### JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on April 3, 2025 at 7:30 p.m., DST for the first meeting and was called to order by Mayor Mullens.

Margie Spence, City Clerk, called the role and the following members were present:

Tommy Spurlock Bob Lilly

Kathleen Walker Westley Smolder
Kent Rymer Adam Strider
David DiFilippo Laura Marker
Mayor Mullens

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### **PRAYER**

Given by Kent Rymer

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### **PLEDGE OF ALLEGIANCE**

Led by Margie Spence, City Clerk.

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### **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, Building Inspector
Jake Arnold, Director, Public Works Department
Michael Moore, City Attorney
Hannah Parsons, City Treasurer

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### MINUTES OF PREVIOUS MEETING

It was moved by Mrs. Walker; seconded by Mr. Smolder to approve the minutes of the March 20, 2025 council meeting. This passed by a unanimous voice vote.

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### FINANCIAL REPORT

None.

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### PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

## PUBLIC HEARING FOR CONSIDERATION TO REZONE PARCELS IN JEFFERSON PARK SUBDIVISION (MAYOR)

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

# AN ORDINANCE TO REZONE PARCELS LOCATED IN SOUTH CHARLESTON TAX MAP 9, PARCELS BOUNDED BY JEFFERSON ROAD, DAVIS CREEK AND INTERSTATE 64 IN THE CITY OF SOUTH CHARLESTON FROM R-4 (RESIDENTIAL) TO C-10 (COMMERCIAL (SECOND READING) (MAYOR)

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

# AN ORDINANCE TO REZONE A PARCEL LOCATED AT 4121 KIRBY STREET IN THE CITY OF SOUTH CHARLESTON FROM AN R-6 (RESIDENTIAL) TO A C-6 (COMMERCIAL) (SECOND READING) (MAYOR)

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

## AN ORDINANCE AMENDING ARTICLE 1329.01 ALLOWING A CREMATORIUM AS A CONDITIONAL USE IN A C-6 AND C-10 ZONE (SECOND READING) (MAYOR)

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

# RESOLUTION AUTHORIZING CITY OFFICIALS TO TAKE ANY AND ALL ACTIONS NECESSARY TO ACCEPT A GRANT FROM THE WEST VIRGINIA LOCAL ECONOMIC DEVELOPMENT ASSISTANCE GRANT FOR THE CITY OF SOUTH CHARLESTON – FARMER'S MARKET FENCE AND TO FURTHER ADMINISTER THE GRANT AS REQUIRED BY THE GRANT AGREEMENT (MAYOR)

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

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RESOLUTION AUTHORIZING THE SALE OF CERTAIN PROPERTY SUBJECT TO A DEED OF TRUST LIEN IN CONNECTION WITH THE SOUTH CHARLESTON

MUNICIPAL BUILDING COMMISSION LEASE REVENUE REFUNDING BONDS (SOUTH CHARLESTON PARK PLACE PROJECT), SERIES 2022 A, LEASE REVENUE BONDS (SOUTH CHARLESTON PARK PLACE PROJECT), SERIES 2023 A AND LEASE REVENUE BONDS (SOUTH CHARLESTON PARK PLACE PROJECT), SERIES 2023 B (TAXABLE); AUTHORIZING THE SUPPLEMENTATION AND AMENDMENT OF THE INDENTURE, CREDIT LINE DEED OF TRUST, SECURITY AGREEMENT, FIXTURE FILING AND ASSIGNMENT OF RENTS AND LEASES, THE CONTRACT OF LEASE-PURCHASE, THE FIRST SUPPLEMENTAL AND AMENDED INDENTURE, CREDIT LINE DEED OF TRUST, SECURITY AGREEMENT, FIXTURE FILING AND ASSIGNMENT OF RENTS AND LEASES AND THE SUPPLEMENTAL CONTRACT OF LEASE-PURCHASE; AND AUTHORIZING ALL OTHER ACTIONS IN CONNECTION WITH THE FOREGOING (MAYOR)

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

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### **BIDS**

### <u>STREET PAVING – STREET DEPARTMENT</u>

It was moved by Mr. DiFilippo; seconded by Mrs. Marker to award the bid to Asphalt Contractors and Site Work, Inc. in the amount of \$224,209.00. This passed by a unanimous roll call vote.

### ELECTRICAL EQUIPMENT – FARMER'S MARKET

It was moved by Mr. DiFilippo; seconded by Mr. Smolder to award the bid to Goldfarb Electric for various electrical system parts in the amount of \$19,526.50. This passed by a unanimous roll call vote.

### FENCING - FARMER'S MARKET

It was moved by Mr. DiFilippo; seconded by Mr. Spurlock to award the bid to Superior Fence, Inc. for fencing and a gate in the amount of \$44,888.00. This passed by a unanimous roll call vote.

### **RE-ROOFING - SOUTH CHARLESTON FIRE DEPARTMENT #4**

It was moved by Mr. DiFilippo; seconded by Mr. Rymer to award the bid to Almost Heaven Roofing – for full installation - \$42,350.56 or installation only - \$24,066.29. Second lowest, provided all required material and information. This passed by a unanimous roll call vote.

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<u>**REPORT OF RECREATION DIRECTOR**</u> – No written report. Mr. Moles reported that Little League Baseball will have opening ceremonies this Saturday at 11:00 am.

<u><b>REPORT OF FIRE CHIEF</b></u> – No written report.					
<b>REPORT OF POLICE CHIEF</b> – No written report.					
<b>REPORT OF SANITARY BOARD MANAGER/ENGINEER</b> – No written report.					
<b>REPORT OF CITY MANAGER</b> – No written report.					
<b>REPORT OF PUBLIC WORKS DIRECTOR</b> – No written report.					
<b>REPORT OF CITY ATTORNEY</b> – No written report.					
<b>REPORT OF CITY TREASURER</b> – No written report.					
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<u>COMMITTEE REPORTS</u>					
None. *****					
MISCELLANEOUS BUSINESS					
Mayor Mullens stated the Farmer's Market will open May 10, 2025.					
****  ADJORNMENT					
It was moved by Mr. DiFilippo; seconded by Mr. Smolder to adjourn the meeting. The meeting was adjourned at 7:45 pm.					
<u>APPROVAL</u>					
Approved this day of, 2025.					
Frank A. Mullens, Jr., Mayor  ATTEST:					
Margie Spence, City Clerk					