

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on September 7, 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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|-----------------|-----------------|
| Westley Smolder | Kent Rymer |
| Tommy Spurlock | Bob Lilly |
| Kathleen Walker | Adam Strider |
| | David DiFilippo |
| | Mayor Mullens |

Absent was: Laura Marker.

PRAYER

Given by Kent Rymer

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

- Shawn Zuniga, Recreation Director
- Brad Rinehart, Chief, South Charleston Police Department
- Virgil White, Chief, South Charleston Fire Department
- Steve DeBarr, Manager, Sanitary Board/City Engineer
- Gerald Burgy, Director Public Works Department
- Michael Moore, City Attorney
- Hannah Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

It was moved by Mrs. Walker; seconded by Mr. Smolder to amend the minutes of the August 17, 2023 council meeting regarding the vote on second reading of the ordinance concerning animals to read, "It was moved by Mr. Lilly, seconded by Mr. Rymer to adopt the ordinance. This passed by a 7-2 voice vote with Mr. Strider abstaining and Mr. Smolder voting in the negative. This passed by a unanimous voice vote".

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARING

RECOGNIZE BUTCH HILL (MAYOR)

Mayor Mullens recognized Butch Hill. Mr. Hill thanked the mayor and council for having a successful Summerfest. Mr. Hill also thanked all city workers who helped and Mick Prouse for his outstanding job keeping the Summerfest operational.

AN ORDINANCE AUTHORIZING THE FINANCING OF THE CONSTRUCTION, IMPROVEMENT, DEVELOPMENT, AND EQUIPPING OF REAL PROPERTY LOCATED AT 60 MACCORKLE AVENUE, SOUTH CHARLESTON, WEST VIRGINIA FOR THE CITY OF SOUTH CHARLESTON THROUGH THE ISSUANCE BY THE SOUTH CHARLESTON MUNICIPAL BUILDING COMMISSION (THE "BUILDING COMMISSION") OF ONE OR MORE SERIES OF ITS LEASE REVENUE BONDS (SOUTH CHARLESTON PARK PLACE PROJECT) SERIES 2023 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,000,000; AUTHORIZING THE CITY OF SOUTH CHARLESTON TO ENTER INTO A SUPPLEMENTAL CONTRACT OF LEASE-PURCHASE WITH THE BUILDING COMMISSION; DESIGNATING THE BONDS AS "BANK QUALIFIED", AUTHORIZING THE EXECUTION AND DELIVERY OF OTHER DOCUMENTS, INSTRUMENTS, AGREEMENT AND CERTIFICATES; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS RELATING TO THE FOREGOING (FIRST READING) (MAYOR)

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

BIDS

HVAC REPAIRS – SOUTH CHARLESTON POLICE DEPARTMENT

It was moved by Mr. DiFilippo; seconded by Mr. Rymer to award the bid to Perfection Group in the amount of \$37,879.00 for a 25-ton roof top unit. This passed by a unanimous roll call vote.

REPORT OF FIRE CHIEF – No written report. Chief White stated that all firefighters had taken the Grail cancer test.

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

Margie Spence stated the Mound Aarts and Crafts Festival will be Saturday from 9:00 – 5:00.

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