

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on June 18, 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
Kent Rymer
David DiFilippo
Kathleen Walker

Bob Lilly
Adam Strider
Laura Marker
Mayor Mullens

Absent was: Westley Smolder

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, City Engineer
Rick Atkinson, City Manager
Gerald Burgy, City 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. DiFilippo to approve the minutes of the June 5, 2025 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 AMEND SECTIONS 167.30 AND 167.31 OF ARTICLE 167 OF THE CITY CODE OF THE CITY OF SOUTH CHARLESTON CONCERNING HOLIDAYS AND EMPLOYEE LEAVE (SECOND READING) (MAYOR)

It was moved by Mrs. Walker; seconded by Mr. Lilly to adopt the ordinance. This passed unanimously by voice vote.

PUBLIC HEARING REGARDING RESOLUTION APPROVING ASSIGNMENT OF CELL TOWER LEASE (MAYOR)

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

RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF INTENT FOR THE PURCHASE OF THE INTEREST OF THE LAND LEASE BY AND BETWEEN CITY OF SOUTH CHARELSTON AND CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS TO WIRELESS PROPCO, LLC, GRANT OF AN EXCLUSIVE EASEMENT AND GRANT OF A NON-EXCLUSIVE ACCESS AND UTILITY EASEMENTS

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

FIRE PUMPER – FIRE DEPARTMENT

It was moved by Mr. DiFilippo; seconded by Mr. Rymer to award the bid to Atlantic Emergency Solutions for a 7010 Pierce Enforcer Pumper in the amount of \$1,709,307.00 This passed by a unanimous roll call vote.

PROPERTY, CASUALTY AND LIABILITY INSURANCE PACKAGE FOR FISCAL YEAR 2026

It was moved by Mr. DiFilippo; seconded by Mrs. Walker to award the bid to Assured Partners – WV Corp (WV Municipal League Pool) in the amount of \$498,645.00. This passed by a unanimous roll call vote.

CHANGE ORDER SITE DEVELOPMENT PARCEL 1A – PARK PLACE

It was moved by Mr. DiFilippo; seconded by Mr. Spurlock to award the bid to JF Allen for site development work on Parcel 1A to the contract in the amount of \$1,085,536.00. This passed by a unanimous roll call vote.

REPORT OF RECREATION DIRECTOR – No written report.

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.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – No written report.

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

None.

SOUTH CHARLESTON, WEST VIRGINIA JUNE 18, 2025

PAGE 87

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 _____, 2025.

Frank A. Mullens, Jr., Mayor

ATTEST:

Margie Spence, City Clerk