



TOWN OF SUMMERVILLE PARKS & RECREATION DEPARTMENT

"Creating Sense of Place Through Parks & Play"

TO: Beth Messervy, Town Clerk
CC: Lisa Wallace, Town Administrator
FROM: Amy Evans, Parks & Recreation Director
DATE: February 8, 2022
RE: February Parks & Recreation Committee Minutes

The Parks & Recreation Committee met on Monday, February 7, 2022 in the Council Chambers of the Town Hall Annex. Committee members Kima Garten-Schmidt, Aaron Brown, and Chairman Bob Jackson participated in the meeting. Chairman Bob Jackson called the meeting to order at 5:30PM.

- 1) A motion by Ms. Garten-Schmidt (seconded by Mr. Brown) was made to appoint Mr. Jackson as the Parks and Recreation Committee Chairperson. The motion passed unanimously.
- 2) Ms. Evans provided project updates.
 - a.) Summerville Preserve
 1. Phase I-Lighting was installed in January. We have received the No Rise Certificate needed for the restroom building permit. We are still waiting on the wetland permit to be able to pave the parking lot.
 2. Phase II- We received initial feedback from OCRM regarding the installation of the potential fishing piers. A meeting with OCRM has been requested.
 - b.) Shepard Park-Ms. Evans shared a drawing for possible expansion of Shepard Park.
 - c.) Resurfacing projects-Azalea tennis courts and Wassamassaw basketball courts are currently being resurfaced. Mr. Brown asked when the facilities would be reopened. Ms. Evans shared that a completion date was unknown at this time.
- 3) Ms. Evans provided a copy of proposed fees for Parks and Recreation. Mr. Jackson stated he felt the deposit for permits was too low. He recommended that the deposit be changed to \$200 for single day events. Mr. Brown agreed. Kima stated

that she felt the rental fees were too high. Ms. Evans stated she would make the adjustments and bring it back to the committee.

With no other business to discuss, Mr. Brown made a motion (seconded by Ms. Garten-Schmidt) to adjourn. Motion passed unanimously and the meeting adjourned at 5:44 PM.

Sincerely,

Amy Evans
Parks & Recreation Director
Town of Summerville

PLANNING AND DEVELOPMENT COMMITTEE

REPORT for

February 7, 2022

5:30 PM

The Planning and Development Committee of Town Council met on February 7, 2022 immediately following the Parks and Recreation Committee Meeting. The meeting was held in the Council Chambers of Town Hall, 200 S. Main Street, Summerville, SC. Committee members present included Russ Touchberry, Council District 3; Terry Jenkins, Council District 2; and Bob Jackson, Council District 6. Staff members present included Jessi Shuler, AICP, Director of Planning and other Town staff.

The meeting was called to order at 5:45 PM.

Election of Chairperson:

The first order of business was the election of a Chairperson for the Committee. Mr. Jackson made a motion to nominate Mr. Jenkins as Chairman, and Mr. Touchberry made the second. The motion passed unanimously.

Fire Station Site Plan:

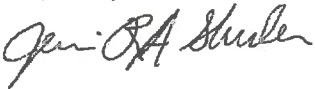
Ms. Shuler introduced the site plan for Fire Station #6. She stated that the DRB granted final approval of the architecture at their meeting on January 20th, but since the property is zoned PL, Public Lands, Council has to approve the final site plan. Mr. Jackson made a motion to move the item to full Council with a recommendation for approval. Mr. Touchberry made the second, and the motion passed unanimously.

Annexation:

Ms. Shuler then introduced the discussion of possible annexation of TMS#144-00-00-029.999 – SCDOT parcel and TMS# 144-00-00-180.999 – Dorchester County parcel along the Sawmill Branch Trail. She explained that both pieces were acquired for Berlin G. Myers Parkway Phase 3, but that neither piece was currently in the Town limits. Mr. Jenkins asked Chief Wright for his opinion on the possible annexation, and Chief Wright assured him that annexation would be a good thing. Mr. Jackson made a motion for the Planning Department to open the discussion with SCDOT and Dorchester County about annexation of the properties. Mr. Touchberry made the second, and the motion passed unanimously.

Following no additional business or discussion, the meeting was adjourned at 5:47 PM on a motion by Mr. Jackson, and a second by Mr. Touchberry.

Respectfully submitted,



Jessi Shuler, AICP
Director of Planning

February 8, 2022



PUBLIC SAFETY COMMITTEE

Minutes from February 7, 2022 Meeting

The meeting was called to order at 5:48pm. Committee members Aaron Brown, Terry Jenkins, and Bill McIntosh were present.

Mr. Brown made a motion, seconded by Mr. Jenkins, to name Bill McIntosh as Chair for the Public Safety Committee. The motion carried.

Chief Richard Waring reviewed the progress of Fire Station #6, located on Miles-Jameson Road. He stated that the plans will be ready for permitting submission by months end, and that the site plan needs approval of Council. He also stated that the current Contract with Design Build LLC ends with issuance of building permit, and that they are finalizing construction cost for March Finance Committee meeting. Chief Waring went over some other highlights from the department.

Chief Doug Wright reviewed the calls for service, comparing year to date in 2022 with all of 2021. He stated that the overdose calls for 2022 are almost exceeding the total calls in 2021. Chief Wright reported the Covid / vaccination status of his department. He also reviewed the list of community outreach programs that the Police Department is involved in.

There being no further business, the meeting adjourned at 6:00pm.

Respectfully submitted,

Beth Messervy, Town Clerk

Mayor
Ricky Waring



Town Administrator
Lisa Wallace

Council Members:
Bob Jackson
Russ Touchberry
Aaron Brown
Terry Jenkins
Kima Garten-Schmidt
William McIntosh

Town Clerk
Beth Messervy

Town Attorney
G.W. Parker

TOWN *of* SUMMERVILLE

PUBLIC WORKS AND COMMITTEE ON WATER SUPPLY February 7, 2022

The meeting was called to order at 6:01pm by Kima Garten-Schmidt. Present were members Kima Garten-Schmidt, Bill McIntosh, Russ Touchberry; Mr. Russ Cornette, Town Engineer and Public Works Director, was also present.

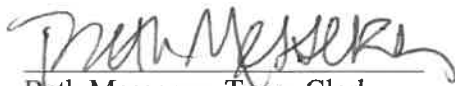
Mr. McIntosh made a motion, seconded by Mr. Touchberry, to select Ms. Garten-Schmidt as Chairperson for the Public Works and Committee on Water Supply. The motion carried unanimously.

Mr. Touchberry made a motion, seconded by Mr. McIntosh, to table the discussion of the intersection of Spring Road, Golf Road, and Highway 17-A until he could talk to one of his constituents. The motion carried unanimously.

Mr. Cornette reported that the stormwater crews have approximately 200' of pipe remaining to be installed along Shepard Street. CPW will have to install sewer service lines prior to all the storm drain pipe being installed. All this work should be completed within the next two weeks, weather permitting.

Mr. Touchberry made a motion, seconded by Mr. McIntosh, to adjourn the meeting. The motion carried unanimously, and the meeting adjourned at 6:02pm.

Respectfully submitted,


Beth Messervy, Town Clerk

TOWN *of* SUMMERSVILLE

FINANCE COMMITTEE REPORT

February 7, 2022

The Finance Committee met on Monday, February 7, 2022. Present were Mayor Waring and Committee members Bill McIntosh, Bob Jackson, Aaron Brown, Kima Garten-Schmidt, Bob Jackson, Russ Touchberry, and Terry Jenkins. Also present were Town Administrator Lisa Wallace, Town Attorney G.W. Parker, and Town Clerk Beth Messervy. Other staff members, members of the press and members of the public were duly notified. The meeting was held in Council Chambers on the third floor of the Annex Building at 200 S. Main Street and livestreamed from the Town’s web site.

Welcome	Mayor Waring called the meeting to order at 6:03pm.
Presentation of Financial Report	Rhonda Moore presented the January 2022 financial report. The report was accepted as information.
Continuation of Discussion of Impact Fees	Mr. Jackson made a motion, seconded by Mr. Touchberry, to approve the impact rate discounts at 80% (Parks and Recreation), 0% (Fire Protection), and 0% (Municipal Facilities and Equipment). Mr. McIntosh asked Mr. Parker if this was something that the Finance Committee could decide. Mr. Parker stated that it would have to go to full Council. Mr. Jackson amended his motion to recommend to full Council the impact rate discounts listed above. The motion carried 6-1 with Mr. McIntosh voting in opposition.
Financial Requisitions	<p>Mr. Brown made a motion, seconded by Mr. McIntosh, to approve a purchase order to Performance Automotive Group for 1 Ford F-150 XL pick-up truck on State Contract totaling \$36,820.80 The funding source is from the Lease Purchase Fund. This request replaces the previously approved Dodge RAM pick-up truck that the Finance Committee approved last month (January 2022). The change is due to production delays. Request from Police Department. The motion carried unanimously.</p> <p>Mr. McIntosh made a motion, seconded by Ms. Garten-Schmidt, to approve a purchase order to West Chatham Warning Devices for the equipment and labor for upfit for 3 CIT Dodge Durangos on State Contract totaling \$31,365.00 The funding source is from the American Rescue Plan. Request from Police Department. The motion carried unanimously.</p> <p>Mr. Jenkins presented the final financial requisition on the agenda: Authorization to contribute an amount not to exceed \$16,000 from HTAX funds, payable to the Summerville High Athletic Club and/or BSN Sports, to fund half of the cost of 200 football jerseys with “Town of Summerville 175th Anniversary” patches. The other half</p>

	<p>will be provided by Summerville High School. Request from Administration Department.</p> <p>Some discussion followed regarding the cost of the patches and jerseys, the exclusion of the other high schools in the Summerville area, and the legality of spending HTAX funds for this purchase. Mr. Jenkins made a motion, seconded by Mayor Waring, to approve the purchase of the patches and jerseys. Some discussion followed. The motion failed 3-4, with Mr. Jenkins, Mayor Waring, and Mr. Touchberry voting in favor.</p>
Discussion of Items for Council Agenda	<p>The committee discussed whether or not the second reading of the dissolution of the Summerville Redevelopment Corporation should be on the agenda for the Council meeting on Thursday, February 10, 2022. Some discussion followed about keeping the RDC. Mr. McIntosh stated that his motion at a previous meeting was specifically to postpone the item until the February 2022 meeting. The item is now on the agenda for Thursday, February 10.</p>
Adjourn	<p>Mr. Jenkins made a motion, seconded by Mr. McIntosh, to adjourn. The motion carried, and the meeting adjourned at 6:46pm.</p>

Respectfully submitted,


Beth Messervy
Town Clerk