# JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on April 17, 2025 at 7:30 p.m., DST for the second 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 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 Mr. DiFilippo; seconded by Mr. Strider to approve the minutes of the April 3, 2025 council meeting. This passed by a unanimous voice vote.

It was moved by Mr. DiFilippo; seconded by Mr. Spurlock to approve the minutes of the Special meeting of April 15, 2025. This passed by a unanimous voice vote.

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#### FINANCIAL REPORT

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

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### PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE TO REZONE PARCELS AT SPRING HILL TAX MAP 30, PARCEL 7, IN THE CITY OF SOUTH CHARLESTON FROM AN R-2 (RESIDENTIAL) TO C-10 (COMMERCIAL (FIRST READING) (MAYOR)

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

AN ORDINANCE TO REZONE PARCELS AT SOUTH CHARLESTON TAX MAP 11, PARCELS 62, 63, 64, 65, 66, 67, 68 AND 69 IN THE CITY OF SOUTH CHARLESTON FROM AN R-0 (RESIDENTIAL) TO A C-8 (COMMERCIAL) (FIRST READING) (MAYOR)

It was moved by Mrs. Marker; seconded by Mr. Spurlock to move the ordinance to a second reading. 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 LIFT STATION REHABILITATION PROJECT (MAYOR)

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

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ASSIGNMENT AGREEMENT BETWEEN WV AIRNET, DBA SECURENET, LLC AND AMPERAGE INFRASTRUCTURE CORPORATION OF AN INDEPENDENT CONTRACTOR AGREEMENT FOR IT AND NETWORK SERVICES FOR THE CITY OF SOUTH CHARLESTON (MAYOR)

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

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SOUTH CHARLESTON, WEST VIRGINIA APRIL 17, 2025

**PAGE 71** 

#### REPAIR DASHER BOARDS – SDOUTH CHARLESTON ICE ARENA

It was moved by Mr. DiFilippo; seconded by Mr. Spurlock to award the bid to Athletica Sport Systems in the amount of \$43,616.36. 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 Gerry Olympics will be next Friday.

**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. Mr. Arnold reported that the city's Spring Clean Up will begin at the west end of the city on May 3 from 8-1. The east end will be May 10.

**REPORT OF CITY ATTORNEY** – No written report.

**REPORT OF CITY TREASURER** – No written report.

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#### **COMMITTEE REPORTS**

None.

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## **MISCELLANEOUS BUSINESS**

None.

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SOUTH CHARLESTON, WEST VIRGINIA

**APRIL 17, 2025** 

**PAGE 72** 

It was moved by Mr. D	DiFilippo; seconde	d by Mr.	Spurlock to	adjourn	the meeting.	The r	neeting
was adjourned at 7:45 p	pm.						

# **APPROVAL**

Approved this	_ day of	_, 2025.	
			Frank A. Mullens, Jr., Mayor
ATTECT.			
ATTEST:			
Margie Spence, Cit	v Clerk		
margie spence, Cit	y CICIK		