

**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 February 11, 2014  
Regular City Council Meeting  
Municipal Court Complex  
6:30 p.m.**

A regular meeting of Hanahan City Council was held on February 11, 2014. 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 in the lobby at City Hall 24 hours prior to the meeting. Mayor Minnie Newman-Caldwell presided. Council Members present tonight were: Joel Hodges, Kevin Cox, Mike Dyson, Dan Owens, Michael Sally, and Jeff Chandler. We had a quorum for tonight's meeting. Staff members that signed the guest log included: Johnny Cribb, City Administrator, Kim Peters, Clerk of Council, Gale Dollar, Clerk of Court, Larry Sturdivant, Building Official, Mike Cochran, Police Chief, Jerry Barham, Fire Chief, Randy Moneymaker, Recreation Director and Courtney Soler, Finance Director. Phillip Farley, Berkeley County Council and SC Representative Jim Merrill were in attendance tonight.

A copy of the visitors log is included in the official minutes.

**CALL TO ORDER**

Mayor Minnie Newman-Caldwell and Honorary Mayor McKenzie Weldon called the February 11, 2014 Hanahan City Council Meeting to order at 6:33 p.m.

Mayor Newman-Caldwell introduced McKenzie Weldon as our Honorary Mayor for tonight. McKenzie is in the 4<sup>th</sup> grade at Hanahan Elementary School.

**CITIZENS COMMENTS**

There were no citizens' comments concerning Agenda items tonight.

### **RECOGNITIONS AND PROCLAMATIONS**

- A. SC Representative Jim Merrill presented a Resolution passed by the South Carolina General Assembly to Wanda Farley honoring her for her retirement and for her years of service as the Director of the Voters Registration and Elections Commission. Her husband Phillip Farley from the Berkeley County Council was with her tonight.
  
- B. Mayor Pro-Tem Hodges read the American Heart Month Proclamation. The American Heart Association recognizes February as American Heart Month. This year it is celebrating 50 years of awareness. Mayor Newman-Caldwell and Honorary Mayor McKenzie signed the Proclamation.

### **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 February 11, 2014 Consent Agenda are:

- 1. Approval of the Minutes from the January 14, 2014 regular City Council Meeting.
- 2. Approval of the Minutes from the January 23, 2014 Special City Council Meeting.
- 3. Approval of purchase of 2 Automatic License Plate Recognition Systems for Police Department from sole source Vendor NDI Recognition Systems in the amount of \$36,550. This is under Budget.
- 4. Approval of purchase of 20 sections of 1.75 x 50 foot attack line Hose from vendor NAFECO Fire Equipment to replace worn out hose in the amount of \$3011.04. Bid sheets attached.
- 5. Approval of purchase of 8 sections of 5 inch x 100 ft. supply line hose from Anderson Fire and Safety Fire Equipment in the amount of \$4253.90. Bid sheets are attached.
- 6. Approval of installation of steps and sidewalk located a Hanahan Senior Center connecting walking trail to amphitheater from vendor Allied Contracting in the amount of \$5,500.00. Bid sheets attached.
- 7. Approval of 10 foot wide sidewalk located at Field 5 gate entrance to press box from vendor CMJ Concrete in the amount of \$5,600.00. Bid sheets attached.

Mayor Pro-Tem Hodges made a motion to approve the February 11, 2014 Consent Agenda. Council Member Chandler seconded the motion. All were in favor, none opposed. Motion carried 7-0.

### **UNFINISHED BUSINESS**

- A. 2<sup>nd</sup> Reading of Ordinance # 1-2014 – Amendment to the FY 2013-2014 Budget.  
Council Member Cox made a motion to approve the second reading of Ordinance # 1-2014. Council Member Owens seconded the motion. All were in favor, none opposed. Motion carried 7-0.
  
- B. 2<sup>nd</sup> Reading of Ordinance # 2-2014 – Increase of Electric and Gas Franchise Fees from (3%) to (5%). Council Member Owens made a motion to approve the second reading of Ordinance # 2-2014. Mayor Pro-Tem Hodges seconded the motion. All were in favor, none opposed. Motion carried 7-0.

### **NEW BUSINESS**

There was no new business to discuss tonight.

### **REPORTS AND COMMENTS**

- A. City Administrator's Report  
The following is the monthly update on projects / activities:

Railroad Avenue – No Change to report.

Projects:

1. Public Works Facility – Contract for land purchase has been signed. Title Search, plat recordings, deed preparation and closing arrangements are under way. Should be finalized by the end of this week or early next week. RFP has gone out for design and construction services.
2. Concession / Restrooms – RFP for all subcontractors is being finalized. Work set to begin in March.
3. Elementary School Update – BCSD is still pursuing the law suit / appeal with the City. The City Council (formally by letter) as well as individual members of City Council have requested that we begin a process by establishing a committee for site selection and input similar to the process on Daniel Island / Clements Ferry Road. A group of residents have also made this appeal in writing and verbally to BCSD. At this point, there has been no indication by BCSD that they are considering this for the new school in Hanahan.

Notes:

2/21/2014 – Clean up Day at Amphitheater – pruning of low branches so as not to block view in the spring. The Community was invited to help.

2/27/2014 – Design Control Committee Meeting at 6:30 p.m.

3/4/2014 – Planning Commission Meeting at 6:30 p.m.

3/11/2014 – City Council Meeting at 6:30 p.m.

Mr. Cribb thanked the Public Works Department for all their hard work during the last ice storm in making sure everyone's trash was picked up. He reported that all trucks are now back in service.

The Recreation Department's LEGO Club will be attending the State LEGO Competition in Columbia on February 15<sup>th</sup>. They have been doing fundraisers to help with the cost of the event.

April 12, 2014 is Family Fun Day at the City Amphitheater. Local churches are helping with this event. There will be entertainment, Easter Egg Hunt and ending with a movie in the park. This event will be from 2:00 until the end of the movie.

Building and Codes had a big month in impact fees last month.

Kelly Bocook from the Berkeley Hills Garden Club thanked Jeff Chandler for all his extra work in beautifying their neighborhoods and for the work on their entrance signs in Berkeley Hills 1 and 2. She mentioned that March was Hanahan Clean up Month and they are busy preparing to make this the best one yet. She asked if the city would consider buying 100 signs to help advertise this event. The cost would be \$165.00.

#### **MAYOR AND COUNCIL COMMENTS**

- Council Member Owens thanked Johnny for the timely progression of the restroom / concession facility.
- Mayor Newman-Caldwell read a Facebook message she received from a Commercial Realtors meeting saying good things about the city.
- Mayor Newman-Caldwell welcomed Tammy Coghill from SCANA and thanked her for all the help during the last ice storm. Ms. Coghill assured council they will be prepared if the ice storm hits the area tonight.
- Council Member Cox rode with Chief Cochran and they were looking for cars that were without tags at residences in Hanahan. At Council Member Cox's request Chief Cochran will be putting together a better Ordinance to help with this issue.

#### **CITIZENS COMMENTS**

1. Bob and Kim Stagg, 3306 Stonehaven Drive, North Charleston, recently met with Johnny Cribb, Larry Sturdivant and Mayor Newman-Caldwell about their business Charleston Auto Storage at 1211 and 1213 Palm Street. This property had been rezoned causing this property to be unusable for their landscaping company. Mr. and Mrs. Stagg presented council with a letter asking for help for this property to be rezoned.

Mayor Newman-Caldwell asked Council Member Sally to meet with the Staggs and bring his recommendation back to the Council.

2. Mrs. Bessie Crume, 1306 William Lane, thanked the City for their support and invited everyone to a Family Worship at the Bethel AME Church on February 23, 2014 at 4:00 p.m.

There being no further business to discuss tonight Mayor Pro-Tem Hodges made a motion to adjourn for the night. Council Member Chandler seconded the motion. All were in favor, none opposed. Motion carried 7-0. Meeting was adjourned at 7:24 p.m.

Respectfully Submitted,

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Kimberley C. Peters, Clerk of Council

Approved this the 11<sup>th</sup> day of March 2014

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Mayor Minnie Newman-Caldwell