

**TOWN OF SUMMERVILLE
FINANCE COMMITTEE REPORT
MARCH 10, 2014**

The Finance Committee met at 8:00 a.m. on Monday, March 10, 2014 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 and Bill McIntosh. Terry Jenkins was 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 February 2014 financial report. The report was accepted as information.
Approval of Financial Requisitions	<p>Mr. Jackson made a motion, seconded by Ms. Garten-Schmidt, to authorize a purchase order to Vic Bailey Ford in the amount of \$26,846, on state contract, for a 2014 Ford E350 Club Wagon for the police department to be paid from federal drug funds. The motion carried unanimously.</p> <p>Mr. Brown made a motion, seconded by Ms. Garten-Schmidt, to authorize a purchase order to City Electric Supply Co. in the amount of \$30,816 (\$16,800 to be reimbursed from SCE&G) for 96 LED replacement lights in the parking garage to be paid from hospitality tax funds. The motion carried unanimously.</p>
Discussion of Council Committee Reports	Mr. Bailey gave the report of the March 5, 2014 Public Safety Committee meeting noting that the committee recommended that council authorize the Mayor to send a letter to the general assembly urging lawmakers to pass a state-wide ban on texting while operating a moving vehicle. Mr. Brown made a motion, seconded by Ms. Garten-Schmidt, to authorize the Mayor to send said letter. The motion carried unanimously.
Discussion of Proposed/Upcoming Council Agenda Items	Mr. Brown requested additional information on the proposed loitering ordinance. Chief Owens explained that the current ordinance only addresses public areas and the proposed ordinance includes private property which provides better protection for both the citizens and police officers. Mr. Bailey requested that the council meeting agenda be amended to include discussion of the town's purchasing ordinance. There was some discussion of support for the local vendors and Mr. Bailey indicated that he would like to discuss this further at the upcoming council meeting.
Miscellaneous	Mr. Bailey made a motion, seconded by Mr. McIntosh, to declare P99 (a 2000 Ford Expedition) as surplus and authorized the sale of the vehicle with proceeds going back to the federal drug fund. The motion carried unanimously.

Mr. Brown made a motion, seconded by Mr. Jackson, to declare P152 and P192 as surplus and authorized the sale of those vehicles to the Town of Ridgeville for \$1,500 apiece. Mr. McIntosh recused himself noting that he provides legal counsel to the Town of Ridgeville. The motion carried unanimously with Mr. McIntosh abstaining.

Mr. Jackson made a motion, seconded by Mr. Bailey, to authorize a disbursement of \$5,000 from hospitality tax funds to the Oakbrook Civic Association for the Oakbrook Ashley Riverfest event. The motion carried unanimously.

Adjourn

There being no further business, the meeting adjourned at 8:22 a.m.

Respectfully submitted,



Lisa Wallace
Director of Administrative Services
Clerk/Treasurer