

**TOWN OF MONCKS CORNER
MINUTES OF REGULAR COUNCIL MEETING
HELD IN TOWN HALL
TUESDAY, APRIL 19, 2016**

Present: Mayor Michael A. Locklear

Council Mayor Pro-Tem David A. Dennis, Jr.
Members: Johna T. Bilton Charlotte A. Cruppenink
James N. Law, Jr. Chadwick D. Sweatman
Dr. Tonia A. Taylor

Staff

Present: Roland Windham, Interim Town Administrator
Marilyn M. Baker, Clerk-Treasurer
John S. West, Attorney
Lisa M. Hancock, Accountant
Jessica Morgan, Accounts Payable/Payroll Clerk
Mark Fields, Police Lieutenant
Michael Roach, Police Lieutenant
David A. Miller, Fire Chief
Ralph Jones, Recreation Director
Matt Still, Athletic Director
Sara Anderson, Events Coordinator
Butch Svagerko, Public Service Director
Doug Polen, Planning Director

Absent: Ehrichs B. Ollic, Police Chief
Chance Price, Chief Building Official
Robert E. Watson, Administrative Judge

Call to Order:

Mayor Locklear called the Regular Meeting to order at 6:06 p.m.

Invocation:

The invocation was given by Reverend Mike Woods of Moncks Corner United Methodist Church.

Pledge of Allegiance:

Mayor Locklear asked Councilwoman Charlotte Cruppenink to lead everyone in the Pledge of Allegiance to the American Flag.

Proclamations:

- "Welcome Home Vietnam Veteran's Day", May 6, 2016:
Mayor Locklear presented a Proclamation to Pam Herndon and Sara Blackwell of the General Marion Brigade and SCDAR in Honor of the Vietnam Veterans`. The Proclamation was read by Council Member Charlotte Cruppenink. Pam Herndon invited everyone to attend a special ceremony on May 6th at the Moncks Corner Regional Recreation Complex in honor of the Vietnam Veterans and their service.

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- A Memorial to John D. Trout:
Mayor Locklear presented a Proclamation in memory of John D. Trout to his wife Mrs. Deanna Trout and Son Daryl and his wife Jennifer Trout. Mayor Locklear and Town Council expressed their deepest sympathies to the family. Mayor Locklear also read a letter from Senator Larry Grooms expressing his deepest sympathies to the family. Mayor Locklear added that Mr. Trout will be sorely missed by him personally and by the community.

Resolution No.2016-03R - Fair Housing Month - April, 2016

Mayor Locklear read a resolution proclaiming April, 2016 as Fair Housing Month in the Town of Moncks Corner.

Motion was made by Councilwoman Bilton to adopt the resolution proclaiming April, 2016 as Fair Housing Month in the Town of Moncks Corner. Motion was seconded by Councilwoman Taylor and unanimously approved.

Resolution No.2016-04R - Jacob's Cove Property Transfer - Approximately 0.569 Acres, described on the Berkeley County Tax Map System as TMS#142-16-04-059, Jacob's Cove.

Mayor Locklear read the resolution. The resolution gives Mayor Locklear or his designee the authority to execute any and all transfer documents to convey title to the subject property to Lennar Carolinas, LLC under the agreed terms specified in the resolution.

Motion to approve was made by Councilwoman Cruppenink. Motion was seconded by Councilwoman Bilton approved unanimously.

Approval of Minutes:

Regular Meeting of Tuesday, March 15, 2016:

Motion to approve the Regular Meeting Minutes of March 15, 2016 was made by Mayor Pro-Tem Dennis. Motion was seconded by Councilman Sweatman and was unanimously approved.

COMMITTEE REPORTS

Finance Committee:

Mayor Locklear reported that the Finance Report was discussed during the Finance Meeting. He had nothing to add.

Administrator Roland Windham had nothing to add.

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

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Municipal Court:

Councilwoman Taylor had nothing to add.
Administrative Judge Robert Watson was absent from this meeting.

Police Department:

Mayor Pro-Tem Dennis had nothing to add.
Chief Rick Ollic was attending Police Chief training in Columbia. Lieutenant Mark Fields had nothing to add.

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

Fire Department:

Councilwoman Bilton had nothing to add.
Chief David Miller had nothing to add.

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

Recreation Department:

Councilman Law reported that the Farmer's Market is going well. There has been a great response with vendor participation. Google is up and running with no complaints from the public.

Director Ralph Jones reported that picture day was made up on Saturday, April 9th. The first "Movie's Under the Stars" night at the Recreation Complex was rained out. It has been re-scheduled for April 29th. Next week he will be meeting with the 4th of July Committee to discuss the specifics of this year's event. The Annual "Relay for Life" event will be held at Berkeley High School on Friday, April 22nd from 5 p.m. - 2 a.m.

Councilman Law added as information that there is no cost to anyone who would like to participate in the 4th of July parade.

Councilwoman Taylor asked if there was a suggestion box or any way a person could offer suggestions for the 4th of July festivities. Director Jones responded that anyone can go to the Town website, click on the Department and send correspondence via e-mail directly to the Department Head.

Councilwoman Bilton mentioned that she has received a lot of positive response from citizens on the Farmer's Market and Movie Night.

Councilwoman Cruppenink asked what is the status of the Farmer's Market Pavilion. Director Jones responded that they are actively working on it. Right now they are looking for a contractor.

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

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Public Service Department:

Mayor Pro-Tem Dennis had nothing to report.
Public Service Director Butch Svagerko had nothing to add.

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

Planning Department:

Councilwoman Cruppenink reported that good changes are being made to the Town's Comprehensive Plan. The Town has a great Main Street Committee. There has been a lot of interest.

Planning Director Doug Polen had nothing to add to his report.

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

Planning Commission Appointment:

Planning Director Doug Polen and the members of the Planning Commission recommended the appointment of Rembert Connor Salisbury to serve Robert Harrelson's unexpired term ending January, 2018.

Motion was made by Councilman Law to appoint Rembert Connor Salisbury to serve Robert Harrelson's unexpired term ending January, 2018. Motion was seconded by Councilman Sweatman and unanimously approved.

Building Department:

Councilman Sweatman had nothing to add.

Chief Building Official Chance Price was absent from the meeting.

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

First Reading By Title Only: An Ordinance to amend Chapter 14, Section 14-7 of the Town of Moncks Corner Code of Ordinances pertaining to election results under the plurality method for non-partisan elections.

Mayor Locklear requested that this issue be carried over to next month.

First Reading By Title Only: An Ordinance to reclassify improved real property located within the corporate limits of the Town of Moncks Corner at 121 East Main Street, TMS#142-07-02-057, 142-07-02-058, 142-07-02-059 and 142-07-02-060 (2.5 Acres) from TD-Transitional District, to C-2, General Commercial and to amend the

official zoning map of the Town of Moncks Corner to so reflect.

Motion was made by Councilman Sweatman to reclassify the above referenced properties from TD, Transitional District, to C-2, General Commercial and to amend the official zoning map of the Town of Moncks Corner to so reflect. Motion was seconded by Mayor Pro-Tem Dennis and was unanimously approved.

First Reading By Title Only: An Ordinance to amend Article Six, District Descriptions, of the Town of Moncks Corner Zoning Ordinance.

Motion was made by Councilwoman Taylor to amend Article Six of the Town of Moncks Corner Zoning Ordinance for District Descriptions. Motion was seconded by Councilwoman Cruppenink and unanimously approved.

First Reading By Title Only: An Ordinance to amend Article Seven, Section 7-12, Planned Unit Developments, of the Town of Moncks Corner Zoning Ordinance.

Motion was made by Councilwoman Taylor to amend Article Seven, Section 7-12, Planned Unit Developments of the Town of Moncks Corner Zoning Ordinance. Motion was seconded by Councilwoman Bilton and unanimously approved.

Councilman Sweatman asked if anyone could still get a variance once this is passed. Director Polen responded yes.

First Reading By Title Only: An Ordinance to amend Article Thirteen, Signs, of the Town of Moncks Corner Zoning Ordinance.

Motion was made by Councilwoman Taylor to amend Article Thirteen, Signs, of the Town of Moncks Corner Zoning Ordinance. Motion was seconded by Councilwoman Cruppenink and unanimously approved.

Public Input:

Beverly Baldwin of Foxbank Plantation asked if there were any plans for a supermarket at Foxbank. Mayor Locklear responded that he is not aware of any plans for a supermarket at this time but there may be a Waffle House, Coffee Shop and a strip mall planned for this area.

Althea Cole of 119 President Circle asked what the status was on the road resurface project for Wall Street, Grace Street and President Circle. Administrator Windham responded that the work has been approved and hopefully will begin 4-6 weeks. Mayor Locklear added that the Town requested these roads to be resurfaced through the CTC; however we have to wait on the County to proceed with the work. Public Service Director Svagerko explained the process of preparing the roads, which includes the installation of utilities, before the road can be paved.

Terry Hardesty of 321 W. Main Street added that there were some Berkeley High School students who were in attendance from Paige Austell's Government Class. He asked them to stand to be recognized. Mayor Locklear and Council thanked the students for attending and encouraged them to ask questions after the meeting.

Mayor's Report:

Mayor Locklear encouraged everyone to come out to the Farmer's Market every Thursday from 3-7 p.m. He also announced that staff is also seeking someone to come and play music during market hours. He also encouraged everyone to come out and attend "Movies Under the Stars".

Executive Session: 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 and Contractual Matters

In Executive Session:

Motion to go into executive session was made by Councilwoman Bilton. Motion was seconded by Councilwoman Taylor and unanimously approved.

Out of Executive Session and Reconvene to the Regular Meeting:

Motion to go out of executive session and to reconvene to the regular meeting was made by Mayor Pro-Tem Dennis. Motion was seconded by Councilman Law and was unanimously approved.

Mayor Locklear had nothing to report.

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Adjourn:

Motion was made by Councilman Law to adjourn the Regular Meeting. Motion was seconded by Councilman Sweatman and was unanimously approved. Meeting was adjourned at 8:00 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

May 17, 2016
DATE