JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on December 1, 2022 at 7:30 p.m., EST 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:

Adam Strider	David DiFilippo
Kent Rymer	Laura Marker
Tommy Spurlock	Bob Lilly
Kathleen Walker	Jamie Sibold
	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 Karen Klein, City Attorney Hannah Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

It was moved by Mrs. Walker; seconded by Mr. Sibold to approve the minutes of the November 17, 2022 council meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARING

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

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

AN ORDINANCE TO ACCEPT THE DEDICATION OF ROADS AND STREETS TO CITY OF SOUTH CHARLESTON FROM SOUTHPOINTE SUBDIVISION HOMEOWNERS' ASSOCIATION, INC. (SECOND READING) (MAYOR)

It was moved by Mr. Strider; seconded by Mrs. Marker to adopt the ordinance. This passed by a unanimous voice vote.

RESOLUTION TO SUBMIT TO THE STATE OF WEST VIRGINIA DEPARTMENT OF ECONOMIC DEVELOPMENT A SUPPLLEMENT TO AN APPLICATION FOR THE APPROVAL OF ADDITIONAL PROJECTS IN CONNECTION WITH THE SOUTH CHARLESTON PARK PLACE ECONOMIC OPPORTUNITY DEVELOPMENT DISTRICT (MAYOR)

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

BIDS

KITCHEN CASEWORK – FIRE STATION #5

It was moved by Mr. Sibold; seconded by Mr. DiFilippo to award the bid to R.M. Huffman for various kitchen casework in the amount of \$25,593.00. This passed by a unanimous roll call vote.

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<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

Mayor Mullens discussed AirBnB's. He stated council members will have an ordinance to consider at the next meeting which will show amendments to language and rules and regulations of tourist homes.

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ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:38 p.m.

APPROVAL

Approved this day _____ of _____, 2022.

Frank A. Mullens, Jr., Mayor

ATTEST:

Margie Spence, City Clerk