

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

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

Tommy Spurlock
Kathleen Walker
Laura Marker
Adam Strider

Bob Lilly
Westley Smolder
Kent Rymer
David DiFilippo
Mayor Mullens

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence, City Clerk.

ALSO IN ATTENDANCE

Hunter Moles, Recreation Director
Brad Rinehart, Chief, Police Department
Virgil White, Chief, Fire Department
Steve DeBarr, Sanitary Board
Rick Atkinson, City Manager
Gerald Burgy, Building Inspector
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 August 1, 2024 council meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARING

APPROVE APPOINTMENT OF MIKE WARWICK TO MUNICIPAL PLANNING COMMISSION (MAYOR)

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

APPROVE TRICK OR TREAT NIGHT ON THURSDAY, OCTOBER 31, 2024 FROM 6:00 TO 8:00 PM (MAYOR)

It was moved by Mr. Smolder; seconded by Mr. Spurlock to approve trick or treat night. This passed by a unanimous voice vote.

APPROVE MINUTES OF PUBLIC HEARING ON AUGUST 8, 2024 REGARDING JEFFERSON PARK TIF (MAYOR)

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

RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR CREATION OF A TAX INCREMENT FINANCING REDEVELOPMENT DISTRICT TO BE KNOWN AS REDEVELOPMENT DISTRICT NO. 2 AND APPROVAL OF A PROJECT PLAN RELATING TO REDEVELOPMENT OF JEFFERSON PARK AND THE SURROUNDING AREA OF THE CITY OF SOUTH CHARLESTON; AND APPROVING THE BOUNDARIES FOR THE PROPOSED REDEVELOPMENT DISTRICT (MAYOR)

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

AN ORDINANCE TO APPROVE THE CONVEYANCE OF PROPERTY OWNED BY THE CITY OF SOUTH CHARLESTON TO THE SOUTH CHARLESTON DEVELOPMENT AUTHORITY (FIRST READING) (MAYOR)

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

BIDS**RECYCLE BAGS – PUBLIC WORKS DEPARTMENT**

It was moved by Mr. DiFilippo; seconded by Mrs. Marker to award the bid to Central Poly Corp for 1000 cases of compost bags and 7000 cases of recycle bags for a total of \$51,750.00. This passed by a unanimous roll call vote.

ROAD SALT – PUBLIC WORKS DEPARTMENT

It was moved by Mr. DiFilippo; seconded by Mr. Smolder to award the bid to Compass Minerals America, Inc. in the amount of \$82.93 per ton delivered as needed basis in the estimated quantity of 2000 tons for a cost of \$165,860.00 or 3 tons for a cost of \$248,790.00. This passed by a unanimous roll call vote.

STREET PAVING – PUBLIC WORKS DEPARTMENT

It was moved by Mr. DiFilippo; seconded by Mrs. Walker to award the bid to Asphalt Contractors and Site Work, Inc. for an amount of \$230,948.00. 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/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

None.

ADJOURNMENT

It was moved by Mr. DiFilippo; seconded by Mr. Smolder to adjourn the meeting. The meeting was adjourned at 7:50 pm.

APPROVAL

Approved this ____ day of _____, 2024.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk