JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on April 20, 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:

Kent Rymer
Bob Lilly
Kathleen Walker
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 Gerald Burgy, Director Public Works Department Steve DeBarr, Director, Sanitary Board/Engineer Michael Moore, City Attorney Hannah Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

It was moved by Mrs. Walker; seconded by Mr. DiFilippo to amend the Board of Canvassers report for the April 8, 2023 Primary Election to read, "FOR FOURTH WARD COUNCIL DEMOCRAT JW JEFFREY WILLIAMSON" and "FOR SEVENTH WARD COUNCIL DEMOCRAT WESTLEY SMOLDER". Therefore, on a motion by Mr. Sibold; seconded by Mr. Spurlock, the minutes of the April 6, 2023 council meeting were approved. This passed by a unanimous voice vote.

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FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARING

<u>PUBLIC HEARING OF ORDINANCE TO CLOSE, ABANDON, AND DISCONTINUE</u> <u>AS A PUBLIC RIGHT OF WAY A PORTION OF PARK AVENUE BETWEEN</u> <u>MACCORKLE AVENUE AND RIVER AVENUE AND ADJACENT ALLEY</u> (MAYOR)

Mayor Mullens opened the floor to comments. There being no one to speak for or against, Mayor Mullens closed the public hearing.

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

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

APPROVE BOARD OF CANVASSERS REPORT FOR APRIL 8, 2023 PRIMARY ELECTION (MAYOR)

It was moved by Mr. DiFilippo; seconded by Mr. Rymer to approve the report as amended in the minutes of the previous meeting. This passed by a unanimous voice vote.

AN ORDINANCE TO REZONE A PARCEL OF LAND LOCATED AT THE NORTHWEST CORNER OF STAUNTON AVENUE AND VALLEY DRIVE FROM AN R-0 (RESIDENTIAL) TO AN R-0 (RESIDENTIAL OFFICE) (FIRST READING) (MAYOR)

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

BIDS

CITY HALL HVAC – Roof Top Unit

It was moved by Mr. Sibold; seconded by Mrs. Marker to award the bid to CIMCO for a 12.5-ton rooftop unit in the amount of \$24,755.00. This passed by a unanimous roll call vote.

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<u>REPORT OF RECREATION DIRECTOR</u> – No written report.

<u>REPORT OF FIRE CHIEF</u> – No written report. Chief White reported that 79 smoke alarms have been placed in city residents' homes to date.

<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. Mr. Burgy reported that a girls' softball and also a college tournament will be held this weekend at Little Creek Park ballfields.

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

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

COMMITTEE REPORTS

None.

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 7:45 pm.

APPROVAL

Approved this day _____ of _____, 2023.

Frank A. Mullens, Jr., Mayor

ATTEST:

Margie Spence, City Clerk