

William C. Collins, Mayor

Council Members:

Terry Jenkins, Mayor Pro Tem
Walter Bailey
Aaron Brown
Kima Garten-Schmidt
Bob Jackson
William McIntosh



Clerk-Treasurer

Lisa L. Wallace

Town Attorney
G. Waring Parker

Town of Summerville

**COUNCIL MEETING MINUTES
MARCH 11, 2015**

ATTENDANCE

Present: Mayor Bill Collins and Council members Walter Bailey, Aaron Brown, Kima Garten-Schmidt, Bob Jackson and Bill McIntosh. Mr. Jenkins was absent. Also present were Lisa Wallace, Director of Administrative Services & Clerk-Treasurer, and G.W. Parker, Town Attorney. Members of the press and the public were duly notified of the meeting and were also present.

CALL TO ORDER

The regular monthly meeting of Summerville Town Council was called to order at 7:30 p.m. on Wednesday, March 11, 2015. The meeting was opened with prayer by Mr. Jackson, followed by the Pledge of Allegiance.

PUBLIC COMMENTS

Mayor Collins called for any comments from the public. There being no comments offered, the Mayor declared that portion of the meeting closed.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mr. Brown made a motion, seconded by Mr. Jackson, to approve the minutes of the February 11, 2015 council meeting and the March 2, 2015 special council meeting as presented. The motion carried unanimously.

APPROVAL OF COUNCIL COMMITTEE REPORTS

Mr. Jackson made a motion, seconded by Ms. Garten-Schmidt, to approve the March 9, 2015 Finance Committee Report, the March 4, 2015 Public Safety Committee Report, the March 4, 2015 Public Works Committee Report and the March 4, 2015 Parks and Recreation Committee Report as submitted. The motion carried unanimously.

PETITIONS

Ms. Wallace reported that no petitions for annexation were submitted.

PENDING BILLS AND RESOLUTIONS

Mr. Brown made a motion, seconded by Mr. Bailey, to have second and final reading of an ordinance to rezone TMS #'s 145-10-02-030, 145-10-02-031 and 145-10-02-032, owned by Berlin G. Myers Lumber Corp., located along Limehouse Drive and currently zoned R2, Single

Family Residential to be rezoned to B2, "Neighborhood Commercial Center". Mr. McIntosh recused himself and abstained due to a conflict. The motion carried unanimously with one abstention.

Ms. Garten-Schmidt made a motion, seconded by Mr. Jackson, to have second and final reading of an ordinance to grant a quitclaim deed for 2,787 sq. feet of right-of-way to the owners of Limehouse Plantation. The motion carried unanimously.

Ms. Garten-Schmidt made a motion, seconded by Mr. Bailey, to have second and final reading of ordinance to grant a quitclaim deed for 98 square feet of right-of-way to the owners of Limehouse Plantation. The motion carried unanimously.

INTRODUCTION OF NEW BILLS AND RESOLUTIONS

Ms. Wallace reported there were no new bills and resolutions.

MISCELLANEOUS

There were no miscellaneous items to discuss.

ADJOURN

There being no further business, the meeting adjourned at 7:37 p.m. on motion of Mr. Jackson, seconded by Ms. Garten-Schmidt.

Respectfully submitted,

Lisa Wallace, Director of Administrative Services
Clerk and Treasurer

APPROVED:

William C. Collins, Mayor