TOWN OF CENTRAL REGULAR COUNCIL MEETING MINUTES 1067 WEST MAIN STREET, CENTRAL, SC 29630 MONDAY, JUNE 12, 2017 7:00 PM

Present: Mayor Mac Martin; Council Members Paige Bowers, Joe Moss, Lynne Chapman, and Harry Holladay; Administrator Phillip Mishoe; Assistant Administrator Tom Cloer; Fire Chief Ed Reynolds; Aaron Longe, Deputy Town Clerk Mendy Fuller, and Town Clerk Susan A. Brewer.

The meeting was called to order by Mayor Mac Martin.

Joe Moss rendered the invocation.

Reading of Regular Council Meeting Minutes

Lynne Chapman made a motion to adopt regular council meeting minutes 05.08.17 seconded by Joe Moss. The vote was unanimous.

Public Session

Aaron Longe approached Council to discuss a marketing tool to get as many people to our area as possible. He told the council how the program has helped other cities and towns. He asked if we were interested in his program. The Mayor asked several questions about the print. Aaron Longe presented him an agenda in print and it showed all the advertisements listed for Clemson University. He said the offered print, apps, and website. Mayor Martin asked when the deadline was. Aaron Longe said by July 28th. Mayor Martin asked him to give the Administrator his contact information to see if we could use any of this information to benefit the Town of Central. Mayor and Council thanked him for coming.

Receipt and Disposition of Petitions

Phillip Mishoe reported there were none.

Reports from Council Committees:

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

A. <u>Planning – Paige Bowers</u>

Paige Bowers made the motion to appoint Michael Salina Jr. as a Planning Commission member; seconded by Lynne Chapman. The vote was unanimous.

- B. <u>Streets and Public Safety Joe Moss</u> None
- C. <u>Finance and Marketing Lynne Chapman</u> Lynne Chapman said the finance report looked good and she thanked the Administrator and department heads for making everything run good.
- D. Recreation Ken Dill

Tom Cloer reported the restrooms at the Disc Golf course are almost completed.

Harry Holladay asked if we found out anything about a basketball court. Phillip Mishoe said that Doug Barry had talked to the Pastor at Cannon Church and he was interested in putting basketball courts on the vacant land at the church. Phillip Mishoe said they would sit down and talk to him when he got back from vacation.

E. Enterprise-Harry Holladay

Harry Holladay said the disconnects and reconnects were back up. He said the work orders were up and thanked the Public Works Department for the hard work they do.

F. <u>Tourism and Economic Development – Douglas Barry</u> None

Old Business None

<u>New Business</u> None

Introduction and consideration of New Ordinances, Policies, and Resolutions

Resolution #06-12-17 PS

Lynne Chapman made the motion to adopt Resolution #06-12-17 PS; seconded by Joe Moss. The vote was unanimous.

Resolution #06-12-17 TG

Paige Bowers made the motion to adopt Resolution #06-12-17 TG; seconded by Joe Moss. The vote was unanimous.

<u>First Reading of Ordinance #07-10-17 PARKING VIOLATIONS</u> Lynne Chapman made the motion to adopt first reading of Ordinance 07-10-17 PARKING VIOLATIONS; seconded by Harry Holladay. The vote was unanimous.

<u>First Reading of Ordinance # 07-10-17 PENALTIES FOR CITATION</u> Paige Bowers made the motion to adopt first reading of Ordinance #07-10-17 PENALTIES FOR CITATION; seconded by Lynne Chapman. The vote was unanimous.

First Reading of Ordinance # 07-10-17 VEHICLE OWNER PRESUMED

RESPONSIBLE FOR PARKING VIOLATION

Paige Bowers made the motion to adopt first reading of Ordinance # 07-10-17 VEHICLE OWNER PRESUMED RESPONSIBLE FOR PARKING VIOLATION; seconded by Joe Moss. The vote was unanimous.

First Reading of Ordinance #07-10-17 FIRE LANES

Lynne Chapman made the motion to adopt on first reading of Ordinance #07-10-17 FIRE LANES; seconded by Paige Bowers. The vote was unanimous.

<u>First Reading of #07-10-17 AMENDMENT TO SECTION 12-6</u> Paige Bowers made the motion to adopt first reading of Ordinance #07-10-17 AMENDMENT TO SECTION 12-6; seconded by Joe Moss. The vote was unanimous.

First Reading of Ordinance #07-10-17 AMENDMENT TO SECTION 16-33 Lynne Chapman made the motion to adopt first reading of Ordinance #07-10-17 AMENDMENT TO SECTION 16-33; seconded by Paige Bowers. The vote was unanimous.

<u>First Reading of Ordinance # 07-10-17 AMENDMENT TO SECTION 16-37</u> Paige Bowers made the motion to adopt first reading of Ordinance # 07-10-17 AMENDMENT TO SECTION 16-37; seconded by Lynne Chapman. The vote was unanimous.

First Reading of Ordinance #07-10-17 AMENDMENT TO SECTION 16-38 Lynne Chapman made the motion to adopt first reading of Ordinance #07-10-17 AMENDMENT TO SECTION 16-38; seconded by Paige Bowers. The vote was unanimous.

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

Second Reading of Ordinance #06-12-17 BU

Chair made the motion to adopt on second reading of Ordinance #06-12-17 BU pertaining only to the 18 fund (Sanitation); seconded by Lynne Chapman. Paige Bowers recused herself due to a family member employed in this department. The vote was unanimous with 1 recusal.

Second Reading of Ordinance #06-12-17 BU

Chair made the motion to adopt on second reading of Ordinance # 06-13-16 BU for funds containing 10,12,13,20,30,32,33,35,40,50,60,65,71,80 funds; seconded by Joe Moss. The vote was unanimous.

Second Reading of Ordinance #06-12-17 RB

Lynne Chapman made the motion to adopt on second reading Ordinance #06-12-17 RB; seconded by Harry Holladay. The vote was unanimous.

Second Reading of Policy 06-12-17 BASE RATES

Paige Bowers made the motion to adopt on second reading Policy #06-12-17 BASE RATES; seconded by Joe Moss. The vote was unanimous.

Reports from the Administrator and Mayor:

A. Administrator

Phillip Mishoe reported that Central Concrete and Plaster should be in our possession next week.

A group of volunteers and ACOG met about the Green Crescent Trail and we are going to apply ARC Grant to do phase one to go from SWU to downtown Central.

Paige Bowers asked if Brownfield was done with the Central Concrete and Plaster. Phillip Mishoe said they were done because they would not test because the property belongs to the railroad. If we owned the soil they would test it.

Harry Holladay asked about the property across from the Central Concrete that belonged to Jess Reid. He wanted to know if we are going to test it. Phillip Mishoe said they were thinking about it.

Phillip Mishoe said Brownfield will be removing six fuel tanks from the Evatt's Garage. He said this will make the property usable. This would cost about \$100,000.

Phillip Mishoe said that we did received a \$500,000 RIA grant for the sewer line from SWU to 123. The whole project will cost about 1.5 million dollars. We are applying for a Blue Ridge Grant that would be awarded in January and the sewer department would pay the remainder. Phillip Mishoe said that in the meantime we are in the in process of preparing a bond for the remainder if we need the bond. McNair said he would get everything ready in case we need one. Preparing a bond takes several months and we wouldn't know about the Blue Ridge Grant until January. McNair said he would not charge us unless we needed one but it would be ready where we could break ground in February.

B. Mayor Report

Chair moved to direct the Administrator to take \$50,000 from appropriate funds to supplement the Train Depot budget; seconded by Harry Holladay. Chair said that would make the Train Depot Fund be \$150,000 with Ann Sheriff's donation of \$100,000. The vote was unanimous. Mayor Martin asked Council if they wanted to have the regular meeting on July 3rd because he would be out of town on the 10th. They all agreed to have the Work Session and Regular Council meeting on July 3rd and cancel July 10th. Mayor Martin said we had a lot of Ordinances for second readings.

With no objections, Mayor Martin adjourned the meeting.

Respectfully submitted,

Susan A. Brewer, CMC Town Clerk

APPROVED: 07/03/17