JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on September 1, 2022 at 5:00 p.m., DST for the first 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

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 Mr. DiFilippo; seconded by Mr. Lilly to approve the minutes of the August 18, 2022 council meeting. This passed by a unanimous voice vote.

SOUTH CHARLESTON, WEST VIRGINIA SEPTRMBER 1, 2022 PAGE 18

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARING

<u>APPROVE CLOSING D STREET FROM 6TH AVENUE TO 7TH AVENUE AND 7TH</u> <u>AVENUE FROM OAKS STREET TO HOG ALLEY FROM 5:00 AM TO 6:00 PM FOR</u> <u>THE ARTS AND CRAFTS FESTIVAL ON SEPTEMBER 10, 2022</u> (MAYOR)

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

AN ORDINANCE TO APPROVE A LEASE-PURCHASE AGREEMENT WITH PNC EQUIPMENT FINANCE FOR A PIERCE ENFORCER PUMPER (FIRST READING) (MAYOR)

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

BIDS

None.

<u>REPORT OF RECREATION COMMITTEE</u> – No written report.

<u>REPORT OF FIRE CHIEF</u> – No written report.

<u>REPORT OF POLICE CHIEF</u> – No written report.

<u>REPORT OF SANITARY BOARD MANAGER/CITY ENGINEER</u> – No written report.

<u>REPORT OF CITY MANAGER</u> – No written report.

<u>REPORT OF PUBLIC WORKS DIRECTOR</u> – No written report.

<u>REPORT OF CITY ATTORNEY</u> – No written report.

<u>REPORT OF CITY TREASURER</u> – No written report.

SOUTH CHARLESTON, WEST VIRGINIA SEPTEMBER 1, 2022 PAGE 19

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 5:10 p.m.

APPROVAL

Approved this day _____ of _____, 2022.

Frank A. Mullens, Jr., Mayor

ATTEST:

Margie Spence, City Clerk