### JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on June 5, 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
Westley Smolder
Adam Strider
Laura Marker

Bob Lilly
Kent Rymer
David DiFilippo
Kathleen Walker
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 Rick Atkinson, City Manager Gerald Burgy, City 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. DiFilippo to approve the minutes of the May 15, 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

#### RECOGNIZE TODD DUNCAN, SOUTH CHARLESTON LIBRARIAN (MAYOR)

Mayor Mullens recognized Mr. Duncan who spoke to council giving them a current update of the library. He stated the library has had approximately 700 TSA applications. A recent book fair was successful, and they have had a large number of patrons use the library.

# RESOLUTION AUTHORIZING THE REGULAR CITY COUNCIL MEETING SCHEDULED FOR THE THIRD THURSDAY IN JUNE TO BE HELD ON WEDNESDAY, JUNE 18, 2025 (MAYOR)

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

#### <u>RESOLUTION – GENERAL FUND - #01-02-25</u> (MAYOR)

It was moved by Mr. DiFilippo; seconded by Mrs. Marker to approve the resolution. This passed by a unanimous roll call vote.

## 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 (FIRST READING) (MAYOR)

It was moved by Mr. DiFilippo; seconded by Mrs. Marker to strike this ordinance. On motion made by Mr. DiFilippo; seconded by Mrs. Walker the ordinance was amended and passed on first reading and will be moved to the second reading. This passed unanimously by voice vote.

## RESOLUTION TO REFINANCE THE EXISTING PNC BANK, NATIONAL ASSOCIATION LEASE PURCHASE AGREEMENT FOR NEW FIRE TRUCKS WITH THE HUNTINGTON NATIONAL BANK (MAYOR)

It was moved by Mr. Lilly; seconded by Mr. Rymer to approve the resolution. This passed by a unanimous roll call vote.

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#### **INSURANCE PACKAGE – FISCAL YEAR 2026**

It was moved by Mr. DiFilippo; seconded by Mrs. Marker to award the bid to Centurion Insurance – Brickstreet/Encova in the amount of \$414,083.00 This passed by a 7-2 roll call vote with Mr. Strider and Mrs. Walker abstaining.

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**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.

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#### **COMMITTEE REPORTS**

None.

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#### **MISCELLANEOUS BUSINESS**

None.

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#### **ADJORNMENT**

It was moved by Mr. DiFilippo; seconded by Mr. Spurlock to adjourn the meeting. The meeting

### **APPROVAL**

Approved this	_day of	_, 2025.	
			Frank A. Mullens, Jr., Mayor
ATTEST:			
Margie Spence, Cit	y Clerk		