# JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on December 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:

Westley Smolder

Bob Lilly

Adam Strider

David DiFilippo

Laura Marker

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
Steve DeBarr, Engineer/Sanitary Board
Rick Atkinson, City Manager
Gerald Burgy, Director, Public Works Department
Michael Moore, City Attorney
Hannah Parsons, City Treasurer

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#### MINUTES OF PREVIOUS MEETING

It was moved by Mrs. Walker; seconded by Mr. Smolder to approve the minutes of the November 16, 2023 council meeting. This passed by a unanimous voice vote.

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# **FINANCIAL REPORT**

None.

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#### PETITIONS, COMMUNICATIONS AND PUBLIC HEARING

AN ORDINANCE SETTING FORTH AN ORDER CALLING FOR A SPECIAL ELECTION FOR AN ADDITIONAL MUNICIPAL LEVY IN THE CITY OF SOUTH CHARLESTON, KANAWHA COUNTY, WEST VIRGINIA. THE CITY COUNCIL OF THE CITY OF SOUTH CHARLESTON, BEING OF THE OPTION THAT THE MAXIMUM LEVIES FOR CURRENT EXPENSES AUTHORIZED BY ARTICLE 8, CHAPTER 11, OF THE CODE OF WEST VIRGINIA, AS AMENDED, WILL NOT PROVIDE SUFFICIENT FUNDS FOR THE PAYMENT OF CURRENT EXPENSES OF THE MUNICIPALITY, INCLUDING EXPENDITURES FOR THE PURPOSES HEREINAFTER SET FORTH, AND THAT AN ELECTION SHOULD BE HELD TO INCREASE SUCH LEVIES UNDER THE PROVISIONS OF SECTION 16, ARTICLE 8, CHAPTER 11, OF THE CODE AS AMENDED (FIRST READING) (MAYOR)

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

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#### **BIDS**

#### **USED FIRE TRUCK – SOUTH CHARLESTON FIRE DEPARTMENT**

It was moved by Mr. DiFilippo; seconded by Mr. Spurlock to award the bid to Brindlee Mountain for a used 2005 Pierce Pumper in the amount of \$100,000.00. This passed by a unanimous roll call vote.

## HOT WATER HOLDING TANK – SOUTH CHARLESTON ICE ARENA

It was moved by Mr. DiFilippo; seconded by Mr. Rymer to award the bid to CIMCO for installation and purchase of a hot water tank in the amount of \$17,212.00. This passed by a unanimous roll call vote.

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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.

**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**

None.

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# **ADJOURNMENT**

It was moved by Mr. DiFilippo; seconde	ed by Mr. Smolder to	adjourn the	meeting.	Mayor
Mullens adjourned the meeting at 7:35 p	om.			

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