JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on December 19, 2024 at 7:30 p.m., EST 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 Virgil White, Chief, Fire Department Brad Rinehart, Chief, Police Department Steve DeBarr, Engineering Rick Atkinson, City Manager Gerald Burgy, City 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 December 5, 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 HEARINGS

AN ORDINANCE TO REPEAL ORDINANCE NO. 2218 AND TO ESTABLISH FEES FOR RESPONDING TO FREEDOM OF INFORMATION ACT REQUESTS (FIRST READING) (MAYOR)

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

<u>APPROVE APPOINTMENT OF KAREN BUCKLEY TO MUNICIPAL PLANNING</u> <u>COMMISSION</u> (MAYOR)

It was moved by Mrs. Walker; 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. Chief White announced there will be an awards ceremony at Little Creek Country Club on Saturday at 6:00 pm for awards and promotions of firefighters.

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

<u>REPORT OF SANITARY BOARD MANAGER/ENGINEER</u> – No written report. Mr. DeBarr stated that there would be no changes this year to the storm water ordinance.</u>

<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.

SOUTH CHARLESTON, WEST VIRGINIA DECEMBER 19, 2024 PAGE 42

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

None.

ADJORNMENT

It was moved by Mr. DiFilippo; 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