

# TOWN *of* SUMMERVILLE, SC

## FINANCE COMMITTEE REPORT

### June 6, 2022

The Finance Committee met on Monday, June 6, 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.

<b>Welcome</b>	Mayor Waring called the meeting to order at 6:12pm.
<b>Presentation of Financial Report</b>	Rhonda Moore presented the May 2022 financial report. Ms. Moore answered questions from Council regarding transfers in. The report was accepted as information.
<b>CDBG 2022 Annual Action Plan</b>	PJ Harbert, Grants Writer, gave a brief overview of the Community Development Block Grant 2022 Annual Action Plan proposal. She answered questions from the committee. Mr. Jenkins made a motion, seconded by Mr. Brown, to approve the plan. The motion carried unanimously.
<b>Executive Session</b>	<p>Mr. Jenkins made a motion, seconded by Ms. Garten-Schmidt, to enter into Executive Session to discuss a contractual matter related to the sale of Town-owned property at 118 West Richardson Avenue. The motion carried, and the committee entered into Executive Session at 6:23pm.</p> <p>The Committee reconvened at 6:41pm. Town Attorney GW Parker stated that the Committee met in Executive Session to discuss a contractual matter related to the sale of Town-owned property at 118 West Richardson Avenue and that no action was taken in Executive Session.</p>
<b>Other Business</b>	Mr. McIntosh made a motion, seconded by Ms. Garten-Schmidt, to authorize the Mayor or Town Administrator to enter into a contract with Taylor Charpia and Gregory Owens for the sale of 118 West Richardson Avenue for the price of \$1.1 million. The motion carried unanimously.
<b>Adjourn</b>	Mr. Jenkins made a motion to adjourn the meeting. There being no further business, the motion carried unanimously, and the meeting adjourned at 6:42pm.

Respectfully submitted,

  
 Beth Messervy  
 Town Clerk



TOWN OF SUMMERVILLE PARKS & RECREATION DEPARTMENT

*"Creating Sense of Place Through Parks & Play"*

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**TO:** Beth Messervy, Town Clerk

**CC:** Lisa Wallace, Town Administrator

**FROM:** Amy Evans, Parks & Recreation Director

**DATE:** June 7, 2022

**RE:** June Parks & Recreation Committee Minutes

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The Parks & Recreation Committee met on Monday, June 6, 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 5:30 PM.

Ms. Evans shared two options for the renewal of the Yellowstone maintenance contract for the 199 interchange. Ms. Garten-Schmidt made a motion (seconded by Mr. Brown) to recommend to full Council the renewal of the same services at the annual cost of \$80,400. Motion passed unanimously.

Ms. Evans shared some of the current issues with the ongoing maintenance of the back football field press box at Gahagan Park. Staff have approached the Summerville Youth Athletics Club, formerly Sertoma, in regards to their interest in maintaining the building, but no improvements have been made thus far. Ms. Garten-Schmidt made a motion (seconded by Mr. Brown) to give a thirty-day notice to the Summerville Youth Athletics Club prior to Parks and Recreation taking any action. Motion passed unanimously.

With no other business to discuss, Ms. Garten-Schmidt made a motion (seconded by Mr. Brown) to adjourn. Motion passed unanimously and the meeting adjourned at 5:38 PM.

Sincerely,

Amy Evans  
Parks & Recreation Director  
Town of Summerville

## PLANNING AND DEVELOPMENT COMMITTEE

REPORT for

June 6, 2022

5:30 PM

The Planning and Development Committee of Town Council met on June 6, 2022. The meeting was held in the Council Chambers of Town Hall, 200 S. Main Street, Summerville, SC. Committee members present included Terry Jenkins, Council District 2, and Russ Touchberry, Council District 3. Bob Jackson, Council District 6, was unable to attend. Staff members present included Jessi Shuler, AICP, Director of Planning and other Town staff.

The meeting was called to order at 5:38 PM immediately following the Parks and Recreation Committee meeting.

### Rezoning:

Ms. Shuler introduced the request to rezone TMS#s 136-12-04-106, 911 D Central Avenue, owned by Gary A. Charpia; and 136-12-04-108, 911 B & C Central Avenue, owned by Leonard A. & Sylvia L. Holmes; two parcels totaling approximately 0.936 acres, from GR-5, General Residential (5 units/acre), to N-B, Neighborhood Business. (Council District 1) She stated that the Planning Commission held a public hearing and made a recommendation for approval at their meeting on May 16, 2022. Mr. Touchberry made a motion to move the item to full Council with a recommendation for approval, and Mr. Jenkins made the second. Mr. Brown asked about the property between these two properties and Central Avenue and access for the properties. Ms. Shuler confirmed that the only access to these two properties was through the property fronting Central, which was currently a small strip center. Following the discussion Mr. Jenkins called for the question, and the motion passed unanimously.

### UDO Amendments:

Ms. Shuler then introduced the proposed amendments to the Summerville Unified Development Ordinance, Chapter 3, Section 3.4.3, Lodging. She stated that the Planning Commission held a public hearing and made a recommendation for approval at their meeting on May 16, 2022. Ms. Shuler noted that she had inadvertently left out the change to the Table of Permitted Uses in Section 3.3 in the original draft of the ordinance for the amendments that was sent to Council. She explained that for the N-MX district the Inn use was being changed from permitted to conditional. This change was discussed with the Planning Commission, and the actual proposed conditions were included in the original ordinance draft, but the wording to change the chart was all that was added in the revised ordinance draft that was sent to Council earlier that day. Mr. Touchberry made a motion to move the item to full Council with a recommendation for approval, and Mr. Jenkins made the second. Mr. Jenkins called for the question, and the motion passed unanimously.

Ms. Shuler then introduced the final item on the agenda, the proposed amendments to the Summerville Unified Development Ordinance, Chapter 3, Section 3.5.2, Uses Customarily Accessory to Residential Dwellings. She stated that the Planning Commission held a public hearing and made a recommendation for approval at their meeting on May 16, 2022. Mr. Touchberry made a motion to move the item to full Council with a recommendation for approval, and Mr. Jenkins made the second. Mr. Brown asked for confirmation that this change would be applied to all properties, and this was confirmed. Following the discussion Mr. Jenkins called for the question, and the motion passed unanimously.

Following no additional business or discussion, the meeting was adjourned at 5:44 PM on a motion by Mr. Touchberry, and a second by Mr. Jenkins.

Respectfully submitted,



Jessi Shuler, AICP  
Director of Planning

June 7, 2022

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 June 6, 2022

The meeting was called to order at 5:44pm by Chairperson Kima Garten-Schmidt. Present were members Kima Garten-Schmidt, Bill McIntosh (arrived at 5:47pm), and Russ Touchberry; Mr. Russ Cornette, Town Engineer and Public Works Director, was also present.

Mr. Cornette presented Mr. McIntosh's proposed amendment to Chapter 22 - Water Management, Flood Damage Prevention, and Stormwater Management, Article IV-Stormwater Management, Division 1 - Stormwater Management Utility, Section 22-124 - Stormwater control, Item (f) - Minimum runoff control requirements., Subsection (2)(d). Mr. Cornette stated that the last sentence in the amendment contradicted the intent of the amendment. Mr. Cornette showed some examples of citizens' applications for pavers and driveways, explaining the need for the amendment to the current ordinance to reduce the amount of impervious surface that someone could add into their yard. Some discussion followed. Mr. Cornette stated that another reason why this amendment is being proposed is of flooding of neighboring properties from citizens building with products that are too impervious. Mr. Touchberry made a motion, seconded by Ms. Garten-Schmidt, to utilize Mr. McIntosh's proposed amendment ("~~will be considered 100-75 percent pervious. and will not count against any total allowable impervious percentage on-site, nor will it be considered impervious in determining the hydrologic runoff properties~~"), and to move the item to full Council with a recommendation for approval with those changes. The motion carried unanimously.

Mr. Cornette stated that staff sent letters to the residents of Laurel Street and Sumter Avenue to get their feedback on staff's proposal to make Laurel Street one-way for traffic calming measures. The results of an online form were presented, with 13 against the proposal, 4 for the proposal, and one undecided. Ms. Garten-Schmidt opened the meeting up to the public for their comments on the proposal. Three residents of the area spoke against the one-way proposal. Mr. McIntosh stated that the one-way street would have the opposite effect of traffic calming and that he was against it. The Mayor thanked the public for coming and voicing their opinion. He also stated that the Public Works and Committee on Water Supply and Council have the final decision on the proposal. Mr. Touchberry stated that no action was required on the matter, as it

was the consensus of the committee that they did not want to accept staff's proposal for Laurel Street to be one-way.

Mr. McIntosh made a motion, seconded by Mr. Touchberry, to adjourn. The motion carried, and the meeting adjourned at 6:11pm.

Respectfully submitted,

  
Beth Messervy, Town Clerk