

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

The council met in its chambers in City Hall on April 6, 2023 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:

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

Absent was: Adam Strider

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**PRAYER**

Given by Kent Rymer

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

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**MINUTES OF PREVIOUS MEETING**

It was moved by Mrs. Walker; seconded by Mr. DiFilippo to approve the minutes of the March 16, 2023 council meeting. This passed by a unanimous voice vote.

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**FINANCIAL REPORT**

None.

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**PETITIONS, COMMUNICATIONS AND PUBLIC HEARING**

**APPROVE PROCLAMATION FOR FAIR HOUSING MONTH (MAYOR)**

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

**PUBLIC HEARING TO APPROVE FY 2023 BUDGET (MAYOR)**

As there was no one to speak for or against, Mayor Mullens closed the public hearing.

**RECOGNIZE KANAWHA VALLEY 5<sup>TH</sup> GRADE YOUTH BASKETBALL TEAM (MAYOR)**

Mayor Mullens recognized the 5<sup>th</sup> grade youth and presented them with a plaque. He also congratulated them on a job well done.

**AN ORDINANCE TO CLOSE, ABANDON, AND DISCONTINUE A PORTION OF PARK AVENUE AND RIVER AVENUE AND AN ADJACENT ALLEY (MAYOR)**

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

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**BIDS**

**CITY HALL ROOF REPAIR**

It was moved by Mrs. Walker; seconded by Mr. Rymer to award the bid to Tri-State Roofing to replace the wind damaged roof in the amount of \$174,925.00. This passed by a unanimous roll call vote.

**SELECTION OF PREFERRED VENDOR FOR EMPLOYEE HEALTH CLINIC AND REQUEST FOR PROPOSAL FOR EMPLOYEE HEALTH CLINIC**

It was moved by Mrs. Walker; seconded by Mr. Spurlock to approve Progressive Health and accept the submission from Progressive Health for the City of South Charleston. This submission will be reviewed by the City Manager, City Treasurer and City Attorney to negotiate the best program for recommendation to city council. This passed by a unanimous roll call vote.

**OUTDOOR SEATING – LCGC CLUBHOUSE**

It was moved by Mrs. Walker; seconded by Mr. DiFilippo to award the bid to Outdoor Seating in the amount of \$19,330.00. This passed by a unanimous roll call vote.

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**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.

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**COMMITTEE REPORTS**

None.

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**MISCELLANEOUS BUSINESS**

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**ADJOURNMENT**

It was moved by Mr. DiFilippo; seconded by Mr. Spurlock to adjourn the meeting. Mayor Mullens adjourned the meeting at 7:40 pm.

**APPROVAL**

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

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Frank A. Mullens, Jr., Mayor

ATTEST:

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Margie Spence, City Clerk