

**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:

Jamie Sibold  
David DiFilippo  
Laura Marker  
Kathleen Walker

Adam Strider  
Kent Rymer  
Tommy Spurlock  
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  
Steve DeBarr, Director, Sanitary Board/Engineering  
Rick Atkinson, City Manager  
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 August 4, 2022 council meeting. This passed by a unanimous voice vote.

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## **FINANCIAL REPORT**

It was moved by Mr. Sibold; seconded by Mrs. Walker to approve the financial report.

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## **PETITIONS, COMMUNICATIONS AND PUBLIC HEARING**

### **PUBLIC HEARING FOR ORDINANCE AUTHORIZING LEASE REVENUE BONDS SERIES 2022 B (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 AUTHORIZING THE FINANCING OF THE ACQUISITION,  
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. Rymer to adopt the ordinance. This passed by a unanimous roll call vote.

**RESOLUTION PROVIDING AS TO THE ACCEPTANCE OF THE BID AS TO THE  
PRINCIPAL AMOUNT, DATE, MATURITY DATE, INTEREST RATE, PAYMENT  
SCHEDULE, SALE PRICE AND OTHER TERMS FOR THE SOUTH CHARLESTON  
MUNICIPAL BUILDING COMMISSION LEASE REVENUE BONDS (JEFFERSON  
ROAD DEVELOPMENT PROJECT), SERIES 2022 B (TAXABLE); AND MAKING  
OTHER PROVISIONS AS TO THE BONDS (MAYOR)**

It was moved by Mr. Sibold; seconded by Mr. Spurlock to approve the resolution. This passed by a unanimous roll call vote.

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**PLAYGROUND EQUIPMENT**

It was moved by Mr. Sibold; seconded by Mr. Spurlock to award the bid to Miracle Recreation Equipment in the amount of \$14,999.00. This passed by a unanimous roll call vote.

**LIGHTING EQUIPMENT – JACKSON STREET PARK**

It was moved by Mr. Sibold; seconded by Mr. DiFilippo to award the bid to State Electric Supply Company in the amount of \$14,327.33. This passed by a unanimous roll call vote.

**PAINTING – LITTLE CREEK GOLF COURSE CLUBHOUSE**

It was moved by Mr. Sibold; seconded by Mrs. Walker to award the bid to W.Q. Watters in the amount of \$54,000.00. 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.

**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.

**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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It was moved by Mr. DiFilippo; seconded by Mr. Sibold 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