

**TOWN OF SUMMERVILLE
FINANCE COMMITTEE REPORT
JULY 6, 2015**

The Finance Committee met at 8:00 a.m. on Monday, July 6, 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, Terry Jenkins and Bill McIntosh. Bob Jackson 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 June 2015 financial report. The report was accepted as information.
Approval of Financial Requisitions	There were no requests for financial requisitions.
Discussion of Council Committee Reports	<p>In the absence of Committee Chairman Jackson, Mr. Brown gave the report of the July 1, 2015 Parks and Recreation Committee meeting. One of the items discussed was a Joint Use Agreement between the Town and the Summerville Family YMCA which will be on the upcoming Council agenda for approval. The second item discussed was the proposed Miracle League Field improvements in which the committee recommended approval to be considered by full council. Mr. Brown made a motion, seconded by Ms. Garten-Schmidt, to approve the proposed improvements to the Summerville Miracle League field. The motion carried unanimously and the report was accepted as information.</p> <p>Mr. McIntosh gave the report of the July 1, 2015 Planning and Development Committee meeting stating that the items discussed at that meeting have been recommended for approval and have been forwarded to full council for consideration. The report was accepted as information.</p>
Discussion of Proposed/Upcoming Council Agenda Items	There were no questions about the upcoming council meeting agenda.
Miscellaneous	<p>Mr. Bailey made a motion, seconded by Mr. Brown, to consider the recommendations of the State Accommodations Tax Advisory Committee individually. The motion carried unanimously. The Finance Committee approved the following recommendations:</p> <p>\$10,000 for Flowertown Players on motion of Mr. McIntosh, seconded by Mr. Brown; \$7,012.97 for the Sculpture in the South on motion of Mr. Bailey, seconded by Mr. Jenkins; \$7,000 for the Summerville Orchestra 9-11 concert on motion of Mr. McIntosh, seconded by Ms.</p>

Garten-Schmidt; \$10,000 for the Summerville Orchestra 2015-2016 season on motion of Mr. Brown, seconded by Mr. Jenkins; \$20,000 for Summerville D.R.E.A.M. tourism advertising on motion of Mr. Jenkins, seconded by Ms. Garten-Schmidt; \$57,125 to Summerville Family YMCA on motion of Mr. Jenkins, seconded by Mr. McIntosh; \$2,600.00 to Francis Willis SPCA Pawker Run on motion of Mr. Bailey, seconded by Ms. Garten-Schmidt; \$5,000 for Summerville Italian Festival on motion of Mr. Jenkins, seconded by Mr. McIntosh; \$5,000 for Oakbrook Riverfest on motion of Mr. McIntosh, seconded by Mr. Jenkins; and \$1,000 for Berkeley County Museum Agriculture Display on motion of Mr. Bailey, seconded by Mr. McIntosh. Each of these motions carried unanimously.

The Finance Committee denied the recommendation to fund \$2,500 for the Community Resource Center Kwanza Parade and Festival due to a tie vote – Mayor Collins, Ms. Garten-Schmidt and Mr. McIntosh voted in favor of the recommendation. Mr. Bailey, Mr. Brown and Mr. Jenkins voted against the recommendation citing a need for other sources of funding and at least a 2 years of prior success.

The Finance Committee denied the recommendation to fund \$20,000 for Summerville Trolley Service advertising due to a tie vote – Mayor Collins, Ms. Garten-Schmidt and Mr. Jenkins voted in favor of the recommendation and Mr. Bailey, Mr. Brown and Mr. McIntosh voted against the recommendation citing concerns about funding for a private organization.

Mr. Brown made a motion, seconded by Ms. Garten-Schmidt, to approve a substantial amendment to the 2014 CDBG Action Plan to reallocate \$10,561 of unused funding for lighting upgrades for Doty Park tennis courts. The motion carried unanimously.

Ms. Garten-Schmidt made a motion, seconded by Mr. Jenkins, to authorize the Chief of Police to present Roger Medlock with a Glock model 22, SN UPE917, upon his retirement from the Summerville Police Department. The motion carried unanimously.

Mike Dawson, representing the S.C. Audubon Society, presented the Finance Committee with a proposal and rendering of a mural for the stairwell of the Short Central side of the parking garage. Mr. McIntosh made a motion, seconded by Mr. Brown, to authorize the mural to be placed on the town-owned building noting that the proposal would go before the Board of Architectural Review for approval. The motion carried with Mayor Collins, Ms. Garten-Schmidt, Mr. McIntosh, Mr. Jenkins and Mr. Brown voting in favor of the motion and Mr. Bailey voting against the motion.

Executive Session	<p>Mr. Brown made a motion, seconded by Mr. Jenkins, to enter into executive session at 8:53 a.m. to discuss contractual matters related to infrastructure provisions for an economic development project and to receive legal advice and discuss contractual matters related to the transfer, reimbursement, and payment of funds for the Dorchester project. The motion carried unanimously.</p> <p>The Finance Committee returned to public session at 9:16 a.m. and announced that no action was taken.</p> <p>Ms. Garten-Schmidt made a motion, seconded by Mr. Jenkins, to authorize the transfer of \$200,000 from the Town of Summerville fund balance to the Summerville Redevelopment Corporation to cover interim expenses until the upcoming bond issue noting that the fund balance would be reimbursed with bond proceeds. The motion carried unanimously.</p>
Adjourn	<p>There being no further business, the meeting adjourned at 9:18 a.m.</p>

Respectfully submitted,

Lisa Wallace
Director of Administrative Services
Clerk/Treasurer