

**MAYOR**  
MINNIE NEWMAN

**CITY ADMINISTRATOR**  
JOHN P. CRIBB



**CITY COUNCIL**  
DAN OWENS, MAYOR PRO-TEM  
C. KEVIN COX  
MIKE DYSON  
JOEL E. HODGES  
DAN OWENS  
MICHAEL SALLY

**HANAHAN CITY COUNCIL**  
**Minutes from the September 13, 2016**  
**Regular City Council Meeting**  
**Debbie Lewis Municipal Chambers**  
**6:30 p.m.**

A regular meeting of Hanahan City Council was held on Tuesday, September 13, 2016 in the Debbie Lewis Municipal Chambers at 1255 Yeamans Hall Road in Hanahan at 6:30 p.m. The meeting was advertised in the Post and Courier. The Agenda was posted on the City of Hanahan webpage and a copy of the Agenda was posted on the bulletin board at least 24 hours prior to the meeting. A copy of the Agenda was sent to Brenda Rindge at the Post and Courier. Mayor Minnie Newman presided. Council Members present at tonight's meeting: Dan Owens, Kevin Cox, Jeff Chandler, Joel Hodges, 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, Gale Dollar, Clerk of Court, Dennis Turner, Police Chief, Larry Sturdivant, Building Official, Randy Moneymaker, Public Services Director, Jason Charlton, Community Liaison, Ricardo Perry, Juvenile Liaison Officer, Randy Dale, Recreation Maintenance Supervisor, Hilary VanOrsdel, Human Resources Director, David Kornahrens, IT, Hilary Duffy, Finance Director, Kitty Farias, Purchasing Agent, Mike Langan, Fire Department and Doug Rogers, Recreation Division Chief.

A copy of the visitor's log is included with the official minutes.

**CALL TO ORDER**

Mayor Newman and Honorary Mayor Jada Prevatte called the September 13, 2016 regular City Council Meeting to order at 6:30 p.m.

Mayor Newman introduced Jada Prevatte as our Honorary Mayor for tonight. Jada is in the 6<sup>th</sup> grade at Sedgefield Middle School. Jada is the granddaughter of Kitty Farias our Purchasing Agent. She is here tonight with Kitty and Scott and her mother Melissa. Jada enjoys being on the Robotics Team at her school. Jada loves animals and would like to be a veterinarian when she grows up. She likes to read in her spare time and spend time with her friends.

**INVOCATION:**

E.D. Clem from Hope Church in Hanahan delivered the invocation for tonight.

**PLEDGE OF ALLEGIANCE**

Honorary Mayor Jada and Council Member Sally led us in the Pledge of Allegiance.

**RECOGNITIONS:**

- A. Mr. Cribb introduced our new Finance Director, Kristy Duffy. Kristy is from North Carolina where she attended Appalachian State. She was here tonight with her husband Heyward and sons Eli and John Robert.
- B. Dennis Turner, Police Chief swore in our new officer Dustin Allgood. Dustin is from Kentucky. He has 6 years experience with the Department of Corrections. His grandmother held the bible when he was sworn in.
- C. Dennis Turner, Police Chief introduced Officer Ricardo Perry as the new Youth Resource Officer and spoke about the new program Officer Perry will be implementing. The Hanahan Police Department recently realigned some of its personnel. Officer Perry will now mentor the SRO's at Hanahan Middle School and Hanahan High School. He will also be putting together programs at other local schools like Fishburne, Divine Redeemer and the Montessori School as well as working as the Juvenile Liaison Officer. It is hoped that this position will help build stronger relationships by working with the youth in our community. Officer Perry thanked Chief Turner for this opportunity by allowing him to change the hearts of our community by challenging the hearts of our children.
- D. Dennis Turner, Police Chief recognized Officer Jason Charlton as our new Community Resource Liaison Officer. This is the sister program to Officer Perry's Youth Program. Officer Charlton will work with the adults in our community. He will be the single contact for HOA's, Clergy, Businesses etc. as well as carrying on the Crime Watch Program.

- E. Dennis Turner, Police Chief recognized Officer Ricardo Perry as the September 13, 2016 Employee of the Month. He was presented with a certificate and gift card from city council. His efforts in coordinating the Jr. Police Academy Summer Camp helped make this program a big success. He is also involved with the Distinguished Gentleman's club to identify troubled youth as a tool to teach them the importance of making good life decisions. Congratulations Officer Perry!
  
- F. Randy Dale, Recreation Maintenance Supervisor and Tanika Jones-Janvier, Telecommunications were presented with their 5 year service pins. Chief Turner said that Tanika is a great employee. She is a college student as well as a mother of two. Randy MoneyMaker, said that Randy Dale started out as a part-time employee and has worked his way up to Maintenance Supervisor. He said that Randy is a dedicated employee who can be seen working behind the scenes.
  
- G. Honorary Mayor Jada read the "Day of Caring" Proclamation. Council Member Hodges made a motion to declare September 16, 2016 as a "Day of Caring" in the City of Hanahan. Council Member Chandler seconded the motion. Mayor Newman reminded us what former Council Member Stokes said that every day should be a day of caring in Hanahan. All were in favor, none opposed. Motion carried 7-0.

#### **CITIZENS COMMENTS**

There were no Citizens Comments 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 September 13, 2016 Consent Agenda are:

1. Approval of the Minutes from the August 9, 2016 regular City Council Meeting
2. GovDeals Auction of double wide office Trailer purchased in 1999 last used by Public Works as office space.
3. 120' Platform Boom lift purchase not to exceed the amount of \$90,000 from a certified used dealer. New this equipment is \$205,000. This is budgeted in the 2016-2017 budget.

4. CAD purchase from vendor Neilson Business Systems in the amount of \$65,240. System includes new E-Ticket Requirements for Police Department, Court requirements and E911 CAD System requirements. Product is 100% Reimbursable from the State of SC Department of Administration and is included In the FY 16-17 Budget
5. CAD upgrade for hardware in the amount of \$8497.00 from vendor SHI, Inc. This is on State Contract and is 100% reimbursable and is included in the 16-17 Budget.

Council Member Sally made a motion to approve the September 13, 2016 Consent Agenda. Council Member Hodges seconded the motion. There was no discussion. All were in favor, none opposed. Motion carried 7-0.

#### **UNFINISHED BUSINESS**

There was no unfinished business to discuss tonight.

#### **NEW BUSINESS**

##### **A. Elections to the Board of Zoning Appeals (BZA)**

The purpose of the Board of Zoning Appeals is to hear appeals of the Zoning Ordinance where due to a hardship or peculiar conditions a variance may be granted. The Board is comprised of five citizens and meets on an as needed basis. They serve a four year term.

With 3 members resigning, there are currently 5 seats open on the BZA. 2 members have expressed an interest in serving another 4 year term:

Richard Barnfield and Sheri Connolly.

The following have been interviewed by Larry Sturdivant and Council Member Michael Sally:

David Pelletier and Daniel Schlindwein. Both would like to serve on the Board of Zoning Appeals.

Council Member Chandler made a motion to elect Richard Barnfield, Sheri Connolly, David Pelletier and Daniel Schlindwein to the BZA. Council Member Sally seconded the motion. All were in favor, none opposed. There was no discussion. Motion carried 7-0.

Council Member Sally asked that Don Hill be recognized at the next meeting for serving 30 years on the BZA.

**REPORTS AND COMMENTS:**

**A. Citizens' Comments**

There were no citizens' comments tonight.

**B. City Administrator's Report**

The following is the monthly report and update on Projects and activities:

1. US Government Property – The National Parks Service has reviewed and approved the City's Federal Lands to Parks Program application and has submitted their recommendation to the Airforce and Joint Base Charleston.
2. Railroad Ave – Meeting set with SCDOT and Berkeley County on 7/15 to review the most recent survey and future plans. It is anticipated that the current plan will require the removal of several trees in addition to the original plan or some other type of mitigation.
3. Tanner/Foster Creek Trail – The Project is out for bid with the bid deadline being September 30<sup>th</sup>. The base bid involves a new terminus at Weaver's Way in Sweetgrass vs. Williams Lane in an attempt to receive an acceptable bid submittal (original bids were significantly over budget with the lowest bid being 160% of budget). Completing the trail to Williams Lane can be worked out with the winning bidder (or another alternative) after awarding the id if that is the desire of council.
4. Village Renaissance Grant – Met with Sampson and Sampson and BCDCOG to review wetland issues with the project. The BCDCOG has submitted a response letter to Commerce expressing a desire to install a functional and decorative guardrail to address the safety issues with two identified ditches vs attempting to fill in what has been identified as "wetlands" This solution has been viewed favorably by commerce at this point.
5. School Update – No change in stance at this point from BCSD o building the recommended and preferred roundabout at Williams Lane and making egress to North Rhett BCSD did not send a staff representative to the community meeting on 8/18 but board members McQuillian and Obey were in attendance. I did receive a call today from Mark Hehn with Berkeley County informing me that BCSD has reached out the county to help with the intersection project. Mr. Hehn state that supervisor Peagler wanted to know what the city wanted before they got involved in regards to a turning lane or roundabout and my response was we preferred the recommended roundabout. Election Day November 8<sup>th</sup>
6. Wage and Compensation Draft # 1 – Provided to council tonight. Please review and contact Mr. Cribb directly with any feedback/input as we work towards the final product. It is Mr. Cribb's intention to have a Compensation report for Council's consideration in October.

Mr. Cribb announced that Larry Sturdivant passed his Commercial Electrical exam. He now has all of his certifications.

**Notes:**

September 15 – Lunch Buddies Begins

September 24 – Carolina Children’s Charity Run

October 4 – Employee Benefits Fair

October 29 – Prostate Cancer Run, Trunk or Treat, Costume Contest and Movie in the Park

November 1 - Red White and Blue Festival

Respectfully submitted,

John P. Cribb

**MAYOR AND COUNCIL COMMENTS**

- Council Member Sally mentioned the upcoming Kickball Tournament and said that Belvedere Estates will have a good team.
- Mayor Newman thanked Mr. Cribb for his leadership to the city.
- Mayor Newman and Council Member Sally mentioned the Recycling Bins and the trash that people have been dumping there. He said the new bins look good but the littering has to stop.
- Public works is sending a truck by every morning to pick up litter left at the recycling bins.
- Council Member Cox said we need signs at each recycling bin that states there is a fine for littering. He said we need to start writing tickets to stop the littering.
- Council Member Owens said to donate to the Carolina Children’s Charity. All money stays in the lowcountry.

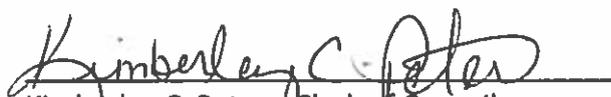
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**ADJOURNMENT**

There being no further business to discuss tonight, Council Member Sally made a motion to adjourn. Council Member Cox seconded the motion. All were in favor, none opposed. Motion carried 7-0.

The next regular city council meeting is Tuesday, October 11, 2016.

Respectfully Submitted,

  
Kimberley C. Peters, Clerk of Council

ATTEST

  
Minnie Newman, May

**SIGN IN SHEET**  
**Meeting of CITY COUNCIL**  
**September 13, 2016**  
**6:30 P.M.**

NAME (Please Print)	ADDRESS (Please Print)
Johnny Cribb	STAFF
Kim Peters	STAFF
DAVID KONNATHLINS	STAFF
Gale Dellan	Staff
Mary + Evelyn Pelletier	Miss Glade
Rita Farias	Employer COH.
Dennis Tuma	STAFF
E.D. Clem	1453 Crossbill Trail
D.S. Rogers	STAFF
Kandy MoneyMaker	STAFF
Mike LANHAN	STAFF
LARRY STURDIVANT	STAFF
Jason Charlton	Staff
John Hahn	1036 Downcross Rd
Hillary Duffy	Staff

----- Please return to Kim Peters -----