

**MINUTES
TOWN OF FORTMILL
TOWN COUNCIL MEETING
September 14, 2015
7:00 PM**

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

Absent: Councilman Helms

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

Mayor Funderburk called the meeting to order at 7:00 pm and led the Pledge of Allegiance. Councilwoman Savage gave the invocation and the Mayor welcomed everyone to the meeting. Councilwoman Savage made a motion to approve the August 24 Council meeting minutes with a second by Councilman Adams. The motion was approved with a 6-0 vote.

PUBLIC COMMENT

Mayor Funderburk opened the meeting for public comments. Mayor Funderburk recognized Robert Munn. Mr. Munn spoke regarding a plaque that is being covered by an evergreen tree. Mr. Munn asked Council to consider moving the plaque. Mayor Funderburk thanked Mr. Munn for his time.

Mayor Funderburk recognized Matthew Levesque for ESP Associates. Mr. Levesque stated that he was available for any questions from Council regarding the pending project. Mr. Levesque was also prepared with handouts for Council should they have any questions. Mayor Funderburk thanked Mr. Levesque for this time.

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

PRESENTATIONS

FY-15 – FY16 Budget Presentation: Finance Director, Chantay Bouler provided a presentation of the 2016 Budget. Mrs. Bouler detailed the items contained in the Gross Revenue Fund including equipment and personnel. The Capital Projects Fund included the following items; Fire Station #2 at \$500,000 (originally planned over two budget years) and a leaf collection site. Also included in the budget is a transfer to General Fund of \$160,000 for the Strawberry Festival. Stormwater Utility cost will be \$72.00 per ERU. Public Works additions will include 1 new Crew Leader position, 1 leaf collection truck and 1 vacuum truck.

PUBLIC HEARING ITEMS

1. FY-15-FY16 Budget: No comments were received.
2. An ordinance to adopt the budget for the Town of Fort Mill, South Carolina, for the fiscal year beginning October 1, 2015, and ending September 30, 2016: No comments were received.
3. An ordinance setting the tax millage for the Town of Fort Mill, South Carolina, for the tax year ending December 31, 2015, and for the fiscal year ending September 30, 2016: No comments were received.
4. An ordinance annexing York County Tax Map Number 728-00-00-002: No comments were received.

5. An ordinance adopting a Mixed Use Concept Plan & Development Conditions for the Orchards MXU Project: No comments were received.

OLD BUSINESS

1. Second Reading: An ordinance annexing York County Tax Map Number 728-00-00-002: Councilman Huntley made a motion to approve the ordinance as presented. The motion was seconded by Councilman Adams. The motion passed with a 6-0 vote.
2. Second Reading: An ordinance adopting a Mixed Use Concept Plan & Development Conditions for the Orchards MXU Project: Councilman Shirey made a motion to approve the ordinance as presented. The motion was seconded by Councilman Adams. The motion passed with a 6-0 vote.

NEW BUSINESS

1. An ordinance to adopt the budget for the Town of Fort Mill, South Carolina, for the fiscal year beginning October 1, 2015, and ending September 30, 2016: Councilman Adams made a motion to approve the ordinance as presented. The motion was seconded by Councilman Shirey. The motion passed with a 6-0 vote.
2. An ordinance setting the tax millage for the Town of Fort Mill, South Carolina, for the tax year ending December 31, 2015, and for the fiscal year ending September 30, 2016: Councilman Huntley made a motion to approve the ordinance as presented. The motion was seconded by Councilman Shirey. The motion passed with a 6-0 vote.
3. Discussion/Appointment to the Capital Project Sales and Use Tax Commission; one citizen appointment to the Board: Town Manager, Dennis Pieper recommended Davey Broom. Councilman Adams made a motion to approve the appointment of Davey Broom to the Board. The motion was seconded by Councilwoman Savage. The motion passed with a 6-0 vote.
4. Approval of Utility Bond Construction Fund Expenses: Councilman Adams made a motion to approve the Utility Bond Construction Fund expenses as presented. The motion was seconded by Councilman Huntley. The motion passed with a 6-0 vote.
5. A Municipal Public Defender Agreement with York County & Sixteenth Circuit Public Defender: Councilman Adams made a motion to approve the agreement as presented. The motion was seconded by Councilwoman McCarley. The motion passed with a 6-0 vote.

GENERAL DISCUSSION

Mayor Funderburk introduced new Events and Media Coordinator, Caroline Hasty.

Councilman Huntley thanked Sisk Memorial for doing a good job for emergency staff.

Councilman Shirey welcomed Events and Media Coordinator, Caroline Hasty. Mr. Shirey stated that staff did a good job on the budget. Mr. Shirey also thanked Parks and Recreation for a good job.

Councilwoman McCarley asked for an email to be sent to council regarding any new employees. Mrs. McCarley also welcomed Caroline Hasty. Mrs. McCarley thanked staff for a good job on the budget.

Councilman Adams recognized that both he and Councilwoman Savage are running for Mayor in the Election. Mr. Adams stated that they both respect each other and looks forward to the election.

Councilwoman Savage stated her respect for running for Mayor. Mrs. Savage thanked Fire and Police staff in recognition of the 9/11 event. Mrs. Savage thanked Mr. Robert Munn for his work on the Veterans Park.

ADJOURN

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

Meeting was adjourned at 7:53 pm.

Respectfully submitted,

Dana Powell
Municipal Clerk