

MINUTES
TOWN OF FORTMILL
TOWN COUNCIL MEETING
June 22, 2015
7:00 AM

Present: Councilmen Huntley, Helms, Adams, Shirey, Councilwoman Savage and McCarley, Mayor Funderburk, Manager Pieper, Attorney Mack

Guests: Town Engineer, Paul Mitchell, Public Works Director, Davy Broom, Planning Director, Joe Cronin, Assistant Planner, Chris Pettit, Operations Director, Jeff Hooper

Mayor Funderburk called the meeting to order at 7:00 am and led the Pledge of Allegiance. Councilman Adams gave the invocation and the Mayor welcomed everyone to the meeting. Councilwoman McCarley made a motion to approve the June 8 minutes with a second by Councilman Helms. The motion was approved with a 7-0 vote.

PUBLIC COMMENT

Mayor Funderburk opened the meeting for public comments. No comments were received. Mayor Funderburk closed the public comment section of the meeting.

OLD BUSINESS

1. An ordinance authorizing amendments to an ordinance entitled "An ordinance providing for the issuance and sale of waterworks and sewer system refunding and improvement revenue bonds of the Town of Fort Mill, South Carolina, and other matters relating thereto" enacted by the Town Council of the Town of Fort Mill, South Carolina on June 17, 1998, as amended, and other matters relating thereto: Councilman Adams made a motion to approve the ordinance as presented. The motion was seconded by Councilwoman Savage. The motion passed by a 7-0 vote.

2. An ordinance providing for the issuance and sale of waterworks and sewer system improvement revenue bonds of the Town of Fort Mill, South Carolina to be designated series 2015, and other matters related thereto: Councilman Adams made a motion to approve the ordinance as presented. The motion was seconded by Councilwoman Savage. The motion passed by a 7-0 vote.

NEW BUSINESS

1. Request to authorize the Town Manager to negotiate and enter into a contract for design-build services for Fire Station #2 (Dobys Bridge Road): Deputy Fire Chief, Chipper Wilkerson, presented information to Council to consider for design-build services. Councilwoman Savage asked if this topic had been voted on yet. Town Manager, Dennis Pieper explained to Council that current budget has \$500,000 allocated to this project. He also explained if cost exceed the budgeted amount this could be incorporated in next year's budget. Councilwoman Savage made a motion to defer the information to a later date. The motion was seconded by Councilwoman McCarley. The motion passed by a 7-0 vote.

2. Request to accept a FY 2015 Federal Historic Preservation Grant Award from the South Carolina Department of Archives & History: Planning Director, Joe Cronin, presented information for Council regarding this topic. Joe advised that a grant would be used to develop guidelines for the Historic District.

Councilman Adams made a motion to approve the easement request as presented. The motion was seconded by Councilwoman Savage. The motion passed by a 7-0 vote.

EXECUTIVE SESSION

A motion to enter into executive session for the discussion of negotiations incidental to proposed contractual arrangements with the Fort Mill School District, discussion of negotiations incidental to proposed contractual arrangements regarding the Hinson Property RFP and discussion of negotiations incidental to proposed contractual arrangements regarding solid waste collection services was made by Councilman Adams and seconded by Councilman Helms. The vote in favor of the motion was unanimous. Council entered into executive session at 7:15 am.

Council returned to chambers and Mayor Funderburk called the meeting back to open session at 8:22 am. Mayor Funderburk stated that “no action was taken in executive session.” Councilman Huntley did not return for the remainder of the meeting due to another obligation.

GENERAL DISCUSSION

Councilwoman McCarley thanked all of the Town's Public Safety Departments for all their work.

Councilman Adams extended his thanks to Public Works Director, Davey Broom. Stating that Public Works is doing a good job.

Councilwoman Savage thanked all employees for all they do especially in the heat of summer.

Mayor Funderburk stated that he has received positive feedback regarding Public Works employee, Raymond.

ADJOURN

Motion to adjourn was made by Councilwoman Savage and seconded by Councilwoman McCarley. The motion to adjourn was approved unanimously.

Meeting was adjourned at 8:28 am.

Respectfully submitted,

Dennis Pieper
Town Manager