

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 MAY 13, 2015

ATTENDANCE

Present: Mayor Bill Collins and Council members Walter Bailey, Aaron Brown, Kima Garten-Schmidt, Bob Jackson, Terry Jenkins and Bill McIntosh. 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, May 13, 2015. The meeting was opened with prayer by Mayor Collins, followed by the Pledge of Allegiance.

PRESENTATION OF AUDIT REPORT

Charlotte Allen of Webster Rogers, LLP presented Town Council with the FY 2014 Audit Report. The report was accepted as information.

PUBLIC COMMENTS

Mayor Collins called for any comments from the public. Carolyn Gorman of Third and Magnolia Streets stated that the community development statute authorizes the formation of a redevelopment corporation to help blighted areas and she disputes that the area of the proposed hotel and conference center development is blighted. Dora Ann Reaves of Simmons Avenue and a representative Sculpture in the South invited everyone to attend a rededication of Fantasy Flight on Friday evening from 6 to 8 p.m. Louis Smith stated that the town is ahead of the bell curve by having successful town hall meetings with the Summerville Police Department. He applauded the Summerville Police Department for being a professional organization and thanked Mayor Collins for starting these town hall meetings. William Harbeson thanked the Mayor, his Councilmember, Terry Jenkins, and Dorothy of the Public Works Department for arranging to have the ditches and culvert cleaned out at 403 W. 2nd South Street. Adrian Kwist of 109 Reynolds Road spoke about the recent addition to the Italian Restaurant at the corner of W. Richardson Avenue and Short Central. He stated that it is his opinion that it is an eyesore and that he understands that the building may be in violation of some building codes. He added that if there are any code violations he hopes that the town will override the BARØ decision to approve the project.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mr. McIntosh made a motion, seconded by Mr. Jackson, to approve the minutes of the April 8, 2015 council meeting as presented. The motion carried unanimously.

APPROVAL OF COUNCIL COMMITTEE REPORTS

Mrs. Garten-Schmidt made a motion, seconded by Mr. Jenkins, to approve the May 11, 2015 Finance Committee Report and the May 6, 2015 Public Works Committee Report as submitted. The motion carried unanimously.

PETITIONS

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

PENDING BILLS AND RESOLUTIONS

Ms. Wallace reported that there were no pending bills or resolutions.

INTRODUCTION OF NEW BILLS AND RESOLUTIONS

Mr. Jenkins made a motion, seconded by Mr. Brown, to introduce and have first reading of an ordinance authorizing the transfer of properties located at 208 Cedar Street and 210 A & B Richardson Avenue from the Town of Summerville to the Summerville Redevelopment Corporation. The motion carried unanimously.

Mr. Jenkins made a motion, seconded by Mr. Jackson, to introduce and have first reading of an ordinance authorizing a quit-claim deed to adjacent property owners for a portion of unimproved right-of-way on East 2nd South Street. The motion carried unanimously.

Mr. McIntosh made a motion, seconded by Mr. Jenkins, to introduce and have first reading of an ordinance authorizing a quit-claim deed to Summerville CPW for portions of W. 1st North Street and N. Cedar Street rights-of-way. The motion carried unanimously.

MISCELLANEOUS

Mr. Jenkins made a motion, seconded by Mr. Bailey, to authorize the Mayor to execute an addendum to the contract with WastePro for the provision of solid waste collection services. Mr. Jackson requested a briefing on the addendum. Public Works Director, Russ Cornette, explained that the addendum allows for 2 one-year extensions. The first extension for 2016 would be at the same rate with a proposed CPI adjustment of 3% for 2017 ó if the town chooses to grant the extension and adjustment based on performance. After some discussion about concerns over past performance and acknowledgement of their recent improvements, Mayor Collins called for the vote. Mr. Jenkins, Mr. Bailey, Ms. Garten-Schmidt, Mr. Jackson, Mr. McIntosh and Mayor Collins voted in favor of the motion and Mr. Brown voted against the motion. The motion carried.

Mr. Jackson made a motion, seconded by Mr. Brown, to authorize the approval of an amendment to the tower site lease agreement with American Tower at Fire Station III. The motion carried unanimously.

ADJOURN

There being no further business, the meeting adjourned at 8:06 p.m. on motion of Mr. Jackson, seconded by Mr. Jenkins.

Respectfully submitted,

Lisa Wallace, Director of Administrative Services
Clerk and Treasurer

APPROVED:

William C. Collins, Mayor