

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 June 11, 2013
Regular City Council Meeting
Municipal Court Complex
6:30 p.m.**

A regular meeting of Hanahan City Council was held on June 11, 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 48 hours prior to the meeting. A copy of tonight's Agenda was sent to the Post and Courier, Agendas.com, and to Live5News.

Mayor Minnie Newman-Caldwell presided. Council members present tonight were: Dan Owens, Joel Hodges, Mike Dyson, Michael Sally, Kevin Cox, 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, Robbie Moffett, Human Resources Director, Jerry Barham, Fire Chief, Mike Cochran, Police Chief, Courtney Soler, Finance Director, Randy Money maker, Recreation Director, Gale Dollar, Clerk of Court, Larry Sturdivant, Building Official, Robert Curtis, Police Officer, and Captain Jim Courtney, Fire Department. Steve Willis, Public Works Director was out of state on vacation.

Visitor log is included with the official minutes.

CALL TO ORDER

Mayor Minnie Newman-Caldwell and Honorary Mayor Anna Leigh Tangeman called the June 11, 2013 Hanahan City Council Meeting to order at 6:30 p.m.

We had a moment of silence for the family of Vasko Blair, neighbor of Mayor Pro-Tem Joel Hodges. He passed away this week.

Mayor Newman-Caldwell introduced Anna Leigh Tangeman as our Honorary Mayor tonight. Anna Leigh is going into the fourth grade at Hanahan Elementary School. Anna Leigh enjoys Science, Reading, and Social Studies and would like to be a veterinarian at Sea World when she grows up.

LORD'S PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Anna Leigh 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 AND RESOLUTIONS

A. Mike Cochran, Police Chief swore in Officer Robert Curtis. Honorary Mayor Anna Leigh held to Bible and signed Officer Curtis' oath of office.

B. Resolution # 4-2013 – A variance to discharge firearms to harvest Coyote at Yeamans Hall Club.

Chief Cochran explained the importance of harvesting these coyote now before someone or something gets hurt at Yeamans Hall Club. There is now a family of coyote on the premises. Brian Boss, the manager at Yeamans Hall Club was on hand to answer any questions. There were none. This will help control the coyote population that seems to be coming from the Naval Weapons Station. Council Member Sally made a motion to approve Resolution # 4-2013. Mayor Pro-Tem Hodges seconded the motion. A change was made to the active dates of Resolution # 4-2013. Instead of going year to year this Resolution will be good through June of 2018. Council Member Cox amended the motion to approve Resolution # 4-2013 with the change in active dates. Council Member Owens seconded the motion. All were in favor, none opposed. Motion carried.

Mayor Newman-Caldwell, Mayor Pro-Tem Joel Hodges, and Council Member Sally presented Anna Leigh with a certificate and gift from the City and thanked Anna Leigh for helping out 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 June 11, 2013 Consent Agenda are:

1. Approval of the Minutes from the May 14, 2013 regular City Council Meeting.
2. Approval of the Minutes from the May 21, 2013 Council Workshop.
3. Approval of the Minutes from the May 28, 2013 Special City Council Meeting.
4. Payoff of TIF Bond with BB&T in the amount of \$597,426.44.
5. Payoff of Fire Truck Bond with BB&T in the amount of \$466,764.42.

Johnny Cribb, City Administrator explained that even with the penalty for the payoff, the City will save about \$38,000 with this payoff.

Mayor Pro-Tem Hodges made a motion to approve the June 11, 2013 Consent Agenda. Council Member Sally seconded the motion. All were in favor, none opposed. Motion carried.

UNFINISHED BUSINESS

A. 2nd Reading of Ordinance # 6-2013 – FY 2013-2014 Budget

Mayor Pro-Tem Hodges made a motion to approve the 2nd reading of Ordinance # 6-2013. Council Member Chandler seconded the motion. There was no discussion. All were in favor, none opposed. Motion carried.

NEW BUSINESS

A. Introduction and First Reading of Ordinance # 7-2013 – Door to Door Solicitation Ordinance

Chief Cochran said that neighborhoods marked with NO solicitation are being bothered. This Ordinance is a tool to help protect homeowners and the elderly of our community. Mayor Newman-Caldwell said it was respect and safety to our elderly residents. Council Member Chandler asked if this Ordinance was for single homes or whole neighborhoods. He did not want our Police Department to have to enforce HOA rules and regulations. Solicitors have to get a license to sell in Hanahan. Building and Codes will advise solicitors about this Ordinance. This new Ordinance will be put on the talking trash cans next month. Chief Cochran said there has to be a human approach to selling. Scouts, Churches, Schools, etc would be allowed to sell fundraiser items. Chief Cochran will stop by the schools to make sure they let the Police Department know when their schools are selling items for fundraisers. Council Member Cox asked about Political and Religious Solicitors and asked that the city check with our attorney about these issues before the final reading of this Ordinance. This Ordinance can be amended if needed before the second reading. Mayor Pro-Tem Hodges made a suggestion that the solicitors permit card be worn as a badge for everyone to see. Council Member Cox made a motion to approve the Introduction and First Reading of Ordinance # 7-2013. Mayor Pro-Tem Hodges seconded the motion. All were in favor, none opposed. Motion carried.

B. Public Hearing for the Recreation Trail Grant Program (RTP)

Mayor Pro-Tem Hodges made a motion to have a public hearing to discuss the RTP. Council Member Owens seconded the motion. All were in favor, none opposed. Motion carried. Randy Moneymaker, Recreation Director explained that a grant will be applied for to pave the trail at the amphitheater and tie the Bettis Boat Landing in with the picnic shelter. This will be a half mile trail. The City is seeking a \$100,000 grant with a match of \$25,000. The

application is due in July and the announcement of the winners will be in October of 2013. If awarded this grant the city would have 18 months to complete this process. Mr. Cribb said the City applied for this grant last year and just barely missed the cut. This process is looking good for this year. There were no questions. Mayor Pro-Tem Hodges made a motion to close the public hearing. Council Member Chandler seconded the motion. All were in favor, none opposed. Motion carried.

REPORTS AND COMMENTS

A. CITY ADMINISTRATOR'S REPORT

The following is the monthly update on projects and activities:

Railroad Avenue Project – 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 at 8:00 a.m.
2. Public Works Facility – We have not received a favorable response from the developer but have not been told no in regards to property acquisition. Staff is seeking alternative solutions to include the current site. We should have a report on this at the next council meeting.
3. Village Renaissance Grant – Three bids have been submitted by local engineering firms and being evaluated by staff. This is for phase I only - \$25,000 grant to develop a plan for the area.

NOTES: City of Hanahan Night at Charleston Riverdogs on June 30th.

City Holiday – July 4th, offices closed.

Next City Council Meeting - July 9th.

Homeowner that had fence damaged in the high speed chase in Tanner had fence repaired by Bill Bradshaw.

B. MAYOR AND COUNCIL COMMENTS

Council Member Chandler asked about the progress on the bathrooms at the Amphitheater. Mr. Cribb said that we are looking into prefab structures and looking for a design now. It will be put out on a RFP for a builder. The bathrooms will be completed at the same time as the amphitheater. We will attempt to complete the bathrooms this fall.

Mayor Newman-Caldwell asked that at the July 9, 2013 council meeting we invite the Police and Fire Departments to be honored and have a small reception afterwards for going above and beyond the call of duty.

The City will check into putting the bond notes on Chocolate when we pay of the TIF Bond and the Fire Truck.

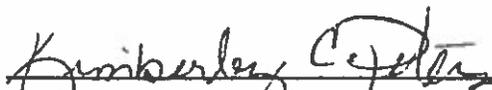
Congratulations were given to Hanahan Resident Sharon Schwartz. She was named Employee of the Year at MUSC. Sharon is a diabetic nurse at MUSC and lives in Otranto. Mayor Pro-Tem Hodges thanked Mayor Newman-Caldwell for letting him fill in for her at the Hanahan High School Senior Awards. He announced the winners of the Humanitarian Scholarship awards and presented each winner with a \$500 check.

C. CITIZENS COMMENTS

- Bill Raitt , 38 Sorento Blvd, is a member of our Planning Commission. His new neighbor had a trailer stolen and the police recovered it 2 days later. He thanked the Police Department for their quick attention to this matter.
- Mr. Raitt was for the Door to Door Solicitation Ordinance and thought it would help to protect the Senior Citizens in his neighborhood.
- Sandra Murray, 1120 John Rutledge, asked about the status of the new library.
- Pat Eckstein, The Reserve, supported the Door to Door solicitation Ordinance and appreciates the efforts of our Police and support of the Police Chief.
- Bess Crume, 1306 Williams Lane, thanked the Fire Department who helped them when her mother fell and asked for continued prayers for her family.

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. There was no discussion. All were in favor, none opposed. Motion carried. Meeting was adjourned at 7:39 p.m.

Respectfully submitted,



Kimberley C. Peters, Clerk of Council



Mayor Minnie Newman-Caldwell



**SIGN IN SHEET
CITY OF HANAHAN
COUNCIL MEETING
June 11, 2013**



<u>NAME</u>	<u>ADDRESS</u>
Johnny Cribb	City Hall Employee
Kim Peters	City Hall Employee
Carol Dalton	City Hall Employee
Alice Cochran	"
Robbie Moffett	" "
Jerry Buchanan	Fire Chief
Kandy Moneymaker	
Courtney Sobr	City Hall Emp.
Alice King	The Reserve
Patricia Taylor Celestine	The Reserve
LARRY STURDIVANT	
Brian Bass	900 Yeamans Hill Club
John Hahn	1036 Dominion Dr
Kevin Murphy	6209 6209 Old Point
St. Murray	1120 Jh Rattle
William Scott	38 Sorento Blvd
Bessie Crume	1306 Williams Ln
Jim Courtney	1073 Stonchense Dr.
Cayce Tangeman	1144 Landr End Pr.
Anna Leigh Tangeman	Honorary Mayor

Please return to Kim Peters