

**TOWN OF CENTRAL
REGULAR COUNCIL MEETING MINUTES
1067 WEST MAIN STREET, CENTRAL, SC 29630
MONDAY, MARCH 14, 2016 – 7:00 PM**

Present: Mayor Mac Martin; Council Members, Joe Moss, Ken Dill, Harry Holladay, and Doug Barry; Administrator Phillip Mishoe; Assistant Administrator Tom Cloer, Chamber President David Lane; Finance Director Josh Addis; Fire Chief Ed Reynolds; Chief of Police Khristy Justice; Matthew Fleahman, Chris Nash, and Town Clerk Susan Brewer.

The meeting was called to order by Mayor Mac Martin.

Joe Moss rendered the invocation.

Reading of Regular Council Meeting Minutes 02-08-16

Doug Barry made a motion to adopt regular council meeting minutes 02-08-16; seconded by Joe Moss. The vote was unanimous.

Reading of Public Hearing Meeting Minutes 02-08-16

Doug Barry made a motion to adopt public hearing meeting minutes 02-08-16; seconded by Ken Dill. The vote was unanimous.

Public Session

Chris Nash approached Council requesting the town to build basketball courts for the youth of Central. He felt they needed something to keep them out of trouble.

Mathew Fleahman approached Council to complain about the damages that had been done to the roads and yards during the sewer project repair. Mayor Martin told him that they were not finished and it would be put back the way it was before the project started. He also asked him if he had talked with the Administrator with his issues. He said that he had not. Mayor Martin asked him to leave his number and the Administrator would address his issues with the contractors.

Receipt and Disposition of Petitions

None

Reports from Council Committees:

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

A. Planning – Paige Bowers

In the absent of Paige Bowers Ken Dill made the motion to appoint Ethan Cashwell as a planning commission member; seconded by Doug Barry. The vote was unanimous.

Chair made the motion to appoint Michael Spearman to serve on the Zoning Board of Appeals; seconded by Ken Dill. The vote was unanimous.

A. Streets and Public Safety – Joe Moss

Nothing to report at this time.

B. Finance and Marketing – Lynne Chapman

Phillip Mishoe reported in the absence of Lynne Chapman that the financial report was in good shape. Everything was in the black at this time..

C. Recreation – Ken Dill

Ken Dill reported that Central Tigers Flag Football began last week. There were 16 teams of youth ages 6-14 participating. This is our largest number ever.

D. Enterprise- Harry Holladay

Nothing outstanding to report.

E. Tourism and Economic Development – Douglas Barry

Doug Barry said that he was going to let the Administrator report on the Green Crescent Trail.

Old Business

New Business

None

Introduction and consideration of New Ordinances, Policies, and Resolutions

Resolution

None

Consideration of Ordinances, Policies, and Resolutions already in possession of Council

Mayor Martin said that he was going to read the annexation ordinances in two motions.

Mayor Martin read Ordinances

Chair moved to adopt;

1. Ordinance 03-14-16 ANNEX (1)
2. Ordinance 03-14-16 ANNEX (2)
3. Ordinance 03-14-16 ANNEX (3)
4. Ordinance 03-14-16 ANNEX (4)
5. Ordinance 03-14-16 ANNEX (5)
6. Ordinance 03-14-16 ANNEX (6)
7. Ordinance 03-14-16 ANNEX (7)
8. Ordinance 03-14-16 ANNEX (8)
9. Ordinance 03-14-16 ANNEX (9)

10. Ordinance 03-14-16 ANNEX (10)

Ken Dill made a second. Mayor Martin said this was the property SWU is annexing in. The vote was unanimous.

Mayor Martin read ordinances Ordinance #03-14-16 Rezone (1). Doug Barry made the motion to adopt Ordinance #03-14-16 ANNEX (1); seconded by Joe Moss. The vote was unanimous.

Mayor Martin read ordinances Ordinance #03-14-16 Rezone (2). Joe Moss made the motion to adopt Ordinance #03-14-16 ANNEX (2); seconded by Harry Holladay. Mayor Martin said that these properties were also owned by SWU. The vote was unanimous.

Reports from the Administrator and Mayor:

A. Administrator

Phillip Mishoe reported that the two public meetings we had went well for the Green Crescent Trail. He said both Councilmember Doug Barry and Ken Dill attended. Phillip Mishoe said that the Town Clerk would email you the website link to look at them. He said before they did the finalized conceptional plan for the trail they would be coming to talk to each government entity and do a presentation on the trail that focuses just on the trails in our jurisdiction. He said they looked good. Ken Dill said that it was standing room only for both meetings. He said he was impressed for the public participation. Phillip Mishoe said they know what they are doing. They had done the doodle trail and swamp rabbit.

Phillip Mishoe reminded Council the State of Central was March 22, 2016 at SWU.

Phillip Mishoe asked for a head count for the PCMA at Clemson on March 28th at 7:00pm.

A. Mayor

Mayor Martin recognized Chief Khristy Justice for doing a fund raiser for one of our officers. He felt like it was very special for her to do this for one of our own in need. Mayor commended her and said it was a called beyond the call of duty.

Proclamation Proclaiming March 2016 as March for Meals Month

Chair made the motion to adopt Proclamation Proclaiming March 2016 as March for Meals Month; seconded by Ken Dill. The vote was unanimous.

Chair moved to enter into executive session for the Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property and Discussion of 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 public body; seconded by Ken Dill. The vote was unanimous.

Return from Executive Session

Council returned from executive session where no decisions were made only information was shared.

Action Items

Chair moves for council to authorize the Administrator to obtain engineering for the sewer project located North of SWU to Hwy 123; seconded by Ken Dill. The vote was unanimous.

With no objections, Mayor Martin adjourned the meeting.

Respectfully submitted,

Susan A. Brewer, CMC

APPROVED: 04/11/16