

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on February 15, 2024 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:

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

PRAYER

Given by Bob Lilly.

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
Steve DeBarr, Engineer/Sanitary Board
Rick Atkinson, City Manager
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. Spurlock to approve the minutes of the February 1, 2024 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

RESOLUTION AUTHORIZING CITY OFFICIALS TO TAKE ANY AND ALL ACTIONS NECESSARY TO ACCEPT A GRANT FROM THE KANAWHA COUNTY COMMISSION – FIRE PROTECTION FUNDS FOR THE CITY OF SOUTH CHARLESTON FIRE DEPARTMENT AND TO FURTHER ADMINISTER THE GRANT AS REQUIRED BY THE GRANT AGREEMENT (MAYOR)

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

RESOLUTION AUTHORIZING GREENPOWER MOTOR COMPANY, INC'S PAYMENT IN LIEU OF TAXES (MAYOR)

It was moved by Mrs. Walker; seconded by Mr. Smolder to approve the resolution. This passed by a unanimous voice vote.

APPROVE REAPPOINTMENTS OF DONNA CROTTY, KENNETH HAYNES, AND LISA WELLS TO BOARD OF ZONING AND APPEALS (MAYOR)

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

RECOGNIZE J.B. AKERS (MAYOR)

Mayor Mullens recognized J.B. Akers, who asked council members for support as a candidate for the House of Delegates.

RESOLUTION AUTHORIZING THE CITY TREASURER TO EXPEND FUNDS AS DIRECTED FROM THE OPIOID SETTLEMENT FUND AND TO ESTABLISH NEW LINE ITEMS IN THE BUDGET TO ACCOUNT FOR THE APPROVED EXPEDITURES (MAYOR)

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

IN-VEHICLE CAMERAS - SCPD

It was moved by Mr. DiFilippo; seconded by Mrs. Walker to accept the following bids: Motorola Solutions – 7 in-vehicle camera systems with license plate readers for an amount of \$75,250.00; 3 in-vehicle camera systems with license plate readers for an amount of \$24,324.60. The upfront cost for one year is \$39,538.12, then four-year annual payments in the amount of \$15,009.12. These bids passed by a unanimous roll call vote.

OFFICE FURNITURE – CITY HALL

It was moved by Mr. DiFilippo; seconded by Mr. Spurlock to award the bid to B. Stanley Gill for various conference room items in the amount of \$15,514.00. This bid passed by a unanimous roll call vote.

OUTDOOR BLEACHERS – PARKS DEPARTMENT

It was moved by Mr. DiFilippo; seconded by Mrs. Walker to award the bid to Belson Outdoors for 3 – 5 row and 3 -8 row bleachers in the amount of \$75,525.41. This bid passed by a unanimous roll call vote.

REPORT OF RECREATION DIRECTOR – No written report. Mr. Zuniga reported that the MSAC tournament will be held this weekend at the community center.

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 middle school softball tournament will be held in Little Creek Park in May.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – No written report.

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

APPROVAL

Approved this ____ day of _____, 2024.

Frank A. Mullens, Jr., Mayor

ATTEST:

Margie Spence, City Clerk