### JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on January 19, 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	Laura Marker
	Mayor Mullens

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# **PRAYER**

Given by Bob Lilly.

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# PLEDGE OF ALLEGIANCE

Led by Margie Spence.

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# **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/Engineer Michael Moore5, City Attorney Hannah Parsons, City Treasurer

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# MINUTES OF PREVIOUS MEETING

It was moved by Mrs. Walker; seconded by Mr. DiFillipo to approve the minutes of the January 5, 2023 council meeting. This passed by a unanimous voice vote.

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#### FINANCIAL REPORT

It was moved by Mr. Sibold; seconded by Mr. Spurlock to approve the financial report. This passed by a unanimous voice vote.

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#### PETITIONS, COMMUNICATIONS AND PUBLIC HEARING

## 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 (SECOND READING) (MAYOR)

It was moved by Mr. Sibold; seconded by Mr. Sibold to adopt the ordinance. 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 (SECOND READING) (MAYOR)

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

## <u>APPROVE APPOINTMENT OF SAM WOOD TO THE MUNICIPAL PLANNING</u> <u>COMMISSION</u> (MAYOR)

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

## <u>APPROVE HANNAH PARSONS, CITY TREASURER, AS A VOTING MEMBER OF</u> <u>THE EDA</u> (MAYOR)

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

# APPROVE APPOINTMENTS OF JERRY BUCKLEY, REPUBLICAN BALLOT COMMISSIONER AND RACHEL HENDERSON AS DEMOCRAT BALLOT COMMISSIONER FOR CITY'S MUNICIPAL ELECTION (MAYOR)

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

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## **BIDS**

### FIRE PERSONAL PROTECTIVE EQUIPMENT - SCFD

It was moved by Mr. Sibold; seconded by Mr. Lilly to award the bid to SafeLife Defense  $-1^{st}$  responder – Multi Threat Vest – 50 units in the amount of \$23,809.50. 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.

**REPORT OF SANITARY BOARD MANAGER/CITY ENGINEER** – No written report.

**<u>REPORT OF CITY MANAGER</u>** – No written report.

**REPORT OF PUBLIC WORKS DIRECTOR** – No written report.

**<u>REPORT OF CITY ATTORNEY</u>** – No written report.

**<u>REPORT OF CITY TREASURER</u>** – No written report. \*\*\*\*\*

# **COMMITTEE REPORTS**

None.

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#### MISCELLANEOUS BUSINESS

None.

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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 7:48 p.m.

# APPROVAL

Approved this day \_\_\_\_\_ of \_\_\_\_\_, 2023.

Frank A. Mullens, Jr., Mayor

ATTEST:

Margie Spence, City Clerk