

City of Summerville
Regular Council Meeting Agenda

Monday, September 12th, 2016
6:00 PM

- (1) **Call to order**
- (2) **Roll Call**
- (3) **Invocation**
- (4) **Pledge of Allegiance**
- (5) **Approval of meeting agenda**
- (6) **Consent agenda (reserved)**
- (7) **Reports and Presentations**
 - a. Mayor's Comments - Harry Harvey
 - i. Introduction of guests/visitors
 - ii. Other announcements/comments

 - b. Main Street - Susan Locklear
 - c. Code Enforcement - Joey Norton
 - d. Water Treatment Plant - Janice Galloway
 - e. Wastewater Treatment Plant - Chris Tuggle
 - f. Public Works/Utilities - Terry Tinney
 - g. Recreation - Bo Chamlee
 - h. Police - Stan Mosley / Harold Tucker
 - i. Fire - Robbie Lathem
 - j. City Attorney - Albert Palmour
 - k. Interim City Manager - Tony Carroll
 - i. Financial report (not available at this time)

- (8) **Old Business**
 - a. None

(9) New Business

- a. Approval of minutes

- b. Authorize permit for CHS Chorus Concert on October 13th (attachment)
 - i. Discussion
 - ii. Action

- c. Authorize permit for Smart Spark / Hops and Haze Block Party on October 14th (more info will be provided at the meeting)
 - i. Discussion
 - ii. Action

- d. First reading of City of Ethics Ordinance (attachment)
 - i. Discussion
 - ii. Action

- e. Authorize Mayor to enter into a three year solid waste removal contract - Wright's Sanitation (attachment)
 - i. Discussion
 - ii. Action

- f. Authorize surplus sale of scrap water meters
 - i. Discussion
 - ii. Action

- g. Approve purchase of a zero turn lawn mower for the Recreation Department \$6556.96 *SPLOST FUND* (attachment)
 - i. Discussion
 - ii. Action

- h. Discuss tearing down old City garage building on Henry Street and replacing it with a 40ft x 50ft metal building to be used for records storage and equipment maintenance - Not to exceed \$35,000 (attachment)
 - i. Discussion
 - ii. Action

- i. Discussion of City's attendance policy (attachment)
 - i. Discussion

- j. Approve plans and specifications for Fairway Recreation Center and Authorize City Manager to have Architect let the project for bid
 - i. Discussion
 - ii. Action

- k. Appoint an appeals board and set date for Mark Cooper's hearing - September 13th 5:00pm
 - i. Discussion
 - ii. Action

- l. Adopt the Carl Vinson Compensation Plan and set implementation date - November 2, 2016
 - i. Discussion
 - ii. Action

- m. Approve building permit and zoning variance for 37 Highland Ave (attachment)
 - i. Discussion
 - ii. Action

- n. Approve building permit for 249 E. Washington Street (attachment)
 - i. Discussion
 - ii. Action

- o. Approve building permits for 123 N.W. Congress Street (attachment)
 - i. Discussion
 - ii. Action

- p. Approve electrical permit from Terry Money Electrical for panel replacement at the Summerville Depot (attachment)
 - i. Discussion
 - ii. Action

q. Approve commercial building permit for 100 First Avenue
(attachment)

- i. Discussion
- ii. Action

r. Approve sign request for 35 East First Street - Robert's Auto
Detail (attachment)

- i. Discussion
- ii. Action

s. Approve sign request for 10100 Commerce Street - Smart Spark /
Hops & Haze (attachment)

- i. Discussion
- ii. Action

t. Executive Session - Real Estate and Personnel

- i. Discussion
- ii. Action

(10) Public Comments

(11) Adjournment