



**CITY OF SUMMERVILLE
SPECIAL CALLED COUNCIL MEETING
FEBRUARY 20, 2017
5:00 P.M.**



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

ROLL CALL: Mayor Harvey gave roll call. Mayor Pro Tem Lloyd "Buddy" Windle, Council Members David Ford, Joe Money, Jr. and Zachary Martin were present. Also present was City Manager Tony Carroll and Attorney Albert Palmour.

INVOCATION: Mayor Harvey gave the invocation.

PLEDGE OF ALLEGIANCE: Council Member Joe Money Jr. led the Pledge of Allegiance.

AGENDA: Mayor Harvey asked if there were any changes needed to the agenda. There were no requests to change the agenda. Council Member David Ford made a motion to approve the agenda. The motion was seconded by Council Member Zachary Martin and carried unanimously.

WELCOME: Mayor Harry Harvey welcomed everyone to the Special Called Council Meeting. Mayor Harvey asked that all visitors sign in listing their name, address, and reason for attending the meeting. Mayor Harvey explained that everyone will be given an opportunity to address Council now and again at the end of the meeting. Mayor Harvey requested that anyone addressing the Council limit their comments to three minutes each. Mayor Harvey asked if anyone wanted to address the Council at this time. No requests to speak were voiced at this time.

HOPS-N-HAZE ISSUES: Mayor Harvey stated there will be a formal hearing to discuss any violations on Monday, February 27, 2017, at 5:00 p.m. David Ford made a motion to set the hearing for Monday, February 27, 2017. The motion was seconded by council member Zachary Martin.

EXECUTE CONTRACT WITH DAVIS CONTRACTING: Mayor Harvey requested a motion to execute the contract with Davis Contracting. Council Member David Ford made a motion. Joe Money, Jr. seconded, and it carried unanimously.

TIME CHANGE FOR REGULAR COUNCIL MEETINGS – Mayor Harvey asked for discussion on changing the meeting time back to 5:00 p.m. The meeting time had been changed to 6:00 p.m. so that more people could attend. Council Member Buddy Windle stated he didn't think the time change helped with attendance. David Ford made a motion to change the meeting time to 5:00 p.m. The motion was seconded by Council member Buddy Windle. Council Member Joe Money, Jr. opposed. Motion passed 3 to 1 to change meeting time to 5:00 p.m.

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MID-YEAR BUDGET AMENDMENTS AND DATE FOR FIRST READING:

Mayor Harvey stated that a meeting needed to be held to discuss the mid-year budget. If everyone was in agreement, dates needed to be set for first reading and adoption. Mayor Harvey turned the meeting over to City Manager Tony Carroll to discuss the highlights of the budget. These included: increase of \$200,000 for the Highland Avenue sidewalk project, reimbursement for damage to property of \$300,000 for Fairway, professional services for Carl Vinson Institute of \$13,500.00. The main difference in the budget is the inclusion of transfers to the General Fund. Normally adjustments are made at end of year; however, our auditors suggested we include these in the budget.

Mayor Harvey asked City Manager Tony Carroll to speak about the new positions in the budget. Tony Carroll stated the mid-year budget includes a new police officer and water treatment plant operator. Having the new positions will decrease overtime in these departments. Mayor Harvey asked if anyone had questions or comments concerning the budget. If not, he would need a motion to accept and set dates for first reading and adoption.

There were no questions or comments. Councilman David Ford made a motion to set dates, and Zachary Martin seconded. It carried unanimously. The dates for advertising and reading of the ordinance are: advertise February 23, 2017; first reading Monday, February 27, 2017; advertise Thursday, March 9, 2017; second reading and adoption Monday, March 13, 2017.

PUBLIC COMMENTS: Mayor Harvey asked if there were any comments from the public. Jason Espy, a representative from the Summerville News, asked Council about the purpose of the special called meeting regarding Hops-N-Haze. Mayor Harvey stated the meeting would be to discuss the violations and any citations that may be issued.

ADJOURN: All current business having been concluded, Council Member Buddy Windle made a motion to adjourn. The motion was seconded by David Ford and carried unanimously.

HARRY HARVEY – MAYOR

Attest:

ANGIE WHITE – ACTING CLERK