

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on April 4, 2024 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 | 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 Margie Spence.

ALSO IN ATTENDANCE

- Hunter Moles, Recreation Director
- Virgil White, Chief, South Charleston Fire Department
- Brad Rinehart, Chief, South Charleston Police Department
- 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. DiFilippo to approve the minutes of the March 21, 2024 council meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARING

PUBLIC HEARING FOR SUBMISSION OF 2025 BUDGET (MAYOR)

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

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

This item was removed. It will be placed on the April 18 agenda.

RECOGNIZE KATE WHITE, KANAWHA COUNTY BOARD OF EDUCATION (MAYOR)

Mayor Mullens recognized Ms. White who spoke to council members asking for support as a candidate for the Kanawha County Board of Education.

RECOGNIZE RUSTY WEBB (MAYOR)

This item was removed. It will be placed on the April 18 agenda.

RECOGNIZE JUDGE JENNIFER BAILEY (MAYOR)

Mayor Mullens recognized Judge Bailey who spoke to council members asking support as a candidate for Kanawha County Circuit Judge, Division 6.

RESOLUTION AUTHORIZING CITY OFFICIALS TO TAKE ANY AND ALL ACTIONS NECESSARY TO ACCEPT A GRANT FROM THE WEST VIRGINIA WATER DEVELOPMENT AUTHORITY FOR THE CITY OF SOUTH CHARLESTON PARK PLACE DEVELOPMENT AND TO FURTHER ADMINISTER THE GRANT AS REQUIRED BY THE GRANT AGREEMENT (MAYOR)

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

BIDS

EMERGENCY REPAIRS TO LIBRARY ROOF

It was moved by Mr. DiFilippo; seconded by Mr. Lilly to award the bid to Tri-State Roofing in the amount of \$172,459.00 in order to replace a portion of the roof destroyed by windstorm. This passed by a unanimous roll call vote.

EMERGENCY REPAIRS FOR LIBRARY WATER DAMAGE CLEANUP

It was moved by Mr. DiFilippo; seconded by Mr. Smolder to award the bid to ServPro in the amount of \$150,000.00 for restoration services for water damage from a windstorm. This passed by a unanimous roll call vote.

EXERCISE EQUIPMENT – SCCC

It was moved by Mr. DiFilippo; seconded by Mr. Smolder to award the bid to Arsenal Strength in the amount of \$18,048.33 for various exercise equipment. This passed by a unanimous roll call vote.

HVAC REPAIRS – ICE ARENA

It was moved by Mr. DiFilippo; seconded by Mr. Smolder to award the bid to CIMCO in the amount of \$29,945.00 for a 15-ton rooftop unit. This passed by a unanimous roll call vote.

REPORT OF RECREATION DIRECTOR – No written report by Mr. Moles announced Little League baseball will begin Saturday.

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 announced spring cleanup for the city will be in May.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – No written report.

COMMITTEE REPORTS

MISCELLANEOUS BUSINESS

Mayor Mullens reminded council members that the Adoption of the Budget and Laying of the Levy will be Tuesday April 16 at noon in council chambers.

ADJOURNMENT

It was moved by Mr. DiFilippo; seconded by Mr. Smolder to adjourn the meeting. The meeting was recessed at 8:00 pm.

APPROVAL

Approved this ____ day of _____, 2024.

Frank A. Mullens, Jr., Mayor

ATTEST:

Margie Spence, City Clerk