# JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on June 1, 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:

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

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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

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#### MINUTES OF PREVIOUS MEETING

It was noted by the city clerk that Mr. DiFilippo was omitted from the roll call of the May 18, 2023 meeting but was present.

It was moved by Mrs. Walker; seconded by Mr. DiFilippo to approve the minutes of the May 18, 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

## <u>BUDGET REVISION – GENERAL FUND - #01-01-23</u> (MAYOR)

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

#### **BUDGET REVISION – COAL SEVERANCE - #02-01-23 (MAYOR)**

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

# AN ORDINANCE TO AMEND SECTION 1307.01 OF THE CITY CODE OF THE CITY OF SOUTH CHARLESTON CONCERNING TOURIST HOMES (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 AMENDING THE PERSONNEL POLICY OF THE CITY OF SOUTH CHARLESTON, WEST VIRGINIA WITH RESPECT TO APPENDIX A TO THE CITY CODE DEALING WITH THE COMPREHENSIVE GRADED ANNUAL SALARY SCHEDULE BY CLASSIFICATION FOR ELECTED OFFICIALS OF THE CITY (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.

RESOLUTION OF THE COUNCIL OF THE CITY OF SOUTH CHARLESTON, WEST VIRGINIA AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE WEST VIRGINIA DEPARTMENT OF TRANSPORTATION, DIVISION OF HIGHWAYS WITH REGARD TO IMPROVEMENTS TO THE CENTRAL AVENUE OVERPASS, SOUTH CHARLESTON, KANAWHA COUNTY, WEST VIRGINIA (MAYOR)

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

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**BIDS** 

None.

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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. Mr. Burgy reported that the softball tournaments at Little Creek Park were a great success.

**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

Early voting continues at city hall until Wednesday June 7.

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It was moved by Mr. DiFilippo; seconded by Mr. Spurlock to adjourn the meeting. Mayor Mullens adjourned the meeting at 7:45 pm.

<u>APPROVAL</u>	
Approved this day of, 2023.	
	Frank A. Mullens, Jr., Mayor
ATTEST:	
Margie Spence, City Clerk	
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