

**TOWN OF SUMMERSVILLE
FINANCE COMMITTEE REPORT
APRIL 8, 2013**

The Finance Committee met at 8:00 a.m. on Monday, April 8, 2013 in the Training Room of the Summerville Municipal Complex. Present were Mayor Bill Collins, and Council members Walter Bailey, Aaron Brown, Kima Garten-Schmidt, Bob Jackson, Terry Jenkins and Bill McIntosh. Also present were Town Attorney, G.W. Parker, Director of Administrative Services, Lisa Wallace and Finance Director, Belinda Harper. Other staff members, members of the press and members of the public were also present.

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| Presentation of Financial Report | Belinda Harper presented the March 2013 financial report. The report was accepted as information. |
| Approval of Financial Requisitions | Mayor Collins announced that no financial requisitions were submitted. |
| Discussion of Council Committee Reports | Mr. McIntosh gave the report of the April 3, 2013 Planning and Development Committee meeting. The report was accepted as information. |
| Discussion of Proposed/Upcoming Council Agenda Items | Mr. Bailey reported that the town attorney changed his opinion and recently determined that municipalities have the authority to enact an ordinance limiting the use of fireworks. After some discussion, the committee asked the town attorney to prepare an ordinance that would impose a time-limit on setting off fireworks except for the Fourth of July, New Year's Eve or other relative holiday and also prohibit the shooting of fireworks onto someone else's private property. Mr. Parker indicated that he would prepare an ordinance for council's review. |
| Miscellaneous | <p>Mr. Jenkins made a motion, seconded by Mr. Jackson, to authorize the 2013 CDBG action plan. The plan will include the National Guard armory asbestos abatement and drainage improvements and repair in low to moderate income areas. The motion carried unanimously.</p> <p>Ms. Wallace reported the purchasing ordinance requires that staff notify the Finance Committee of any emergency purchases. She reported that there were two emergency purchases made last month including a hydraulic swivel for fire truck #2 in the amount of \$14,952 and a UPS system for the dispatch center in the amount of \$7,045. Mr. Bailey made a motion, seconded by Mr. Jenkins, that the town submit a claim to SCE&G for damage to the UPS system due to a power surge. The motion carried unanimously.</p> <p>Mr. Brown made a motion, seconded by Mr. Jenkins, to declare 2 police Crown Victorias (P156 and P171) as surplus and authorized the sale of those vehicles. The motion carried unanimously.</p> |

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| Executive Session | <p>Mr. Bailey made a motion, seconded by Mr. Jenkins, to enter into executive session at 8:24 a.m. to discuss personnel matters and to accept legal advice related to the Mayor's compensation. The motion carried unanimously. Mayor Collins recused himself and did not attend the executive session. The Finance Committee returned to public session at 9:56 a.m. and Town Attorney, G.W. Parker, announced that no action was taken.</p> <p>Mayor Collins was not present for the remainder of the meeting. Mayor Pro Tem Jenkins served as Mayor in the Mayor's absence and called the meeting back to order. Mr. Jenkins made a motion, seconded by Mr. McIntosh, to authorize the Town Attorney to draft an ordinance increasing the Mayor's salary to \$45,000 beginning after the next election with a sunset clause returning the salary back to \$15,000 on December 31, 2015. Mr. Jenkins added that the Council seated in January 2014 could revisit the issue of the Mayor's salary and whether or not the town would hire an administrator. Mr. Brown was concerned that this may bind a future council. Mr. Jenkins clarified that it is just a recommendation that the newly elected council revisit the issue. Mayor Pro Tem Jenkins called for the vote. Mrs. Garten-Schmidt, Mr. Jenkins, Mr. McIntosh, and Mr. Bailey voted in favor of the motion. Mr. Brown and Mr. Jackson opposed. The motion carried.</p> |
| Adjourn | There being no further business, the meeting adjourned at 9:59 a.m. |

Respectfully submitted,



Lisa Wallace
Director of Administrative Services
Clerk/Treasurer