

**TOWN OF SUMMERVILLE
FINANCE COMMITTEE REPORT
MAY 11, 2015**

The Finance Committee met at 8:00 a.m. on Monday, May 11, 2015 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 2015 financial report. The report was accepted as information.
Approval of Financial Requisitions	<p>Mr. Brown made a motion, seconded by Mr. Bailey, to add an additional \$300.00, for tax liability, to an earlier approved purchase order to Amick Equipment Co., Inc. in the amount of \$175,762 (new amount to be \$176,062) for a 2015 Tymo 600 Street Sweeper to be paid via lease purchase from BB&T. The motion carried unanimously.</p> <p>Mr. Bailey made a motion, seconded by Mr. Jenkins, to award the bid and issue a purchase order in the amount of \$214,755 to Green Wave Contracting, Inc. for sidewalk construction on S. Gum Street and E. Richardson Avenue to be paid from 2013 CDBG funds (\$171,948.21) and budgeted hospitality tax sidewalk funds (42,803.29). The motion carried unanimously.</p> <p>Mr. Jackson made a motion, seconded by Mr. McIntosh, to issue a purchase order to W.E. Davis Construction in the amount of \$50,120 for roofs over the fishing access areas of Jessen Boat Landing to be paid through a reimbursable grant from the S.C. Department of Natural Resources. The motion carried unanimously.</p>
Discussion of Council Committee Reports	Mr. McIntosh gave the report of the May 6, 2015 Public Works Committee meeting. Mr. Bailey indicated that he had some concerns about the proposed right of way improvements at the 90 degree curve on S. Main Street and would like this item sent to full council for consideration. [This item will be added to the June Council meeting agenda and a representative from DOT has been invited to attend.] The report was accepted as information.
Discussion of Proposed/Upcoming Council Agenda Items	There were no questions about the upcoming council meeting agenda.
Miscellaneous	<p>Mr. Brown made a motion, seconded by Mr. Jenkins, to approve the CDBG Five-Year Consolidated Plan and the 2015 Annual Action Plan. The motion carried unanimously.</p> <p>There was some discussion about the proposed tower site lease agreement at Fire Station III and questions about early termination terms, liquidated</p>

	<p>damages if the tower company goes bankrupt and ownership/removal of the structure, if necessary. Ms. Harper indicated that she would gather some additional information and this item could be re-considered at the upcoming council meeting.</p> <p>Mr. Jenkins made a motion, seconded by Mr. Jackson, to declare eight (8) police vehicles as surplus (list attached) and authorize the sale of those vehicles. The motion carried unanimously.</p> <p>Mr. McIntosh made a motion, seconded by Mr. Jackson, to declare a 1993 Pierce Arrow fire engine (#20) as surplus and authorize the sale of that vehicle. The motion carried unanimously.</p> <p>Mr. Jackson made a motion, seconded by Mr. Jenkins, to authorize the Chief of Police to present a Glock Model 23 SN XUT980 to Randy Olsen upon his retirement from the Summerville Police Department. The motion carried unanimously.</p>
Executive Session	<p>Mr. Jenkins made a motion, seconded by Mr. Brown to enter into executive session at 8:33 a.m. to discuss contractual matters related to solid waste collection services. The committee members returned to public session at 8:49 a.m. and announced that no action was taken.</p>
Adjourn	<p>There being no further business, the meeting adjourned at 8:49 a.m.</p>

Respectfully submitted,



Lisa Wallace
Director of Administrative Services
Clerk/Treasurer