

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

The council met in its chambers in City Hall on June 15, 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:

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

Absent was: Adam Strider.

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

MINUTES OF PREVIOUS MEETING

It was moved by Mrs. Walker; seconded by Mr. DiFilippo to approve the minutes of the June 1, 2023 council meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARING

AN ORDINANCE TO AMEND SECTION 1307.01 OF THE CITY CODE OF THE CITY OF SOUTH CHARLESTON CONCERNING TOURIST HOMES (SECOND READING) (MAYOR)

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

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

BIDS

INSURANCE PACKAGE FOR CITY

It was moved by Mr. Sibold; seconded by Mrs. Marker to award the bid to USI – Traveler’s – General Liability, Auto and Property in the amount of \$ 521,020.00. This passed by a unanimous roll call vote.

INSURANCE PACKAGE FOR CITY

It was moved by Mr. Sibold; seconded by Mr. DiFilippo to award the bid to Centurion Insurance – Brickstreet Encova – Worker’s Comp in the amount of \$299,650.00. This passed by a 7-1 roll call vote with Mrs. Walker abstaining.

REPORT OF RECREATION DIRECTOR – No written report.

REPORT OF FIRE CHIEF – No written report. Chief White reported to council that all hydrants in the city are checked and regulated often by the fire department.

REPORT OF POLICE CHIEF – No written report. Chief Rinehart awarded promotions to two Lieutenants, two Sergeants, and three Corporals.

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.

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

Mayor Mullens stated there will be a ribbon cutting for Station 5 soon.

The canvass for the election will be tomorrow morning at 10:00 am at the Voter's Registration office.

The swearing-in of all officials will be July 1 at 4:00 pm in council chambers.

ADJOURNMENT

It was moved by Mr. Sibold; seconded by Mrs. Walker to adjourn the meeting. Mayor Mullens adjourned the meeting at 7:50 pm.

APPROVAL

Approved this day _____ of _____, 2023.

Frank A. Mullens, Jr., Mayor

ATTEST:

Margie Spence, City Clerk