

**TOWN OF SUMMERVILLE
STANDING COMMITTEES OF COUNCIL MEETINGS**

Summerville Municipal Complex
Town Council Chambers
200 S. Main Street
Summerville, SC

**Monday, November 7, 2016
5:30 p.m.**

*****PUBLIC NOTICE*****

The Town of Summerville will hold its Standing Committee meetings on Monday, November 7, 2016 in sequence beginning at 5:30 p.m. in the **Training Room** except for the Finance Committee which will be held in the **Council Chambers**.

AGENDAS

1. Parks and Recreation Committee:
 - a. Discussion of National Guard Armory Renovation Project
 - b. Adjourn
2. Planning and Development Committee: No agenda items; therefore, the meeting is cancelled.
3. Public Safety Committee:
 - a. Seek approval to have Town Administrator and Police Chief update Mutual Aid Agreements with the following agencies: Charleston Police Department, Charleston County Sheriff's Office, North Charleston Police Department, Berkeley County Sheriff's Office, Dorchester County Sheriff's Office, Goose Creek Police Department
 - b. Deadline the following vehicles: P183-2007 Ford Crown Victoria, P208-2010 Ford Explorer
 - c. Authorization to present Captain Donoghue his Glock model 23 (serial number XUT982). After serving the Town of Summerville for over 23 years, Captain Donoghue is retiring on 12/16/2016.
 - d. Adjourn
4. Public Works Committee:
 - a. Arbor Oaks Drainage Study
 - b. Adjourn
5. Finance Committee:
 - a. Presentation of October 2016 Finance Report
 - b. Approval of Financial Requisitions
 - i. Authorize a purchase order to Worldwide Equipment in the amount of \$109,280 for a rollback truck for the Maintenance Department to be paid from Municipal Impact Fees

- ii. Authorize a purchase order to Blanchard Equipment in the amount of \$138,999 plus sales tax for a John Deere 6120M Cab Tractor (on state contract) to be paid from Parks and Recreation Impact Fees
 - iii. Award the bid and issue a purchase order to Paragon Sitework Constructors in the amount of \$948,566 for 2016 asphalt repair and resurfacing to be paid from budgeted capital funds (\$464,661) and major road resurfacing fund (\$483,905 to be reimbursed with CTC funds)
 - iv. Accept award of 2016 Justice Assistance Grant and authorize the town's match in the amount of \$4,483 to be paid from budgeted matching grant funds
- c. Discussion of Proposed/Upcoming Council Agenda Items
- d. Miscellaneous
 - i. Discussion of proposed FY 2017 Budget
 - ii. Discussion of Touchpoint Communications proposal for 2017
 - iii. Declare police vehicles P183 and P208 as surplus and authorize the sale of those vehicles
 - iv. Authorize Chief of Police to present Captain Donoghue with his service pistol, Glock Model 23 (SN#: XUT982) upon his retirement
 - v. Mayor's Comments
- e. Adjourn