JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

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The council met in its chambers in City Hall on October 20, 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:

David DiFilippo
Laura Marker
Bob Lilly
Mayor Mullens

Absent was: Jamie Sibold

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 October 6, 2022 council meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND 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 (SECOND READING) (MAYOR)

It was moved by Mrs. Walker; seconded by Mr. Lilly to adopt the ordinance. This passed by a unanimous roll call vote.

RESOLUTION TO AUTHORIZE THE PUBLICATION OF A PUBLIC HEARING AND A PUBLIC HEARING WITH RESPECT TO A SUPPLEMENT TO AN APPLICATION TO THE STATE OF WEST VIRGINIA DEPARTMENT OF ECONOMIC DEVELOPMENT FOR THE APPROVAL OF ADDITIONAL PROJECTS IN CONNECTION WITH THE SOUTH CHARLESTON PARK PLACE ECONOMIC OPPORTUNITY DEVELOPMENT DISTRICT (MAYOR)

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

BIDS

<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.

REPORT OF SANITARY BOARD MANAGER/CITY ENGINEER - 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.

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:40 p.m.

APPROVAL

Approved this day _____ of _____, 2022.

Frank A. Mullens, Jr., Mayor

ATTEST:

Margie Spence, City Clerk