

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
MINUTES FROM COUNCIL WORKSHOP
May 30, 2012
6:30 p.m.**

A special budget workshop for the City of Hanahan FY 2012-2013 proposed budget was held on May 30, 2012 at 6:30 p.m. in the Municipal Court Complex at 1255 Yeamans Hall Road. This meeting was advertised in the May 25, 2012 edition of the Post and Courier, on the City of Hanahan website on the council page, scroller bar and the community calendar. An agenda was posted on the bulletin board at City Hall. The Honorable Mayor Pro-Tem Michael Sally presided until Mayor Blackwell arrived.

Council Members present: Dan Owens, Michael Sally, Kevin Cox, Joel Hodges, Jeff Chandler, Mike Dyson, and Mayor Blackwell. Staff members present at tonight's meeting included: Johnny Cribb, City Administrator, Kim Peters, Clerk of Council, Courtney Soler, Finance Director, Larry Sturdivant, Building Official, Randy Moneymaker, Recreation Director, Mike Cochran, Chief of Police, Kenny Prosser, Public Works Director, and Jerry Barham, Fire Chief. Gale Dollar was on vacation.

CALL TO ORDER

Mayor Pro-Tem Michael Sally called the meeting to order at 6:34 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG AND LORD'S PRAYER

Mayor Pro-Tem Sally led us in the Lord's Prayer and Pledge of Allegiance to the Flag.

CITIZENS COMMENTS

There were no citizen's comments tonight.

UNFINISHED BUSINESS

Second reading of Ordinance # 3-2012 requesting an amendment to the 2011 – 2012 FY budget. The City was awarded a 2009 Buffer Zone Protection Program grant and the budget needs to be amended to reflect this grant. Increase to the Revenue account 10.3506.0000 of \$ 105,576 and to add a buffer Zone Grant Expense account in the amount of \$105,576.

Council Member Hodges made a motion to approve the second reading of Ordinance # 3-2012. Council Member Cox seconded the motion. There was no discussion. Motion passed unanimously after roll call.

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 30, 2012 Consent Agenda are:

1. Approval of the Minutes from the May 8, 2012 regular City Council Meeting.
2. Approval of the Minutes from the May 17, 2012 Council Workshop.
3. Purchase of equipment from the Homeland Security Buffer Zone Grant as follows:
 - 1 - Kawasaki Mule 4x4 utility vehicle from Berkeley Powersports – Cost **\$11,365.16**
 - 14- portable radios from Carter's Electronics off State Contract – Cost **\$54,999.24**
 - 17-Shoulder Microphones for portable radios from Carter's Electronics off State Contract – Cost **\$1,444.32**
 - 40- portable barricades from Barco Products – Cost **\$4073.43**
 - 3 - XTL2500 mobile radios from Carter's Electronics off state contract - Cost **\$10,640.81**
 - 14- portable "pop-up" traffic warning signs from Chief's Supply – Cost **\$3,575.53**
 - 29- Upgrade existing portable radios to P25 digital capability to allow interoperable communications with neighboring emergency responders by Carter's Electronics (State Contract) – Cost **\$19698.00**

The total reimbursable cost to purchase these items including tax is \$105,396.50 out of a total grant award of \$105,576.

Council Member Hodges made a motion to approve the May 30, 2012 consent Agenda. Council member Owens seconded the motion. There was no discussion. Motion passed unanimously after roll call.

NEW BUSINESS

Discussion of the FY 2012-2013 proposed budget

After the last workshop on May 17, 2012, Johnny Cribb, City Administrator, and Courtney Soler, Finance Director went back and prioritized the budget.

Changes in budget:

- They included a 1% increase for employees.
- Reduce merit bonus to \$300.00.

Recreation Department:

- Net \$0.00 budget change to combine 2 part time employees to make one full time person in the Recreation Department. They want to concentrate on increasing summer camp, and sponsorship. This would give more coverage at night. It was decided that volunteers would respond better to a full time staff member. They can concentrate on adding more camps for kids.

Police Department:

- Reduce obstacle course material and labor

Increases to budget:

- 1% salary increase
- Increase employer retirement fringe contribution.
- Tuition Reimbursement benefit
- Resurface tennis courts
- Skate part with fencing
- Senior Center workout equipment

Mayor Pro-Tem Sally asked if there was a need for the skate park.

Council Member Cox said that Mayor Blackwell had requested that change. He also said we need to check into the liability of putting the skate park on Kapstone property. He said this was too much money for a skate park. He said he would rather see a playground in the Tanner Plantation area.

Mayor Pro-Tem Sally agreed with Council Member Cox that a playground in Tanner would be better than a skate park.

Council Member Dyson said we need to check and see how long our lease is on the Kapstone property at Spell Field before we make any changes.

When the new Senior Center Facility is complete, there will be a charge of \$30 a year for Hanahan residents to use the facility. For non-residents the fee will be \$ 50 a year. This does not include the fitness center. When the fitness center is opened, the fee will be \$75 a year for Hanahan residents and \$150 a year for non-residents. The added fee for the workout facility will help keep numbers down so Hanahan Residents can use the equipment easier.

Council Member Cox said the fee will go directly back to the Senior Center to purchase new equipment.

- Update bathrooms at Loftis field
- Chats grant match

- Upgrade fire personnel with more money

CAPITAL BUDGET REQUESTS

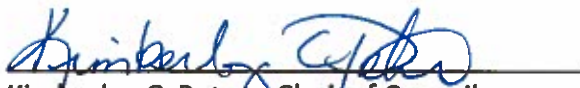
- Public Works – mower
- Fire department – hoses
- Courtroom – hand held scanner
- Recreation to replace flooring, software, purchase hitch spreader, work on building roof, press box, shelter, Loftis bathrooms and shop area, sidewalks, fence at Loftis field, resurfacing tennis courts, skate park, Senior Center workout room.
- Police Department – Access Control system, 6 laptops, 2 shredders, 6 unmarked cars, CAD equipment, sided facing blue lights, rifle rack, obstacle course equipment, new do and training, digital camera for all patrol cars.
- Account at First Citizens Bank for building fund – need to replace broken HVAC unit at Fire Department and City Hall Building maintenance issues.

Council Member Dyson asked about the air conditioners at the Fire Department. He wanted to know if we could replace them one at a time. That is the current plan.

It was decided not to do the skate park at Spell field but to let HMS students design something to be used in that area.

The meeting was adjourned at 8:02 p.m.

Respectfully submitted,



Kimberley C. Peters, Clerk of Council



Mayor Minnie N. Blackwell