

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 July 9, 2013
Regular City Council Meeting
Municipal Court Complex
6:30 p.m.

A regular meeting of Hanahan City Council was held on July 9, 2013. This meeting was advertised in the Post and Courier, on the City of Hanahan webpage, the community calendar and on the news 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, agendas@udhaa.com, and to Live5News.

Mayor Minnie Newman-Caldwell presided. Council Members present tonight were: Dan Owens, Michael Sally, Kevin Cox, Mike Dyson, Jeff Chandler, and Joel Hodges. All members were present. 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, Mike Cochran, Police Chief, Robbie Moffett, Human Resources Director, Courtney Soler, Finance Director, Jim Courtney, Jerry Barham, Mike Langan, Timothy Gross, Troy Driscoll, Fire Department, Travis Lanphere, Ellen Teston, Jimmy White, David Kornahrens, Matthew Altman, Pam Nelson, Dennis Turner, Chuck Carnes, Orlando Valdez, Mark Ballentine, Lane Beaudoin, Police Department, Randy Moneymaker, Recreation Director, Larry Sturdivant, Building Official, and Steve Willis, Public Works Director.

Visitors log is included with the official minutes.

CALL TO ORDER

Mayor Minnie Newman-Caldwell and Honorary Mayor Victoria Mueller called the July 9, 2013 Hanahan City Council meeting to order at 6:31 p.m.

We had a moment of silence for the family of Lloyd Sineath, a long time resident of Hanahan. Mr. Sineath passed away last week.

Mayor Newman-Caldwell introduced Victoria Mueller as our Honorary Mayor for tonight. Victoria is going in to the 4th grade at Hanahan Elementary School.

LORD'S PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Victoria and Mayor Pro-Tem Joel Hodges 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. Chief Cochran swore in Police Officers Matthew Altman and David Kornahrens. Honorary Mayor Victoria assisted. Welcome Officer Altman and Officer Kornahrens to the City of Hanahan.
- B. The City of Hanahan recently paid off two bonds. The Fire Truck Bond of \$823,890.00 plus interest was paid off 4 years early. The TIF Bond for the Recreation Department building at Mabeline Road was paid off 5 years early in the amount of \$575,000.00. We had a Chocolate Breaking Ceremony in lieu of a bond burning ceremony for the Bond payoffs. Everyone was able to eat a part of the Bond.
- C. The Fire Department and the Police Department were honored with a reception for going above and beyond the call of duty. The Reserve HOA at Tanner Plantation provided the cake for tonight's reception that was held in the Day Room at Fire Station I. Seven members of the Reserve HOA were present.

Mayor Newman-Caldwell thanked Honorary Mayor Victoria for helping out tonight. Mayor Pro-Tem Hodges read the Certificate and presented Victoria with a gift from 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 July 9, 2013 Consent Agenda are:

1. Approval of the Minutes from the June 11, 2013 regular City Council Meeting.
2. Purchase of replacement patrol vehicles as follows:
 - Two (2) Chevrolet Caprice Police Patrol Vehicles from Love Chevrolet under State Contract in the amount of \$27,969.00 each for a total of \$56,838 with tax and add ons. Equipment installation and vehicle markings by Light-N-Up for \$6,081.81 per car. Total cost for both cars is \$69,001.62.

Mayor Pro-Tem Hodges made a motion to approve the first part of the Consent Agenda. Council Member Chandler seconded the motion. All were in favor, none opposed. Motion Carried.

Part two of tonight's Agenda included:

- One (1) Chevrolet Tahoe Police Patrol Vehicle from Love Chevrolet under State Contract in the amount of \$26,693.00 with equipment installation and configuration by Light-N-Up for \$6,828.80.80. Total cost for Tahoe is \$33,381.80.80 plus sales tax.

Total Cost for all three vehicles is \$102,523.42.

All vehicles are approved in the 2013-2014 Budget.

3. Transfer of the 1991 Boston Whaler belonging to the Hanahan Police Department to the Berkeley County Sherriff's Office. This boat is not used by the City and is presently not functional.
4. Purchase of (5) sets of Fusion Super Commando Bunker Gear to replace worn and outdated Gear from NAFECO in the amount of \$6993.00. This is a Capital Line Purchase approved in the 2013-2014 Budget. NAFECO is the sole source of the Bunker Gear.

Mayor Pro-Tem Hodges made a motion to approve the second part of the Consent Agenda. Council Member Owens seconded the motion. All were in favor, none opposed. Motion Carried.

UNFINISHED BUSINESS

- A. Second Reading of Ordinance # 7-2013 – Door to Door Solicitation amendment to the City Code of Ordinances.

Mayor Pro-Tem Hodges made a motion to approve the second reading of Ordinance # 7-2013. Council Member Owens seconded the motion. All were in favor, none opposed. Motion carried.

NEW BUSINESS

- A. MS4 Permit

Joe Fersner from Woolpert explained the MS4 Permit and the alternative permit that the City of Hanahan is endorsing.

SCDEHEC new MS4 permit has new requirements to be in compliance with the permit application process. The City of Hanahan is endorsing the alternative permit submitted by the SCASM Board. Mr. Fersner recommends we also use this alternative permitting. Council Member Sally asked if the DHEC Board approved the MS4 permit. Mr. Fersner said the board did not approve but the staff approved. Council Member Chandler asked where Berkeley County stood. Mr. Fersner said that Berkeley County was considering the alternative permitting also. The City of Hanahan completed the DEHEC audit last year and passed with flying colors. Mr. Fersner said that Berkeley County was willing to

work with the City of Hanahan on this matter. Council Member Sally said with the new permit the city could be forced to put in alternative filtering systems that could get very expensive for the City. Council Member Cox pointed out that other municipalities presently collect a stormwater fee and used that money for items like filtering systems. The City of Hanahan does not presently collect a stormwater fee. He said the city needs to react but he did not think we should implement a fee until you know what the city has to pay. Mr. Fersner said the amount of money the city needs to spend right now is "Bare Bones". Mayor Newman-Caldwell said the city takes care of our own community.

B. Speed Limit on Bettis Boat Landing Road

Chief Cochran addressed the issue of the 30 MPH speed limit on Bettis Boat Landing Road. With the recent paving of this road, he feels like this is too high a speed with children present. He asked that Council consider changing the speed from 30 MPH to 15 MPH on Bettis Boat Landing Road. Council Member Owens asked about the possibility of putting in speed bumps. Chief Cochran said that was being checked into. Council Member Sally asked if the speed could be posted like a school zone, when children are present the speed would be 15 MPH at other times remain at 30 MPH. Mayor Newman-Caldwell recommended it remain 15 MPH at all times for the safety of the children. Council Member Cox made a motion to change the speed limit on Bettis Boat Landing Road to 15 MPH when children are present. It will remain at 30 MPH when no children are present. Council Member Chandler seconded the motion. All approved, none opposed. Motion carried. The speed limit on Bettis Boat Landing Road will be 15 MPH when children are present and all other times 30 MPH. This will be advertised two times in the Post and Courier before this can go into effect.

C. "Back to School Night" at the Hanahan Recreation Department

Hope Church and the City of Hanahan Recreation Department is planning a "Back to School Night" on August 17, 2013 at the Picnic Shelter behind Trident Technical College. They are planning a Movie in the Park among other fun activities. 100 free book bags will be given out. A planning meeting is scheduled for next week with Doug Rogers, the Sponsorship Coordinator.

REPORTS AND COMMENTS

A. City Administrator's Report

The following is the monthly report on projects and activities:

Railroad Avenue – No Change

Projects:

1. **City Park / Amphitheater Project – Work is progressing and on schedule.**
Retaining walls for seating wall being installed. All block is on site. Progress

meeting Thursday @ 8 a.m. Sod is scheduled to be installed the first week of August.

2. Public Works Facility – detailed update dealing with contractual matters presented in Executive Session.
3. Village Renaissance Grant – URS Engineering has been selected to provide Civil Engineering for Phase I, a \$25,000 grant to develop a plan to be considered for the next Phase(s) of the grant cycle.
4. Concession / Restrooms – Staff has a meeting with an architect on Thursday to go over specifics for a new facility to serve the Amphitheater site.
5. Dixie All-Stars update – The 10U Dixie Angels have advanced to the State Championship Game at Westcott Park in North Charleston tomorrow at 10 a.m. The Dixie Ponytails begin State Championship play this Saturday at 9 a.m. at Westcott Park.
6. Council Member Owens thanked Johnny for the Bathroom facility at the Amphitheater.
7. Mr. Cribb said they were discussing landscaping the entrance to field 3 and 4.
8. The first event at the Amphitheater is planned for September with a movie in the park.
9. Grand Opening for the Amphitheater is planned in October with the Fall Festival.

B. Mayor and Council Comments

1. Council Member Cox asked that everyone come out to support the 10U softball team as they play in the State Championship game tomorrow.
2. Bill Bradshaw's mother passed away last week. Council thanked Bill and his crew again for maintaining the fields in all the rain to complete the tournament play.
3. Dr. Ryan Robinson is the new dentist in the City of Hanahan. He will be joining his father's dental practice. We will invite Ryan and his family to be recognized at the next council meeting.
4. The Rolls Royce Society wants to have an event in September in Hanahan.

C. Citizens' Comments

1. Melvin Hopper - 1241 Hawthorne Circle – wants to meet with the Mayor, Johnny, and Larry after the City Council Meeting is over.
2. Milton Guerrero – 7510 Hawk Circle – Echoed the statements about the Police Department doing a great job. He did not think the MS4 permitting process was explained very well. Mr. Cribb gave a brief overview about the MS4 permitting process. The City did not appeal the 1st round of permitting. It is our intent for our water to be cleaner. It is the will of Berkeley County likely to manage the Stormwater permitting process. The City will appeal the MS4 permitting process. Mr. Cribb said the City will work with the County in dealing with this issue.

3. Council Member Cox said he will talk to Mr. Phillip Farley our representative on Berkeley County Council about this issue.
4. Mrs. Bessie Crume – 1306 Williams Lane – asked for continued prayers for her family. Another family member passed away. She invited everyone to attend her church picnic on September 2nd from 10-4 at the Greater Bethel AME Church on Foster Creek Road.
5. Robin Dotter – 7544 Hawks Circle – said how much she admired and appreciated our Police Department and everything they had done for her family. She also pointed out that the Cities Facebook was a good source of information.
6. The Mayor wants to start a program “Coffee with our Officers”.

EXECUTIVE SESSION

Mayor Pro-Tem Hodges made a motion to go into Executive Session to discuss plans submitted and potential claim from a local builder relating to a development in Tanner Plantation and to discuss contractual matters related to the acquisition of land for the Public Works Facility. Council Member Chandler seconded the motion. All were in favor, none opposed. Motion carried. Council went into Executive Session at 8:03 p.m.

Council came out of Executive Session at 8:41 p.m. No action was taken.

ADJOURNMENT

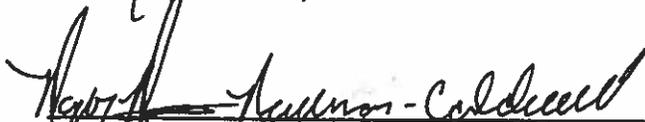
There being no further items to discuss tonight, Council Member Owens made a motion to adjourn. Council Member Cox seconded the motion. All were in favor, none opposed. Motion carried. The meeting was adjourned at 8:42 p.m.

Mr. Cribb, Mayor Newman-Caldwell and Larry Sturdivant stayed after to meet with Melvin and Bess Hopper.

Respectfully submitted,



Kimberley C. Peters, Clerk of Council



Mayor Minnie Newman-Caldwell