JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on March 6, 2025 at 7:30 p.m., EST 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

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 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. DiFilippo to approve the minutes of the February 20, 2025 council meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

APPROVE APPOINTMENT OF VIRGIL WHITE TO KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY (MAYOR)

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

RESOLUTION AUTHORIZING CITY OFFICIALS TO TAKE ANY AND ALL ACTIONS NECESSARY TO ACCEPT DONATION OF REAL PROPERTY FROM LIN TEC INTERNATIONAL, LLC LOCATED AT 152 TENTH AVENUE AND TO PROVIDE A STATEMENT OF VALUE TO THE OWNER (MAYOR)

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

RESOLUTION DESIGNATING SOLAR HOLLER, LLC AS THE DESIGNATED
DEVELOPER FOR SOLAR ENERGY AT CERTAIN CITY OWNED FACILITIES AND
AUTHORIZING CITY OFFICIALS TO TAKE ANY AND ALL ACTIONS NECESSARY
TO FULLY DEVELOP A FINAL PROPOSAL TO INSTALL SOLAR ARAYS AND
POWER PURCHASE AGREEMENTS FOR THOSE FACILITIES (MAYOR)

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

BIDS

SAND BLAST - LITTLE CREEK GOLF COURSE POOL

It was moved by Mr. DiFilippo; seconded by Mrs. Walker to award the bid to W.Q. Watters in the amount of \$32,742.00 for sandblasting the concrete pool. This passed by an 8-1 roll call vote with Mrs. Marker abstaining.

LITTLE CREEK GOLF COURSE FLOORING

It was moved by Mr. DiFilippo; seconded by Mrs. Walker to award the bid to Lawsons Floor Coverings in the amount of \$35, 595.00 for 3500 square feet of luxury vinyl plank and 260 square yards of carpet tile. This passed by a unanimous roll call vote.

HVAC REPAIRS – SOUTH CHARLESTON COMMUNITY CENTER

It was moved by Mr. DiFilippo; seconded by Mr. Rymer to award the bid to CIMCO, Inc. in the amount of \$40,277.00 for the repair handler blower assembly. This passed by a unanimous roll call vote.

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REPORT OF RECREATION DIRECTOR – 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. Mr. Atkinson reported that the city's budget will be available for council members on Monday.					
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. *****					
<u>ADJORNMENT</u>					
It was moved by Mr. DiFilippo; seconded by Mr. Smolder to adjourn the meeting. The meeting was adjourned at 7:45 pm.					
APPROVAL					
Approved this day of, 2025.					
Frank A. Mullens, Jr. Mayor ATTEST:					
Margie Spence, City Clerk					

REPORT OF FIRE CHIEF – No written report.