

**JOURNAL
OF THE
COUNCIL
CITY OF CHARLESTON
WEST VIRGINIA
JUNE 21, 2011**

THE NEWLY ELECTED COUNCIL MET IN CHAMBERS OF THE CITY BUILDING AT 7:35 P.M., FOR THE THIRD MEETING IN THE MONTH OF JUNE ON THE 21st DAY, IN THE YEAR 2011, AND WAS CALLED TO ORDER BY JAMES M. REISHMAN, CITY CLERK, THE INVOCATION WAS DELIVERED BY JACK HARRISON, AND THE PLEDGE OF ALLEGIANCE WAS LEAD BY JERRY WARE.

JUNE 21, 2011, THIRD MEETING
SWEARING IN OF ELECTED OFFICIALS

This being the 3rd meeting in the month of June, 2011, for the swearing in of the newly elected Mayor, City Council Members, Treasurer, Municipal Judge of the City of Charleston.

Council was called to order by James M. Reishman, City Clerk.

The clerk called for the newly elected mayor, Danny Jones, to come forward and be sworn in office by The Honorable Circuit Judge of Kanawha County Tod Kaufman. Danny Jones was declared the Mayor for the City of Charleston.

Mayor Jones took the podium and called for the newly elected Council members to please rise and be sworn in office by James M. Reishman, City Clerk. All members were declared Council for the City of Charleston.

Mayor Jones called for the newly elected Treasurer, Vic Grigoraci, to come forward and be sworn in office by The Honorable Circuit Judge of Kanawha County Tod Kaufman. Vic Grigoraci was declared the Treasurer for the City of Charleston.

Elected Municipal Judge Anne Charnock could not be present at the meeting. Therefore she was given the oath of office at a earlier date by James M. Reishman, City Clerk.

APPOINTMENTS

PRESIDENT PRO TEMPORE

Pursuant to Section 4 and 15 of the City Charter, I now declare the floor open for nomination to the position of Council President Pro Tempore.

A motion was made by Councilperson Jack Harrison and second by Mary Jean Davis to nominate Tom Lane.

The question being on the approval of the nomination a vote was taken. There being no dissent the Mayor declared Tom Lane as the Council President Pro Tempore approved unanimously.

CITY CLERK

Pursuant to section 35 of the City Charter, I now declare the floor open for nomination to the Position of City Clerk.

A motion was made by Jack Harrison and second by Mary Jean Davis to nominate James M. Reishman.

The question being on the approval of the nomination a vote was taken. There being no dissent the Mayor declared James M. Reishman as the City Clerk approved unanimously.

CITY MANAGER

Pursuant to Section 5 and 35 of the City Charter I am recommending the appointment of David Molgaard to the position of City Manager, and respectfully request City Council approval of this recommendation.

The question being on the approval of the appointment a vote was taken. There being no dissent the Mayor declared David Molgaard as the City Manager for the City of Charleston approved unanimously.

MISCELLANEOUS BUSINESS

Jim Harris councilman for Ward 12 submitted his resignation. He addressed council and was given a certificate of appreciation from the administration.

The Mayor declared the floor open for nominations to fill the vacancy for the unexpired Ward 12 seat. Councilman John Miller made a motion to nominate Shannon Snodgrass; the motion was second by Mary Jean Davis.

The question being on the approval of the nomination a vote was taken. There being no dissent the Mayor declared Shannon Snodgrass as the Councilperson for Ward 12.

The question being on the approval of the nomination. A roll call was taken and there were; yeas – 25, absent-3, as follows:

YEAS: Burka, Burton, Clowser, Davis, Deneault, Dodrill, Ealy, Haas, Harrison, Kirk, Lane, Miller, Minardi, Nichols, Persinger, Reishman, Richardson, Russell, Salisbury, Sheets, Smith, Stajduhar, Talkington, Ware, Weintraub, White, Mayor Jones.

ABSENT: Ealy, Lane, Weintraub

With a majority of members elected recorded thereon as voting in the affirmative the nomination of Shannon Snodgrass approved.

Ms. Snodgrass came forward and took the oath of office given by James M. Reishman, City Clerk.

Councilman Jack Harrison addressed council, explaining what has taken place with the election contest, brought forth by Janet Thompson. Jack explained that to further discuss the matter a temporary Council President needed to be elected to take the podium and preside over the meeting. Councilman Reishman made a motion to elect

Jack Harrison and Mary Jean Davis second the motion.

The question being on the approval of the appointment a vote was taken. There being no dissent the Mayor declared Jack Harrison as the temporary Council President in the absence of Tom Lane.

The Mayor stepped down and Mr. Harrison took the podium. Jack introduced Tom Flaherty legal counsel to explain what further actions need to be addressed.

The next order of business is for council to docket the election contest, by a motion to set a date for a hearing. Councilman Reishman made a motion to adopt a time line; the motion was seconded by Mary Jean Davis.

The question being on the adoption of the timeline setting a hearing date a vote was taken. There being no dissent Council President Harrison declared the dates set in the timeline adopted.

ROLL CALL

The Clerk called the roll and the following members were in attendance:

YEAS: Burka, Burton, Clowser, Davis, Deneault, Dodrill, Ealy, Haas, Harrison, Kirk, Lane, Miller, Minardi, Nichols, Persinger, Reishman, Richardson, Russell, Salisbury, Sheets, Smith, Snodgrass, Stajduhar, Talkington, Ware, Weintraub, White, Mayor Jones.

ABSENT: Ealy, Lane, Weintraub

At 8:45 p.m., on motion of Councilman Harrison, Council adjourned until July 5, 2011, at 7:00 p.m.

Danny Jones, Honorable Mayor

James M. Reishman, City Clerk