

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 DECEMBER 11, 2013

ATTENDANCE

Present: Mayor William C. Collins, Mayor Pro Tem Terry Jenkins and council members Walter Bailey, Aaron Brown, Kima Garten-Schmidt, Bob Jackson 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, December 11, 2013 in Council Chambers. The meeting was opened with prayer by Bob Jackson, followed by the Pledge of Allegiance.

PRESENTATION OF LENGTH OF SERVICE AWARDS

Human Resource Manager, Cynthia Brown, and Mayor Collins presented employees with their length of service awards. Employees were given \$25 per year of service for their milestone years. (11) employees received 10 year awards of \$250; (3) employees received 15 year awards of \$375; (5) employees received 20 year awards of \$500; and (1) employee received a 25 year award of \$625. List attached.

PUBLIC HEARING 2014 BUDGET

Mr. Jenkins made a motion, seconded by Mr. Brown, to open the public hearing on the proposed 2014 budget. Motion carried. Finance Director Belinda Harper gave a brief overview of the proposed budget and Mayor Collins called for any comments. There being no comments offered, the Mayor declared the public hearing closed on motion of Mr. McIntosh, seconded by Mr. Jackson. Motion carried.

PUBLIC COMMENTS

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

APPROVAL OF MINUTES OF PREVIOUS MEETINGS AND COMMITTEE REPORTS

Mr. Jenkins made a motion, seconded by Mr. Brown, to approve the minutes of the November 13, 2013 Council meeting; the December 9, 2013 Finance Committee Report; the December 4, 2013 Planning and Development Committee Report; the December 4, 2013 Public Works Committee Report; and the December 4, 2013 Parks and Recreation Committee Report as submit. The motion carried unanimously.

PETITIONS

Mr. McIntosh made a motion, seconded by Mr. Jenkins, to accept the petition and have first reading of an ordinance to annex Berkeley County TMS #221-00-00-141 (previously a portion of TMS #221-

00-00-038), approximately .61 acres, located along Rose Drive and owned by MWV Parks of Berkeley, LLC to be zoned PUD "Planned Unit Development". The motion carried unanimously.

PENDING BILLS AND RESOLUTIONS

Mr. Brown made a motion, seconded by Mr. Bailey, to have second and final reading of an ordinance to adopt the FY 2014 budget for the Town of Summerville. The motion carried unanimously.

INTRODUCTION OF BILLS AND RESOLUTIONS

Mr. McIntosh made a motion, seconded by Mr. Jenkins, to introduce and have first reading of an ordinance to rezone TMS #130-15-10-009 located at 413 W. 5th N. Street and owned by Marie Muckenfuss from PUD "Planned Unit Development" to B1 "Residential Business". The motion carried unanimously.

MISCELLANEOUS

Mr. Jackson made a motion, seconded by Mrs. Garten-Schmidt, to confirm the Mayor's reappointments of Mark Greenslit and Mike Salley to the Bicycle and Pedestrian Committee for a three year term each. The motion carried unanimously.

ADJOURN

There being no further business, the meeting adjourned at 7:49 p.m.

Respectfully submitted,

Lisa Wallace, Director of Administrative Services
Clerk and Treasurer

APPROVED:

William C. Collins, Mayor