

TOWN OF CENTRAL
REGULAR COUNCIL MEETING MINUTES
1067 WEST MAIN STREET, CENTRAL, SC 29630
MONDAY, August 8, 2016 – 7:00 PM

Present: Mayor Mac Martin; Council Members Paige Bowers, Joe Moss, Lynne Chapman, Harry Holladay, and Doug Barry; Assistant Administrator Tom Cloer; Chamber President David Lane; Finance Director Josh Addis; Russell Oglesby ; and Deputy Town Clerk Mendy Fuller

The meeting was called to order by Mayor Mac Martin.

Ken Dill rendered the invocation.

Reading of Regular Council Meeting Minutes 07-11-2016

Ken Dill made a motion to adopt regular council meeting minutes 07-11-2016; seconded by Doug Barry. The vote was unanimous.

Reading of Special Called Meeting Minutes of 06-13-2016

Lynne Chapman made a motion to adopt Special Call Meeting Minutes 06-13-2016; seconded by Doug Barry. The vote was unanimous.

Public Session

None

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. Planning – Paige Bowers

Paige Bowers made a motion to accept Brandon Thomas application for the Planning Commission member; seconded by Harry Holladay. The vote was unanimous.

B. Streets and Public Safety – Joe Moss

None

C. Finance and Marketing – Lynne Chapman

All funds were in the black for this month. Lynne Chapman noted that Sanitation is in the red which is usual and will resolve itself in the future. Lynne Chapman asked Phillip Mishoe if there was anything the council needed to know. Phillip Mishoe stated that the reason Sanitation was in the red was due to it covering recycling and it should correct itself in the future.

D. Recreation – Ken Dill

None

E. Enterprise- Harry Holladay
None

F. Tourism and Economic Development – Douglas Barry
Doug Barry made a motion to accept the Updated Contract Agreement between the Town of Central and Clemson CAT Bus; seconded by Lynne Chapman; the vote was unanimous. Doug Barry mentioned the new owner of Main Street Deli is looking to work with the Town of Central regarding parking downtown.

Old Business

None

New Business

I. Magistrate Building Contract

The Mayor mentioned the Contract with Pickens County to Lease Old Central Magistrate Building. The Chair asked Phillip Mishoe to give the highlights on the contract. Phillip Mishoe stated that previous discussion was made with Pickens County in the past when the decision was made to turn over the building to the Town of Central for lease. He stated there would be very little expense for the building.

The Chair moved to adopt the Contract with Pickens County to Lease the Magistrate Building; seconded by Joe Moss. The vote was unanimous.

II. Rec Center

The Chair stated the Council would like to look at a Fee Structure Change for the Rec Center. The Chair asked if any council member would like to go on the record to make a statement. Ken Dill stated:

We all know that we are facing challenges and opportunities concerning the Central-Clemson Rec Center.

It is a valued part of our communities' life and contributes to the well-being of our citizens. From swim team to hydro-therapy to aerobics to weight conditioning to recreation leagues of all types and for all ages it is an important part of health and satisfaction in this area.

Both Clemson and Central want to provide the best facilities and programming that we can to our member and all who visit. We are aware that there are issues with the maintenance and upkeep and infrastructure that are related to aging and normal wear and tear. This is compounded by the fact that we operate one of the very few indoor, year around pools, in this greater area.

I know that members of Clemson and Central are working to find revenue and programming that will allow us to continue to offer these services.

The residents of Clemson and Central have a vested interest in this in this facility even if they are not members, because we use our tax money to supplement the operating cost of the Rec Center. I am also aware that we have members who live outside the Central-Clemson town limits.

I want to encourage this task force that while they are looking at a number of ways to maximize revenue and services that they consider the fee structure for membership. And in considering that fee structure, that they address what would be equitable for members who live outside of the Central-Clemson town limits.

The Central-Clemson Rec Center task force, along with other means, also considers the membership fee structure and that consideration will also address membership fees of those who live outside the Central-Clemson Town limits.

Ken Dill made a motion to adopt the above statement into the minutes as it written above. Doug Barry seconded; the vote was unanimous.

Introduction and consideration of New Ordinances, Policies, and Resolutions Resolution #8-08-16 Green Crescent Trail

The Chair moved to adopt the Resolution #8-08-16 Green Crescent Trail; seconded by Ken Dill; the vote was unanimous.

The chair requested to add the Green Crescent Trail to the next work session discussion.

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

- I. Second Reading of Ordinance #08-08-16 Building Codes
The Chair made the motion to adopt second reading Ordinance #08-08-16; seconded by Lynne Chapman. The vote was unanimous.

- II. Second Reading of Ordinance #06-13-16BL
The Chair moved to adopt Ordinance #0613-16BL on the second reading; seconded by Joe Moss. The vote was unanimous.

Reports from the Administrator and Mayor:

A. Administrator

I. Police Cars

Phillip Mishoe stated 3 Police Department cars were in disrepair and they were in such disrepair that it would be more feasible for the Town to purchase cars. He stated the budget will not allow for 3 new vehicle purchases, only one new vehicle. Phillip stated that the Police Department will be purchasing 3 used cars.

- II. Philip Mishoe reported the Building Codes Inspector resigned in the previous week. The City of Clemson has agreed to help out on inspections as needed and the Town is currently looking for a part time candidate.

B. Mayor
None

Executive Session

Chair moved to go into Executive Session to discuss legal issues Section 30-4-70 (a)(2) for legal advice to propose potential legal action on a pending Construction Contract and item on a potential zoning change.; seconded by Lynne Chapman. The vote was unanimous.

Return from Executive Session

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

Action Items

None

With no objections, Mayor Martin adjourned the meeting.

Respectfully submitted,

Mendy Fuller, Deputy Town Clerk

APPROVED: 09/12/16