TOWN OF CENTRAL REGULAR COUNCIL MEETING 1067 WEST MAIN STREET, CENTRAL, SC 29630 MONDAY, JANUARY 8, 2023 – 7:00PM

<u>Present:</u> Mayor Andrew Beckner; Council Members, Paige Bowers, Joe Moss, Lynne Chapman, Ken Dill, Curtis Peek, and Robert Griffin; Police Chief Steve Thompson; Fire Chief Ed Reynolds; Assistant Administrator Tom Cloer; Main Street Director Katherine Brooks; Finance Director Josh Addis, Lee Millspaugh, Debbie Peek, Amy Millspaugh, Allen Hudson, Samantha Wood, Will Mullinax, Caroline Smith, Morgan Smith, Eunice Lehmacher, Katina Holden, Dr. Gabriel Rodriguez, and Town Clerk Susan Brewer.

The meeting was called to order by Mayor Andrew Beckner.

Joe Moss rendered the invocation.

<u>Mayor Beckner opened the floor for nominations for Mayor Pro-Tempore</u> Lynne Chapman made the motion to appoint Ken Dill as Mayor Pro-tempore; seconded by Joe Moss. The vote was unanimous.

Appointed Special Committees

Planning- Chair Paige Bowers and Deputy Lynne Chapman Streets & Public Safety – Chair Joe Moss and Deputy Paige Bowers Finance & Marketing- Chair Curtis Peek and Deputy Joe Moss Recreation- Chair Ken Dill and Deputy Robert Griffin Enterprise & Community Engagement- Chair Lynne Chapman and Deputy Ken Dill Tourism and Economic Development- Chair Robert Griffin and Deputy Curtis Peek

Reading of Minutes 01-08-2024

Lynne Chapman made the motion to adopt Regular Council Meeting Minutes 12.11.2023; seconded by Joe Moss. The vote was unanimous.

Public Session (30 Minutes Total)

Gabriel Rodriguez approached Council his concerns with the FOWL Ordinance. He distributed a proposal ordinance concerning fowl. Mayor Beckner thanked him for sharing their concerns.

Katina Holden and Eunice Lemacher approached Council to update Council on the "Save the Ally" project. Ms. Lemacher asked Council to call Governor Henry McMasters to request funding.

Receipt and Disposition of Petitions (15 Minutes Total)

Reports from Council Committees:

All committee reports are on file in the Town Clerk's office and available for review upon request.

- Planning Paige Bowers
 Paige Bowers reported that Planning would be meeting on January 16^{th.}
- B. <u>Streets and Public Safety Joe Moss</u> Joe Moss reported the fire department had 539 calls for 2023. He said the police department had over 30,000 calls.
- C. <u>Finance and Marketing Lynne Chapman</u> Lynne Chapman reported that the finance department looked better than it has in a long time. She thanked Phillip Mishoe and anyone else that had a hand in getting the finances in order.
- D. <u>Recreation Ken Dill</u>

Ken Dill reported that the pools have been closed down for renovations. He reported that hopefully the pools would be opened back up toward the end of January.

Ken Dill said that all sports signups including flag football, baseball, and softball would be held on line from January 22 through February 8. Information and registration portal is on the town's website.

Ken Dill reported the Green Crescent Trail project that will run through the Disc Golf Course will begin this week but was delayed for rain. The project is expected to be completed in 6-8 weeks.

Ken Dill reported the Grand Central Station Disc Golf Course will be the host site for several major tournaments this year. Clemson University will be hosting their charity tournament on January 27. May 3-5 will be the HUK Central Tournament with professional and amateur players coming from across the country. June 8-9 will be the Top Guns Doubles Qualifier for South Carolina. Two other major tournaments will be later this year with the exact dates to be set soon.

- E. <u>Enterprise Vacant</u>
- F. Tourism and Economic Development- Vacant

New Business

Ann Warmuth and Janie Collins gave an update on Wreath's Across America. She thanked the town for help with the Service and the wreaths. She thanked all that was involved. Ann and Janie requested a donation for wreaths from the town. She requested \$612. This would be 90 wreaths. Mayor Beckner made the motion to fund \$1500 from the Hospitality Fund to purchase wreaths; seconded by Lynne Chapman. The vote was unanimous.

<u>Old Business</u> None

Introduction and consideration of new Ordinances, Policies, Proclamation and Resolutions Consideration of Ordinances

<u>First Reading of Ordinance #02-12-2024 RE-WRITE OF SIGN REGULATIONS</u> Lynne Chapman made the motion to adopt on first reading Ordinance #02-12-2024; seconded by Paige Bowers. The vote was unanimous.

<u>Proposal To Update the Town's Zoning Ordinance and Land Development Regulations</u> Paige Bowers made the motion to authorize the Administrator to negotiate a contract with ACOG to Update the Town's Zoning Ordinance and Land Development Regulation staring with the Land Development Regulation; seconded by Joe Moss. The vote was unanimous.

Policy #01-08-2024 SEWER CAPACITY

Lynne Chapman made the motion to adopt Policy #01-08-2024 SEWER CAPACITY; seconded by Ken Dill. The vote was unanimous.

<u>First Reading of Ordinance #02-12-2024 REZONE 508 TARRANT ST TARRANT ST</u> Paige Bowers made a motion to adopt on first reading Orinace#02-12-2024 REZONE 508 TARRANT ST TARRANT ST; seconded by Curtis Peek. Vote was 6 in favor and 1 opposed by Mayor Beckner.

Consideration of Ordinances and Policies already in possession of Council

Second Reading of Ordinance # 01-08-2024 ANNEX NEW FARM RD Mayor made the motion to adopt on first reading Ordinance # 01-08-2024 ANNEX 133 NEW FARM RD; seconded by Ken Dill. The vote was unanimous.

Reports from the Administrator and Mayor:

A. Administrator

Phillip Mishoe said the Council Retreat would be March 4th at 6:00. Dinner would be served at 6:00pm and the retreat would start at 6:30PM.

Phillip Mishoe asked for a head count for the PCMA that would be held January 30 at Clemson. We have 4 to RSVP.

Phillip Mishoe reported the Church Street waterline project was going well. They hoped to have all the water tied in by the end of January. They are working on the sidewalks. Paving the road will be determined by weather. It will probably be closer to spring.

B. Mayor

12. Executive Session

S.C. Code of Laws, Section 30-4-70 (a) (1) Legal Issues-Section 30-4-70 (a) (2) Contractual Agreement and Land Discussion

Mayor made the motion to go into executive session to discuss a contractual agreement and a land discussion; seconded by Lynne Chapman. The vote was unanimous.

13. ACTION ITEMS AS NEEDED VIA EXECUTIVE SESSION ITEMS:

- I. Resolution #01-08-2024 Attorney Ashaley Boatwright Mayor made the motion to adopt Resolution #01-08-2024 AB; seconded by Lynne Chapman. The vote was unanimous.
- II. Land

Paige Bowers made the motion to authorize the Administrator to complete the land negotiation at the South Plant with Lex Burton; seconded by Lynne Chapman. The vote was unanimous.

With no objections, Mayor Andrew Beckner adjourned the meeting.

Respectfully submitted,

Susan A. Brewer, CMC Town Clerk

Approved: 02/12/2024