

Mayor
Ricky Waring

Council Members:
Bob Jackson
Russ Touchberry
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 March 10, 2022

ATTENDANCE

Present: Mayor Ricky Waring, Councilmembers Kima Garten-Schmidt, Aaron Brown, Russ Touchberry, Bill McIntosh, Terry Jenkins, and Bob Jackson. Also in attendance were Town Administrator Lisa Wallace, Town Attorney GW Parker, and Town Clerk Beth Messervy. 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

Mayor Waring called the meeting to order at 6:00pm on Thursday, March 10, 2022. Councilman Terry Jenkins gave the invocation, followed by the Pledge of Allegiance.

PROCLAMATION PRESENTATIONS

Mayor Ricky Waring presented proclamations for Red Cross Month, Bleeding Disorders Awareness Month, Girl Scout Week, and Women in Construction Week.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mr. Brown made a motion, seconded by Mr. Jackson, to approve the minutes of the February 10, 2022 Council Meeting, the February 17, 2022 Special Called Council Meeting, and the March 7, 2022 Standing Committee meeting minutes. The motion carried unanimously, and the minutes were accepted into record.

PUBLIC COMMENT – MARCH 10, 2022 AGENDA ITEMS

Mayor Waring opened the floor for public comments for items on the March 10, 2022 agenda.

Keith Timmons of 704 South Laurel Street voiced his concerns on the speed limit on South Laurel Street. He stated that the speed should be reduced to 25 mph and enforced. He also would like active traffic calming signage on the street.

There being no further comments from the public, Mayor Waring closed this part of the meeting.

PETITIONS

Ms. Garten-Schmidt made a motion, seconded by Mr. McIntosh, to give first reading to an ordinance of a petition by M&T Real Estate LLC to annex Dorchester Co. TMS#s 145-06-05-006 and 145-10-02-042, located at 227 and 229 Stallsville Loop and totaling approximately 1.10

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 3). The motion carried unanimously.

PENDING BILLS AND RESOLUTIONS

Mr. Jackson made a motion, seconded by Mr. Jenkins, to give second and final reading to an ordinance to adopt a revised impact fee ordinance for the Town of Summerville. The motion carried 6-1, with Mr. McIntosh voting in opposition.

INTRODUCTION OF BILLS AND RESOLUTIONS

Mr. Jenkins made a motion, seconded by Mr. Touchberry, to give first reading to an ordinance to rezone TMS#s 130-00-00-021 and 022, 221-00-00-008, -216, and -217, 730-00-00-021 and -022, located off N. Maple Street, Old Dairy Road, and Bear Island Road, approximately 48.83 acres, and owned by Dustoff22 LLC, from AC, Agricultural Conservation, to G-B, General Business. (Council District 1). Mr. McIntosh asked Jessi Shuler, Director of Planning, if staff has received any proposed development for the property. She stated that staff has not received anything. Some discussion followed regarding the use of the property since it is another gateway into the Town. Ms. Shuler showed the exhibit for the rezoning request and showed that the property in question is a portion of a much larger piece that Council had already zoned G-B (General Business). She stated that any plans would have to go in front of the Design Review Board. Mr. Touchberry stated that getting the commercial tax space would benefit the Town. Some discussion followed. The motion carried 6-1, with Mr. McIntosh voting in opposition.

Mr. Jenkins made a motion, seconded by Mr. Jackson, to give first reading to an ordinance to amend the Unified Development Ordinance, Chapter 2, Sections to the Summerville Unified Development Ordinance, Chapter 2, Section 2.5, Mixed-Use District Standards, and Section 2.7, Conventional District Standards. The motion carried unanimously.

MISCELLANEOUS

Ms. Garten-Schmidt made a motion, seconded by Mr. Jackson, to approve a correction in the January 13, 2022 Council meeting minutes (scrivener's error of a name change). The motion carried unanimously.

Mr. Jackson made a motion, seconded by Mr. Brown, to approve items b and c together as follows: b) Authorization for Town Administrator to sign agreement with SCDOT for transfer of S-18-131, a portion of North Maple Street, to the Town of Summerville; c) Authorization for Town Administrator to sign agreement with SCDOT for transfer of S-8-1206, a portion of North Maple Street, to the Town of Summerville. The motion carried unanimously.

Mr. McIntosh made a motion, seconded by Mr. Jackson, to lower the speed limit of the portion of South Laurel Street that the Town controls (from Central Avenue to West Carolina) from 30 mph to 15 mph. Mr. Jackson made a motion, seconded by Mr. Jenkins, to amend Mr. McIntosh's motion, to give staff the authority to put in speed bumps and warning lights. Upon Mr. Touchberry's request, Mr. Jackson clarified that his motion was the authority to execute the traffic calming measures, not to bring a plan back to Council, and to spend up to \$15,000 on the traffic calming measures. The motion to amend carried unanimously. The original motion as amended carried unanimously.

Ms. Garten-Schmidt made a motion, seconded by Mr. Touchberry, to approve the signage on Driver Avenue as proposed by staff. Mr. McIntosh stated that he would vote to approve the signs even though temporary signs are already up. The motion carried unanimously.

Mr. Jackson made a motion, seconded by Mr. Brown, to approve Operation Home as the organization to implement the Home Repair and Weatherization Program using American Rescue Plan funds. Some discussion followed. The motion carried unanimously.

Mr. McIntosh made a motion, seconded by Mr. Jackson, to approve the site plan for the changes to the SCPW sewer treatment plant. (Zoned PL). The motion carried unanimously.

Mr. Jackson made a motion, seconded by Mr. McIntosh, for staff to start the process of taking over Dorn's Way from the SCDOT. Some discussion followed. The motion carried unanimously.

Mr. Brown made a motion, seconded by Mr. Jenkins, to approve a purchase order to Tupco Inc. in the amount of \$164,391.00 for the remodeling of Fire Station 1 at 300 W. 2nd N. St. Funding of the project to be allocated from following funding sources: \$155,283.00 from Community Development Block Grant (CDBG) and \$9,108.00 from budgeted Fire Department operating funds. The motion carried unanimously.

Mayor Waring appointed the following people to a special committee to study public safety municipal facilities: Councilman Touchberry, Councilman Brown, Councilman Jackson, Chief Richard Waring, Chief Doug Wright, and Town Administrator Lisa Wallace.

PUBLIC COMMENTS (open)

Mayor Ricky Waring opened the floor for public comments. There being none, he closed this part of the meeting.

EXECUTIVE SESSION:

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

- a. Personnel matter related to Tree Protection Board
- b. Legal matter related to mediation in Marymeade Associates Limited Partnership case
- c. Contractual and Legal Matters Regarding Economic Development Project "Wood"
- d. Contractual Matters Related to Potential Lease of Town-Owned Property (former C21)

The motion carried unanimously, and Council entered into Executive Session at 6:52pm.

Council reconvened at 7:38pm.

Town Attorney GW Parker stated that Council met in Executive Session to discuss the following items and that no action was taken in Executive Session:

- a. Personnel matter related to Tree Protection Board

- b. Legal matter related to mediation in Marymeade Associates Limited Partnership case
- c. Contractual and Legal Matters Regarding Economic Development Project “Wood”
- d. Contractual Matters Related to Potential Lease of Town-Owned Property (former C21)

OTHER BUSINESS AS NECESSARY:

Mr. McIntosh made a motion, seconded by Mr. Jackson, to approve the Mayor’s appointment of Danny Burbage to the Tree Protection Board. The motion carried unanimously.

ADJOURN:

Mr. Jenkins made a motion, seconded by Mr. McIntosh, to adjourn the meeting. The motion carried unanimously, and the meeting adjourned at 7:40pm.

Respectfully Submitted,



Beth Messervy, Town Clerk

APPROVED:



Ricky Waring, Mayor