

MAYOR
MINNIE N. BLACKWELL

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
Regular City Council Meeting
January 10, 2012
6:30 p.m.

A regular meeting of City Council was held on January 10, 2012 at 6:30 p.m. in the Hanahan Municipal Court Complex at 1255 Yeamans Hall Road in Hanahan. This meeting was advertised in the Post and Courier and a copy of the agenda was sent to Brenda Ringe at the Post and Courier. The agenda was posted in the lobby at City Hall 24 hours prior to the meeting. The meeting was also posted on our website on the Council Page, the Community Calendar and the scroller bar. The Honorable Mayor Minnie N. Blackwell presided. Council Members present were: Michael Sally, Joel Hodges, Jeff Chandler, Mike Dyson, and Dan Owens. Council Member Kevin Cox was not present. We had a quorum for tonight's meeting. Staff members present that signed the guest log included Johnny Cribb, City Administrator, Kim Peters, Clerk of Council, Gale Dollar, Clerk of Court, Randy Moneymaker, Recreation Director, Kenny Prosser, Public Works Director, Mike Cochran, Chief of Police, Jerry Barham, Fire Chief, Larry Sturdivant, Building Official, Lt. John Blackmon, Police Department, Courtney Soler, Finance Director, Sgt. Cassie Brooks, Police Department. Visitors included members of the Hanahan Elementary Student Council and their families, Marcy Gasperson and Heather Bradshaw, student advisors, Marian Yarus, Vice Principal at Hanahan Elementary School, Lee Gastley and Glen Deal from Seamon and Whiteside, Debra Odom and Ronnie Duncan, from HOA at Eagle Landing, Johnny Harkness, Daryl Shorter, Judge and Mrs. David Brown, and Georgia Skallett.

CALL TO ORDER

Mayor Minnie Blackwell called the January 10, 2012 meeting to order at 6:31 p.m.

We had a moment of silence for the families of Earl Copeland and Dennis Pieper. Mr. Copeland was the second Mayor at the City of Hanahan. His wife recently passed away. Dennis Pieper, former City Administrator, lost his father around Christmas time.

Mayor Blackwell recognized the Student Council from Hanahan Elementary School and their advisors Ms. Heather Bradshaw and Ms. Marcy Gasperson. She said they were educating the future leaders of tomorrow.

LORD'S PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Honorary Mayor Natalie Fenters, student body president at Hanahan Elementary School led us in the Lord's Prayer and Pledge of Allegiance to the flag.

CITIZENS' COMMENTS:

Ms. Carolyn Lackey from the Planning Commission introduced Kendra Wilson as a candidate for the Planning Commission.

RECOGNITIONS:

Mayor Blackwell changed the order of tonight's meeting so the Student Council from Hanahan Elementary could participate in the meeting.

A. 2011 Firefighter of the Year

Honorary Mayor Natalie introduced Tyler Allen as the 2011 Firefighter of the Year. The selection process is done annually by nomination and voted on by his peers. Mr. Allen came to Hanahan in 2007 and has done an outstanding job in his position of firefighter / EMT. Congratulations on this honor.

B. Fire Department Retirement

Tonight we recognized Captain Brian Libby. Captain Libby recently retired from the Hanahan Fire Department. He was with the City of Hanahan for 23 years. We wish him and his family the best of luck in all his future endeavors. Captain Libby was presented with a plaque and a reception followed.

C. Police Department promotion

Officer Cassie Brooks was promoted to the rank of Sergeant. Sergeant Brooks, a Hanahan native, has served the citizens of Hanahan for 8 years and is a 10 year law enforcement veteran.

D. Hanahan Elementary School Student Council Members

The Student Council from Hanahan Elementary School served as our Honorary Council Members and Mayor for tonight's meeting. Members of student council include: Camden Mitchell, Brook Vorhis, Amber Simpson, Connor Rourk, Madison Tomberlin, Ady Webster, Machenzi Thompson, Cali DeLeon, Camryn Wood, Bethany Bootle, Haley Davis, Tyler Henderson, Makayla Honeycutt, Hams Kamil, Trinity Guyer, Laney Sexton, and Kelsie Wilkerson. Their student advisors were here tonight also, Ms. Heather Bradshaw and Ms. Marcy Gasperson.

The student council at Hanahan Elementary School has been involved in several projects this year. They raised \$800 by selling Chick-fil-a calendars. They will use this money to repair playground equipment. They volunteered to help at the school carnival. They are also helping with Relay for Life and Teacher Appreciation week later this year.

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 January 10, 2012 Consent Agenda are:

1. Approval of the Minutes from the December 27, 2011 special Council Meeting.
2. Change order for flooring at Senior Center for the expansion project. We will install Power Pro Multi-Purpose Floor in lieu of standard VCT flooring. This will be installed in the Multi-Purpose Activity room only. The total additional cost for this change will be \$9,664.00.

Mayor Blackwell asked student council to help with the motion to approve the Consent Agenda.

Camryn Wood, from student council made a motion to approve the Consent agenda for January 10, 2012. Ady Webster seconded the motion. Student Council and Hanahan City Council voted on the motion. Motion passed unanimously after roll call.

Mayor Blackwell and Mayor Pro-Tem Sally passed out certificates to student council and thanked them for helping out at tonight's meeting. A lot of pictures were taken.

UNFINISHED BUSINESS

- A. **Second reading of Ordinance # 12-2011-** A Limited Warranty Deed from the Home Owners Association at Eagle Landing to the City of Hanahan on the parcels of land identified by TMS# 259-00-00-149 and TMS # 259-00-00-150. Council Member Owens made a motion to approve the second reading of Ordinance #12-2011. Council Member Hodges seconded the motion. There was no discussion. Motion passed unanimously after roll call.
- B. **Second reading of Ordinance #13-2011** requesting a mid-year budget amendment to the FY 2011-2012 budget. Council Member Owens made a motion to approve the second reading of Ordinance #13-2011. Council Member Chandler seconded the motion. There was no discussion. Motion passed unanimously after roll call.

NEW BUSINESS

- A. **Public Hearing, introduction, and first reading of Ordinance # 1-2012** to amend the definition of the sign ordinance in the Hanahan Code of Ordinances that pertains to electronic signage and standards for illumination of signs. This will complete the second part of the sign definition in the Hanahan Code of Ordinances.
Mayor Pro-Tem Sally made a motion to enter into a Public Hearing to discuss Ordinance # 1-2012. Council Member Owens seconded the motion. Motion passed after roll call. Larry Sturdivant, Building Official explained the Ordinance that Planning Commission had come up with. There were some questions. Council Member Owens questioned section 8.3.7 - the 75% of the total sign face area to which it is a part. Mayor Pro-Tem Sally questioned the spacing of 35 feet between electronic signs. He suggestion council have workshop to discuss this in further detail. Mr. Cribb said a workshop was already planned for the near future and they could add this topic to the agenda.

Mayor Pro-Tem Sally made a motion to postpone this topic until after the workshop. Council Member Chandler seconded the motion. Motion passed after roll call. Ordinance #1-2012 will be revisited at the next council meeting.

Mayor Pro-Tem Sally made a motion to remove the board appointments for the Board of Examiners and Review from tonight's agenda. To vote on nominations for two boards in one night is a conflict with Resolution # 1-2007. Council Member Owens seconded the motion. Motion passed after roll call.

The board seats on the Board of Examiners and Review will be voted on during the February 14, 2012 Council Meeting.

B. Board Appointments for the Planning Commission

The Planning Commission had three seats that were voted on tonight. There were five candidates to fill these seats: Leroy Calhoun III, Marty Chandler, Kendra Wilson, Daryl Shorter, and Brian Castengera. Nominations were heard from Council. Marty Chandler received 6 votes, Kendra Wilson received 6 votes, Leroy Calhoun III received 4 votes, and Daryl Shorter received 2 votes. The three candidates with the most votes won the nominations for the Planning Commission seats. Mayor Pro-Tem Sally made a motion to appoint Marty Chandler, Kendra Wilson, and Leroy Calhoun III to the Planning Commission. Council Member Hodges seconded the motion. Motion passed after roll call.

- C. Presentation from Seamon Whiteside on the 70% submittal for Amphitheater project
Lee Gastley and Glen Deal gave an overview of the changes and modifications to the Amphitheater project.

QUESTIONS ASKED AT COUNCIL MEETING:

Council Member Chandler asked:

1. What kind of safety lighting will be used and what is the wattage?
2. Is the stage level?
3. What is the height of the canopy?
4. Will Columns block side view of the audience visual?
5. What is the width across the front of stage?
6. What is the width inside of columns?
7. Will force main be put in for plumbing and sewer?
8. What about water for plumbing and sewer?
9. Can front of columns be moved back?
10. How will the stage stand up to high winds?

Carolyn Lackey , Planning Commission asked:

1. Will we have a ticket booth and a will call window?
2. What about acoustics?

Mayor Pro-Tem Michael Sally asked:

1. What is the cost associated with the drop-off area?
2. Flood lights need to be good, can you mount them in the trees?
3. What about some kind of stage lighting in front of stage area where the podium would be?

Trident Technical College Drama and Theatrical Department has been helping with the design and questions about the amphitheater.

REPORTS AND COMMENTS:

A. City Administrator

To: Mayor and City Council
From: Johnny Cribb
RE: Monthly Report
Date: January 10, 2012

The following is my monthly update on projects/activities:

Railroad Ave.	Project Funding shortfall has been met by Berkeley County using sales tax revenue. SCDOT recently met with CSX and are scheduled to meet again this month to discuss permitting issues.
Projects:	
1) Senior Center Expansion 5/12.	The project is underway with the completion date of
2) City Park/Amphitheater Project	70% submittal complete.
3) Public Works Facility and discussed	Full report of progress and developments to be presented at February Council Meeting. Staff (myself, Kenny and Larry) are working on this as a high priority. \$1,050,000 is available for design and construction.
Transportation Enhancement Grant	A recommendation is being forwarded to the CHATS Committee by the Transportation Enhancement Committee to award the City of Hanahan a trails grant totaling \$225,416.10. The Berkeley County Transportation Committee has pledged \$66,400 to the project with the remainder of the \$322,023 project cost coming from the city totaling \$30,206.90. The meeting for final vote is scheduled for Monday, January 30 th .
2 nd Quarter Financial Report	Provided to Council. Financials are tracking as expected.

Council Workshop

To review/discuss; 1) Annual Audit, 2) Public Works Facility, and 3) City Park. Please provide any other topics to myself or Kim Peters.

Notes:

State Ethics Commission – 2012 Statement of Economic Interest. Due by April 15, 2012 (All members of City Council must file).
Courtney's last day is January 20th (Maternity Leave).

Upcoming Event

Monday, January 16th – Offices Closed M.L. King Day.
Thursday, January 19th – Planning Commission Mtg. at HHS to receive public input on the Comprehensive Plan @ 6:30.
Tuesday, February 14th – City Council Meeting (Valentine's Day).

Respectfully Submitted,

Johnny Cribb

A. Mayor and Council

Council Member Chandler said that Mrs. Nancy Lovelace had called and said that Kenny Prosser and the Public Works staff worked quickly in dealing with a problem at Fire Station II recycling center. Thank you to our awesome Public Works Department.

B. Citizens' Comments

There were no citizens' comments tonight.

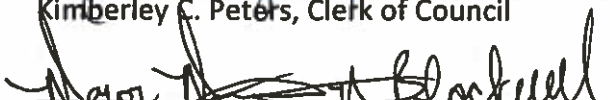
ADJOURNMENT

There being no further business tonight, Council Member Hodges made a motion to adjourn for the night. Mayor Pro-Tem Sally seconded them motion. There was no discussion. Motion passed after roll call. The meeting was adjourned at 8:17 p.m.

Respectfully submitted,



Kimberley C. Peters, Clerk of Council


Mayor Minnie N. Blackwell, City of Hanahan

Approved February 14, 2012