

**TOWN OF SUMMERVILLE
FINANCE COMMITTEE REPORT
MAY 7, 2014**

The Finance Committee met at 8:00 a.m. on Monday, May 12, 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, 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.

Presentation of Financial Report	Belinda Harper presented the April 2014 financial report. The report was accepted as information.
Approval of Financial Requisitions	<p>Mr. Jenkins made a motion, seconded by Mr. Brown, to award the bid and issue a purchase order to Ladson Wood Recycling, LLC in the amount of \$45,000 to grind and remove winter storm debris to be paid from contingency funds which will, hopefully, be reimbursed by FEMA. Ms. Wallace reported that the Town would be submitting a request for reimbursement to FEMA. The motion carried unanimously.</p> <p>Mr. Bailey made a motion, seconded by Mr. Jenkins, to award the bid and issue a purchase order to Flint Equipment Company in the amount of \$47,101 for a Kubota blower and trailer for the Parks Department to be paid from budgeted capital funds. The motion carried unanimously.</p>
Discussion of Council Committee Reports	<p>Mr. Jenkins gave the report of the May 7, 2014 Public Works Committee. Mr. Bailey asked if there would be some discussion of the planted medians on Bacon's Bridge Road with full Council. He is concerned that the medians would impede traffic flow. Mr. Cornette stated that he has spoken to Davis & Floyd who will take another look at the design. If medians can be incorporated into the design, it would have to come back before Council for a formal recommendation. Mr. Jackson stated that he believes the medians would help the flow and calm traffic. Ms. Garten-Schmidt reported that speeding is a problem along that road and the planted medians might help slow the traffic. The report will be presented for approval at the upcoming Council meeting.</p> <p>Mr. McIntosh gave the report of the May 7, 2014 Planning and Development Committee. The report will be presented for approval at the upcoming Council meeting.</p>
Discussion of Proposed/Upcoming Council Agenda Items	Mayor Collins reported that the proposed ordinance to create the Summerville Redevelopment Commission would be on the upcoming council agenda and gave a brief overview of the ordinance. There were no further questions about the upcoming Council meeting agenda.
Miscellaneous	Mr. Jenkins made a motion, seconded by Mr. McIntosh, to approve the submission of the 2014 Community Development Block Grant Annual Action Plan to HUD. The motion carried unanimously.

Mr. Jenkins made a motion, seconded by Mr. Bailey to approve the substantial amendment to the 2013 CDBG Action Plan to HUD which reallocates excess and/or unused funding to the S.C. Gum Street project. The motion carried unanimously.

Mr. McIntosh made a motion, seconded by Mr. Brown, to declare police vehicle P41, a Dodge Caravan, as surplus and authorized the sale of that vehicle with proceeds going back to the state drug fund.

Executive Session

Mr. McIntosh made a motion, seconded by Mr. Jackson, to enter into executive session at 8:21 a.m. to discuss contractual matters related to the sale of property and legal matters related to pending litigation.

The Finance Committee returned to public session at 9:02 a.m. and announced that no action was taken. Mr. McIntosh made a motion, seconded by Mr. Jenkins, to authorize the Mayor to negotiate and execute an agreement to purchase 8 acres along the Sawmill Branch Canal subject to Council approval. The motion carried unanimously.

Adjourn

There being no further business, the meeting adjourned at 9:03 a.m. on motion of Mr. Jenkins, seconded by Mr. Jackson.

Respectfully submitted,



Lisa Wallace
Director of Administrative Services
Clerk/Treasurer