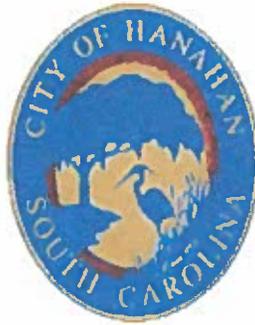


MAYOR
MINNIE NEWMAN-CALDWELL

CITY ADMINISTRATOR
JOHN P. CRIBB



CITY COUNCIL
JEFF C. CHANDLER
C. KEVIN COX
MIKE DYSON
JOEL E. HODGES
DAN OWENS
MICHAEL SALLY

**HANAHAN CITY COUNCIL
Minutes of April 9, 2013
Regular Council Meeting
Municipal Court Complex
6:30 p.m.**

A regular meeting of City Council was held on April 9, 2013 in the Hanahan Municipal Court Complex at 1255 Yeamans Hall Road in Hanahan. This meeting was advertised in the Post and Courier, on the City of Hanahan Webpage, the Community Calendar and on the scroller bar. A copy of the Agenda was posted at City Hall 24 hours prior to the meeting. A copy of the Agenda was sent to the Post and Courier and to Agendas.com. Mayor Minnie N. Blackwell was recently married and her name has officially changed to Mayor Minnie Newman-Caldwell.

Mayor Minnie Newman-Caldwell presided. Council Members present tonight were: Michael Sally, Kevin Cox, Mike Dyson, Joel Hodges, Dan Owens, and Jeff Chandler. We had a quorum for tonight's meeting.

Staff members that signed the official meeting log were: Johnny Cribb, City Administrator, Kim Peters, Clerk of Council, Randy Moneymaker, Recreation Director, Mike Cochran, Police Chief, Jerry Barham, Fire Chief, Larry Sturdivant, Building Official, Courtney Soler, Finance Director, Robbie Moffett, Human Resource Director, Gale Dollar, Clerk of Court, Steve Willis, Public Works Director, Travis Lanphere, Ellen Teston, and John Gombar, Police Department.

Sign in sheet for tonight's meeting is included in the official minutes.

CALL TO ORDER

Mayor Newman-Caldwell and Honorary Mayor Olivia Keeter called the April 9, 2013 Hanahan City Council Meeting to order at 6:32 p.m.

Mayor Newman-Caldwell introduced Olivia Keeter as our Honorary Mayor for tonight. Olivia is in the 3rd grade at Hanahan Elementary School.

LORD'S PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Pro-Tem Hodges and Honorary Mayor Olivia led us in the Lord's Prayer and Pledge of Allegiance to the flag.

CITIZENS' COMMENTS

There were no citizens' comments regarding agenda items tonight.

RECOGNITIONS

- A. Phillip Farley, our Berkeley County Council Member, was honored tonight for operating a business in the City of Hanahan for 50 years. Farley's Barbershop opened for business in its present location 50 years ago. Mr. Farley was presented with a plaque and a key to the city. His wife Wanda and sister-in-law Anne were with him tonight. Farley's Barbershop is known for outstanding community involvement and friendly customer service. Congratulations to Mr. Phillip Farley on your accomplishment.

- B. Swearing in of two new officers:
Chief Cochran swore in Officer John Gombar, SRO at Hanahan Middle School and Officer Ellen Teston. Officer Teston's sister held the bible. Olivia Keeter assisted.

- C. The Fair Housing Resolution # 2-2013 was read tonight. This officially recognizes April 2013 as Fair Housing Month in the City of Hanahan. Council Member Sally made a motion to approve Resolution # 2-2103. Mayor Pro-Tem Hodges seconded the motion. There was no discussion. All were in favor, none opposed. Motion carried.

Mayor Newman-Caldwell thanked Honorary Mayor Olivia Keeter for helping us out tonight. She was presented with a certificate and gift from City Council.

CONSENT AGENDA

Consent Agenda items are adopted with a single motion, second, and vote unless a request for removal is heard from a Council Member. Items on the April 9, 2013 Consent Agenda are:

1. Approval of the Minutes from the March 12, 2013 regular City Council Meeting.
2. Purchase of the K-9 dog from Vendor Tarheel Canine Training, Inc. in the amount of \$11,945.00. \$11,500 was budgeted in the FY 2012-2013 budget and the remainder of \$495 is for equipment that will be taken from the Special Fund. This includes a 4 week training session for the handler and accommodation and lodging at the training site.
3. Roofing for Maintenance Shop and Field 5 Press Box from low bid vendor Clark Roofing in the amount of \$5, 995.00. This amount was budgeted in the Capital Improvement Plan for the FY 2012-2013 Budget.

Mayor Pro-Tem Hodges made a motion to approve the April 9, 2013 Consent Agenda. Council Member Chandler seconded the motion. All were in favor, none opposed. There was no discussion. Motion carried.

UNFINISHED BUSINESS

- A. Second Reading of Ordinance # 5-2013 – Amendment to Industrial District height restrictions and allowable uses in the Industrial District.
Council Member Sally made a motion to approve the second and final reading of Ordinance # 5-2013. Council Member Owens seconded the motion. All were in favor, none opposed. There was no discussion. Motion carried.

NEW BUSINESS

- A. Discussion of soil conditions in the power easement and drive area at the City Park and Amphitheater. Stephen Blackwell of Seamon Whitesides and Associates explained that 250 feet of topsoil was dumped on the building site at the Amphitheater and this soil needs to be removed. It is unstable for building. Seamon Whitesides and Associates recommends the soil be removed as opposed to a Geogrid covering. This amount would cost the city \$ 16, 250.00. Council Member Cox asked what the distance was between the Auger tests that were done. Mr. Blackwell said it was 250 feet. Council Member Cox recommended getting another soil sample done. Council Member Chandler asked if the road could be moved one way or the other. There is a problem with this because the land is in the SCE&G right of way. Mayor Newman-Caldwell asked how much another soil sample would cost. Council Member Cox said we just need to take more scoops of dirt out at the same location as the other samples. If the sample comes back good he said we should not have to pay for the original soil sample. Mayor Newman-Caldwell made a motion that Johnny Cribb, City Administrator and Council Member Dyson be present for the excavation of the next soil sample and negotiate with Seamon Whitesides and Associates on behalf of the city. Council Member Cox seconded the motion. All were in favor, none opposed. Motion carried.

REPORTS AND COMMENTS

A. CITY ADMINISTRATOR REPORT

The following is my monthly update on projects/activities:

Railroad Ave.

The CHATS Committee and Senator Scott's office are arranging for a stakeholders meeting to be held at the BCDCOG office on 4/22 at 10am.

Letters included in Council packet to Senators Campsen, Grooms and Campbell along with returned information from above as well as Representative Merrill.

Projects:

1) City Park/Amphitheater Project

Work is progressing and on schedule. Soil conditions discussed at tonight's meeting.

2) Public Works Facility

Awaiting reply to submittal made by the City in regards to property acquisition. Met with Developer on 2/6 and communicated that the City needed a response within the next 90 days. Staff is seeking alternative sites in the case this site fails to be an option.

3) Village Renaissance Grant

First Public Input Session was held on April 2nd at the regular meeting of the Planning Commission. Approximately 40 members of the public were in attendance. Sidewalks along Berkeley Street and drainage issues were discussed among other concerns. A survey was handed out and is on the City's website. Staff is working on compiling information from the meeting and surveys received to begin preparations for the next phase of the grant cycle. All members of City Council are encouraged to fill out a survey.

Notes:

Library bid was recently awarded to Hill Construction. Site clearing is under way.

Reminder to fill out Stmt. of Economic Interest Form by 4/15 at <http://ethics.sc.gov>.

Opening Day Softball and Baseball Jamboree was held on 4/6 at Hanahan High School with 46 teams in the league and 526 players registered.

The Fire Department, through generous donations from our residents, was able to raise \$12,229.70 for the Carolina Children's Charity.

June 30th – City of Hanahan Night @ Charleston Riverdogs.

Respectfully Submitted,

Johnny Cribb

B. MAYOR AND COUNCIL COMMENTS

Mayor Newman-Caldwell said she was sorry to have missed the opening day ceremonies for the 2013 Baseball/Softball season. She was getting married.

Council Member Sally wanted to thank the police department and Officer Lanphere on how they handled a difficult situation with the deaths of the two teenagers in Tanner Plantation.

Council Member Owens also agreed that the opening ceremonies at Hanahan High School went well.

Mayor Pro-Tem Hodges reported that he filled in for Mayor Newman-Caldwell and read to school children on March 15th. He said it was a pleasant experience and it went well.

C. CITIZENS' COMMENTS

- Robert Jones, 10 Franchesca Avenue, said he and his family moved to Hanahan because of the Hanahan Schools. He was concerned about the new school being proposed in the Tanner Plantation area and how it would affect the performance level in each school. He asked council to make their voices heard and express their concerns.
- Council Member Cox said that Mr. Jones's concerns were correct.
- Council Member Sally said that Mr. Jones's voice was larger than city council.
- Al Calafiore, 1405 Coopers Hawk, also expressed issues with the proposed site for the new school. He was concerned with the traffic and environmental issues of building in this area.
- Boyd Hinton, 8005 Hydrangea Lane, asked for Councils support with the Berkeley County School Board. He was concerned with the traffic and environmental issues.
- Johnny Harkness, 1036 Dominion Drive, said a road across the Reservoir Dam would solve everything.
- James Pruitt, 1407 Coopers Hawk, asked if council had walked the area proposed for the new school. Several Council Members had been out in the area.
- Greg Geddings, 1208 Williams Lane, asked if they had decided on the site in Tanner Plantation for the new school. Mr. Geddings said everyone on his street had gotten a letter from the Berkeley County school district asking them if they would want to sell their land. He does not want all the school traffic in his area.
- David Pelletier, 1417 Coopers Hawk, was concerned about the infrastructure and wildlife issues at the new school site. He said that safety would be an issue at Tanner Ford and Foster Creek Road. He said it would be a Chinese Fire drill in the mornings. He wrote a letter to council that will be shared with the Berkeley County School District at a meeting later this week. Mr. Pelletier does not think that Tanner is a good place to put a school.
- Jim Rowan, 1409 Coopers Hawk, said there was an eagle nest in the middle of the area for the new school. He was also concerned about the traffic issues. He asked council to think before rezoning this area for a school.

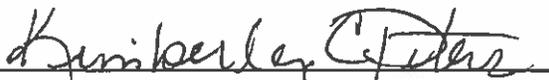
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- Mayor Newman-Caldwell urged all concerned citizens to go to the next school board meeting and voice their opinions.
- Council Member Owens said we should send out a reminder about the next school board meeting on our trash can fliers.
- Council Member Sally said the school board needs to hear everyone's concerns.

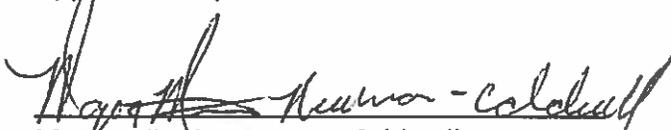
ADJOURNMENT

There being no further discussion tonight, Mayor Pro-Tem Hodges made a motion to adjourn. Council Member Sally seconded the motion. All were in favor, none opposed. Motion carried. The meeting was adjourned at 8:24 p.m.

Respectfully Submitted,


Kimberley C. Peters, Clerk of Council

Approved May 14, 2013


Mayor Minnie Newman-Caldwell