

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 May 14, 2013
Regular Council Meeting
Municipal Court Complex
6:30 p.m.**

A regular meeting of City Council was held on May 14, 2013 in the Hanahan Municipal Court Complex at 1255 Yeamans Hall Road in Hanahan. 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 at City Hall 24 Hours prior to the meeting. A copy of the Agenda was sent to the Post and Courier and to Agendas.com.

Mayor Minnie Newman-Caldwell presided. Council Members present tonight were: Joel Hodges, Dan Owens, and Jeff Chandler. Council Members absent were: Kevin Cox, Mike Dyson, and Michael Sally. 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, Jerry Barham, Fire Chief, Mike Cochran, Police Chief, Randy Moneyemaker, Recreation Director, Gale Dollar, Clerk of Court, Larry Sturdivant, Building Official, Steve Willis, Public Works Director, Lt. Dennis Turner, Lt. Mike Fowler, Robbie Moffett, Human Resources Director, Corp. Charles Carnes, Sgt. Pam Nelson, Officer Sean Kilbane, Officer Orlando Valdez, and Courtney Soler, Finance Director.

Visitor's sheet for tonight's meeting is included with the official minutes.

CALL TO ORDER

Mayor Minnie Newman-Caldwell and Honorary Mayor Elleson-Anne Rainsford called the May 14, 2013 Hanahan City Council Meeting to order at 6:32 p.m.

Mayor Newman-Caldwell introduced Elleson-Anne Rainsford as our Honorary Mayor for tonight. Elleson-Anne is in the 3rd grade at Hanahan Elementary School.

LORD'S PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Council Member Chandler and Honorary Mayor Elleson-Anne led us in the Lord's Prayer and Pledge of Allegiance to the Flag.

CITIZENS' COMMENTS

There were no Citizen's comments regarding Agenda items tonight.

RECOGNITIONS, PROCLAMATIONS, RESOLUTIONS

A. Peace Officers Memorial Day Proclamation

Mayor Pro-Tem Hodges read the Peace Officers Memorial Day Proclamation declaring May 15th as "Peace Officers Memorial Day" and the week of May 12th through May 18th as "Police Week" in the City of Hanahan. Mayor Newman-Caldwell and Honorary Mayor Elleson-Anne signed the Proclamation. A vote was not taken on this Proclamation.

B. Chief Mike Cochran swore in of Officer Sean Kilbane. Honorary Mayor Elleson-Anne held the Bible. Officer Kilbane is a 6 year veteran of the US Army and comes to us from Youngstown, Ohio where he served for 4 years. He is currently a reservist with the Army Reserves. Welcome Officer Kilbane to the City of Hanahan.

C. Police Promotions

Chief Cochran recognized the promotions of Sergeant Pam Nelson, Sergeant Frank Waddell, and Corporal Charles Carnes. Congratulations on your promotions.

D. Building Safety Month Proclamation

Mayor Newman-Caldwell read the proclamation to declare May 2013 as Building Safety Month in the City of Hanahan. Mayor Newman-Caldwell and Honorary Mayor Elleson-Anne signed the Proclamation. Mayor Pro-Tem Hodges made a motion to approve the Building and Safety Month Proclamation. Council Member Chandler seconded the motion. All were in favor, none opposed. There was no discussion. Motion carried.

E. Honorary Mayor Elleson-Anne read Resolution # 3-2013 urging State lawmakers to pass legislation H.3051 and H.3052 to fight violent crimes and make our communities a safer place for everyone. Council Member Owens made a motion to approve Resolution # 3-2013. Mayor Pro-Tem Hodges seconded the motion. All were in favor, none opposed. There was no discussion. Motion carried.

Mayor Newman-Caldwell thanked Honorary Mayor Elleson-Anne for helping out tonight. She was presented with a certificate and gift from City 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 May 14, 2013 Consent Agenda are:

1. Approval of the Minutes from the April 9, 2013 regular Hanahan City Council Meeting.
2. Purchase of (110) Water Park Passes @ \$71.99 each for 2013 Youth Summer Camp from Vendor Charleston County Park and Recreation Commission for a total of \$7,918.90 to be charged to Youth Camp account number 10-8017-5988. This purchase is included in the annual budget for Camp.
3. Request to purchase (6) Patrol Lap Top Computers for Police Department from low bid Vendor Dell in the amount of \$7,663.38 and (1) Lap Top Stand from low bid Vendor www.laptopproducts.com in the amount of \$387.93 for a total of \$8,051.31. This is a budgeted item and is within budgeted amount.
4. Request for purchase of (5) sets of Firefighting Bunker Gear from low bid Vendor NAFECO in the amount of \$7,025.38 to be charged to Fire Suppression Protective Clothing, account number 10-7013-3916. This purchase is a budgeted in the FY 2012-2013 Budget. Rest of equipment on quote will be purchased at another time.
5. Request to Purchase (1) Fuel Pump Reader for the Public Works Facility from low bid Vendor MECO Florence in the amount of \$11,752.00 to be charged to Non-Department contingency account number 10-4020-2860. Present key reader is out of service and can no longer be repaired. They do not make them any longer. The new equipment can be transferred to a new facility site if necessary.
6. Request approval for public auction on GovDeals of six (6) stripped down unusable police vehicles and two (2) non-police vehicles.
7. Request approval for roofing services from low bid vendor Reliable Roofing to do roofing project at Maintenance Shop, Picnic Shelter, and Field 5 Press Box in the amount of \$8,510.00.

Council Member Chandler made a motion to approve the May 14, 2013 Consent Agenda. Council Member Owens seconded the motion. Council Member Owens had questions about each item on the Consent Agenda for clarification. Council Member Chandler asked about

Lap Top repair and would information on the police laptops remain confidential. All were in favor, none opposed. Motion carried.

UNFINISHED BUSINESS

A. Discussion of soil findings at City Park / Amphitheater

An additional soil sample was taken on April 18, 2013. Johnny Cribb explained the findings of this sample. The soil was bad and needed to be removed at a cost of \$7,000 to the city. This work has already been done and the road has been repaired.

NEW BUSINESS

A. Our present Contract with Gator Getter Consultants has expired. Council voted tonight to renew the contract with Ron Russell and Gator Getter Consultants. This agreement will be for the period of May 14, 2013 through May 15, 2014. Council Member Owens made a motion to approve the contract. Mayor Pro-Tem Hodges seconded the motion. It was asked how many gators we presently have in the Goose Creek Reservoir. Mr. Russell said approximately 200-300. All were in favor, none opposed. Motion carried.

B. Board Appointment to the Board of Examiners and Review

The Board of Examiners and Review has two seats up for renewal: Richard Lynch has served on the Board of Examiners and Review since January 13, 1999. Richard Dangerfield has served on the Board of Examiners and Review since August 8, 2006. This is a 3 year term. Both expressed an interest of wanting to continue to serve on this board. Mayor Pro-Tem Hodges made a motion to reappoint Richard Lynch and Richard Dangerfield to the Board of Examiners and Review for a 3 year term. Council Member Owens seconded the motion. All were in favor, none opposed. Motion carried.

CITY ADMINISTRATOR'S COMMENTS

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

Railroad Ave –Meeting was held at the BCDCOG on 4/22. Representatives were there from SCDOT and CSX. No member was present representing the Army Corps of Engineers. Local officials included Highway Commissioner Jim Rozier, Rep. Jim Merrill, and Representatives from Tim Scott and Lindsey Graham's office. Supervisor Dan Davis and Frank Carson were in attendance from Berkeley County, Mayor Newman-Caldwell,

Council members Joel Hodges and Michael Sally were representing the City. Johnny Cribb and BCDCOG Director Mitchum were also in attendance. SCDOT and CSX reemphasized their stances. Issues discussed were the permit expiring and the need for a new permit. It was suggested that a new permit should include the east and west sides of the track for the new road and replacement of the access road. Future added costs were discussed with no definite source of funding committed at this point.

Projects:

1. City Park / Amphitheater Project- Work is progressing and on schedule.
2. Public Works Facility – Awaiting reply to submittal made by the City in regards to property acquisition. Met with Developer and communicated that the City needed a response within the next 90 Days and that is to expire this month. Staff is seeking alternative sites in the case this site fails to be an option.
3. Village Renaissance Grant – First Public Input Session was held on April 2nd at the regular meeting of the Planning Commission. Approximately 40 members of the public were in attendance. Sidewalks along Berkeley Street and drainage issues were discussed among other concerns. A survey was handed out and is on the City's website. Staff is working on compiling information from the meeting and surveys received to begin preparations for the next phase of the grant cycle. All member of City Council are encouraged to fill out a survey.

Notes:

Budget submitted to Council at tonight's meeting. Budget workshop is scheduled for 5/21 at 6:30 p.m. First budget hearing on 5/28 at 6:30 p.m. if you have any questions or comments you would like to discuss about the budget prior to the workshop please do not hesitate to call Johnny or set up a meeting to discuss.

Last Day of School for Students is 5/31.

Quarterly financial reports were issued at tonight's meeting.

Respectfully Submitted,

Johnny Cribb

Mayor Newman-Caldwell asked that Mark Sanford and Samuel Rivers names be added to the follow up for the Railroad Avenue Project just to keep them in the loop.
The Girl Scouts want to plant a tree at the new Amphitheater.

Council Member Owens and Mayor Newman-Caldwell asked about the progress on the bathroom issues at the Amphitheater. Mr. Cribb said the City is still looking into the possibility of a bathroom facility.

MAYOR AND COUNCIL COMMENTS

Council Member Owens thanked Randy Moneymaker and the Recreation staff for another great season of ball. His family has enjoyed this season.

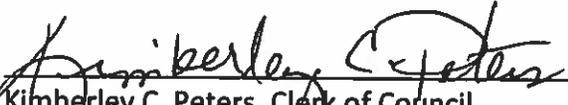
CITIZENS' COMMENTS:

- Jim Rowan, 1409 Cooper's Hawk Drive, Hanahan commented again on the new school being considered in Tanner Plantation. He did not think that with all the wildlife and present traffic problems this would be a good location. He and members of his community attended the recent Berkeley County School Board meeting and they told him that initially the Hanahan City Council will have the last say on whether land will be rezoned to incorporate a new school. He asked that City Council vote no. He said that the current Elementary School has sufficient land to build onto the present Elementary School.

ADJOURNMENT

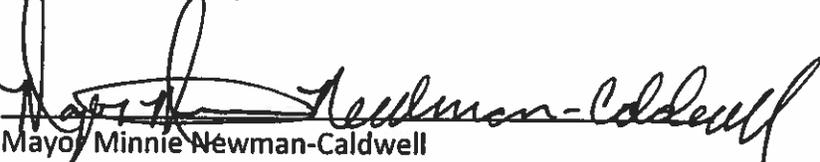
There being no further discussion tonight, Mayor Pro-Tem Hodges made a motion to adjourn for tonight. Council Member Owens seconded the motion. All were in favor, none opposed. Motion carried. The meeting was adjourned at 7:32 p.m.

Respectfully submitted,



Kimberley C. Peters, Clerk of Council

Approved June 11, 2013



Mayor Minnie Newman-Caldwell