

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

SPECIAL COUNCIL MEETING MINUTES

September 23, 2022

ATTENDANCE

Present: Mayor Ricky Waring, Councilmembers Russ Touchberry, Kima Garten-Schmidt (Zoom), Bob Jackson (Zoom), Bill McIntosh and Terry Jenkins. Councilmember Aaron Brown was absent. 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, Summerville, SC 29483.

CALL TO ORDER

Mayor Waring called the meeting to order at 9am on Friday, September 23, 2022.

MINUTES AMENDMENT

Town Clerk Beth Messervy explained the amendment to the February 10, 2022 minutes that needed to be made. Mr. Jenkins made a motion, seconded by Mr. Touchberry, to amend the February 10, 2022 minutes. The motion carried unanimously. The amended minutes are now in the public record.

BOND ORDINANCE SUPPLEMENT

Town Administrator Lisa Wallace explained that a supplement to the bond ordinance originally passed on February 10, 2022 and then later supplemented on September 8, 2022 is to amend the interest rate from 4% to 5.5%. Mr. Jenkins made a motion, seconded by Ms. Garten-Schmidt, to give first reading to an ordinance to supplement Ordinance 22-0106 of the Town of Summerville, as previously supplemented by Ordinance 22-0801, to amend the maximum interest rate in connection with the issuance of not exceeding \$20,000,000 Aggregate Principal Amount Limited Obligation Bonds (Tax Increment Pledge), Series 2022. Mr. McIntosh asked why Council was operating on the knowledge of the interest rate to be at 7% if 4% was all that was agreed upon. Ms. Wallace explained that a cushion was built in to the ordinance to be conservative. The motion carried 3-1 with Mr. Touchberry recusing himself, Mr. McIntosh voting in opposition, and Mr. Brown absent.

WOODLANDS BARN AND COTTAGE

Town Attorney GW Parker explained that the current zoning of the Town-owned tract of land on the Woodlands property that houses the barn and cottage would allow a buyer to tear down the structures. He stated that there are three ways to protect the barn and cottage: 1) put a restrictive covenant on the deed 2) put a restrictive covenant on the land 3) put the property within the historic district. Some discussion followed. Planning Director Jessi Shuler explained the process for putting the property in the historic district, which involves putting the request on the BAR agenda, getting a recommendation from the BAR, and then having Council approve the property being moved into the historic district. Mr. McIntosh stated

that he would like staff to reach out to the other older properties near the barn and cottage to see if they are interested in being added to the historic district. Mr. Jenkins made a motion, seconded by Mr. McIntosh, to send the request to the BAR for them to consider bringing the Town owned property on the Woodlands tract that houses the barn and cottage into the historic district. The motion carried unanimously.

ADJOURN:

Mr. Jenkins made a motion, seconded by Mr. Jackson, to adjourn the meeting. The motion carried unanimously, and the meeting was adjourned at 9:16am.

Respectfully Submitted,

APPROVED:

Beth Messervy, Town Clerk

Ricky Waring, Mayor

DRAFT