

Mayor
Ricky Waring

Council Members:
Bob Jackson
Walter Bailey
Aaron Brown
Terry Jenkins
Kima Garten-Schmidt
William McIntosh



Town Administrator
Lisa Wallace

Town Clerk
Beth Messervy

Town Attorney
G.W. Parker

TOWN of SUMMERVILLE

COUNCIL MEETING MINUTES

October 14, 2021

ATTENDANCE

Present: Mayor Ricky Waring, Councilmembers Terry Jenkins, Kima Garten-Schmidt, Aaron Brown, Bill McIntosh, and Bob Jackson. Councilmember Walter Bailey was absent. A quorum was met. Public and press were duly notified. The meeting took place in Council Chambers at 200 South Main Street and was livestreamed from the Town's website.

CALL TO ORDER

The regular monthly meeting of Summerville Town Council was called to order at 6:00pm on Thursday, October 14, 2021 by Mayor Waring. The meeting was opened with prayer led by Councilmember Bob Jackson, followed by the Pledge of Allegiance.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mr. Jackson made a motion, seconded by Mr. Jenkins, to approve the minutes of the September 9, 2021 Council meeting and the minutes from the Standing Committee Meetings on October 11, 2021. The motion carried unanimously, and the minutes were accepted into record.

PUBLIC HEARING

Mayor Waring opened the public hearing for the proposed Development Agreement between the Town of Summerville and Lennar Carolinas, LLC, regarding parcels TMS# 152-00-00-014 and 152-00-00-016, approximately 278.53 acres, located in Dorchester County along the southern side of Dorchester Road near the intersection of Dorchester Road and Orangeburg Road.

Kaitlyn Goodman, resident of Limehouse Village, stated that she would like Lennar to sell a portion of the commercial area in the proposed Shewmaker Tract development to the church that is supposed to build in Limehouse Village. She expressed her concerns with having a church in the middle of her neighborhood.

There being no further comments, Mayor Waring closed the public hearing.

PUBLIC COMMENTS (For items on the October 14, 2021 agenda)

Diane Frankenberger gave a brief summary of how the downtown area has developed since 1967 when she first moved here. She applauded the efforts of DREAM and the downtown merchants in revitalizing the downtown area. She also stated that the Chamber of Commerce does a good job in marketing the Town to tourists.

There being no further speakers, Mayor Waring closed the public comments.

PETITIONS:

N/A

PENDING BILLS AND RESOLUTIONS

Mr. McIntosh made a motion, seconded by Mr. Jackson, to give second and final reading to an ordinance to annex Dorchester Co. TMS# 144-00-00-075, located at 620 Greenwave Boulevard, approximately 0.918 acres. Currently zoned CG, General Commercial in Dorchester County and will be zoned G-B, General Business upon annexation into the Town of Summerville's municipal limits. (Council District 4) The motion carried unanimously.

Mr. Brown made a motion, seconded by Mr. Jenkins, to give second and final reading to an ordinance to annex the N. Maple Street right-of-way fronting on Tracts 36, 39, 40, 41, 42, 46, 47, 49, 50, 51, 52, 58, 59, 60, 61, 71, and 78. The motion carried unanimously.

INTRODUCTION OF BILLS AND RESOLUTIONS:

N/A

MISCELLANEOUS

Mr. Jackson made a motion, seconded by Mr. Brown, to authorize the Mayor and/or Town Administrator to execute the Visitors Center Management Agreement with the Greater Summerville Dorchester County Chamber of Commerce. The motion carried unanimously.

Mr. Jackson made a motion, seconded by Mr. Jenkins, to authorize the Mayor and/or Town Administrator to execute the Tourism Management Agreement with the Greater Summerville Dorchester County Chamber of Commerce. The motion carried unanimously.

Mr. Jenkins made a motion, seconded by Mr. Jackson, to approve a resolution approving financing terms for various vehicles for five (5) years at 1.10%. The motion carried unanimously.

Mr. Jenkins made a motion, seconded by Mr. Jackson, to approve a resolution approving financing terms for various vehicles for ten (10) years at 1.72%. The motion carried unanimously.

Mr. Jackson made a motion, seconded by Ms. Garten-Schmidt, to move forward with the plan for Phase II of the Summerville Preserve on the Ashley, which is the passive park option presented earlier in the year. The motion carried unanimously.

PUBLIC COMMENT (OPEN):

There were no public comments.

EXECUTIVE SESSION:

Mr. Jenkins made a motion, seconded by Mr. Brown, to enter into Executive Session for the following items:

- a. Personnel matters related to the Board of Architectural Review
- b. Legal matter related to opioid litigation
- c. Legal matter related to termination of former Town Administrator's contract
- d. Receive legal advice related to Town employee Covid vaccine mandate
- e. Contractual matter related to sale of Town-owned property (Woodlands tract)
- f. Legal advice regarding Bailey drive gate access

The motion carried unanimously, and Council entered into Executive Session at 6:21pm. Council reconvened in Chambers at 7:55pm. Town Attorney GW Parker stated that Council met in Executive Session to discuss items a-f as listed above and that no action was taken.

OTHER BUSINESS AS NECESSARY:

Mr. Jackson made a motion, seconded by Mr. Jenkins, to appoint Beth Huggins to the Board of Architectural Review*. The motion carried unanimously.

Mr. McIntosh made a motion, seconded by Mr. Jackson, to authorize the Town Attorney to approve and Town Administrator to sign a proposed contract that would sell the 4.04 acres of town-owned property on the Woodlands tract for \$1.2 million with a 90 day due diligence period and requiring a 10% earnest money deposit from the buyer. The motion carried unanimously.

ADJOURN:

Mr. Jenkins made a motion, seconded by Mr. Brown, to adjourn. The motion carried unanimously, and the meeting adjourned at 7:58pm.

Respectfully Submitted,

APPROVED:



Beth Messervy, Town Clerk



Ricky Waring, Mayor

*To fulfill the unexpired term of Cecile Cothran. Term expires December 2023