

City of West Columbia, SC

Attachment V.A

Regular Council Meeting

September 7, 2010 at 6 p.m.

Members Present:

Bobby E. Horton, Mayor
Jack L. Harmon, Mayor Pro-Tem
Eric L. Fowler
L. Dale Harley
Boyd Jones
Marsha Moore
Tommy Parler
B.J. Unthank

Members Absent:

Cathy Shannon

Others Present:

Mardi Valentino, City Clerk
Myron Corley, Deputy City Administrator
Brian Carter, Planning & Zoning Director
Wyatt Coleman, Fire Chief
Members of the Public and Press

Charles Garren, Public Works Director
Stuart Jones, Building Official
Rick Hodge, City Treasurer
Sid Varn, Planning & Engineering Director

Agenda Item I – Call to Order

Mayor Horton called the meeting to order at 6 p.m. and noted a quorum was present. *The State, Free Times, Lexington County Chronicle, Cayce-West Columbia News, and The Columbia Star* were notified of the public hearing by e-mail on September 2, 2010.

Agenda Item II – Invocation and Pledge of Allegiance

Mayor Pro-Tem Harmon gave the invocation followed by the Pledge of Allegiance.

Agenda Item III – Requests for Appearance

Mayor Horton stated there were no requests for appearance before Council.

Agenda Item IV – Announcements by Mayor

Mayor Horton announced the council work session will be held September 20, 2010. He said the Zoning Board of Appeals meets September 21, 2010 and the Planning Commission meets September 27, 2010.

Agenda Item V – Approval of Minutes

- A. Mayor Horton entertained a motion to approve minutes for the regular council meeting held August 3, 2010. Council Member Fowler so moved and Council Member Parler seconded. The motion passed unanimously.
- B. Mayor Horton entertained a motion to approve minutes for the council work session held August 16, 2010. Council Member Harley so moved and Council Member Unthank seconded. The motion passed unanimously.

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Agenda Item V – Approval of Minutes (continued)

- C. Mayor Horton entertained a motion to approve minutes for the special council meeting held August 19, 2010. Council Member Unthank so moved and Council Member Parler seconded. The motion passed unanimously.

Agenda Item VI – Old Business

- A. Mayor Horton entertained a motion for second reading consideration of an ordinance to annex .95 acres of property located at 1068 Chris Circle (TMS # 004597-03-006). Council Member Moore so moved and Council Member Unthank seconded. The motion passed unanimously.
- B. Mayor Horton entertained a motion for second reading consideration of an ordinance to annex .31 acres of property located at 1937 Augusta Road (TMS # 004629-01-017). Council Member Unthank so moved and Council Member Fowler seconded. The motion passed unanimously.
- C. Mayor Horton entertained a motion for second reading consideration of an ordinance to annex .3025 acres of property located at 2113 Grove Street (TMS # 004628-03-011). Council Member Harley so moved and Council Member Unthank seconded. The motion passed unanimously.
- D. Mayor Horton entertained a motion for second reading consideration of an ordinance to annex .81 acres of property located at 2402 Morningside Drive (TMS # 004599-10-040). Mayor Pro-Tem Harmon so moved and Council Member Moore seconded. The motion passed unanimously.
- E. Mayor Horton entertained a motion for second reading consideration of an ordinance to annex .226 acres of property located at 2111 Grove Street (TMS # 004628-03-024). Council Member Moore so moved and Mayor Pro-Tem Harmon seconded. The motion passed unanimously.
- F. Mayor Horton entertained a motion for second reading consideration of an ordinance to annex .34 acres of property located at 317 Gaffney Street (TMS # 004617-04-039). Council Member Unthank so moved and Council Member Moore seconded. The motion passed unanimously.

Agenda Item VII – New Business

- A. Mayor Horton entertained a motion for first reading consideration of an ordinance to annex 3.32 acres of property located on the east side of Chris Drive (TMS # 004597-03-010). Mayor Pro-Tem Harmon so moved and Council Member Parler seconded. The motion passed unanimously.
- B. Mayor Horton entertained a motion for first reading consideration of an ordinance to annex .46 acres of property located at 923 Kim Street (TMS # 004666-04-004). Mayor Pro-Tem Harmon so moved and Council Member Parler seconded. The motion passed unanimously.
- C. Mayor Horton entertained a motion for first reading consideration of an ordinance to annex 3 acres of property located at 101 Corporate Boulevard (TMS # 004599-10-034) and 7.75 acres of property located at 102 and 104 Corporate Boulevard (TMS # 004599-10-033 and TMS # 004599-10-035, respectively). Council Member Moore so moved and Council Member Parler seconded. The motion passed unanimously.
- D. Mayor Horton entertained a motion for first reading consideration of an ordinance to annex .23 acres of property located at 1907 Sunset Boulevard (TMS # 004645-02-068). Council Member Moore so moved and Council Member Fowler seconded. The motion passed unanimously.

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Agenda Item VII – New Business (continued)

- E. Mayor Horton entertained a motion for first reading consideration of an ordinance to annex 3.1 acres of property located at 153 Lott Court (TMS # 004596-01-025). Council Member Parler so moved and Mayor Pro-Tem Harmon seconded. The motion passed unanimously.
- F. Mayor Horton entertained a motion for first reading consideration of an ordinance to annex .32 acres of property located at 320 Greenwood Road (TMS # 004617-04-037). Mayor Pro-Tem Harmon so moved and Council Member Fowler seconded. The motion passed unanimously.
- G. Mayor Horton entertained a motion for consideration of a resolution to recognize Firehouse Subs Public Safety Foundation for a \$2,000 contribution to the West Columbia Fire Department to purchase a new Altair Multi-Gas Detector that allows firefighters to detect carbon monoxide in homes and businesses. Council Member Harley so moved and Council Member Fowler seconded. The motion passed unanimously.
- H. Mayor Horton entertained a motion for consideration of a proclamation to designate the week of September 6 through September 11, 2010 as National Payroll Week. Council Member Fowler so moved and Council Member Parler seconded. The motion passed unanimously.
- I. Mayor Horton entertained a motion for consideration for the City of West Columbia to jointly establish, along with the County of Lexington, the City of Cayce, the Town of Springdale, Lexington Medical Center, Columbia Metropolitan Airport and Midlands Technical College, an agreement with the Central Midlands Regional Transit Authority (CMRTA) to extend all current fixed-route transit and DART paratransit services for a period from October 1, 2010 to June 30, 2011 at a total cost of \$53,181.66, of which the City of West Columbia will provide \$9,838.55 or 18.5 percent. Council Member Fowler so moved and Mayor Pro-Tem Harmon seconded. The motion passed unanimously.
- J. Mayor Horton entertained a motion for consideration to appoint Sean Thomas O'Brien, Firefighter III, and Daniel O'Neal Roberts, Fire Inspector, as Code Enforcement Officers with the authority to enforce municipal ordinances and adopted fire codes. Council Member Fowler so moved and Council Member Parler seconded. The motion passed unanimously.
- K. Mayor Horton entertained a motion for consideration to appoint Stuart Hampton Jones, Certified Building Official, and James DeWitt Hook, Building Inspector, as Code Enforcement Officers with the authority to enforce municipal ordinances and adopted building codes. Council Member Parler so moved and Council Member Fowler seconded. The motion passed unanimously.

Agenda Item VIII – Adjourn to Executive Session for a Personnel Matter and a Contractual Matter

Mayor Horton entertained a motion to adjourn to executive session. Council Member Fowler so moved and Council Member Parler seconded. The motion passed unanimously. Council adjourned to executive session at 6:20 p.m.

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Agenda Item IX – Reconvene to Regular Session

Mayor Horton entertained a motion to adjourn executive session and reconvene to regular session. Council Member Moore so moved and Council Member Unthank seconded. The motion passed unanimously. Council adjourned executive session and reconvened at 6:55 p.m. Mayor Horton stated that no action had been taken in executive session.

Mayor Horton stated that Council would take action on Grievance G10-01. He recognized Council Member Harley who made a motion to deny the recommendation of the Grievance Committee and to support the termination of an employee. Council Member Moore seconded and the motion passed unanimously.

Agenda Item X – Adjourn

Mayor Horton entertained a motion to adjourn. Council Member Unthank so moved and Council Member Parler seconded. The motion passed unanimously. Council adjourned at 6:55 p.m.

Respectfully submitted,

Marta M. Valentino, CMC
City Clerk