JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on September 5, 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:

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 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 15, 2024 council meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARING

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

It was moved by Mrs. Marker; seconded by Mr. Rymer to adopt the ordinance. This passed by a unanimous voice vote.

CLOSE 7TH AVENUE FROM OAKES STREET TO HOG ALLEY AND FROM THE MOUND TO 6TH AVENUE FOR MOUND ARTS AND CRAFTS FESTIVAL ON SATURDAY, SEPTEMBER 14, 2024 (MAYOR)

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

APPROVE APPOINTMENT OF JOHN HEBERT OF DOW TO EDA (MAYOR)

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

RESOLUTION OF THE SOUTH CHARLESTON CITY COUNCIL APPROVING INVOICES RELATING TO DESIGN, CONSTRUCTION AND OTHER SERVICES FOR THE LIBERTY STREET STATION REHABILITATION PROJECT (MAYOR)

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

<u>APPROVE APPOINTMENT OF CAROLYN ATKINSON TO LIBRARY BOARD</u> (MAYOR)

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

<u>APPROVE APPOINTMENT OF JAMIE SIBOLD TO FIRE CIVIL SERVICE</u> <u>COMMISSION (MAYOR)</u>

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

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RESOLUTION AUTHORIZING THE SALE OF CITY OF SOUTH CHARLESTON

SURPLUS PROPERTY TO THE CITY OF HUNTINGTON (MAYOR)

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

RECOGNIZE JIM ACCURSO WITH US SMALL BUSINESS ADMINISTRATOR (MAYOR)

Mayor Mullens recognized Mr. Accurso who spoke to council regarding the severe storms this past April. Mr. Accurso advised council that loans for these storms have been extended by two months and will be applicable until November 2.

<u>APPROVE APPOINTMENT OF BEVERLY KINGERY TO MUNICIPAL BUILDING</u> <u>COMMISSION (MAYOR)</u>

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

BIDS

None.

<u>REPORT OF RECREATION DIRECTOR</u> – No written report.

<u>REPORT OF FIRE CHIEF</u> – No written report.

<u>REPORT OF POLICE CHIEF</u> – No written report.

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

<u>REPORT OF CITY MANAGER</u> – No written report.

<u>REPORT OF PUBLIC WORKS DIRECTOR</u> – No written report.

<u>REPORT OF CITY ATTORNEY</u> – No written report.

<u>REPORT OF CITY TREASURER</u> – No written report.

COMMITTEE REPORTS

None.

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MISCELLANEOUS BUSINESS

Mr. Burgy reported that the Soap Box Derby Races were a success. There were 105 races from 16 states.

Mr. Burgy announced that the girls' soft ball team organization has signed a contract for another five years to play at Little Creek Park complex.

ADJOURNMENT

It was moved by Mr. Rymer; seconded by Mr. Spurlock to adjourn the meeting. The meeting was adjourned at 7:45 pm.

APPROVAL

Approved this _____ day of _____, 2024.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk