JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on August 7, 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
Kent Rymer
David DiFilippo
Kathleen Walker

Mayor Mullens

Bob Lilly
Adam Strider
Laura Marker
Westley Smolder
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 Lt. Halstead, Police Department Steve DeBarr, Engineering Department Gerald Burgy, Building Inspector 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 July 17, 2025 council meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE TO AMEND SECTION 737.19.1 OF ARTICLE 737 OF THE CITY CODE OF THE CITY OF SOUTH CHARLESTON CONCERNING THE NEW MANUFACTURING BUSINESS TAX CREDIT (SECOND READING) (MAYOR)

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

RESOLUTION TO WAIVE THE OPEN CONTAINER LAW, ENDORSE THE APPLICATION FOR A CLASS S WVABCC BEER LICENSE AND APPROVE THE CLOSURE OF STREETS FOR SUMMERFEST 2025 MAYOR)

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

BIDS

None.

<u>REPORT OF RECREATION DIRECTOR</u> – No written report. Mr. Moles reported the community center roof will be looked at soon. He also reported that Little Creek Pool will have movie night Friday night.

REPORT OF FIRE CHIEF – No written report.

REPORT OF POLICE CHIEF – No written report.

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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
National Farmers Market week will be celebrated	on Saturday, August 9 from 10 am to 5 pm

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – No written report. **** **COMMITTEE REPORTS** None. **** **MISCELLANEOUS BUSINESS** None. **** **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