

**TOWN OF MONCKS CORNER
MINUTES OF REGULAR COUNCIL MEETING
HELD IN TOWN HALL
TUESDAY, JUNE 16, 2015**

Present: Mayor Michael A. Locklear

Mayor Pro-Tem David A. Dennis, Jr.
Council Johna T. Bilton Charlotte A. Cruppenink
Members: Laura M. Perdue Dr. Tonia Aiken-Taylor

Staff

Present: Roland Windham, Interim Town Administrator
John West, Town Attorney
Marilyn M. Baker, Clerk-Treasurer
Lisa M. Hancock, Accountant
Jessica Morgan, Accounts Payable/Payroll Clerk
Chad Caldwell, Police Chief
Mark Murray, Police Captain
Mark Fields, Lt. Police Department
Michael Roach, Lt. Police Department
David A. Miller, Fire Chief
Ralph Jones, Recreation Director
Butch Svagerko, Public Service Director
Alison Simmons, Planner

Absent: Rebecca N. Brown, Chief Building Official

Call to Order:

The regular meeting of Town Council was called to order by Mayor Locklear at 6:18 p.m.

Invocation:

The invocation was given by Dr. Norman Rogers, Pastor of Wassamassaw Baptist Church.

Pledge of Allegiance:

Mayor Locklear asked Councilwoman Laura Perdue to lead everyone in the Pledge of Allegiance to the American Flag.

Approval of Minutes:

Regular Meeting of Tuesday, May 19, 2015:

Motion to approve the Regular Meeting Minutes of May 19, 2015, was made by Mayor Pro-Tem Dennis. Motion was seconded by Councilwoman Taylor and was unanimously approved.

Regular Council Minutes – Tuesday, June 16, 2015

COMMITTEE REPORTS

Finance Committee:

Interim Administrator Windham had nothing to add.

A copy of the Finance report was included in the Council agenda packets.

Police Department:

Chief Caldwell reported that the Police Summer Camp was a success this year. They had approximately 106 children to attend.

A copy of the Police Department Report was included in the Council agenda packets.

Fire Department:

Chief David Miller had nothing to add to his report.

A copy of the Fire Department Report was included in the Council agenda packets.

Recreation Department:

Recreation Director Ralph Jones reported that they will be very busy next month with the 4th of July Festivities and the Summer Slam Program. The Machine Pitch All-Star Tournaments will begin June 22nd at Hanahan. The Angles Softball will begin June 22nd in Moncks Corner and the Ponytails Softball will begin June 22nd in Walterboro. The Dixie Minors Baseball begins July 6^h at Westcott Park in North Charleston and the Dixie Youth Tournament begins July 6th in Moncks Corner.

A copy of the Recreation Department Report was included in the Council agenda packets.

Public Service Department:

Public Service Director Butch Svagerko had nothing to add to his report.

Grand Tree Removal: 305 Heatley Street
Administrator Roland Windham explained that the Tri-County Link requested removal of two Magnolia trees. Both trees are healthy. The representatives of this property were not in attendance. Staff recommends denial of the request. No Action was taken.

Councilwoman Taylor asked what the time frame was on the paving project. Director Svagerko responded that he will check into it and report back.

Councilwoman Cruppenink asked if the new schedule on the trash pickup has been a problem. Director Svagerko responded that there are some problems but they are trying to work them out.

Regular Council Minutes – Tuesday, June 16, 2015

Planning Department:

Planning Director Alison Simmons reported that she has received 67 responses to the Downtown survey. She will provide Council with a report at next month's meeting.

A copy of the Planning Department Report was included in the Council agenda packets.

Building Department:

Chief Building Official Rebecca Brown was on vacation.

A copy of the Building Department Report was included in the Council agenda packets.

FIRST READING BY TITLE ONLY:

An Ordinance extending and increasing the corporate limits of the Town of Moncks Corner to annex 31.33 acres located at 1940 Highway 52 (TMS#181-00-02-003), containing a split-zoned classification of (GC), General Commercial (Berkeley County) and (PD-R), Planned Development (Moncks Corner).

Motion was made by Councilwoman Cruppenink to approve the above referenced annexation of 31.33 acres, TMS#181-00-02-003 into the corporate limits of the Town of Moncks Corner. Motion was seconded by Councilwoman Perdue and unanimously approved.

FIRST READING BY TITLE ONLY:

An Ordinance to reclassify improved real property annexed within the corporate limits of the Town of Moncks Corner located at 1940 Highway 52, TMS#181-00-02-003 from a split-zoned classification of (GC), General Commercial (Berkeley County) and (PD-R), Planned Development (Moncks Corner) to R-3, General Residential, and to amend the official zoning map of the Town to so reflect.

Motion was made by Councilwoman Bilton to approve the above referenced zoning re-classification of property located at 1940 Highway 52, TMS#181-00-02-003 from a split-zoned classification of (GC), General Commercial (Berkeley County) and (PD-R), Planned Development (Moncks Corner) to R-3, General Residential, and to amend the official zoning map of the Town to so reflect. Motion was seconded by Councilwoman Cruppenink and unanimously approved.

Public Input:

There were no comments from the public.

Mayor's Report:

Mayor Locklear reported that staff has begun the budget process for Fiscal Year 2016. The budget workshops will be set up soon. The 4th of July Festivities will be held this year at the Moncks Corner Regional Recreation Complex. Council and staff are excited about having the festival there this year and are looking forward to a great time. He encouraged everyone to go out and support the All-star Teams and Volunteers during the tournaments. He wished all the candidates good luck with the special election for the Council vacancy on Tuesday, June 30th.

Executive Session:

Motion was made by Mayor Pro-Tem Dennis to go into executive session to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the Town; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the Town in other adversary situations involving the assertion against the Town of a claim.

- Personnel Matters

Motion was seconded by Councilwoman Bilton. Motion to approve was unanimous.

Out of Executive Session:

Motion was made by Mayor Pro-Tem Dennis to go out of executive session. Motion was seconded by Councilwoman Cruppenink. Motion was approved unanimously.

Reconvene to the Regular Meeting:

Motion was made to reconvene to the regular meeting of Council by Mayor Pro-Tem Dennis. Motion was seconded by Councilwoman Cruppenink. Motion was approved unanimously.

Mayor Locklear had nothing to report out of executive session.

Adjourn:

Motion was made by Councilwoman Taylor to adjourn the Regular Meeting. Motion was seconded by Mayor Pro-Tem Dennis and was unanimously approved. Meeting was adjourned at 7:09 p.m.

A copy of this meeting's agenda was e-mailed to the Post and Courier, The Berkeley Independent, Channel 4 and Agenda Depository. As required, the agenda was posted on the bulletin board at Town Hall at least 24 hours prior to the meeting.

Minutes Approved and Adopted:

Marilyn M. Baker/Clerk-Treasurer

July 21, 2015
DATE