The Town of James Island held its regularly scheduled meeting at 7:00 p.m. by virtual platform (Zoom) at the Town Hall, 1122 Dills Bluff Road, Thursday, May 21, 2020. The following Councilmembers were present: Boles, Mignano, Milliken, Mullinax and Mayor Woolsey, who presided. Also, Town Administrator Ashley Kellahan, Public Works Director Mark Johnson, Island Sheriff's Patrol Sgt. Shawn James, Town Attorney, Bonum S. Wilson, and Town Clerk Frances Simmons. A quorum was present to conduct business.

In compliance with the Freedom of Information Act and the requirements of the Town of James Island, members of the public were provided a link to participate in the proceedings of the meeting.

Mayor Woolsey called the meeting to order at 7:00 p.m. and reminded Council to state their names before speaking.

<u>Public Hearing</u>: Ordinance #2020-04: Proposed Amendments to the Town of James Island Zoning and Land Development Regulations Ordinance (ZLDR) §153.093 Folly Road Corridor Overlay District (FRC-O) Adding "Hotels and Motels" as a Prohibited Use in all Five Areas of the folly Road Overlay Corridor.

The following persons spoke via video conferencing:

<u>Arlene Branham. 1181 Bradford Ave.</u>, supports prohibiting hotels or motels development in any of the five Folly Road Overlay Corridor.

Laurie Smith supports prohibiting hotels or motels because of flooding issues and increased traffic.

Joe Walters asked Council not to remove hotels as a permissible use in the Commercial Core of Folly Road; to leave it as a Special Exception.

The Town Clerk verified that 35 emails were received: 11 in favor of hotels and 24 opposing. C:\Users\fsimmons\OneDrive - Town of James Island, SC\Desktop\Email Folder\Emails Hotel and Motel.pdf

Public Hearing: Ordinance #2020-05 Supplemental Stormwater Design Standards: One email received from member of the public. https://jamesislandsc-my.sharepoint.com/personal/fsimmons jamesislandsc us/Documents/Desktop/Email%20Folder/SW%20 Design%20Manual.pdf

Consent Agenda:

Vote

a. Minutes of April 16, 2020 Regular Town Council Meeting: Motion to approve the consent agenda was

Councilman Boles yes Councilwoman Mignano yes Councilman Milliken yes Councilman Mullinax yes Mayor Woolsey yes Passed unanimously

Information Reports:

made by Councilwoman Mignano; seconded by Councilman Milliken.

- a. <u>Finance Report</u>: Town Administrator Ashley Kellahan gave an overview of April's revenues and expenditures. The report provided was accepted as information.
- b. Administrator's Report: Town Administrator Ashley Kellahan gave an update of plans to reopen the Town Hall; the Pinckney Park Pavilion is now completed; and invitation for bids for speed hump installations/signage in Clearview/Eastwood, Stiles, Jerdone and Schooner Road has been advertised and are due June 9. Councilman Milliken asked about undergrounding costs for the Folly/Dills Bluff area; what are the variables and an estimated cost. Mrs. Kellahan said costs could be significant based on where the lines are. She will provide this information at a later date.
- c. <u>Public Works Report</u>: Public Works Director Mark Johnson gave an overview of the monthly report. Councilwoman Mignano thanked Mr. Johnson for following up on drainage issues she had requested. She asked him specific questions about several drainage concerns of which he gave response. Councilman Milliken thanked Mark Johnson and Douglas Sparling for the repair of the vandalized stop sign at Ft. Sumter and Montgomery.
- d. <u>Island Sheriffs' Patrol Report</u>: Sgt. James announced a successful parade for the Senior Class at James Island Charter HS. He gave the Island Sheriff's Patrol Report and Crime Statics for April. Councilman Milliken asked if the park could be monitored for overcrowding and Sgt. James said people would be advised not to congregate in large crowds. No tickets have been issued to anyone not practicing social distancing.

Councilman Boles called a point of order because he was getting emails from people wanting to make a comment; but the link provided was not working. He asked Mayor Woolsey if the Town would have another hearing to allow participation. Mayor Woolsey said he agreed and would discuss with Town Attorney. Other suggestion was to allow emails during the meeting, or additional time later for comments.

Requests for Approval: Drainage Check Valve, James Island Creek Basin: Mrs. Kellahan presented a request for approval with the City of Charleston to install a drainage check value at South Anderson. This is a sub-basin into the larger James Island Creek Basin. The City has received three (3) quotes and has recommended award to low bidder, B&C Land Development. The Town's cost would be \$23,000, funded from the Other Drainage Improvement Projects in Capital Projects. The City's costs would be \$5,172. The City will manage the contract and install it at no additional cost. Motion in favor was made by Councilman Milliken, seconded by Councilwoman Mignano. Mrs. Kellahan asked Public Works Director, Mark Johnson to answer questions from Council and he responded to Councilman Boles' question that having this done would help to alleviate tidal flooding in the area.

Vote

Councilman Boles yes
Councilwoman Mignano yes
Councilman Milliken yes
Councilman Mullinax yes
Mayor Woolsey yes
Motion passed unanimously

Highland Ave. Drainage Easements & Improvements: Mrs. Kellahan said in June 2019 Council authorized Stantec to provide a drainage analysis and recommend improvements along Highland Ave. where it experiences

flooding. Primacq, one of the Town's right of way acquisition consultants, needs approval to move forward and negotiate drainage casements with three property owners that are affected. Mrs. Kellahan recommends moving forward with the project at \$160,000. Staff is requesting that Council approves matching funds through the CTC and they would continue to seek matching funds through the City and the SC Department of Transportation. She said approvals for construction would come before Council. Motion in favor made by Mayor Woolsey, seconded by Councilman Mullinax.

During discussion, Councilwoman Mignano questioned the separate options and Mrs. Kellahan responded that the engineers are recommending the slightly more expensive option because while it requires the moving of fencing and a shed, it carries the water a shorter distance to the outlet.

Councilman Milliken asked what the differences are in the mobilization fees and whether the Town would be responsible for cleaning out the boxes. Mayor Woolsey responded that it appears both options appear to have three boxes and that the Right-of-Way is currently under SCDOT maintenance.

Vote

Councilman Boles yes
Councilwoman Mignano yes
Councilman Milliken yes
Councilman Mullinax yes
Mayor Woolsey yes
Motion passed unanimously

FEMA Hazard Mitigation Grant Property Acquisition: Mrs. Kellahan reported that a subgrant from the SC Emergency Management Division (SCEMD) had been awarded by FEMA Hazard Mitigation to the Town. Property located at 670 N. Stiles Drive is in a special flood hazard area and the Town proposes to acquire and demolish it for use as greenspace. The cost is \$140,960. Motion in favor was made by Councilman Milliken, seconded by Councilman Mullinax. Councilman Milliken said this would be helpful with flood management in that area. Public Works Director, Mark Johnson gave an overview of the property and the flooding issues that occurs there. Councilman Boles asked if the demolition costs are reimbursable and Mrs. Kellahan answered yes. Councilman Boles asked if the staff is comfortable that this is the lowest price and Mrs. Kellahan said the demolition cost and regrading could change and are based on engineer's estimates; that it could possibly be less.

Vote

Councilman Boles yes
Councilwoman Mignano yes
Councilman Milliken yes
Councilman Mullinax yes
Mayor Woolsey yes

Motion passed unanimously

Asset Management Plan Scope and Fees: Mrs. Kellahan made request that Thomas & Hutton provide Asset Management Services to the Town. The request is for an expansion of the Town's existing GeothinQ application to better serve as a stormwater asset management tool. Services would consist of five phases (information

provided) at a flat cost of \$50,000 and then annually at \$25,000. Mrs. Kellahan noted that included within the \$25,000 annual cost is the current \$7,200 annual fees they pay now, and those would be removed from the IT budget. Mrs. Kellahan said that Brian Durham and Rick Karkowski were on the call to answer questions from Council. Motion in favor was made by Councilman Milliken, seconded by Mayor Woolsey.

Councilwoman Mignano asked about stormwater inventory and GIS mapping; if this would give us a better idea where water should be draining. Mayor Woolsey explained that this would not be a drainage study, it would tract the Town's existing infrastructure, note when service was provided and establish a plan for replacement and upgrades. Rick Karkowski indicated that this is a good roadmap to know the existing infrastructure in the Town's jurisdiction.

Vote

Councilman Boles yes
Councilwoman Mignano yes
Councilman Milliken yes
Councilman Mullinax yes
Mayor Woolsey yes
Motion passed unanimously

Groundskeeping for Brantley Park: Mrs. Kellahan made request for groundskeeping services from Natural Directions for Brantley Park. Services would include mowing and under-brushing on a bi-monthly basis at \$200 per visit; an annual cost of \$1,900. Motion in favor made by Councilman Mullinax, seconded by Mayor Woolsey.

Councilwoman Mignano expressed concern about the cost; that she had gotten quotes from two reputable landscapers under this cost. Councilman Milliken asked if the service could be re-bided. Mayor Woolsey spoke in support of the price. Councilman Boles asked if Council would consider service for 3 months because it is important to have the property cleaned. Mrs. Kellahan said she did not think an interim agreement would be a problem for Natural Directions. Councilman Boles moved to amend the motion to allow for three (3) months @ \$200 per visit; Councilman Milliken seconded.

Vote on Amendment Councilman

Boles yes
Councilwoman Mignano no
Councilman Milliken yes
Councilman Mullinax yes
Mayor Woolsey yes

Amendment passed 4-1

Vote on Main Motion as Amended

Councilman Boles yes
Councilwoman Mignano no
Councilman Milliken yes

Councilman Mullinax yes

Mayor Woolsey yes

Passed 4-1

Councilwoman Mignano will provide Mrs. Kellahan the names of the companies she has contacted.

<u>Postage Meter Lease Renewal</u>: Mrs. Kellahan made a request for the renewal of the postage meter from Quadient Leasing at \$786 for the year. Motion in favor was made by Councilman Boles, seconded by Councilwoman Mignano.

Councilman Boles yes

Councilwoman Mignano yes

Councilman Milliken yes

Councilman Mullinax yes

Mayor Woolsey yes

Motion passed unanimously

Janitorial Services @ Pinckney Park Pavilion: Mrs. Kellahan made request for cleaning services at Pinckney Park Pavilion by Zeb's Quality Cleaning, three times per week at \$350.00 per month for one year. Mrs. Kellahan said she is working on a rental policy to help offset fees. Motion in favor was made by Councilman Boles, seconded by Councilman Milliken. There was brief discussion of the contract and the types of services that would be provided.

Vote

Councilman Boles yes

Councilwoman Mignano yes

Councilman Milliken yes

Councilman Mullinax yes

Mayor Woolsey yes

Motion passed unanimously

\$2,000 Donation to Pet Helpers: Mrs. Kellahan said the Town received a request from Pet Helpers for a \$2,000 donation to Pet Helpers to assist them with to the economic impact the shelter is facing with COVID- 19. Councilman Mullinax spoke in support. Motion in favor by Councilman Mullinax, seconded by Councilman Milliken.

Vote

Councilman Boles yes

Councilwoman Mignano yes

Councilman Milliken yes

Councilman Mullinax yes

Mayor Woolsey

Motion passed unanimously

Committee Reports:

Land Use Committee: No report

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Environment and Beautification Committee: Councilman Milliken said a gorilla litter pickup was done on April 25 with 5 volunteers that picked up 10 bags of trash. Another pickup is scheduled for May 30 from 7:30-9:30 a.m. to service Riverland Drive. Supplies will be on the porch at the Town Hall and social distancing will be adhered.

Children's Committee: No report

<u>Public Safety Committee</u>: Councilman Mullinax announced that no meeting was held but they hope to have an in-person meeting in June.

<u>History Committee</u>: Mayor Woolsey announced that no meeting was held; that the History Council is waiting for in-person meetings to begin.

Rethink Folly Road Committee: Mayor Woolsey announced that the Rethink Folly Road Steering Committee met virtually on April 22. He referenced a report that was provided to Council from Toole Design regarding Hotel/Motel benefits and challenges for Folly Road.

<u>Drainage Committee</u>: Councilman Mullinax announced that the group met virtually on May 13 and various drainage concerns were addressed. He has spoken to City Councilwoman Jackson and she will look into the drainage issues regarding 622 Schooner Road. A Drainage Committee meeting will be scheduled for August with date and time to be determined.

<u>Business Development</u>: Councilman Boles spoke about the Business Development Committee's plans for an island-wide business directory.

Trees Advisory Committee: Councilman Milliken said the committee held a virtual meeting on May 12 and Brian Durham (Weston & Samson) presented the advantages of having another layer of GeothinQ for plotting out the location of trees in the tree survey. The Committee would also like to develop a section for trees on the Town's website so that all tree related items are in one place (i.e., application for tree removal, tree ordinances, pictures of invasive species, planting recommendation, etc.) Councilman Milliken said the committee would like to add At-large members and moved for the nomination of Tony Hinson. Councilman Mullinax seconded.

Vote:

yes

Councilman

Boles

ves

Councilwoman Mignano Councilman Mullinax yes

Councilman Milliken

ves

Mayor Woolsey - mic was muted and did not vote

Mayor Woolsey said according to the Town's committee structure, size in membership cannot be added in this fashion. However, since the vote has passed, Mr. Hinson would serve as a tentative member and if the rules do not allow it, it would be revisited. Councilman Milliken said if not, the committee structure could be modified with a positive vote and brought back. The next meeting is June 9 @ 5:30 p.m.

<u>James Island Intergovernmental Council</u>: Mayor Woolsey announced that it is nearing time for the James Island Intergovernmental Council to meet. A date and time for the meeting will be determined.

Proclamations and Resolutions

Resolution #2020-09 CTC Request: Traffic Calming @ Ft. Johnson and Lighthouse Blvd: Mrs. Kellahan said when Weston and Sampson were engaged for the Schooner Rd speed hump project that they also looked at improvements that could be made to the Ft. Johnson/Lighthouse Blvd intersection. She said long term improvements could be costly because of such things as realigning the road. However, in the short term some speed feedback signs could be utilized there. She recalled that Council had sent a resolution to the DOT and they are willing to entertain an encroachment permit to have the speed feedback signs done. The Resolution is to request the majority of funds of \$34,500 through the CTC Allocation Program and a 25% match from the Town (\$11,500 in the Capital Improvement Budget). Some electrical work will be needed, and a conduit run in addition to the speed signs. Motion in favor was made by Councilman Mullinax, seconded by Councilman Milliken.

Councilman Mullinax spoke in favor of the Resolution; that this type of traffic calming is incredibly helpful. He recalled having similar placed at Ft. Johnson Rd. and the residents were very appreciative. He said this type of device was at the entrance of Lighthouse Point about a year ago and he watched people slow down, comparing the device to virtual police. Councilman Mullinax said he would like to have these signs in the future on long stretches of roads to deter speeding. He shared a brief history of the two accidents that occurred on the curve at Ft. Johnson for the benefit of new members of Council.

Councilman Milliken said it would be a good idea to evaluate the effectiveness of the device by doing a pre and post measurement of traffic speeds to justify purchasing more devices for other problem areas on the island. He agrees that the area is very bad and complemented Councilman Mullinax for putting this request forward. He also shared an accident that occurred 2-3 weeks ago with a girl riding a bike. Councilman Milliken asked if there would be a hold up with the DOT putting this device on a scenic byway. Mrs. Kellahan said in response to our request, the DOT said their standard traffic manual does not address these signs but are open to an encroachment permit. They did not express being against having them on a scenic byway.

<u>Vote</u>

Councilman Boles yes

Councilwoman Mignano yes

Councilman Milliken

yes

yes

Councilman Mullinax

Mayor Woolsey yes

Passed unanimously

Resolution #2020-10: CTC Request for Drainage Improvements to Highland Avenue: Mrs. Kellahan said this is a request for \$65,000 in funding through the CTC Allocation Program for drainage improvements to Highland Avenue. The Town's match is 25% of the total construction cost of \$130,000 from the Capital Improvements Budget. We hope to receive the other 25% match of \$32,500 from the City of Charleston, SCDOT, or both entities. City Councilwoman Jackson has asked Mrs. Kellahan to relay to Council that she is pushing for the City to provide a percentage and lend their support in a joint application to CTC and the project. Motion in favor by Councilman Milliken, seconded by Councilman Boles.

Vote

Councilman Boles yes

Councilwoman Mignano yes

Councilman Milliken yes

Councilman Mullinax yes

Mayor Woolsey yes

Passed unanimously

Emergency Ordinances

E-01-2020 Pertaining to Electronic Meetings: Superseded by Ordinance E-03-2020. Expires May 31: Mayor Woolsey moved to extend Ordinance E-03-2020 to June 18, Councilman Boles seconded. Mayor Woolsey said he hopes that we would be able to have an in-person meeting on June 18; similar to March, but if we cannot, we would be setup for an electronic meeting.

Vote

Councilman Boles yes

Councilwoman Mignano yes

Councilman Milliken yes

Councilman Mullinax yes

Mayor Woolsey yes

Passed unanimously

E-02-2020 Pertaining to Parks, Hospitality, Plastics, Non-essential Personnel. Amended to expire May 21: Councilman Boles moved to amend Ordinance E-02-2020 to have it expire on June 18; seconded by Councilman Milliken.

Mayor Woolsey moved to strike Parks and Non-essential personnel; Councilman Boles seconded for discussion.

Mayor Woolsey said that he believes it is appropriate to follow the lead of Charleston County and the City of Charleston regarding opening our parks. He said if the Ordinance is extended to our next meeting, our parks would remain closed and believes it is time to open them. Regarding non-essential personnel, he said we plan to open the Town Hall with limited public access on May 26 and it is desirable for the Town Administrator to have discretion for employees that we need at the office and on a case-by-case basis, those that may need to work from home. He believes it is time for the ordinance to expire. Councilwoman Mignano asked if the parks and non-essential personnel are strikened what it meant for hospitality taxes. Mayor Woolsey said businesses would still collect the tax but would not have to remit them until June.

Councilman Milliken expressed concern about the playground equipment and children playing on them. He is ok opening the parks if people would go there to walk but he is not ok with having children on the equipment possibly picking up and transmitting the virus that is still very prevalent. He feels it is dangerous to allow children near the water fountains and playground equipment at this point of the outbreak. Mayor Woolsey agreed and said along with County Parks and the City, we would have similar restrictions at our parks. He said we have a troubling

situation where in theory the parks are closed and people that do use them, do so in a questionable manner. He believes the playground equipment should remain off limits as well as water fountains and restrooms. He asked Council to allow the Town Administrator and PW staff discretion to maintain the policy and change it as appropriate. After discussion, Councilman Milliken moved that language be added to the amendment that playground equipment, water fountains, and restrooms are closed until June 18; Councilman Mullinax seconded.

Vote: Amended Amendment

Councilman Boles yes
Councilwoman Mignano yes
Councilman Milliken yes
Councilman Mullinax yes
Mayor Woolsey no

Passed 4-1

<u>Vote</u>: Amendment to remove the portion of the Emergency Ordinance that requires non-essential personnel to work from home and the now amended portion to allow the parks to open but close the playground/equipment, water fountains, and restrooms in the parks to June 18.

Councilman Boles yes
Councilwoman Mignano yes
Councilman Milliken yes
Councilman Mullinax yes
Mayor Woolsey yes

Passed unanimously

E-04-2020 Adoption of SC State-wide Burn Ban: Expired April 21 when the statewide ban was lifted.

E-05-2020: Acceptance of Applications Requiring Public Hearings. Expires June 15: Mayor Woolsey moved that E-05-2020 be repealed on the advice of Town Attorney; Councilman Mullinax seconded for discussion.

Mayor Woolsey said that Council received communication from Town Counsel regarding whether it was wise to end Public Hearings during this emergency. Mayor Woolsey said he feels the best recourse is to repeal the ordinance. Councilman Milliken said that the ordinance is slated to expire June 15 and he would like to keep it in place until then because we do not know what would happen with the virus. Mayor Woolsey noted this has nothing to do with the virus; it is whether it is wise to refuse to take BZA applications. He explained the process by which BZA Public Hearings are scheduled, that it is up to the Chair not the applicant. Planning Director. Kristen Crane also confirmed the process. Councilman Boles added that this was meant to be a temporary measure; and if it has adversely affected anyone it was not made known to him. He does not see the harm in allowing the ordinance to run until June 15.

Vote to repeal

Councilman Boles no
Councilwoman Mignano no

Councilman Milliken

Councilman Mullinax no

Mayor Woolsey yes
Motion failed. Ordinance expires June 15.

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Ordinances up for Second/Final Reading:

Ordinance #2020-04: Proposed Amendments to the Town of James Island Zoning and Land Development Regulations Ordinance (ZLDR) §153.093 Folly Road Corridor Overlay District (FRC-O) Adding "Hotels and Motels" as a Prohibited use in all Five Areas of the Folly Road Overlay Corridor:

Councilman Boles called for a point of order and moved to amend the agenda to allow for public comments; seconded by Councilman Milliken.

Vote

Councilman Boles yes
Councilwoman Mignano yes
Councilman Milliken yes
Councilman Mullinax yes
Mayor Woolsey yes

Passed unanimously

John Linton representing the owners of 719 Folly Rd., David Bessinger. Stephanie Williams. and Melvin's Property Management had submitted a letter to Council and spoke stating that voting in favor of a ban in the district does not help the Town control development and voting for a special exception gives the Town control over how the property is developed as a hotel, how it would look, its size, traffic and storm water issues. He said that is a great way for the Town to have a say in its planning rather than saying 'no' outright to something that could bring benefits to the Town. He also commented that if anyone feels there are unanswered questions about how a hotel would benefit the Town on the property he would encourage them to defer the request and spend time with the owners to get their questions answered before saying 'no;

Trenholm Walker, spoke in agreement with comments made by John Linton asking Council to consider the decision that was made by the Planning Commission.

Stephanie Williams, gave a background of her family's history and of the property in ownership for 25 years. The property is under contract and they want to get the most profit for it and was told that a hotel could be built on it. She noted that a hotel would bring beauty to the island and would be a good value for the Town. It would be attractive and would also generate revenue for the Town.

Councilman Milliken moved to approve Ordinance #2020-04, seconded by Councilman Boles. Councilman Milliken spoke that he supports the ban for various reasons: infrastructure, traffic, sewer, height restrictions and over 90 emails were received opposing it. He commented on information from the SC Environment and Law project and the Preservations Society.

Councilman Boles spoke in favor of the ban and that an overwhelming number of residents asked him to vote for the ban and he is bound to vote how they ask.

Mayor Woolsey moved to amend the ordinance to make hotels a Special Exception in the Commercial Core only. No second was offered, and the motion failed.

Mayor Woolsey moved to defer consideration of the ordinance. No second was offered, and the motion failed.

Mayor Woolsey commented on Councilman Milliken's statement and also comments he addressed at the last Council meeting. Additionally on the information that was provided by Toole Design. He referred to Councilwoman Mignano's comment about sewage capacity and that the PSD is able to accommodate sewage. He said many emails/comments received were not from town residents. He advocated for hotel/motel in the Commercial Core of the Town. After further discussion and comments the roll was called for the vote.

Vote

Councilman Boles yes Councilwoman Mignano yes Councilman Milliken yes Councilman Mullinax yes Mayor Woolsey no

Passed 4-1

Ordinance #2020-05: Adoption of Supplemental Stormwater Design Manual Standards: Motion in favor was made by Councilman Milliken, seconded by Councilwoman Mignano. Councilman Milliken referenced the recommendation he made at the last meeting (page 4 of the Stormwater Design Manual) - buffers to change the word "may" to "must" (Minutes, pg. 8) that was not changed. Mayor Woolsey did not recall that a motion was made and asked that an amended motion come forth. Councilman Milliken moved to amend to change on page 4, pertaining to buffers to change the word 'may' to 'must', Councilwoman Mignano seconded. Mayor Woolsey explained why "may" was used and Councilman Milliken believed it was discussed that Meghan Moody, Weston and Sampson, had no problem with the word change.

Vote on Amendment Councilman

Boles yes Councilwoman Mignano yes Councilman Milliken ves Councilman Mullinax yes **Mayor Woolsey** по Passed 4-1

Main Motion

Councilman Boles yes Councilwoman Mignano yes Councilman Milliken yes Councilman Mullinax yes

Mayor Woolsey yes

Passed unanimously

Ordinances up for First Reading:

Ordinance #2020-06: Draft FY 2020-2021 Annul Budget for the Town of James Island: Mrs. Kellahan presented an overview of the draft budget. She said operating revenues were originally projected to be up 17% with an overall increase of 13% with the transfer-in from the funds balance included. Mrs. Kellahan reviewed the areas where reductions can be made based on a projected decrease in revenue due to the COVID-19 Pandemic. Motion in favor was made by Councilman Milliken, seconded by Councilman Boles.

Councilman Milliken moved to amend the budget to find an additional \$157,62- in savings: the changes are:

Administration - Legal Services, reduce by \$10,000

Administration - Salaries, reduce by \$17,189 General

Operations - Salaries, reduce by \$15,840 Public Works - Tree

Care & Maintenance, reduce by \$9,000 Community Services -

Repair Care, reduce by \$10,000 Community Services - History

Council, reduce by \$3,500 Community Services - Tree Council,

reduce by \$5,000

Facilities & Equipment- Street Lights, reduce by \$5,000

Capital Improvement Plan - Park Improvements - reduce by \$46,412 for Brantley Park and move that amount to the Hospitality Tax Capital Fund

Increase the Transfer-In from the Unencumbered Fund Balance by \$25,679

These changes reduce the Transfer-In from the Reserve Fund from \$527,620 to \$370,000.

Mayor Woolsey said he thought these were reasonable changes.

Vote on Amendment

Councilman Boles yes

Councilwoman Mignano yes

Councilman Milliken yes

Councilman Mullinax yes

Mayor Woolsey yes

Passed unanimously

Councilwoman Mignano will email her budget questions to Mrs. Kellahan to discuss before the next Council meeting. Councilman Milliken thanked Mrs. Kellahan for her work on the budget.

Vote on Budget 1st Reading as Amended

Councilman Boles yes

Councilwoman Mignano yes

Councilman Milliken yes

Councilman Mullinax yes

Mayor Woolsey yes

Passed unanimously

New Business:

<u>Dominion Tree Trimming</u>: Councilwoman Mignano spoke about complaints received about tree trimmings done by Dominion/Lewis and the need to be proactive regarding trimming trees. She asked if the arborist should be on site when trees are trimmed. Mrs. Kellahan commented that while the Town's Tree Protection Agreement gives the Town authority to monitor Dominion's Tree Trimming activity, it is Dominion's responsibility to ensure Lewis Tree crews are properly trained. The Town's arborist as well as the City's arborist feel some crews are better than others.

Nabors Sidewalk: Councilwoman Mignano said she has been in communication with Town Attorney regarding the condition of a section of sidewalk on Nabors outside of the Pulte neighborhood. Mr. Wilson explained this is in the City; and is outside of the Town's jurisdiction. Councilwoman Mignano asked if we could collaborate with the City on behalf of the Town for the livability of everyone living there. Mayor Woolsey said he has been in discussion with City Councilwoman Jackson regarding a TST project. There was discussion between Councilwoman Mignano and Mayor Woolsey to write a letter to the City to ask Pulte to contribute to the sidewalk.

Fort Johnson Rd. @ Honey Hill: Councilwoman Mignano spoke about the bad patch work at Ft. Johnson and Honey Hill. She has been told that it would be repaved in March. It is now May and it has not been done. She asked if a timeframe could be gotten from the DOT. Mayor Woolsey replied that the DOT's response would be that they do not work for the Town. He said a more appropriate response would be through our State elected officials, Senators Senn, Campsen or Representative Stavrinakis.

Demetre Park: Park is open. No discussion.

Executive Session: Not needed.

Announcements/Closing Comments: None

Grances W. Simmons

Adjournment: There being no further business to come before the body, the meeting adjourned at 10:10 p.m.

Respectfully submitted:

Frances Simmons
Town Clerk