

**TOWN OF SUMMERVILLE
FINANCE COMMITTEE REPORT
NOVEMBER 12, 2013**

The Finance Committee met at 8:00 a.m. on Tuesday, November 12, 2013 in the Training Room of the Summerville Municipal Complex. Present were Mayor Bill Collins, and Council members Aaron Brown, Bob Jackson, Terry Jenkins and Bill McIntosh. Walter Bailey and Kima Garten-Schmidt were absent. 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.

Presentation of Financial Report	Belinda Harper presented the October 2013 financial report. The report was accepted as information.
Approval of Financial Requisitions	<p>Mr. Jenkins made a motion, seconded by Mr. Jackson, to award the bid to Insituform Technologies, Inc. and issue a purchase order in the amount of \$56,555 for pipe lining and repairs in Barony Ridge to be paid from Community Development Block Grant funds and further authorized a purchase order in the amount of \$36,181 for pipe lining and repairs in Marlin Estates to be paid from Stormwater contractual services. The motion carried unanimously.</p> <p>Mr. Jenkins made a motion, seconded by Mr. Jackson, to issue a purchase order to Motorola Solutions in the amount of \$499,755 for Public Safety Department radio upgrades and replacements to be paid from loan proceeds. The motion carried unanimously.</p>
Discussion of Council Committee Reports	There were no council committee reports.
Discussion of Proposed/Upcoming Council Agenda Items	There was some discussion about the proposed business license ordinance amendments. Mr. Brown suggested that businesses that were not aware that they needed a license be given an opportunity to purchase a current license during the amnesty period without penalty and without requiring payment for the prior three years. After further discussion, it was suggested that businesses with existing licenses be given an opportunity to voluntarily correct any reporting errors used to calculate their current and previous three years' business license fees. If additional monies are due, the license fees must be paid but any penalties would be waived during the amnesty period. Ms. Harper reported that she would revise the ordinance accordingly and send it to council members to review prior to council meeting.
Miscellaneous	<p>Mr. Jenkins made a motion, seconded by Mr. Brown, to rescind the earmark of \$50,000 from the road repair fund for the construction of a new road at Fripp Lane Extension. The motion carried unanimously.</p> <p>Mr. Brown made a motion, seconded by Mr. McIntosh, to declare</p>

Stormwater excavator WM 98 (serial number DAC881190) as surplus and authorized the sale of the property. The motion carried unanimously.

Mr. McIntosh made a motion, seconded by Mr. Jackson, to authorize the town to present Ron Manchester his Glock Model 22 (serial number UPE 907) upon his retirement. The motion carried unanimously.

Mr. Jackson made a motion, seconded by Mr. Jenkins, to authorize the expenditure of \$5,253 for the Springview Lane lighting project. The motion carried unanimously.

Mr. Jackson made a motion, seconded by Mr. Brown, to request that the property owner requesting a quitclaim of property adjacent to 740 North Gum Street obtain an appraisal to determine the value of the property for further consideration. The motion carried unanimously.

Adjourn

There being no further business, the meeting adjourned at 8:33 a.m.

Respectfully submitted,



Lisa Wallace
Director of Administrative Services
Clerk/Treasurer