



**Town of Summerville
Council Meeting**
Summerville Municipal Complex
Thursday, October 13, 2016
6:00 p.m.
A G E N D A

1. **Invocation and Pledge of Allegiance:** Kima Garten-Schmidt
2. **Presentation** – S.C. Recreation & Park Association Young Professional of the Year Award, presented by Jim Headley, SCRPA Executive Director
3. **Update on Tourism and Marketing** – Touchpoint Communications
4. **Public Comment**
5. **Approval of Minutes of Previous Meetings**
 - a. Council Meeting, September 8, 2016
 - b. Special Council Meeting, September 23, 2016 (Budget Retreat)
 - c. Special Council Meeting, October 6, 2016 (Emergency Preparedness)
6. **Approval of Council Committee Reports**
 - a. Planning and Development Committee Report, October 11, 2016
 - b. Finance Committee Report, October 11, 2016
7. **Petitions**
 - a. Authorization to accept the petition and first reading of an ordinance to annex Dorchester County TMS#154-00-00-077 (approximately 3.96 acres) located at Ladson Road and Wallace Ackerman Drive, owned by Carmela Haklisch, currently zoned CG, General Commercial and R-4, Multi-Family Residential in Dorchester County and will be zoned B3, General Business upon annexation into the Town of Summerville
8. **Pending Bills and Resolutions**
 - a. Second and final reading of an ordinance to annex Dorchester Co. TMS#s 136-13-00-047, 136-13-00-046, 136-13-00-045, 136-13-00-044, 136-13-00-043, 136-13-00-042, 136-13-00-041, 136-13-00-040, 136-13-00-039, 136-13-00-038, 136-13-00-037, 136-13-00-036, 136-13-00-035, 136-13-00-034, 136-13-00-033, 136-13-00-032, 136-13-00-031, 136-13-00-030, 136-13-00-029, 136-13-00-028, 136-13-00-027, 136-13-00-026, 136-13-00-025, 136-13-00-024, 136-13-00-023, 136-13-00-022, 136-13-00-021 and 136-13-00-020, 28 lots (7.78 acres), located at 1000 through 1032 Providence Way, currently zoned R-2, Single-Family Residential in Dorchester Co. and will be zoned R-2, Single-Family Residential upon annexation into the Town of Summerville

9. Introduction of Bills and Resolutions

- a. Introduction and first reading of an ordinance to adopt an operating budget for the Town of Summerville for the Fiscal Year 2017

10. Miscellaneous

- a. Approval of Compensatory Time Policy
- b. Discussion of Waiver of Permit Fees to Repair Damage Caused by Hurricane Matthew
- c. Mayor's Remarks

11. Executive Session – To legal matters related to pending litigation related to the Dorchester Hotel project, the public-private partnership agreement, Croft vs. Town of Summerville and Applegate & Co.

12. Other Business – Action to be Taken by Council Related to Executive Session

13. Adjourn

Wiley Johnson, Mayor

Council Members:

Bob Jackson, Mayor Pro-Tem

Walter Bailey

Aaron Brown

Christine Czarnik

Kima Garten-Schmidt

William McIntosh



Town Administrator

Colin L. Martin

Town Clerk and Treasurer

Lisa L. Wallace

Town Attorney

G.W. Parker

Town of Summerville

COUNCIL MEETING MINUTES

September 8, 2016

ATTENDANCE

Present: Mayor Wiley Johnson, Mayor Pro-Tem Bob Jackson and Council members Walter Bailey, Aaron Brown, Christine Czarnik, Kima Garten-Schmidt and Bill McIntosh. Town Administrator Colin Martin, Director of Administrative Services and Clerk/Treasurer, Lisa Wallace were also present. Town Attorney G.W. Parker was absent. 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 6:00 p.m. on Thursday, September 8, 2016. The meeting was opened with prayer by Ms. Czarnik followed by the Pledge of Allegiance.

PRESENTATION OF PROCLAMATION

Mayor Johnson called forward Summerville Farmer's Market Supervisor, George Ketchel, and presented him with a Proclamation proclaiming Saturday, October 1, 2016 as Summerville Farmer's Market's 25th Anniversary. Mayor Johnson thanked Parks and Recreation Manager, Doyle Best, and everyone else who help make the Farmer's Market a successful community event.

PUBLIC COMMENTS

Mayor Johnson called for any comments from the public. Robin Dudley spoke about the value of libraries and invited the Mayor and Council to publicly support libraries and parks in Dorchester County. She also thanked the Mayor for having his "Chat with the Mayor" event. William Harbeson reported that there is a ditch located at 404 W. Richardson Avenue that needs to be piped or have some sort of blockade to prevent people from driving into the ditch. Kathy Kuick asked why the Council took away the Mayor's powers in one day but need to wait until 2020 to have the Mayor's powers restored. Adrian Kwist said he has never seen the town more divided and spoke about the referendum to change the form of government. He stated that setting an implementation date to restore the Mayor's powers is premature and asked council to table setting an implementation date. Peter Gorman spoke about the ordinance setting a special election date and implementation date on the question of changing the form of government. He then read a statement from his wife, Carolyn Gorman, that listed her reasons for believing that delaying implementation of a change in government, if the referendum passes, is inconsistent with the people's right to change their form of government. Jennifer Bailey stated that she

respectfully but adamantly disagrees with Mr. Kwist's and Mr. Gorman's comments and supports a strong council form of government. Terry Jenkins spoke about the upcoming selection of the Chief of Police and spoke in support of one of the candidates, Jon Rogers, and listed the reasons he felt Capt. Rogers was the best candidate for the position. Chris Coutant, a Dorchester County resident seeking property in Summerville, stated that he was disheartened by what Peter Gorman and the Mayor have brought to the town adding that he has never seen the town so divided. Joan Brown invited everyone to attend an event to support local police and announced that the event will be held on September 21st and tickets are \$10.00. Heyward Hutson thanked council for the \$5,000 grant for historic markers that will help to educate residents and tourists about the area's history. There being no further comments, the Mayor declared the public comments portion of the meeting closed.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mr. McIntosh made a motion, seconded by Mr. Brown, to approve the minutes of the August 11, 2016 council meeting and the September 1, 2016 special council meeting as presented. The motion carried unanimously.

APPROVAL OF COUNCIL COMMITTEE REPORTS

Mr. Jackson made a motion, seconded by Mr. Bailey, to approve the September 6, 2016 Planning and Development Committee Report as submitted. The motion carried unanimously. Mr. Jackson made a motion, seconded by Mr. Brown, to approve the September 6, 2016 Parks and Recreation Committee meeting as submitted. The motion carried unanimously. Ms. Garten-Schmidt made a motion, seconded by Ms. Czarnik, to approve the September 6, 2016 Public Works Committee Report as submitted. The motion carried unanimously. Mr. McIntosh made a motion, seconded by Mr. Jackson, to approve the September 6, 2016 Finance Committee Report as submitted. The motion carried unanimously.

PETITIONS

Mr. McIntosh made a motion, seconded by Mr. Jackson, to accept the petition and have first reading of an ordinance to annex Dorchester Co. TMS#s 136-13-00-047, 136-13-00-046, 136-13-00-045, 136-13-00-044, 136-13-00-043, 136-13-00-042, 136-13-00-041, 136-13-00-040, 136-13-00-039, 136-13-00-038, 136-13-00-037, 136-13-00-036, 136-13-00-035, 136-13-00-034, 136-13-00-033, 136-13-00-032, 136-13-00-031, 136-13-00-030, 136-13-00-029, 136-13-00-028, 136-13-00-027, 136-13-00-026, 136-13-00-025, 136-13-00-024, 136-13-00-023, 136-13-00-022, 136-13-00-021 and 136-13-00-020, 28 lots (7.78 acres), located at 1000 through 1032 Providence Way, currently zoned R-2, Single-Family Residential in Dorchester Co. and will be zoned R-2, Single-Family Residential upon annexation into the Town of Summerville. Mr. Bailey expressed some concern about bringing the county road into the town's maintenance program and suggested that the town annex the property without taking over the maintenance of the road, adding that the residents would continue to pay county taxes. Mr. McIntosh then amended his motion to authorize the acceptance and first reading of the ordinance but deleting the town's acceptance of the roadway. Mr. Jackson seconded the motion and the motion carried unanimously.

PENDING BILLS AND RESOLUTIONS

Mr. McIntosh made a motion, seconded by Mr. Bailey, to have second and final reading of an ordinance to annex Dorchester County TMS #145-13-11-012, located at 117 Live Oak Road, approximately 0.39 acres, owned by Lonnie and Dolores Denton, currently zoned R-2 “Residential” in Dorchester County, to be zoned R-2 “Single Family Residential” upon annexation. The motion carried unanimously.

Mr. Brown made a motion, seconded by Ms. Czarnik, to have second and final reading of an ordinance to rezone TMS #136-00-00-093 located at 155 Droze Lane, approximately 7.25 acres, owned by Paul Grove and currently zoned R2 “Single Family Residential” to be rezoned R-3 “Single Family Residential” (attached buildings). The motion carried unanimously.

Mr. McIntosh made a motion, seconded by Mr. Jackson, to have second and final reading of an ordinance to set a special election date for November 8, 2016 on the following question: “Shall the municipality of the Town of Summerville change its form of government from Council form to Mayor-Council form?” and if the majority of the votes cast by the qualified electors of the Town of Summerville are in favor of the change in the form of government, the change shall be implemented on January 8, 2020. Ms. Czarnik made a motion, seconded by Mr. Brown, to amend Section 3 of the ordinance to set the implementation date to January 1, 2017. After some discussion, the Mayor called for the vote on the amendment, Ms. Czarnik, Mr. Brown, and Mayor Johnson voted in favor of the motion to amend. Mr. Bailey, Ms. Garten-Schmidt, Mr. Jackson and Mr. McIntosh voted against the motion to amend and the motion failed. Mayor Johnson then called for the vote on the original motion. Ms. Czarnik and Mr. Brown voted against the motion. Mr. Bailey, Ms. Garten-Schmidt, Mr. Jackson, Mr. McIntosh and Mayor Johnson voted in favor of the motion and the motion passed.

INTRODUCTION OF BILLS AND RESOLUTIONS

There were no new bills or resolutions.

MISCELLANEOUS

Mayor Johnson discussed a proposed resolution supporting a rail system in South Carolina. After some discussion, Mr. Jackson made a motion, seconded by Ms. Garten-Schmidt, to adopt a Resolution in support of transportation options for the State of South Carolina. The motion carried unanimously.

Ms. Czarnik made a motion, seconded by Ms. Garten-Schmidt, to approve the security system proposal. During discussion, Mr. Martin provided answers to questions posed at the last council meeting reporting that the vendor agreed to maintain their bid price of \$68,000 through February of 2017. He also reported that the price for the cameras only in both buildings would be \$38,000 and the price for cameras and access control in old town hall only would be \$49,979. Mr. Brown stated that he did not want to use fund balance for the purchase, which was echoed by Mr. McIntosh. Mr. McIntosh suggested that we include this in the 2017 budget. Mr. Bailey suggested that Officer Medlock, who is assigned to the court, be given a town issued cell phone and panic buttons installed that would alert him. After further discussion, Mr. Brown made a motion to amend the motion and approve the purchase but fund it with the 2017 budget. The

motion was seconded by Mr. McIntosh. Mr. Bailey, Ms. Garten-Schmidt, Mr. Brown, Mr. Jackson and Mr. McIntosh voted in favor of the motion. Ms. Czarnik and Mayor Johnson voted against the motion and the motion carried.

Mr. Martin requested that council delay consideration of the compensatory time policy until the next meeting to give staff time to make a correction to the proposed policy. There were no objections to this request.

MAYOR'S REMARKS

Mayor Johnson reported that the "Chat with the Mayor" event was very successful and plans to have more meetings in the future. He added that people could also come and see him or give him a call at any time.

EXECUTIVE SESSION

Mr. McIntosh made a motion, seconded by Mr. Jackson, to enter into executive session at 7:12 p.m. to discuss personnel matters related to the Chief of Police position and to discuss legal matters related to pending litigation related to the Sawmill Branch Trail and legal matters related to the Dorchester Hotel project, the public-private-partnership agreement, Croft vs. Town of Summerville and Applegate & Co. Council returned to public session at 8:15 p.m. and announced that no action was taken.

OTHER BUSINESS (ACTION TO BE TAKEN BY COUNCIL RELATED TO EXECUTIVE SESSION)

Mr. Martin described the selection process for the Chief of Police and announced that his recommendation, for council's consideration, is to appoint Capt. Jon Rogers as Chief of Police. Mr. Bailey then made a motion, seconded by Mr. Brown, to accept the Administrator's recommendation and appoint Jon Rogers as Summerville's Chief of Police and authorized the Town Administrator to negotiate the terms of his employment. The motion carried unanimously.

ADJOURN

There being no further business, the meeting adjourned at 8:21 p.m. on motion of Mr. Brown, seconded by Mr. McIntosh.

Respectfully submitted,

Lisa Wallace, Director of Administrative
Services and Clerk/Treasurer

APPROVED:

William W. Johnson, Mayor

Wiley Johnson, Mayor

Council Members:

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



Town Administrator

Colin L. Martin

Town Clerk and Treasurer

Lisa L. Wallace

Town Attorney

G.W. Parker

Town of Summerville

SPECIAL COUNCIL MEETING MINUTES (2017 BUDGET RETREAT) September 23, 2016

ATTENDANCE

Present: Mayor Wiley Johnson, Mayor Pro-Tem Bob Jackson and Council members Aaron Brown, Christine Czarnik, Kima Garten-Schmidt, and Bill McIntosh. Walter Bailey was absent. Colin Martin, Town Administrator; Lisa Wallace, Director of Administrative Services; and Belinda Harper, Finance Director were also present. Members of the press and the public were duly notified of the meeting and were also present.

CALL TO ORDER

The special meeting of Summerville Town Council was called to order at Brosnan Forest at 9:04 a.m. on Friday, September 23, 2016.

PRESENTATION

Mr. Martin presented a history of the town's revenues and fund balances and Ms. Harper presented the proposed 2017 revenues. Mr. Martin then presented the departmental budget requests and his proposed FY 2017 budget. Ms. Wallace presented the proposed 2017 hospitality tax budget, the proposed allocation process for distributions to organizations, and briefed council on active and pending grants. These items were presented as information and no action was taken.

Eric Budds from the Municipal Association of South Carolina explained the business license reassessment process. This item was presented as information and no action was taken.

NEW BUSINESS

Mr. Martin presented a proposed Resolution committing the town to providing a local match not to exceed \$3,750 for a Municipal Association of South Carolina economic development grant. He explained that the grant is due by the end of the month and that the Resolution is a requirement that must be submitted with the grant application. Mr. Jackson made a motion, seconded by Mr. Brown, to adopt the Resolution as proposed. The motion carried unanimously.

MISCELLANEOUS

There was some general discussion about the proposed uses of hospitality tax bond proceeds and other miscellaneous items such as the CPW building, business signage/tags on vehicles, town facilities, street lights and possible paving of N. Gum Street extension. These were discussion items and no action was taken.

ADJOURN

There being no further business, the meeting adjourned at 2:04 p.m.

Respectfully submitted,

Lisa Wallace, Director of Administrative Services
and Clerk/Treasurer

APPROVED:

William W. Johnson, Mayor

Wiley Johnson, Mayor

Council Members:

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



Town Administrator
Colin L. Martin

Town Clerk and Treasurer
Lisa L. Wallace

Town Attorney
G.W. Parker

Town of Summerville
SPECIAL COUNCIL MEETING MINUTES
(EMERGENCY PREPAREDNESS)
October 6, 2016

ATTENDANCE

Present: Mayor Wiley Johnson, Mayor Pro-Tem Bob Jackson and Council members Walter Bailey, Aaron Brown, Christine Czarnik, Kima Garten-Schmidt, and Bill McIntosh. Colin Martin, Town Administrator; Lisa Wallace, Director of Administrative Services and Clerk/Treasurer; and G.W. Parker, Town Attorney were also present. Members of the press and the public were duly notified of the meeting and were also present.

CALL TO ORDER

The special meeting of Summerville Town Council was called to order at 11:00 a.m. on Thursday, October 6, 2016 in Council Chambers.

ADJOURN

Mr. McIntosh made a motion, seconded by Mr. Bailey, to adjourn the meeting. Mayor Johnson asked that council hear the discussion before adjourning and asked Town Administrator Martin to update the council on the status of emergency preparations. Fire Chief Richard Waring, Police Chief Jon Rogers and Public Works Director Russ Cornette also provided council with an update on the status of their emergency preparations. There was some discussion about whether a declaration of a state of emergency should be declared and whether a resolution granting emergency authority to the Mayor should be considered. There was no action taken on either of these items.

There being no further discussion, the Mayor called for the vote to adjourn at 11:42 a.m. Mr. Bailey, Ms. Garten-Schmidt, Mr. Brown, Mr. Jackson and Mr. McIntosh voted in favor of the motion. Ms. Czarnik and Mayor Johnson voted against the motion. The motion carried.

Respectfully submitted,

Lisa Wallace, Director of Administrative Services
and Clerk/Treasurer

APPROVED:

William W. Johnson, Mayor

PLANNING AND DEVELOPMENT COMMITTEE

REPORT for

October 11, 2016

5:30 PM

TOWN HALL – Council Chambers
200 S. Main Street, Summerville, SC

The Planning and Development Committee of Town Council met on October 11, 2016 at 5:30 PM. The meeting was held in the Council Chambers of Town Hall, 200 S. Main Street, Summerville, SC. Committee members present included Bill McIntosh, Council District 4, Chairman; Walter Bailey, Council District 3; and, Bob Jackson, Council District 6. Staff members present included Madelyn Robinson, AICP, Director of Planning & Economic Development; Rich Palmer, Building Official; and, Russ Cornette, PE, Town Engineer. Additional councilmembers including the Mayor were in attendance.

The meeting was called to order at 5:30 PM by Mr. McIntosh.

New Business:

The first item under new business was the request to annex Dorchester County TMS#154-00-00-077 (approximately 3.96 acres) located at Ladson Rd. and Wallace Ackerman Dr., owned by Carmela Haklisch, currently zoned CG, General Commercial and R-4 Multi-Family Residential in Dorchester County and will be zoned B3, General Business upon annexation into the Town of Summerville's municipal limits. Ms. Robinson provided a description of the location of the property and explained the plans of the developer to building a restaurant, retail shops and offices. She included the date of the public hearing and that the Planning Commission had recommended approval. Mr. McIntosh asked for clarification of the current County zoning and Ms. Robinson stated the property was dual zoned, something the County still allows, and annexing it into the Town 'cleans up' the zoning by zoning the entirety of the property general commercial. Mr. Jackson made a motion to recommend approval with Mr. Bailey making the second. The motion carried.

The second item was the discussion of the amended and originally presented ordinance for annexation of Dorchester County TMS#'s 136-13-00-047, 136-13-00-046, 136-13-00-045, 136-13-00-044, 136-13-00-043, 136-13-00-042, 136-13-00-041, 136-13-00-040, 136-13-00-039, 136-13-00-038, 136-13-00-037, 136-13-00-036, 136-13-00-035, 136-13-00-034, 136-13-00-033, 136-13-00-032, 136-13-00-031, 136-13-00-030, 136-13-00-029, 136-13-00-028, 136-13-00-027, 136-13-00-026, 136-13-00-025, 136-13-00-024, 136-13-00-023, 136-13-00-022, 136-13-00-021 and 136-13-00-020, 28 lots (7.78 acres), located at 1000 through 1032 Providence Way, including three unaddressed parcels, currently zoned R-2, Single-Family Residential in Dorchester Co. and will be zoned R-2, Single-Family Residential upon annexation into the Town of Summerville's municipal limits. (Proposed Council District 4) Ms. Robinson provided a background of the request beginning with the date of the public hearing, the Planning Commission's recommendation of approval, the concerns of Council to not include the acceptance of maintenance of the Providence Place Way and that as a result, a resident had asked to withdraw her signature on the petition. Ms. Robinson stated losing one resident on this petition results in the loss of the 75% threshold required of the total number of freeholders needed on the petition. She also included that if Town Council was willing to move forward with the original ordinance that includes the maintenance of the roadway, the resident will allow the inclusion of her signature on the petition. Mr. McIntosh asked for a description of the current state of the roadway and Ms. Robinson explained Town staff understands the roadway was built to standards, but following construction, there have been multiple utility cuts across the roadway in various locations which is unusual and resulting in a 'washboard' type of existence. The Town would request funding from the CTC to repave the short roadway at a cost estimate of \$25k. Mr. Bailey stated that he brought up the concern of accepting the roadway, the cost associated with it and how that might take away from other existing roads

in the Town. He asked staff if the acceptance of the roadway was the main concern of the residents and Ms. Robinson stated that yes, as remaining in the County, the neighborhood would receive the same services as as being in Town with the upcoming mutual aid agreement with the County concerning fire protection and there are no concerns with regards to law enforcement protection. Mr. Bailey made a motion to recommend approval of the original ordinance that includes the acceptance of the maintenance of the roadway with Mr. Jackson making the second. Mr. McIntosh stated that while the neighborhood might not generate much revenue, it would also not cost much, is within the Town's planning area, and he could not recall a time where Council denied a request to annex; therefore, he would be in support of the annexation with the acceptance of the roadway.

Councilmember Aaron Brown, also in attendance, asked what would be the likelihood of the Town receiving CTC funds to pave the road. Mr. Cornett responded that the likelihood would be good. Councilmember Christine Czarnik, also in attendance asked if this funding would take from other needs. Mr. Cornette stated that the Town receives about \$500k and a few years ago, Town staff ranked the Town maintained roads on a 1-5 scale and began working on the "5's". The Town has performed needed maintenance on the "5's", almost completed with the "4's" and beginning to work on the "3's". He stated the overall system of the Town maintained roads is good and reminded the Committee and those councilmembers in attendance that most of the roadways in the Town are maintained by SCDOT. Ms. Czarnik asked how the Town would rate this roadway, and Mr. Cornette stated he would rate it as a "3". Following this discussion, the vote was called for the motion on the floor and carried.

Lastly, staff presented a request to waive building permit fees for repair of damage caused by Hurricane Matthew as the Town did following the historic flooding of October 2015. Mr. Palmer stated that staff was nearing the completion of damage assessment across Town and have found less damage than what was caused by the flooding a year ago. Following a brief discussion, Mr. Jackson made a motion to recommend approval with Mr. Bailey making the second. Ms. Robinson suggested a time frame and Mr. Palmer stated that the Town approved six months for the 2015 weather event. The Committee stated support for a six month time frame and the motion carried.

Following no additional business or discussion, the meeting was adjourned at 5:40 PM.

Respectfully submitted,

Madelyn Robinson

Madelyn Robinson, AICP
Director of Planning & Economic Development

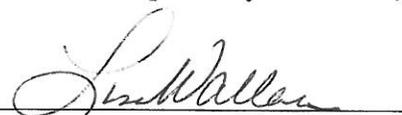
October 12, 2016

**TOWN OF SUMMERVILLE
FINANCE COMMITTEE REPORT
OCTOBER 11, 2016**

The Finance Committee met on Tuesday, October 11, 2016 at 5:41 p.m. in Council Chambers immediately following the Planning and Development Committee meeting which began at 5:30 p.m. Present were Mayor Wiley Johnson, Mayor Pro-Tem Bob Jackson and Council members Walter Bailey, Aaron Brown, Christine Czarnik, Kima Garten-Schmidt and Bill McIntosh. Also present were Town Administrator Colin Martin, Director of Administrative Services and Clerk/Treasurer Lisa Wallace, Finance Director Belinda Harper and Town Attorney G.W. Parker. Other staff members, members of the press and members of the public were also present.

Welcome	Mayor Johnson opened the meeting at 5:42 p.m.
Approval of Financial Requisitions	Mr. Brown made a motion, seconded by Mr. Jackson, to accept the award of the 2016 COPS hiring grant and authorize the town's match in the amount of \$58,078 to be paid from budgeted funds. The motion carried unanimously.
Discussion of Proposed/Upcoming Council Agenda Items	Mayor Johnson noted that an executive session would need to be added to the upcoming council meeting agenda to discuss pending Applegate litigation.
Presentation of Financial Report	Belinda Harper presented the September 2016 financial report. The report was accepted as information.
Miscellaneous	<p>Representatives from the Summerville/Dorchester museum reported that Barbara Hill, author of the Summerville History Book, has given the museum permission to reprint and possibly bring up to date the Summerville History Book. They requested that council authorize the reprint since the town owns the copyright. There were no objections to the request to reprint the book although everyone recognized that more details would have to be worked out.</p> <p>There was some discussion about the proposed 2017 budget. Finance Director, Belinda Harper, answered questions about specific line items and council members discussed other items included or not included in the proposed budget. There was no action taken.</p>
Adjourn	There being no further business, the meeting adjourned at 6:45 p.m.

Respectfully submitted,



Lisa Wallace
Director of Administrative Services,
Clerk & Treasurer

ORDINANCE

TO ANNEX TO, AND INCORPORATE WITHIN THE CORPORATE LIMITS OF THE TOWN OF SUMMERVILLE, THIS PARCEL OWNED BY CARMELA HAKLISCH ADJACENT TO THE BOUNDARY LINE OF THE TOWN, AS DESCRIBED ON THE DEED AND PREPARED PLAT ATTACHED HERETO AND INCORPORATED BY REFERENCE:

WHEREAS, the owner of the real estate designated as Dorchester County TMS # 154-00-00-077, located on Ladson Road at Wallace Ackerman, described as 1 lot (3.96 acres), has petitioned the Town Council of the Town of Summerville to annex into the Town of Summerville.

NOW, THEREFORE BE IT ORDAINED by the Mayor and Members of Town Council duly assembled;

SECTION I. That the described land on the attached deed and prepared plat, contiguous to the boundary of the Town of Summerville is hereby annexed to, taken into and made a part of the Town of Summerville and including the public roadway (s) immediately adjacent to the property lines of the parcel for the purposes of providing public service to the parcel.

SECTION II. That the property above described and hereby annexed shall be Zoned B3 "General Business" and be classified as B3 "General Business" under the Zoning Ordinance of the Town of Summerville.

Ratified this _____ day of _____, 2016 A.D.

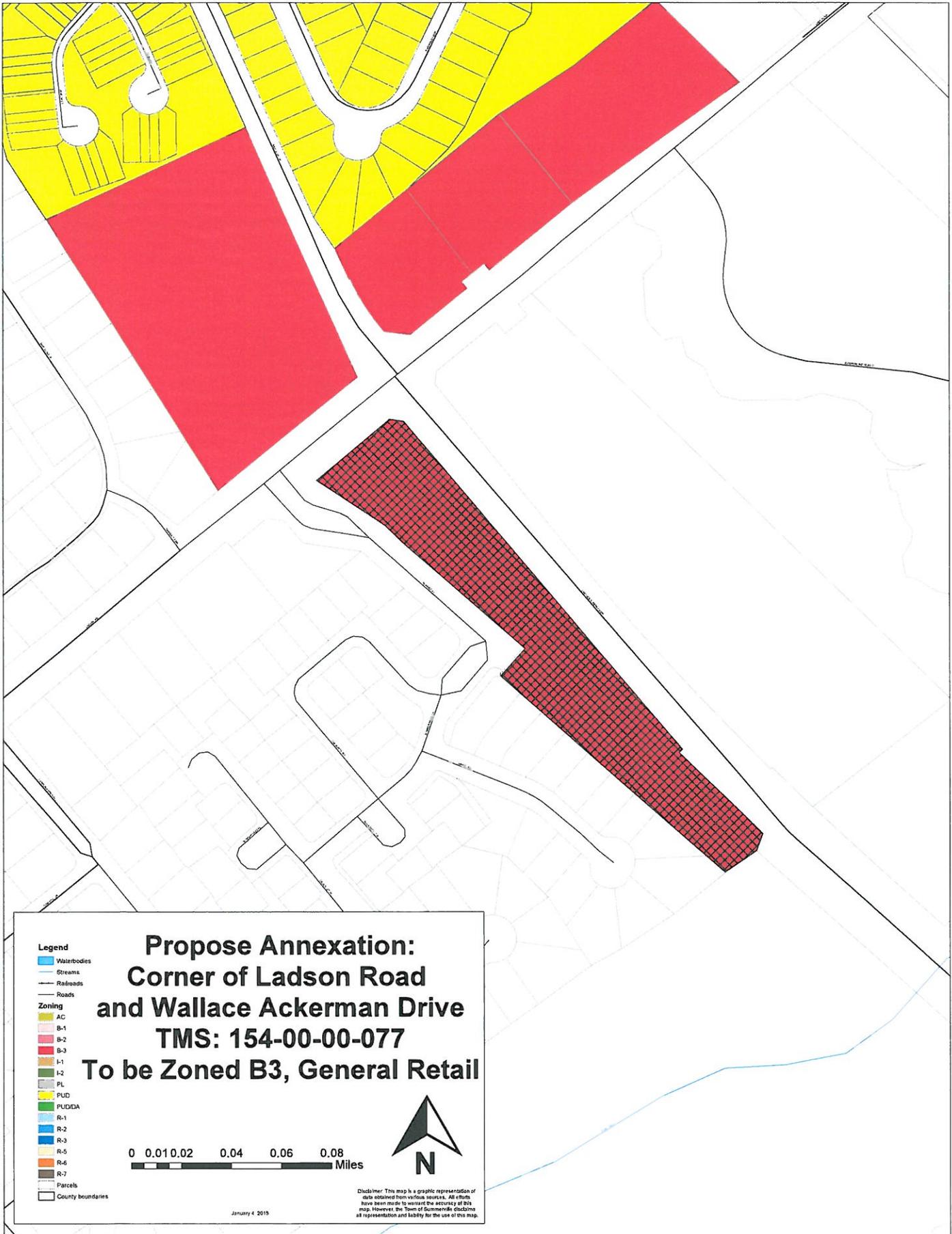
William W. Johnson, Mayor

Lisa Wallace, Clerk to Council

PUBLIC HEARING: September 19, 2016

FIRST READING: October 13, 2016

SECOND READING: _____



ORDINANCE

TO ANNEX TO, AND INCORPORATE WITHIN THE CORPORATE LIMITS OF THE TOWN OF SUMMERVILLE, THIS PARCEL OWNED BY TERRY LEE KEEFER, JR AND TABITHA MILLER KEEFER; JAMES E. ZEREGA AND SUZANNE M. ZEREGA; JAY A. NORWOOD; VICKIE D. GOLDEN; TERRY L. MCCLURE AND ROMELYN C. MCCLURE; DANIEL M. KALE; ANGELO V. BUNAO AND ANNA W. BUNAO; TIFFANY NORTON; GINGER D. KERNS; CATRINA D. COLUCCI; KATIE M. MITCHELL; J. JOHNS AND ALEXIS M. JOHNS; MARVIN DOUGLAS BAZZLE AND SHERRY BAZZLE; ELIZABETH R. TONELLI; SHELLEY R. KNIGHT; KIMBERLY A. COOK; TROY M. JEFFCOAT AND ANGELA M. JEFFCOAT; WILLIAM M. YODICE; MARK D. GLENN AND JANET A. GLENN; SCOTT FOWLER; ROBERT A. JEWELL AND REBECCA Q. JEWELL; LUIS J. DIAZ A/K/A/ LUIS JEFFREY DIAZ; LINDA FUSCO; KEVIN M. CLYDE; SANDY T. MORROW AND KIMBERLY T. MORROW; AND, PROVIDENCE PLACE HOME OWNERS' ASSOCIATION ADJACENT TO THE BOUNDARY LINE OF THE TOWN, AS DESCRIBED ON THE DEEDS AND PREPARED PLAT ATTACHED HERETO AND INCORPORATED BY REFERENCE:

WHEREAS, the owners of the real estate designated as Dorchester County TMS #s 136-13-00-047, 136-13-00-046, 136-13-00-045, 136-13-00-044, 136-13-00-043, 136-13-00-042, 136-13-00-041, 136-13-00-040, 136-13-00-039, 136-13-00-038, 136-13-00-037, 136-13-00-036, 136-13-00-035, 136-13-00-034, 136-13-00-033, 136-13-00-032, 136-13-00-031, 136-13-00-030, 136-13-00-029, 136-13-00-028, 136-13-00-027, 136-13-00-026, 136-13-00-025, 136-13-00-024, 136-13-00-023, 136-13-00-022, 136-13-00-021 and 136-13-00-020, 28 lots (7.78 acres), located at 1000 through 1032 Providence Way, including three unaddressed parcels, described as 28 lots (6.73 acres total), has petitioned the Town Council of the Town of Summerville to annex into the Town of Summerville.

NOW, THEREFORE BE IT ORDAINED by the Mayor and Members of Town Council duly assembled;

SECTION I. That the described land on the attached deeds and prepared plat, contiguous to the boundary of the Town of Summerville is hereby annexed to, taken into and made a part of the Town of Summerville and including the public roadway (s) immediately adjacent to the property lines of the parcel for the purposes of providing public service to the parcel; and, maintenance of Providence Way road right of way per Dorchester County approval.

SECTION II. That the property above described and hereby annexed shall be Zoned R2 "Single Family Residential" and be classified as R2 "Single Family Residential" under the Zoning Ordinance of the Town of Summerville.

Ratified this _____ day of _____, 2016 A.D.

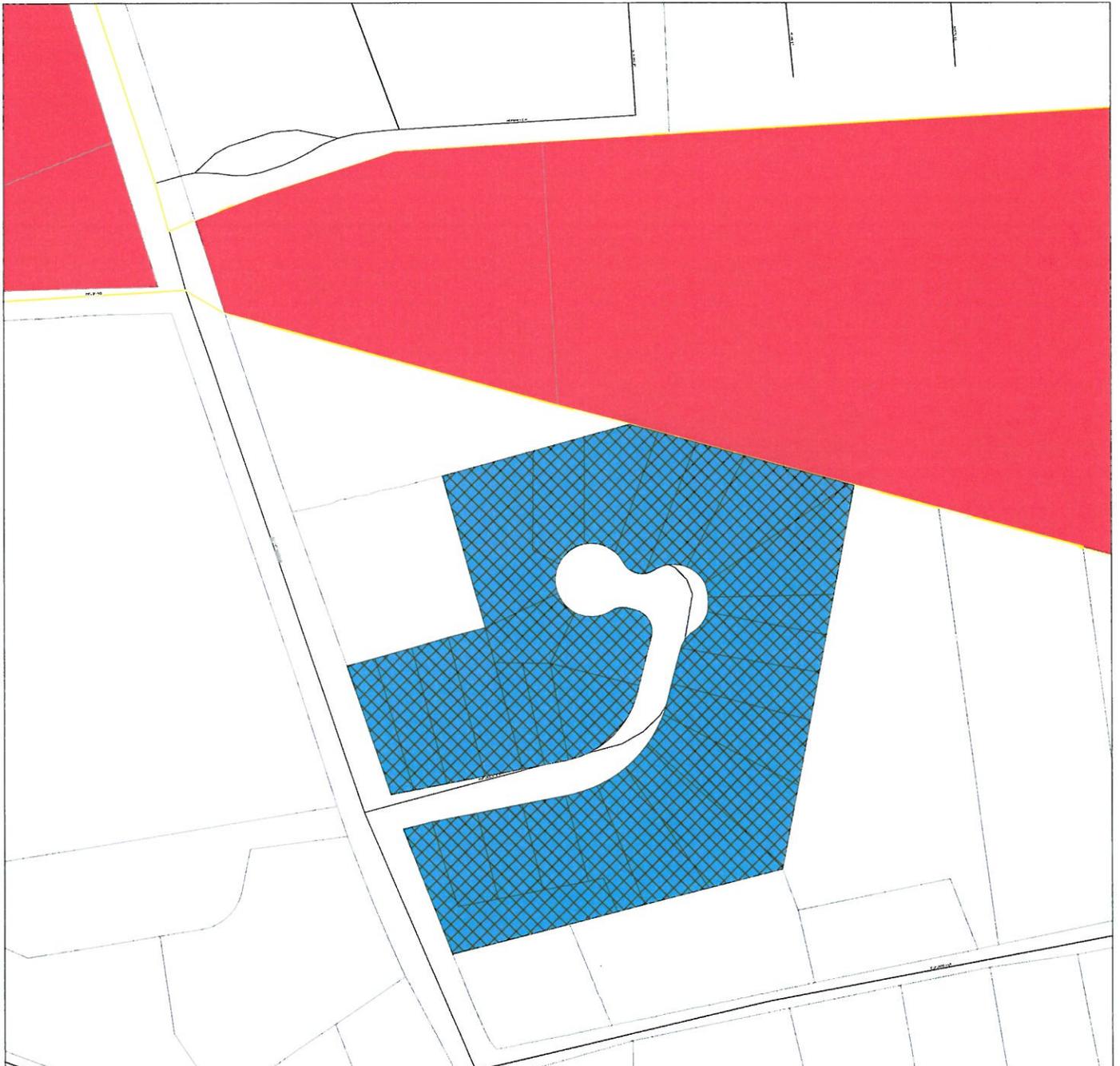
William W. Johnson, Mayor

Lisa Wallace, Clerk to Council

PUBLIC HEARING: July 18, 2016

FIRST READING: September 8, 2016

SECOND READING: _____



Legend

-  Providence Place Annexation
-  Waterbodies
-  Streams
-  Roads
-  Town_outline_Oct2015

Zoning

-  AC
-  B-1
-  B-2
-  B-3
-  I-1
-  I-2
-  PL
-  PUD
-  PUDDA
-  R-1
-  R-2
-  R-3
-  R-5
-  R-6
-  R-7
-  Parcels
-  County boundaries

Proposed Providence Place Annexation: To be zoned R-2, Single family residential



Disclaimer: This map is a graphic representation of data acquired from various sources. All errors have been made to warrant the accuracy of this map. However, the Town of Scitowick disclaims all representation and liability for the use of this map.

January 4 2015

ORDINANCE 16- xxxx
AN ORDINANCE TO ADOPT AN OPERATING BUDGET
FOR THE TOWN OF SUMMERVILLE, SC
FOR THE FISCAL YEAR 2017

To raise revenue for the general uses and purposes of the Town of Summerville, South Carolina, for the Fiscal Year beginning January 1, 2017 and ending on December 31, 2017.

BE IT ORDAINED, by the Mayor and Council of the Town of Summerville in Council assembled:

SECTION I - That the proposed budget with proposed estimated revenue for payment thereof, as shown in the following items is hereby adopted and made a part hereof:

GENERAL FUND REVENUES

Property Taxes	\$11,216,360
Licenses	8,041,503
Franchise Fees	2,289,343
Permits and Fees	718,995
Fines and Forfeitures	380,000
Intergovernmental Revenues	2,385,717
Interest Income	100,000
Recreational Facilities	183,300
Miscellaneous Income	975,802
Total General Fund Revenues	<u>26,291,020</u>
Total Transfers In	<u>4,555,669</u>
TOTAL Sources of Funds	<u><u>\$30,846,689</u></u>

GENERAL FUND EXPENDITURES

Municipal Court	\$437,546
Finance	568,617
Administration	1,486,178
Planning and Development	647,593
Buildings/Inspections/Codes	596,277
Town Engineer	449,080
Police	7,743,683
Fire	7,283,890
Communications Center	1,100,833
Vehicle Maintenance	716,637
Streets	2,022,264
Parks and Recreation	2,512,360
Debt Service	687,816
Buildings and Grounds	1,715,230
Capital Outlay	2,536,311
Non-Departmental	228,516
Total General Fund Expenditures	<u>30,732,831</u>
Transfers Out	<u>113,858</u>
TOTAL Uses of Funds	<u><u>\$30,846,689</u></u>

(A) That for the fiscal year 2017, a tax of 61 mills (\$.61 per \$1,000) upon every dollar of the value of all real and personal property within the corporate limits of the Town of Summerville be and the same is hereby imposed and levied for the purposes of:

- (1) Defraying the ordinary current expenses of the government of the Town of Summerville during 2017;
- (2) Paying the floating indebtedness of the Town, if any, during 2017;
- (3) Paying interest and principal on the bonded indebtedness of the Town of Summerville that may come due during 2017; and
- (4) For such other Capital expenditures as Council may authorize by resolution.

(B) Be it further ORDAINED, that to promote and maintain the general health of the Town, there is hereby imposed upon all improved residential and some commercial properties in the Town Limits a SOLID WASTE COLLECTION FEE of \$8.50 per month, to be billed annually by the County Auditor on the property tax bill and collected by the County Treasurer in the same manner as provided for property taxes on the 2016 property tax bill. PROVIDED, however that in the case of properties which, due to tax exemptions or other reasons, cannot be billed by the County Auditor, the Town Administrator shall implement systems for collection of the Sanitation Collection Fee imposed by this section or by Section III of this Ordinance.

(C) Be it further provided, that in the case of new residences issued a Certificate of Occupancy prior to December 31, an interim SOLID WASTE COLLECTION FEE of \$8.50 per month shall be assessed and collected on behalf of the town by the Summerville Commissioners of Public Works. The interim fee shall terminate on December 31, and be replaced by the SOLID WASTE COLLECTION FEE billed annually along with property taxes of the following year.

(D) In the event that the interim SOLID WASTE COLLECTION FEE is not paid when due, interest and/or late fees shall accrue at a rate equal to the interest and/or late fees charged for water and sewer fees by the Commissioners of Public Works, until such time as the overdue payment and interest are paid. Additionally, the Commissioners of Public Works shall have the authority to terminate water and/or sewer service for nonpayment of the interim SOLID WASTE COLLECTION FEE.

SECTION II

That the taxes and fees herein and hereby levied pursuant to Section II are for the Fiscal Year beginning on the first day of January, 2017, and ending on the thirty-first day of December, 2017, and shall be due and payable in accordance with the schedule in effect for the collection of County Ad Valorem taxes for the County in which the taxable property is situate.

SECTION III

That penalties, interest charges and execution fees at the same rate as those in effect for the County in which the property is situated shall attach to and be added for nonpayment within the periods aforesaid.

SECTION IV

(A) The General Fund of the Town shall consist of all revenues and receipts of the Town except those by law restricted to specific purposes. General Fund Revenue shall include, but not be limited to, the Ad Valorem taxes raised by subsection I of this Ordinance, funds received from State and Federal agencies and programs, licenses, permit and franchise fees, payments for services, and investment income. The anticipated income from all such sources for the year 2017 is expected to be \$30,846,689.

SECTION V

That for the fiscal year 2017, a base fee of \$4 per equivalent residential unit per month is imposed and levied for the purposes of establishing a budget for the STORMWATER UTILITY FUND which shall operate as a special revenue fund, separate and distinct from the General Fund. The anticipated income for the Stormwater Utility Fund to be derived from fees and charges, and other sources for the year 2017, as authorized by the Stormwater Utility Ordinance, is expected to be \$1,160,186. There is hereby appropriated the sum of \$1,160,186 for the operation of the Stormwater Utility.

DONE IN COUNCIL this ____ Day of _____, 2016.

William W. Johnson, Mayor

Lisa L. Wallace, Clerk to Council

First Reading :
Public Hearing :
Second Reading:
RATIFIED:

COMPENSATORY TIME POLICY

All employees of the Town of Summerville may be required to work overtime from time to time. All overtime must be approved by a supervisor who has been authorized by the Department Head to approve overtime. Department Heads shall be responsible for assigning overtime as equally as possible among employees in the department. If a nonexempt employee engages in unauthorized overtime, the employee must be paid but, disciplinary action may be taken up to and including termination.

In accordance with the FLSA, eligible non-exempt employees may be awarded time off (known as Comp Time) for overtime hours worked in lieu of overtime payment. Comp Time is calculated at 1.5 hours for each overtime hour worked. When overtime hours are worked and are to be accrued as Comp Time in lieu of overtime pay, the timesheet should reflect the correct hours and have appropriate approval. The number of actual hours worked will be shown on the time sheets. All Comp Time earned and used must be reflected on employee timesheets. Willful deviations from this section of the policy may result in disciplinary action for both the employee and the supervisor.

Conditions for the grant and use of non-exempt employee compensatory time off are as follows:

- The granting of compensatory time off in lieu of overtime wages must be approved in advance by the employee's supervisor.
- Compensatory time accrued is subject to a cap of 37.5 hours or 5 work days. Non-exempt employees whose accrual balances reach the cap must be paid overtime wages for hours worked beyond the normal schedule. Additional compensatory time off cannot be accrued until the employee's balance falls below the cap.
- The employee's supervisor must provide prior consent before the employee uses accrued compensatory time off. Such consent may be granted if the employee's absence will not unduly disrupt operations.
- Compensatory time can be accrued and used in minimum increments of 1/2 hour.
- Use of compensatory time is generally limited to periods of 3 consecutive days.
- Accrued compensatory time off must be taken within thirty (30) days of accrual.
- Non-exempt employees will be paid for accrued compensatory time upon promotion to an exempt position.
- Non-exempt employees will be paid for accrued compensatory time upon termination.

Exempt employees may be granted compensatory time off for hours worked in excess of regularly scheduled work. Granting of compensatory time off to exempt employees will be managed in an informal manner at the discretion of the authorized supervisor.

1. Use of compensatory time is generally limited to periods of 3 consecutive days (or 2 consecutive shifts in the case of Fire & Rescue Battalion Chiefs).
2. Compensatory time will not be paid upon termination of employment or at any other time. It may only be used as time off.