

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on September 21, 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:

Westley Smolder
Tommy Spurlock
Kathleen Walker
Laura Marker

Kent Rymer
Bob Lilly
Adam Strider
David DiFilippo
Mayor Mullens

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
Steve DeBarr, Manager, Sanitary Board/City Engineer
Rick Atkinson, City Manager
Marey Casey, City Attorney
Hannah Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

It was moved by Mrs. Walker; seconded by Mr. Smolder to approve the minutes of the September 7, 2023 council meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARING

PUBLIC HEARING REGARDING AUTHORIZING THE FINANCING OF REAL PROPERTY AT 60 MACCORKLE AVENUE FOR SOUTH CHARLESTON PARK PLACE THROUGH BONDS (MAYOR)

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

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 (SECOND READING) (MAYOR)

It was moved by Mrs. Marker; seconded by Mr. Strider to adopt the ordinance. This passed by a unanimous voice vote.

RESOLUTION PROVIDING AS TO THE ACCEPTANCE OF THE BID AS TO THE PRINCIPAL AMOUNTS, DATE, MATURITY DATE, INTEREST RATE, PAYMENT SCHEDULE, SALE PRICE AND OTHER TERMS FOR THE SOUTH CHARLESTON MUNICIPAL BUILDING COMMISSION LEASE REVENUE BONDS (SOUTH CHARLESTON PARK PLACE PROJECT), SERIES 2023 A AND SERIES 2023 B (TAXABLE); AND MAKING OTHER PROVISIONS AS TO THE BONDS (MAYOR)

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

RECOGNIZE KIM WILLIAMS, PRINCIPAL, SOUTH CHARLESTON HIGH SCHOOL (MAYOR)

Mayor Mullens recognized Kim Williams, who thanked the mayor and council for their help in the fieldhouse fundraising campaign.

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APPROVE PROCLAMATION FOR WEST VIRGINIA ASSOCIATION OF RETIRED SCHOOL EMPLOYEES (MAYOR)

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

BIDS

SALT SPREADERS AND PLOWS – PUBLIC WORKS DEPARTMENT

It was moved by Mr. DiFilippo; seconded by Mr. Spurlock to award the bid to Baker Equipment for two snow packages for 2022 Kenworth T370 in the amount of \$46,624.00. This passed by a unanimous roll call vote.

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.

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

Margie Spence stated the Mound Aarts and Crafts Festival was a success and thanked Mayor and council for their help.

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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 7:50 pm.

APPROVAL

Approved this day _____ of _____, 2023.

Frank A. Mullens, Jr., Mayor

ATTEST:

Margie Spence, City Clerk