

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

The council met in its chambers in City Hall on October 6, 2022 at 7:30 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
Bob Lilly	Kathleen Walker

Absent was: 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. Lilly; seconded by Mr. Rymer to approve the minutes of the September 15, 2022 council meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARING

PUBLIC HEARING APPROVING THE ISSUANCE OF HOUSING DEVELOPMENT REVENUE NOTES (MAYOR)

Kathleen Walker, Council President, opened the floor for a public hearing. As there was no one to speak for or against, Mrs. Walker closed the public hearing.

RESOLUTION AMENDING AND RESTATING APPROVAL OF THE ISSUANCE OF HOUSING AUTHORITY OIF 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 APARTMENTS (MAYOR)

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

RESOLUTION TO WAIVE THE OPEN CONTAINER LAW ENDORSE THE APPLICATION FOR A CLASS WVABCC BEER LICENSE FOR YWCA – GUYS NIGHT OUT (MAYOR)

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

PUBLIC HEARING FOR ORDINANCE TO AMEND ARTICLE XIV, SECTION 14.1 REGARDING PRIMARY AND GENERAL ELECTIONS (MAYOR)

Kathleen Walker, Council President, opened the floor to a public hearing. Thornton Cooper spoke in favor of ordinance. There being no one else to speak for or against the ordinance, Mrs. Walker closed the public hearing.

AN ORDINANCE TO AMEND ARTICLE XIV, SECTION 14.1 OF THE CHARTER OF THE CITY OF SOUTH CHARLESTON CONCERNING WHEN PRIMARY AND GENERAL ELECTIONS ARE TO BE HELD AND TERMS OF OFFICE (FIRST READING) (MAYOR)

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

WITH UNION CARBIDE CORPORATION (MAYOR)

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

AN ORDINANCE TO AMEND 105.06 OF ARTICLE 105 OF THE CITY CODE OF THE CITY OF SOUTH CHARLESTON CONCERNING WARD BOUNDARIES (FIRST READING) (MAYOR)

This item was moved to the council agenda of October 20, 2022.

BIDS

STREET PAVING

It was moved by Mr. Rymer; seconded by Mrs. Marker to award the bid to West Virginia Paving for a unit price of \$140.00 per ton of Hot Laid Asphalt and \$2.50 per square yard of pavement milling for an estimated amount of \$1,040,000.00 This passed by a unanimous roll call vote.

RECYCLE AND COMPOST BAGS

It was moved by Mr. Rymer; seconded by Mr. Spurlock to award the bid to Interboro Packaging for 1,000 cases of compost bags at \$12.24 and 7,000 cases of recycle bags at \$7.24 for a total of \$62,920.00. This passed by a unanimous roll call vote.

CHANGE ORDER FOR FIRE STATION #5

It was moved by Mr. Rymer; seconded by Mr. Spurlock to award the bid to Persinger and Associates, Inc. to modify the truck exhaust system in the amount of \$13,599.04. This passed by a unanimous roll call vote.

HVAC REPAIRS – SOUTH CHARLESTON COMMUNITY CENTER

It was moved by Mr. Rymer; seconded by Mr. Spurlock to award the bid to CIMCO to replace the blower wheel assembly in the pool area AHU in the amount of \$35,195.00. This passed by a unanimous roll call vote.

GOLF COURSE EQUIPMENT FOR LITTLE CREEK GOLF COURSE

It was moved by Mr. Rymer; seconded by Mrs. Marker to award the bid to Chillicothe Country Club – Wiedenmann – Terra Spike XF 6 in the amount of \$34,000.00. 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.

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.

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

None.

It was moved by Mr. Spurlock; seconded by Mr. Lilly to adjourn the meeting.

Council President Walker adjourned the meeting at 7:55 p.m.

APPROVAL

Approved this day _____ of _____, 2022.

Frank A. Mullens, Jr., Mayor

ATTEST:

Margie Spence, City Clerk