

MAYOR
MINNIE NEWMAN

MAYOR PRO-TEM
MIKE DYSON

CITY ADMINISTRATOR
JOHN P. CRIBB



CITY COUNCIL
JEFF C. CHANDLER
JOEL E. HODGES
DAN OWENS
CHRISTIE RAINWATER
MICHAEL SALLY

**Hanahan City Council
Minutes from December 12, 2017
Regular City Council Meeting
Debbie Lewis Municipal Chambers
1255 Yeamans Hall Road, Hanahan, SC 29410
6:30 p.m.**

A regular meeting of Hanahan City Council was held on Tuesday, December 12, 2017 in the Debbie Lewis Municipal Chambers at 1255 Yeamans Hall Road in Hanahan at 6:30 p.m. The meeting was advertised in the Post and Courier. The Agenda was posted on the City of Hanahan webpage and a copy of the Agenda was posted on the bulletin board at least 24 hours prior to the meeting. A copy of the Agenda was sent to the Post and Courier. Mayor Minnie Newman presided. Council Members present at tonight's meeting were: Dan Owens, Christie Rainwater, Michael Sally, Joel Hodges, Mike Dyson, and Jeff Chandler. We had a quorum for tonight's meeting.

Staff members present were: Johnny Cribb, City Administrator, Kim Peters, Clerk of Council, Kristie Duffy, Finance Director, David Kornahrens, IT, Hilary VanOrsdel, HR, Dennis Turner, Police Chief, Michael Barger, Assistant Fire Chief, Larry Sturdivant, Building Official, and Corporal Breen, Police Department. Randy Money maker, Public Services Director and Doug Rogers, Recreation were attending the SCPRA Convention representing the City of Hanahan.

CALL TO ORDER

Mayor Newman called the Tuesday, December 12, 2017 regular City Council Meeting to order at 6:30 p.m.

INVOCATION

Pastor Adam Spurlock from Restoration Church in Hanahan delivered the invocation for tonight.

PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Dyson led us in the Pledge of Allegiance.

RECOGNITIONS

- A. Dennis Turner, Police Chief sworn in Officer Patrick Ward. Officer Ward's wife Michelle held the bible during the swearing in ceremony.
- B. Michael Bargeron, Assistant Fire Chief swore in our new fire fighters: Ethan Postemski, Carl Evans, Jackson Kackley, Vernon Windon and John Haynes. They were pinned by relatives.
- C. Michael Bargeron, Assistant Fire Chief announced the new Fire Promotions: David Mignon and Staley "Wojo" Wojtalewicz. They were both promoted to the rank of captain and pinned tonight.
- D. The City of Hanahan recognized the Girls Powder Puff football team at Hanahan High School. They won the 2017 league championship. The team was coached by Corporal Breen, Nicole Bullard and former Police Lieutenant John Blackmon. Chief Turner and Corporal Breen said this league is sponsored by the North Charleston Police Athletic League. The purpose of this event is to make a positive impact on young citizens with the Police Department. Corporal Breen said this year's team had great players that played great. Ashley Meckley from HHS won the "Hersman Trophy" for Most Valuable Player. It was announced that Ashley Meckley, Madelyn Farris and Golden Thrower made the All-Star Team. Congratulations on a job well done.
- E. Chief Turner announced that Corporal Dan Breen was chosen as the December 2017 Employee of the Month. He was presented with a certificate of appreciation and a gift card. Corporal Breen was one of the coaches of the 2017 Girls Powder Puff Team at Hanahan High School. Chief Turner said that Corporal Breen went above and beyond his duties as a police officer to attend the practices, teams meeting and games on his off time. Corporal Breen thanked the city for this honor and said he was thankful and humbled. Thank you for all you did to help coach these girls to a victory. Chief Turner thanked Eddie Driggers and the North Charleston Police Department and the North Charleston City Council for sponsoring this event.

CITIZENS COMMENTS REGARDING AGENDA ITEMS ONLY

There were no Citizens comments regarding agenda items tonight.

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 December 12, 2017 Consent Agenda are:

1. Approval of the Minutes from the November 14, 2017 City Council Meeting
2. Approval of council to donate 20 Survive Air SCBA out of service air packs, masks, and cylinders to the Bonneau Volunteer Fire Department. We recently purchased new Survive Air SCBA air packs, masks, and cylinders for our fire department with the Assistance to Firefighter Grant.
Chief Bowers would like to pay it forward and donate these needed items to the Bonneau Fire Department.
3. Approval to purchase 2 Demo X Series Manual Monitor/Defibrillators from Berkeley County: (1) in the amount of \$25,860.70 due at the time of this agreement. (2) annual installments of \$4,310.12 for the next six (6) years beginning July 1, 2018.

Council Member Hodges made a motion to approve the December 12, 2017 Consent Agenda. Council Member Owens seconded the motion. There was no discussion. All were in favor, none opposed. Motion carried 7-0.

UNFINISHED BUSINESS

There was no unfinished business to discuss tonight.

NEW BUSINESS

- A. Crystal Queen, Capital Projects Administrator for the Berkeley County School District was not present tonight. Mr. Cribb explained that the school District needed to purchase land in front of Fire Station 3 on Williams Lane from the City of Hanahan to widen the road and put in a sidewalk to the new Bowens Corner Elementary School. Mr. Cribb's recommendation was to donate this land to the Berkeley County School District. He said the improvements done by the school district will benefit the City and not impact the operation at fire station 3. Council Member Sally made the motion to donate the property to the School District for the purposes of widening the road and to put in a sidewalk. Council Member Chandler seconded the motion. There was no discussion. All were in favor, none opposed. Motion carried 7-0.
- B. Kevin Trempe with Center Pointe Properties and Trust was not in attendance. Mr. Cribb presented Resolution # 10-2017: an amendment of the Joint County Industrial Park agreement at 5801 North Rhett Avenue, in Hanahan. Council Member Owens made a motion to approve Resolution # 10-2017. Council Member Rainwater seconded the motion. There was no discussion. All were in favor, none opposed. Motion carried 7-0.

REPORTS AND COMMENTS

A. Citizens Comments

There were no Citizens Comments tonight.

B. City Administrator's Comments

The following is the monthly report and update on projects and activities in the City of Hanahan:

1. US Government Property – (No Change) The declaration of excess package has been approved by the Secretary of the Air Force Department office of Installations, Environment and Energy (SAF/IEI) and has been sent to the General Services Administration (GSA). Once approved, it will be transferred to the National Parks Service (NPS) for conveyance to the City of Hanahan (estimated February 2018)
2. Tanner/Foster Creek Trail – (No Change) Working with BCSD COG and Contractor to initiate Phase II planning phase started.
3. Village Renaissance Grant – Sidewalk Installation is under way. Estimated completion is January 2018. Slight delay associated with pole relocation by SCE&G.
4. Flooding Turkey/Goose Creek – USACE is working on completing the scope of the project that will go along with the PAS. Staff will be working with them to provide historical information on repetitive loss structures and flood prone areas.
5. Downtown Revitalization – Preliminary plan review with SCDOT on 11/30. Contracted with SCE&G for utility relocation plan.
6. Affordable Housing/ Berkeley County - the applicant has appeared before Berkeley County Council. Requested to be on the City of Hanahan's agenda for tonight's meeting but withdrew. Recommendation is to provide a statement to Berkeley County to deny the bond request.
7. 1st Quarter Financial – Provided at tonight's meeting.
8. Railroad Avenue – Condemnation at intersection of Railroad Avenue and Bettis Boat Landing Road for a total of .053 acres for Railroad Avenue Project.

NOTES:

12/4 – Lunch Buddies

12/16 – Staff Christmas Party at LG's at 5:00 p.m.

12/22 and 12/25 – Offices close for Christmas

1/1 – Offices closed for New Year's Day

C. Mayor and Council Comments

Mayor Newman wished everyone a Merry Christmas and Happy New Year.

EXECUTIVE SESSION

At 7:18 p.m. Council Member Owens made a motion to go into Executive Session to discuss (1) a legal matter in the Building and Codes Department, (2) a personnel matter in the Administration Department, (3) a contractual matter relating to property acquisition. Council Member Sally seconded the motion. All were in favor, none opposed. Motion carried 7-0.

Council returned from Executive Session at 7:44 p.m. No action was taken while in Executive Session.

ADJOURNMENT

There being no further business to discuss, Council Member Hodges made a motion to adjourn. Council Member Rainwater seconded the motion. All were in favor, none opposed. Motion carried 7-0. The December 12, 2017 regular City Council Meeting was adjourned at 7:46 p.m.

The next regular City Council Meeting will be on Tuesday, January 9, 2018.

Respectfully Submitted,

Kimberley C. Peters, Clerk of Council

ATTEST:

Mayor Minnie Newman