

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

The council met in its chambers in City Hall on May 19, 2022 at 7:30 p.m., DST for the second meeting and was called to order by Mayor Mullens.

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

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

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence

ALSO IN ATTENDANCE

- Shawn Zuniga, Recreation Director
- 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

MINUTES OF PREVIOUS MEETING

It was moved by Mrs. Walker; seconded by Mr. Sibold to amend the minutes of the May 5, 2022 to include Tommy Spurlock to the roll call. This passed by a unanimous voice vote. Therefore, it was moved by Mrs. Walker; seconded by Mr. DiFilippo to approve the minutes of the May 5, 2022 council meeting. 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**PUBLIC HEARING FOR CONSIDERATION OF ISSUANCE OF NOTES BY THE SOUTH CHARLESTON HOUSING DEVELOPMENT (SOUTHMOOR APARTMENTS) FOR THE PURPOSE OF RENOVATIONS AND REHABILITATION TO SOUTHMOOR HILLS APARTMENTS (MAYOR)**

Mayor Mullens opened the floor to the public hearing. As there was no one to speak for or against the issue, Mayor Mullens closed the public hearing.

RESOLUTION APPROVING THE ISSUANCE OF HOUSING AUTHORITY OF THE CITY OF SOUTH CHARLESTON HOUSING DEVELOPMENT REVENUE NOTES (SOUTHMOOR APARTMENTS PROJECT) SERIES 2022 FOR THE PURPOSE OF CONSTRUCTING, DESIGNING, REHABILITATING AND EQUIPPING RENOVATIONS TO SOUTHMOOR HILLS APARTMENTS (MAYOR)

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

DISCUSSION REGARDING CABLE FRANCHISE APPLICATIONS (MAYOR)

Mayor Mullens stated there was a public hearing on the application at 6:00 p.m. prior to the council meeting. There will be a forthcoming ordinance.

RESOLUTION AUTHORIZING THE NEGOTIATION AND EXECUTION OF AGREEMENT WITH KOKOSING CONSTRUCTION COMPANY, INC. REGARDING USE OF MUNICIPAL ROADWAY TO HAUL EXCAVATED AND ROCK MATERIAL (MAYOR)

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

APPROVE APPOINTMENT OF TIM RUNYAN TO LAND REUSE AGENCY (MAYOR)

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

REVISION - GENERAL FUND - #01-01-22 (SIBOLD)

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

BIDS**INSTALLATION OF WEAPONS MOUNT - SCPD**

It was moved by Mr. Sibold; seconded by Mr. DiFilippo to award the bid to Rocky Fork Enterprises for dual weapon mounts in the amount of \$19,400.00. This passed by a unanimous roll call vote.

GAS LINE RELOCATION – RESERVE OIL AND GAS – PARK PLACE

It was moved by Mr. Sibold; seconded by Mrs. Walker to award the bid to Kermit Tyree Contracting in the amount of \$110,000.00. This passed by a unanimous roll call vote.

CHANGE ORDER #4 – PARK PLACE

It was moved by Mr. Sibold; seconded by Mr. DiFilippo to award the bid to J. F. Allen \$301,825.08 fuel surcharge and add a clause to the contract. This passed by a unanimous roll call vote.

PORTABLE LICENSE PLATE READER – SCPD

It was moved by Mr. Sibold; seconded by Mr. Rymer to award the bid to Vigilant Solutions for an amount of \$20,445.00. This passed by a unanimous roll call vote.

CHILLER REPAIRS – SCCC

It was moved by Mr. Sibold; seconded by Mrs. Walker to award the bid to CIMCO for an amount of \$12,937.00. This passed by a unanimous roll call vote.

STREET PAVING – PUBLIC GARAGE

It was moved by Mr. Sibold; seconded by Mr. Lilly to award the bid to WV Paving to pave the parking lot at Little Creek Golf Course and Hendrickson Drive for an amount of \$63,150.00. This passed by a unanimous roll call vote.

YOUTH FOOTBALL HELMETS

It was moved by Mr. Sibold; seconded by Mr. Rymer to award the bid to Riddell in the amount of \$10,826.20. 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. Chief Rinehart announced to council the following promotions: Keven Allen to Lieutenant, Travis Parsons to Sargent, and Tony Messer to Corporal.

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 the State Girls softball tournament will take place this weekend at Little Creek Park.

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. Spurlock to adjourn the meeting.

Mayor Mullens adjourned the meeting at 8:02 p.m.

APPROVAL

Approved this ____ day of _____, 2022.

Frank A. Mullens, Jr., Mayor

Margie Spence, City Clerk