

**JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON**

The council met in its chambers in City Hall on March 2, 2023 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:

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|-----------------|----------------|
| Adam Strider | Jamie Sibold |
| Kent Rymer | Tommy Spurlock |
| Bob Lilly | Laura Marker |
| Kathleen Walker | Mayor Mullens |

Absent was: David DiFilippo

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
- Gerald Burgy, Director Public Works Department
- Steve DeBarr, Director, Sanitary Board/Engineer
- Karen Klein, City Attorney
- Hannah Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

It was moved by Mrs. Walker; seconded by Mr. Rymer to approve the minutes of the March 2, 2023 council meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARING**APPROVE APPOINTMENT OF DAVE WOOLWINE TO MUNICIPAL PLANNING COMMISSION (MAYOR)**

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

APPROVE REAPPOINTMENT OF RANDY DANIELS AND DAVE POTTER TO MUNICIPAL BUILDING COMMISSION (MAYOR)

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

APPROVAL OF 2023/2024 BUDGET (MAYOR)

It was moved by Mrs. Walker; seconded by Mr. Spurlock to approve the budget. This passed by a unanimous roll call vote.

APPROVE RESOLUTION AUTHORIZING THE DONATION OF SURPLUS PROPERTY TO KANAWHA PARKS AND RECREATION (MAYOR)

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

APPROVE RESOLUTION AUTHORIZING THE CITY TREASURER TO MAKE A BUDGET ADJUSTMENT TO THE APPROVED AMERICAN RESCUE PLAN ACT FUNDS FOR FISCAL YEAR 2023 (MAYOR)

It was moved by Mr. Rymer; seconded by Mr. Lilly to approve the resolution. This passed by a unanimous roll call vote.

BIDS

BUNKER GEAR – FIRE DEPARTMENT

It was moved by Mrs. Walker; seconded by Mr. Spurlock to award the bid to Fire Chasers for five bunker gear suits in the amount of \$18,150.00. This passed by a unanimous roll call vote.

MOTION TO SUBMIT FISCAL YEAR 2024 BUDGET TO THE WV STATE AUDITOR’S OFFICE FOR REVIEW AND TO SET THE DATE FOR PUBLIC HEARING FOR THE PROPOSED FY 2024 BUDGET

It was moved by Mrs. Walker; seconded by Mr. Spurlock to approve the motion and date of public hearing. This passed by a unanimous roll call vote.

REPORT OF RECREATION DIRECTOR – No written report.

REPORT OF FIRE CHIEF – No written report.

REPORT OF POLICE CHIEF – No written report.

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

REPORT OF CITY MANAGER – No written report.

REPORT OF PUBLIC WORKS DIRECTOR – No written report.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – No written report.

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

Mayor Mullens stated that the ribbon cutting ceremony for Chick-F-lay will be March 22 at 9:00 am.

ADJOURNMENT

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

Mayor Mullens recessed this meeting until April 18, 2023 at noon in council chambers at which time council members will Adopt the Budget and Lay the Levy.

APPROVAL

Approved this day _____ of _____, 2023.

Frank A. Mullens, Jr., Mayor

ATTEST:

Margie Spence, City Clerk