



CITY OF SUMMERVILLE SPECIAL CALLED MEETING FEBRUARY 19, 2014



CALLED TO ORDER: Mayor Harvey called the meeting to order.

ROLL CALL: Mayor Harry Harvey gave roll call. Mayor Pro Tem Lloyd "Buddy" Windle, Council Members David Ford, Dale Housch, and Zachary Martin were present. Council Member Joe Money, Jr. was absent. Also present was City Manager Russell Thompson and City Attorney Albert Palmour.

CALLED TO ORDER: Mayor Harry Harvey called the meeting to order.

INVOCATION: Mayor Harry Harvey gave the invocation.

PLEDGE OF ALLEGIANCE: Council Member David Ford led the pledge of allegiance.

WELCOME: Mayor Harvey welcomed everyone to the February 19th Special Called Meeting. Mayor Harvey explained that there would be an opportunity for visitors to speak at the end of the meeting.

AGENDA: Mayor Harvey asked if any changes to the agenda are needed. With no request for additions or deletions Mayor Harvey requested a motion to approve the agenda as presented. Council Member David Ford made a motion to approve the agenda. The motion was seconded by Council Member Dale Housch and carried unanimously.

JAKE BRAKE: Mayor Harvey stated that we have the first reading of the "Jake Brake" Ordinance. Mayor Harvey asked Attorney Albert Palmour to explain the ordinance. Attorney Palmour explained that this an amendment to Chapter 38, Article three, Division two, Section 38-87 of the City's Code of Ordinances. Attorney Palmour read the ordinance restriction as "(17) Motor vehicle brake equipment: The use of any and all compression release engine brakes on any motor vehicle is prohibited within the corporate limits of the city. For the purposes of the subsection, "compression release engine brakes" shall be defined as any device which, by the release of compression air within an engine cylinder prior to the ignition of fuel therein, results in the slowing of said vehicle." Mayor Harvey stated again that this is considered the first reading of the ordinance.

BUDGET WORK SESSION: Mayor Harvey stated that two budgets are proposed; one with the original requested reclassifications and one with only the changes requested by the Mayor. Mayor Harvey asked City Manager Thompson to give details of the two mid year budget amendments. City Manager Thompson responded stating that Council has two Mid-Year Budget Review sheets. City Manager Thompson stated that the first sheet has a notation at the top that the budget assumptions include all requests as presented at the first budget work session which includes all classification requests by department heads and an equity transfer of \$27,409.22. City Manager Thompson explained that the second sheet has a notation at the top of the sheet showing that the budget assumptions include \$1,500 for reimbursement for training of the fireman that achieved EMT certification, three part time employees to full time positions, all classification changes removed, and the equity transfer has been reduced to \$4,511.28. City Manager Thompson stated that the numbers for gas revenue could be modified based on the cold weather but suggested that be changed at the end of the year.

PAGE 2
CITY OF SUMMERVILLE
SPECIAL CALLED MEETING
FEBRUARY 19, 2014

BUDGET WORK SESSION CONTINUED: City Manager Thompson stated further that Council also received a classification sheet showing current positions and associated classification, an employee roster of all overtime, an employee roster showing date of hire and current pay, as well as an employee roster of total 2013 earnings. Mayor Harvey stated that the question for Council's consideration is if the classification requests are included or not. Mayor Harvey stated that he recommends not including the reclassification requests for the mid-year budget amendment. Mayor Harvey stated that the mid-year budget is now open for discussion by Council. Council Member David Ford asked if Council needs to work on classifications with next year's budget. Mayor Harvey responded, "Yes. We only need minimal changes for the mid-year amendments." Council Member Ford asked if the reclassifications are for next year why is Council reviewing them now. Mayor Harvey stated that there are two proposals and he recommends going with the mid-year budget amendments that do not include any reclassifications and look at that part with next year's budget. Council Member Ford responded asking if that wasn't the same thing that was said last year. Mayor Pro Tem Lloyd "Buddy" Windle stated that he thinks it would be best to table the reclassifications for another meeting so the changes can be made for the July budget. Council Member Dale Housch asked if it would be possible to hold another budget work session to have further discussion on the item. Mayor Harvey stated that if the requested reclassifications are reviewed for next year's budget it would give more time for consideration. Council Member Zachary Martin stated that he feels more time is needed for review. Mayor Harvey stated that he needs a motion. Mayor Pro Tem Lloyd "Buddy" Windle made a motion to include all requested changes. The motion was seconded by Council Member David Ford and carried with a three to one vote. Council Members Ford, Windle, and Martin voted in favor of the motion. Council Member Dale Housch voted in opposition of the motion. Mayor Harvey stated that he is invoking his right to veto Council's decision. Council Member David Ford asked if the Mayor has veto power. City Attorney Albert Palmour confirmed that the Mayor does have veto power. City Manager Thompson interjected that the Mayor has two ways to exercise veto powers; one by veto of an ordinance and one by veto items of appropriation in an ordinance. City Manager Thompson stated that the Mayor will have to present his veto in writing to the City Clerk who then returns the document to Council. Mayor Harvey stated that with his veto the discussion can go no further. Note: Original veto from Mayor Harvey will be attached and become part of these minutes.

EXECUTIVE SESSION OPENED: Mayor Harvey stated that an Executive Session is needed for the City Manager's evaluation and compensation package. Council Member Dale Housch made a motion to go into executive session. The motion was seconded by Council Member David Ford and carried unanimously.

EXECUTIVE SESSION CLOSED: Council Member Dale Housch made a motion to close the executive session. The motion was seconded by Council Member David Ford and carried unanimously. Note: City Attorney Albert Palmour takes and transcribes minutes of the executive session and renders said minutes securely sealed to the City Clerk for attachment to these minutes.

MAYOR'S COMMENTS – EXECUTIVE SESSION: Mayor Harvey stated that no action was taken during the executive session. Mayor Harvey stated that he did want to say that City Manager Thompson's evaluations were satisfactory to exceptional in all areas.

**PAGE 3
CITY OF SUMMERVILLE
SPECIAL CALLED MEETING
FEBRUARY 19, 2014**

ADJOURN: Mayor Pro Tem Lloyd "Buddy" Windle made a motion to adjourn. The motion was seconded by Council Member Zachary Martin and carried unanimously.

HARRY HARVEY – MAYOR

Attest:

JILL DURHAM – CITY CLERK - G.C.M.C.