

Ricky Waring, Mayor

Council Members:

Bob Jackson

Walter Bailey

Aaron Brown

Terry Jenkins

Kima Garten-Schmidt

William McIntosh



Town Administrator
Rebecca Vance

Town Clerk
Beth Messervy

Town Attorney
G.W. Parker

Town of Summerville
SPECIAL CALLED COUNCIL MEETING MINUTES
February 4, 2021

CALL TO ORDER

Mayor Ricky Waring called the Special Called Council meeting to order at 5:30pm on Thursday, February 4, 2021.

ATTENDANCE

Present at call to order: Mayor Waring, Councilmembers Kima Garten-Schmidt, Aaron Brown, Terry Jenkins, Bill McIntosh, Walter Bailey and Bob Jackson. The meeting was held virtually, and a quorum was met. Public and press were duly notified.

RESOLUTION TO AMEND ORGANIZATIONAL CHART

Mr. McIntosh made a motion, seconded by Mr. Bailey, to approve a resolution of amendments made to the organizational chart as presented in the graphic included with the agenda packet. Mr. McIntosh then made a motion, seconded by Mr. Jenkins, to amend the resolution to add "change Economic Development into a Department Head position." The motion to amend carried. The original motion as amended carried unanimously.

MUNICIPAL COURT ORDINANCE AMENDMENT

Mr. McIntosh made a motion, seconded by Ms. Garten-Schmidt, to give First reading of an ordinance to amend the Town of Summerville's Code of Ordinances; Chapter 2 – Administration; Article I – In General; Section 2-6 – Municipal Court. The motion carried unanimously.

ORDINANCE TO REPEAL AND REPLACE THE UNIFIED DEVELOPMENT ORDINANCE

Mr. Bailey made a motion, seconded by Mayor Waring, to give first reading of an ordinance to repeal and replace in its entirety the Summerville Unified Development Ordinance adopted October 10, 2019 as last amended December 10, 2020, with former Town Code, Chapter 32, Zoning; Chapter 22, Stormwater Management; Chapter 20, Article II, Planning Commission; and Article III, Development Standards, Section 20-71, Roads; and Chapter 6, Article III, Flood Damage Prevention, as existing upon repeal on October 10, 2019. Some discussion followed.

The motion carried 6-1, with Mr. Jackson voting in opposition. More discussion followed. Staff was directed to give Council the most important parts of the Unified Development Ordinance.

EXECUTIVE SESSION

Mr. Brown made a motion, seconded by Mr. McIntosh, to enter into Executive Session to discuss

- a. Legal matter regarding proposed listing agreement/contract and agent for the sale of Town owned real property described as follows: 213 W. Second St. South – TMS:137-07-04-007; 208 Cedar St., TMS 137-07-04-005; 213 W. Richardson Ave., TMS137-07-04-002.
- b. Personnel matter regarding the Summerville Police Department
- c. Personnel matter regarding the Town of Summerville Municipal Court

The motion carried unanimously, and Council entered into Executive Session at 6:15pm.

Council returned from Executive Session at 6:36pm. Town Attorney GW Parker stated that no action was taken in Executive Session on

- a. Legal matter regarding proposed listing agreement/contract and agent for the sale of Town owned real property described as follows: 213 W. Second St. South – TMS:137-07-04-007; 208 Cedar St., TMS 137-07-04-005; 213 W. Richardson Ave., TMS137-07-04-002.
- b. Personnel matter regarding the Summerville Police Department
- c. Personnel matter regarding the Town of Summerville Municipal Court

OTHER BUSINESS

Mr. McIntosh made a motion, seconded by Ms. Garten-Schmidt, to approve a resolution to list for sale Town-owned real property at 213 W. Second St. South – TMS:137-07-04-007; 208 Cedar St., TMS 137-07-04-005; 213 W. Richardson Ave., TMS137-07-04-002. The motion carried unanimously.


Mr. McIntosh made a motion, seconded by Mr. Jenkins, to create a FTE position in the Summerville Police Department for the remainder of the budget year with funds coming from fund balance. The motion carried unanimously.


ADJOURN

Mr. McIntosh made a motion, seconded by Mr. Brown, to adjourn. The motion carried unanimously, and Mayor Waring adjourned the meeting at 6:38pm.

Respectfully submitted:

APPROVED:


Beth Messervy, Town Clerk


Ricky Waring, Mayor