JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on January 5, 2023 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	Tommy Spurlock
Bob Lilly	Kathleen Walker
Jamie Sibold	Mayor Mullens

Absent was: Laura Marker.

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 Moore5, City Attorney Hannah Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

It was moved by Mrs. Walker; seconded by Mr. DiFillipo to approve the minutes of the December 15, 2022 council meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARING

<u>RESOLUTION AUTHORIZING EXECUTION OF LANDLORD LETTER OF</u> <u>CONSENT FOR THOMAS HOSPITAL</u> (MAYOR)

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

AN ORDINANCE TO AMEND SECTIONS 712.02 AND 712.03 AND TO ENACT SECTIONS 712.12, 712.13, AND 712.14 OF ARTICLE 712 OF THE CITY CODE OF THE CITY OF SOUTH CHARLESTON CONCERNING RESIDENTIAL RENTALS (FIRST READING) (MAYOR)

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

AN ORDINANCE TO APPROVE AND ADOPT CURRENT REPLACEMENT PAGES TO THE CHARTER AND CITY CODE OF THE CITY OF SOUTH CHARLETON FROM OCTOBER 16, 2021 TO NOVEMBER 17, 2022 (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

FLAT BED STAKE DUMP – PUBLIC WORKS DEPARTMENT

It was moved by Mr. Sibold; seconded by Mr. Spurlock to award the bid to Worldwide Equipment for 1- 2023 flatbed stake over dump in the amount of \$125,508.00. This passed by a unanimous roll call vote.

<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.

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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

Margie Spence announced that the city's municipal election starts Monday and will continue until midnight on January 28. Filing will be for the offices of Mayor, Municipal Judge, City Clerk, and council representative.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:48 p.m.

APPROVAL

Approved this day _____ of ____, 2023.

ATTEST:

Frank A. Mullens, Jr., Mayor

Margie Spence, City Clerk