

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

The council met in its chambers in City Hall on June 16, 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	Adam Strider
David DiFilippo	Kent Rymer
Laura Marker	Tommy Spurlock
Kathleen Walker	Bob Lilly
	Mayor Mullens

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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  
Gerald Burgy, Director, Public Works Department  
Michael Moore, City Attorney  
Hannah Parsons, City Treasurer

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**MINUTES OF PREVIOUS MEETING**

It was moved by Mrs. Walker; seconded by Mr. DiFilippo to approve the minutes of the June 2, 2022 council meeting. This passed by a unanimous voice vote.

**FINANCIAL REPORT**

It was moved by Mr. Sibold; seconded by Mr. Rymer to approve the financial report. This passed by a unanimous voice vote.

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**PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**

**AN ORDINANCE TO AUTHORIZE A CABLE TELEVISION FRANCHISE AGREEMENT WITH CAS CABLE (SECOND READING) (MAYOR)**

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

**AN ORDINANCE TO AUTHORIZE A CABLE TELEVISION FRANCHISE AGREEMENT WITH SUDDENLINK (SECOND READING) (MAYOR)**

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

**RECOGNIZE PAT O'REILLY (MAYOR)**

Mr. O'Reilly did not appear at this meeting.

**APPROVE PROCLAMATION FOR APHASIA AWARENESS MONTH (MAYOR)**

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

**RESOLUTION AUTHORIZING CITY OFFICIALS TO TAKE ANY AND ALL ACTIONS NECESSARY TO ESTABLISH A PREMIUM PAY PROGRAM FOR THE CITY OF SOUTH CHARLESTON AND TO FURTHER AUTHORIZE CITY OFFICIALS TO ADMINISTER THE PROGRAM IN ACCORDANCE WITH THE CITY PERSONNEL POLICY, ADOPTED PAYSCALES, AND ESTABLISH RULES AND PROCEDURES FOR THE HAZARD PAY PROGRAM MAYOR)**

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

**AN ORDINANCE TO AMEND AND READOPT SECTION 167.40 OF ARTICLE 167 OF**

**THE CITY CODE OF THE CITY OF SOUTH CHARLESTON REGARDING  
EMPLOYEE SALARY SCHEDULES (FIRST READING) (MAYOR)**

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

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**AN ORDINANCE AMENDING THE PERSONNEL POLICY OF THE CITY OF SOUTH  
CHARLESTON, WEST VIRGINIA, WITH RESPECT TO APPENDIX A TO THE CITY  
CODE, DEALING WITH THE COMPREHENSIVE GRADED ANNUAL SALARY  
SCHEDULE BY CLASSIFICATION FOR ELECTED OFFICIALS OF THE CITY  
(FIRST READING) (MAYOR)**

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

**RESOLUTION AUTHORIZING THE CITY TREASURER TO TRANSFER AMERICAN  
RESCUE ACT FUNDS TO THE GENERAL FUND IN ACCORDANCE WITH THE  
FINAL RULE ISSUED BY THE U.S. TREASURY (MAYOR)**

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

**RESOLUTION TO APPROVE AND ACCEPT TITLE TO REAL PROPERTY LOCATED  
AT THE CORNER OF KENTUCKY STREET AND ROCK LAKE DRIVE, SOUTH  
CHARLESTON, KANAWHA COUNTY (MAYOR)**

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

**RESOLUTION TO APPROVE AND ACCEPT TITLE TO REAL PROPERTY LOCATED  
ON SPRING DRIVE, SOUTH CHARLESTON, KANAWHA COUNTY (MAYOR)**

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

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**BIDS**

**INSURANCE PACKAGE – FISCAL YEAR 2023**

It was moved by Mr. Sibold; seconded by Mrs. Marker to award the bid to Garlow/USI –

Traveler's for general liability, auto and property in the amount of \$444,563.00. This passed by a unanimous roll call vote.

**WORKER'S COMPENSATION INSURANCE – FISCAL YEAR 2023**

It was moved by Mr. Sibold; seconded by Mr. Spurlock to give city council the authority to act to renew. Rates will be provided upon receipt. This passed by a unanimous roll call vote.

**HEALTH INSURANCE – FISCAL YEAR 2023**

It was moved by Mr. Sibold; seconded by Mrs. Walker to award the bid to Benefit Assistance Company – health insurance renewal rates - \$1,104,520.00 fixed cost – total cost \$4,800,000.00. This passed by a unanimous roll call vote.

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**MOBILE COMPUTERS – SOUTH CHARLESTON POLICE DEPARTMENT**

It was moved by Mr. Sibold; seconded by Mr. Rymer to award the bid to Brooks Network Services, LLC for 20 Getac S410G MDT at a cost of \$41,957.00 and Brooks Network Services, LLC for 16 TS P360 Tower i7 and i9 at a cost of \$21,568.65. This passed by a unanimous roll call vote.

**TRAFFIC SIGNALS – PARK PLACE PROJECT**

It was moved by Mr. Sibold; seconded by Mrs. Walker to award the bid to WVDOH for a traffic signal at the intersection of MacCorkle Avenue and Riheldaffer and MacCorkle Avenue and Riverwalk Plaza in the amount of \$452,929.11. This passed by a unanimous roll call vote.

**REPLACE FLOOD DAMAGED BLEACHERS – SCCC**

It was moved by Mr. Sibold; seconded by Mr. Spurlock to award the bid to Davis Athletics, LLC for nine rows of bleachers ninety-six feet long for a total amount of \$79,967.00. This passed by a unanimous roll call vote.

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**REPORT OF RECREATION COMMITTEE** – No written report.

**REPORT OF FIRE CHIEF** – No written report.

**REPORT OF POLICE CHIEF** – No written report. Chief Rinehart read a letter of appreciation from a lady thanking officers for their help in the recent death of her daughter.

**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 was a success with no incidents reported.

**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. DiFilippo; seconded by Mr. Sibold to adjourn the meeting.

Mayor Mullens adjourned the meeting at 8:00 p.m.

**APPROVAL**

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

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Frank A. Mullens, Jr., Mayor

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Margie Spence, City Clerk