

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

The council met in its chambers in City Hall on August 4, 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:

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

MINUTES OF PREVIOUS MEETING

It was moved by Mrs. Walker; seconded by Mr. DiFilippo to approve the minutes of the July 21, 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.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARING**PUBLIC HEARING AMENDING SECTION 1709.01 OF ARTICLE 1709 REGARDING THE STATE BUILDING CODE (MAYOR)**

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

AN ORDINANCE TO AMEND SECTION 1709.01 OF ARTICLE 1709 OF THE CITY CODE IOF THE CITY OF SOUTH CHARLESTON CONCERNING THE STATE BUILDING CODE (SECOND READING) (MAYOR)

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

RESOLUTION TO WAIVE THE OPEN CONTAINER LAW AND TO ENDORSE THE APPLICATION FOR A CLASS S WVABCC BEER LICENSE FOR SUMMERFEST 2022 (MAYOR)

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

AN ORDINANCE AUTHORIZING THE FINANCING OF THE ACQUISITON, CONSTRUCTION, IMPROVEMENT, DEVELOPMENT AND EQUIPPING OF REAL PROPERTY LOCATED ALONG AND AROUND JEFFERSON ROAD, SOUTH CHARLESTON, WEST VIRGINIA, FOR THE CITY OF SOUTH CHARLESTON THROUGH THE ISSUANCE BY THE SOUTH CHARLESTON MUNICIPAL BUILDING COMMISSION (THE "BUILDING COMMISSION") OF ITS LEASE REVENUE BONDS (JEFFERSON ROAD DEVELOPMENT PROJECT), SERIES 2022 B (TAXABLE) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000 (THE "BONDS"); AUTHORIZING THE CITY OF SOUTH CHARLESTON TO ENTER INTO A CONTRACT OF LEASE-PURCHASE WITH THE BUILDING COMMISSION; AUTHORIZING THE EXECUTION AND DELIVERY OF OTHER DOCUMENTS, INSTRUMENTS, AGREEMENT AND CERTIFICATES; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS RELATING TO THE FOREGOING (FIRST READING) (MAYOR)

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

BIDS

HVAC UNIT – SOUTH CHARLSTON PUBLIC LIBRARY

It was moved by Mr. Sibold; seconded by Mr. Spurlock to award the bid to Perfection Group in the amount of \$14,471.00 for a compressor replacement RTU. This passed by a unanimous roll call vote.

CYBER SECURITY INSURANCE – FISCAL YEAR 2023

It was moved by Mr. Sibold; seconded by Mr. Rymer to award the bid to Centurion Insurance written under Lloyds of London in the amount of \$36,707.71. This passed by a unanimous roll call vote.

UNDERWRITER/PLACEMENT AGENT

It was moved by Mr. Sibold; seconded by Mr. Lilly to award the bid to Piper Sandler – underwriter/placement agent for 2% of par amount of bond issue. This passed by a unanimous roll call vote.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – No written report. Chief White reported that the recent chlorine leak at Clearon Company was assisted by the fire department.

REPORT OF POLICE CHIEF – No written report. Chief Rinehart announced the following new hires: Samuel Adkins, Nathan Todd, and Scott Duff.

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.

REPORT OF CITY ATTORNEY – No written report. Michael Moore reported that he was working on the recent findings regarding the opioid settlement for municipalities. He will have more to report at the next meeting

REPORT OF CITY TREASURER – No written report.

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

Mr. Lilly thanked Mr. Sibold for his recent assistance in cleaning up the front of the library.

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.

Frank A. Mullens, Jr., Mayor

ATTEST:

Margie Spence, City Clerk