



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: May 10, 2022

RE: May Parks & Recreation Committee Minutes

The Parks & Recreation Committee met on Monday, May 9, 2022 in the Council Chambers of the Town Hall Annex. Committee members Kima Garten-Schmidt and Aaron Brown participated in the meeting. Chairman Bob Jackson was absent. The meeting was called to order at 5:32 PM.

Ms. Evans shared the proposed rental fees for the Rollins Edwards' kitchen. These fees will be included in the P&R fee schedule for Council to approve. Staff will report back to the Committee after rentals begin.

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 5:37 PM.

Sincerely,

Amy Evans
Parks & Recreation Director
Town of Summerville

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

May 9, 2022

The meeting was called to order at 5:38pm by Chairperson Kima Garten-Schmidt. Present were members Kima Garten-Schmidt, Bill McIntosh, and Russ Touchberry; Mr. Russ Cornette, Town Engineer and Public Works Director, was also present.

In response to a request by the committee in March, Mr. Cornette presented staff's recommendation for additional traffic calming on Laurel Street – making the street one-way from Sumter Avenue to West Carolina Avenue. Some discussion followed. Mr. McIntosh asked that all of the residents on Laurel Street where the proposed one-way would be get notified and asked for their feedback. Councilmember Jenkins requested that the residents of Sumter Avenue be asked for their feedback as well, since the one-way proposal for Laurel Street would affect the traffic volume on Sumter Avenue.

The committee discussed the quitclaim and is generally in favor of granting the quit-claim deed for the portion of the cul-de-sac. There was discussion of the value of the property. Cornette reported that to Town paid \$2945 for the property in 2015. Cornette also suggested that the quit-claim deed be approved prior to waiving the Town's first right of refusal on the rest of the road so that the portion of the cul-de-sac is not left to be inaccessible. The committee suggested staff negotiate the transfer with the property owner making the request, and get as much for the property as possible.

Mr. Cornette explained the need for a corridor study on North Maple Street and Nexton Parkway, stating that Berkeley County and private developers would contribute to the overall cost of the project. Some discussion followed. Mr. Cornette stated that the intergovernmental agreement and requisitions for the corridor study were on the Finance Committee agenda for consideration.

The committee discussed staff's recommendation to amend the code of ordinances, Chapter 22 – Water Management, Flood Damage Prevention, and Stormwater Management; Section 22-124 – Stormwater control, Item (f) – Minimum runoff control requirements, Subsection (2). This item was on the April Council agenda, but sent back to the Public Works and Committee on Water

Supply for further discussion. Mr. Touchberry stated that the proposed revision is very broad and asked Mr. Cornette if staff had thought about the application of the revision to be fair to all applicants. Mr. Cornette stated that it would be a fair evaluation done. Some discussion followed, and the committee requested that the language of the proposed amendment be adjusted to reflect "50%" instead of the original "100%" in the current ordinance.

Mr. McIntosh made a motion, seconded by Mr. Touchberry, to adjourn. The motion carried, and the meeting adjourned at 6:05pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Beth Messervy".

Beth Messervy, Town Clerk


TOWN *of* SUMMERVILLE, SC
FINANCE COMMITTEE REPORT
May 9, 2022

The Finance Committee met on Monday, May 9, 2022. Present were Mayor Waring and Committee members Bill McIntosh, Aaron Brown, Kima Garten-Schmidt, Russ Touchberry, and Terry Jenkins. Committee member Bob Jackson was absent. 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 6:06pm.
Presentation of Financial Report	Rhonda Moore presented the April 2022 financial report. The report was accepted as information.
Discussion of franchise fee for water and sewer utilities	Ms. Garten-Schmidt made a motion, seconded by Mr. McIntosh, to take this item off of the agenda until the committee received more information and a legal opinion on the subject. The motion carried unanimously.
Financial Requisitions	<p>Mr. Jenkins made a motion, seconded by Mr. Touchberry, to issue a purchase order to Design Build in the amount of \$3,738,428 for construction of Fire Station 6 to be paid from Fire Impact Fees and any remaining balance to be paid from American Rescue Plan funds. The motion carried unanimously.</p> <p>Ms. Garten-Schmidt made a motion, seconded by Mr. Jenkins, to authorize staff to enter into an Intergovernmental Agreement with Berkeley County to conduct a traffic corridor study for North Maple Street and Nexton Parkway. The motion carried, with Mr. Touchberry recusing himself from the vote.</p> <p>Ms. Garten-Schmidt made a motion, seconded by Mr. Jenkins, to issue a purchase order to Bihl Engineering to conduct a corridor study for North Maple Street and Nexton Parkway in the amount of \$98,580. Berkeley County will reimburse the Town \$70,690 under the approved IGA. Funds to come from Roadway Improvements budgeted capital. The motion carried, with Mr. Touchberry recusing himself from the vote.</p> <p>Ms. Garten-Schmidt made a motion, seconded by Mr. Jenkins, to issue a purchase order for HDR, Inc to conduct a peer review of the Bihl Corridor Study in the amount of \$25,500. CVE Investments,</p>

	<p>LLC and Dustoff22 Development will reimburse the Town \$17,418. Town has a letter of commitment from the developers. Funds to come from Roadway Improvements budgeted capital. The motion carried, with Mr. Touchberry recusing himself from the vote.</p> <p>Mr. Jenkins made a motion, seconded by Ms. Garten-Schmidt, to issue a purchase order for Stantec, Inc for conceptual design based on the corridor study and peer review for \$13,700. NASH-Nexton Holdings, LLC will reimburse the Town \$7,500. Town has a letter of commitment from NASH-Nexton Holdings. Funds to come from Roadway Improvements budgeted capital. The motion carried, with Mr. Touchberry recusing himself from the vote.</p>
Executive Session	<p>Mr. Jenkins made a motion, seconded by Ms. Garten-Schmidt, to enter into Executive Session to receive legal advice and discuss contractual matters related to the lease or sale of town-owned property. The motion carried, and the committee entered into Executive Session at 6:16pm.</p> <p>The committee returned from Executive Session at 6:53pm. Town Attorney GW Parker stated that no action was taken in Executive Session on the legal and contractual matters related to the lease or sale of town-owned property.</p>
Other Business	<p>Mr. McIntosh made a motion, seconded by Mr. Jenkins, to authorize the Town to list 118 West Richardson Avenue for sale by Robert Pratt. The motion carried unanimously.</p>
Adjourn	<p>Mr. Jenkins made a motion, seconded by Mr. Brown, to adjourn the meeting. The motion carried, and the meeting adjourned at 6:55pm.</p>

Respectfully submitted,


Beth Messervy
Town Clerk