JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on November 3, 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:

Filippo
rker
old
ullens

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 20, 2022 council meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARING

RESOLUTION TO ADOPT THE REGION 3 HAZARD MITIGATION PLAN RELEASED IN 2022 FOR THE CITY OF SOUTH CHARLESTON (MAYOR)

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

AN ORDINANCE TO UPDATE THE TRAFFIC CODE OF THE MUNICIPAL CODE OF THE CITY OF SOUTH CHARLESTON, INCLUDING ADDITIONS AND AMENDMENTS THERETO, AND TO APPROVE AND ADOPT CURRENT REPLACEMENT PAGES TO THE MUNICIPAL CODE (FIRST READING) (MAYOR)

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

AN ORDINANCE TO UPDATE THE GENERAL OFFENSES CODE OF THE MUNICIPAL CODE OF THE CITY OF SOUTH CHARLESTON AND TO APPROVE AND ADOPT CURRENT REPLACEMENT PAGES TO THE MUNICIPAL CODE (FIRST READING) (MAYOR)

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

BIDS

STANDBY GENERATORS – SOUTH CHARLESTON FIRE DEPARTMENT

It was moved by Mr. Sibold; seconded by Mr. Spurlock to award the bid to Best Electric, LLC for four (4) Generac Generators, including transfer switches and installation in the amount of \$176,500.00. This project has a 50/50 matching grant from the Kanawha County Commission. This passed by a unanimous roll call vote.

TURF CARE CHEMICALS

It was moved by Mr. Sibold; seconded by Mr. DiFilippo to award the bid to Advance Turf Solutions in the amount of \$57,562.11. This passed by a unanimous roll call vote.

SOUTH CHARLESTON, WEST VIRGINIA NOVEMBER 3, 2022 PAGE 34

<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. *****

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