JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on March 21, 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 Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Trina Rucker.

ALSO IN ATTENDANCE

Hunter Moles, 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
Jake Arnold, 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 approve the minutes of the March 7, 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

AN ORDINANCE TO ENACT ARTICLE 1355 OF PART 13, CHAPTER 5 ENTITLED SUPPLEMENTAL ZONING REQUIREMENTS OF THE MUNICIPAL CODE OF THE CITY OF SOUTH CHARLESTON CONCERNING VAPE SHOPS (SECOND READING) (MAYOR)

It was moved by Mr. Lilly; seconded by Mr. Smolder to adopt the ordinance. This passed by a unanimous voice vote.

PROCLAMARTION FOR AMERICAN RED CROSS MONTH (MAYOR)

It was moved by Mrs. Walker; seconded by Mr. Lilly to approve the proclamation. Erica Mani spoke to council thanking them for their support of the American Red Cross.

RECOGNIZE RICHARD LINDSAY (MAYOR)

Mayor Mullens recognized Mr. Lindsay who spoke to council asking for their support as a candidate for the 8th seat for Kanawha County Court.

RECOGNIZE JOEY CRAWFORD (MAYOR)

Mayor Mullens recognized Mr. Crawford who asked council members for his support as a candidate for Sheriff of Kanawha County.

RECOGNIZE 3RD GRADE KANAWHA VALLEY YOUTH BASKETBALL LEAGUE ALL-STAR CHAMPIONS (MAYOR)

This item was removed. It will be placed on the April 4 agenda.

RECOGNIZE JIM ACCURSO, US SBA (MAYOR)

Mayor Mullens recognized Mr. Accurso, Public Affairs Specialist for the Small Business Administration. Mr. Accurso enlightened council members on the types of disaster loans available.

RESOLUTION AUTHORIZING THE SOUTH CHARLESTON DEVELOPMENT
AUTHORITY TO OBTAIN COMMERCIAL LOANS FROM THE HUNTINGTON
NATIONAL BANK AND HUNTINGTOIN PUBLIC CAPITAL CORPORATION TO
COMPLETE INFRASTRUCTURE CONSTRUCTION AT PARK PLACE PROJECT,
AND TO DESIGNATE FUNDING AGREEMENT AS COLLATERAL (MAYOR)

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

<u>AUTHORIZE SUBMITTAL OF 2025 BUDGET TO STATE AUDITOR'S OFFICE</u> (MAYOR)

It was moved by Mr. DiFilippo; seconded by Mrs. Walker to approve the submittal of the 2025 budget. This passed by a unanimous roll call vote.

BIDS
None.

REPORT OF RECREATION DIRECTOR – Mayor Mullens announced the new director for Recreation will be Hunter Moles.

REPORT OF FIRE CHIEF – No written report.

REPORT OF POLICE CHIEF – No written report. Chief Rinehart announced the police department will be giving hiring exams.

REPORT OF SANITARY BOARD MANAGER/CITY ENGINEER - No written report.

REPORT OF CITY MANAGER – No written report.

<u>REPORT OF PUBLIC WORKS DIRECTOR</u> – Mayor Mullens announced the new director for Public Works will be Jake Arnold.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – No written report.

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

May	or Mullens	announced t	hat Shawn	Zuniga	will be the	new Marketin	g and Events	Director

ADJOURNMENT

It was moved by Mr. DiFilippo; seconded by Mrs. Walker to recess this meeting until Tuesday, April 16, 2024 at noon in council chambers to Lay the Levy and Adopt the Budget. The meeting was recessed at 7:55 pm.

		<u>APPROV</u>	<u>VAL</u>		
Approved this	day of,	2024.			
				Frank A. Mulle	ns, Jr., Mayor
ATTEST:					
Margie Spence, City	y Clerk				