING CITY OFFICIALS TO TAKE ANY AND ALL ACTIONS NECESSARY TO ACCEPT A GRANT FROM THE KANAWHA COUNTY COMMISSION FROM AMERICAN RESCUE FUNDS FOR THE CITY OF SOUTH CHARLESTON FIRE DEPARTMENT AND TO FURTHER ADMINISTER THE GRANT AS REQUIRED BY THE GRANT AGREEMENT (MAYOR)**

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

**RESOLUTION AUTHORIZING CITY OFFICIALS TO TAKE ANY AND ALL ACTIONS NECESSARY TO ACCEPT A GRANT FROM DOW CORPORATION FOR THE CITY OF SOUTH CHARLESTON FIRE DEPARTMENT AND TO FURTHER ADMINISTER THE GRANT AS REQUIRED BY THE GRANT AGREEMENT (MAYOR)**

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

**RESOLUTION TO AUTHORIZE THE EXECUTION OF A FIRST AMENDMENT TO LAND LEASE AGREEMENT WITH CELICO PARTNERSHIP (MAYOR)**

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

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**BIDS**

**FIRE TESTING EQUIPMENT – FIRE DEPARTMENT**

It was moved by Mr. Sibold; seconded by Mr. Rymer to award the bid to CPAT Distribution, Inc. for fire physical testing equipment in the amount of \$44,689.16. This passed by a unanimous roll call vote.

**FIRE TRUCK REPAIR**

It was moved by Mr. Sibold; seconded by Mr. Spurlock to award the bid to Western Branch Diesel in the amount of \$14,101.85. 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 SANITARY BOARD MANAGER/CITY ENGINEER** – No written report.

**REPORT OF CITY MANAGER** – No written report.

**REPORT OF PUBLIC WORKS DIRECTOR** – No written report. Mr. Burgy reported that Spring Clean Up is scheduled for this Saturday, May 7 in the east end of the city.

**REPORT OF CITY ATTORNEY** – No written report.

**REPORT OF CITY TREASURER** – No written report.

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**COMMITTEE REPORTS**

None.

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**MISCELLANEOUS BUSINESS**

None.

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**ADJOURNMENT**

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

Mayor Mullens adjourned the meeting at 7:45 p.m.

**APPROVAL**

Approved this \_\_\_\_ day of \_\_\_\_\_, 2022.

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Frank A. Mullens, Jr. Mayor

ATTEST:

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Margie Spence, City Clerk

