



CITY OF CAYCE

MAYOR
ELISE PARTIN

MAYOR PRO-TEM
KENNETH D. JUMPER

COUNCIL MEMBERS
F. STEVEN ISOM
TIMOTHY M. JAMES
JAMES E. JENKINS

CITY MANAGER
REBECCA V. RHODES

ASSISTANT CITY MANAGER
TAMMY P. BARKLEY

City of Cayce Public Hearings and Regular Council Meeting December 4, 2012

PUBLIC HEARING – Establishing a Fee to Obtain a required Decal for All Contractors working within the City of Cayce

A Public Hearing was held at 6:00 p.m. in Council Chambers to obtain public comment on the proposed Ordinance establishing a fee to obtain a required decal for contractors working within the City of Cayce. Those present included Mayor Elise Partin, Council members Tara Almond, Eva Corley, James Jenkins, and Tim James, City Manager Rebecca Rhodes, Tammy Barkley, Municipal Clerk, Garry Huddle, Municipal Treasurer and Shaun Greenwood, Director of Planning & Development. Mayor Partin advised that members of the press and the public were duly notified of the Public Hearing in accordance with the FOIA.

Opening Statement

Mayor Partin stated that the purpose of the Public Hearing was to obtain public comment regarding the proposed Ordinance establishing a fee to obtain a required decal for contractors to place on their vehicles while working within the City of Cayce. Mayor Partin stated the staff recommendation is a \$5 fee but after discussion Council and staff think the fee will probably be lowered to \$2 to \$3.

Public Testimony

No public comment was provided.

Close Hearing

Mayor Partin closed the public hearing noting that no public comment was received.

PUBLIC HEARING – Proposed Ordinance to Amend Sec. 10-31 of the Cayce City Code Relating to the Adoption of the 2009 International Energy Conservation Code

A Public Hearing immediately followed in Council Chambers to obtain public comment on the proposed Ordinance adopting the 2009 International Energy Conservation Code. Those present included Mayor Elise Partin, Council members Tara Almond, Eva Corley, James Jenkins, and Tim James, City Manager Rebecca Rhodes, Tammy Barkley, Municipal Clerk, Garry Huddle, Municipal Treasurer and Shaun

Greenwood, Director of Planning & Development. Mayor Partin advised that members of the press and the public were duly notified of the Public Hearing in accordance with the FOIA.

Opening Statement

Mayor Partin stated that the purpose of the Public Hearing was to obtain public comment regarding the proposed Ordinance to amend Section 10-31 of the Cayce City Code relating to the adoption of the 2009 International Energy Conservation Code.

Public Testimony

No public comment was provided.

Close Hearing

Mayor Partin closed the public hearing noting that no public comment was received.

Regular Council Meeting

The Regular December 2012 Council meeting was held this evening immediately following the Public Hearings in Council Chambers. Those present included Mayor Elise Partin, Council members Tara Almond, Eva Corley, James Jenkins, and Tim James, City Manager Rebecca Rhodes, Tammy Barkley, Municipal Clerk, Garry Huddle, Municipal Treasurer, Shaun Greenwood, Director of Planning & Development, Blake Bridwell, Interim Director of Utilities, and Chief Charles McNair, Director of Public Safety. Mayor Partin advised that members of the press and the public were duly notified of the Public Hearing in accordance with the FOIA.

Call to Order

Mayor Partin called the meeting to order and Council member Jenkins gave the invocation. In honor of the City's Veterans, Mayor Partin invited Mr. Bernie Shankman to come forward and lead the assembly in reciting the Pledge of Allegiance. Mr. Shankman shared a story written by Senator John McCain on his reflections of the Pledge of Allegiance while he was a prisoner of war. Mr. Shankman then led the assembly in the reciting of the Pledge of Allegiance.

Approval of Minutes

Council member Jenkins made a motion to approve the minutes of the November 13, 2012 Regular Meeting as submitted. Council member Corley seconded the motion which was unanimously approved by roll call vote.

Presentations

A. Presentation of Community Service Awards

Mayor Partin presented the Community Service Awards to Mr. Bruce Smith who has served five years on the Cayce Housing Authority and Mr. John Hert who has served 10 years on the Accommodations Tax Committee. She thanked each person for their many hours of volunteer service to the City.

Public Comment Regarding Items on the Agenda

Mr. Chris Keuney – Item IV. C. (see comments attached)

Ordinances and Resolutions

A. Approval of Ordinance Providing for and Approving Amendments to the Amended and Restated Indenture of Trust and Other Matters Relating Thereto – First Reading

Council member Jenkins made a motion to approve the Ordinance providing for and approving amendments to the amended and restated indenture of trust and other matters relating thereto on first reading. Council member Corley seconded the motion which was unanimously approved by roll call vote.

B. Approval of Ordinance Amending the SRF Loan Agreements – First Reading

Council member James made a motion to approve the Ordinance amending the SRF Loan Agreements as recommended on first reading. Council member Jenkins seconded the motion which was unanimously approved by roll call vote.

C. Approval of Ordinance Approving and Authorizing the Sale of City Property to Martin Marietta – First Reading

Council member Jenkins made a motion to postpone the issue until after the Executive Session. Council member Almond seconded the motion which was unanimously approved by roll call vote.

D. Approval of Ordinance Amending the Business License Ordinance and

Agreement Between the City of Cayce and the Municipal Association of South Carolina for the Collection of all Business License Taxes from Insurance Companies and Administration as Municipal Agent of Municipal Brokers Premium Tax – Second Reading

Council member James made a motion to approve the Ordinance on second and final reading. Council member Jenkins seconded the motion which was unanimously approved by roll call vote.

E. Approval of Ordinance Amending Portions of the City Business License Ordinance – Second Reading

Council member Almond made a motion to approve the Ordinance amending portions of the City Business License Ordinance on second and final reading. Council member Jenkins seconded the motion which was unanimously approved by roll call vote.

F. Approval of Ordinance to Amend the Sewer Use Ordinance – Second Reading

Council member Jenkins made a motion to approve the Ordinance to amend the Sewer Use Ordinance on second and final reading. Council member Corley seconded the motion which was unanimously approved by roll call vote.

G. Approval of Ordinance to Rezone SCANA Property – Second Reading

Council member James made a motion to approve the Ordinance to rezone property owned by SCANA as recommended on second and final reading. Council member Almond seconded the motion which was unanimously approved by roll call vote.

H. Approval of Ordinance Amending the Business License Ordinance Regarding the Issuance of Decals and Fee for Contractors – Second Reading

Discussion was held regarding the amount to charge contractors for the decals. After discussion, Council member James made a motion to amend the Ordinance to set the fee per decal to \$2.00. Council member Corley seconded the motion which was unanimously approved by roll call vote.

Council member James made a motion to approve the Ordinance as amended on second and final reading. Councilmember Jenkins seconded the motion which was unanimously approved by roll call vote.

- I. Approval of Ordinance Amending Sec. 10-31 of the City of Cayce Code of Ordinances to Adopt the 2009 International Energy Conservation Code – Second Reading

Council member Jenkins made a motion to approve the Ordinance on second and final reading as recommended. Council member Almond seconded the motion which was unanimously approved by roll call vote.

Other

- A. Bid Award – Wastewater Treatment Plant Closeout/Septage Receiving Facility

Council member James made a motion to postpone the issue until the regular January Council Meeting. Council member Jenkins seconded the motion which was unanimously approved by roll call vote.

- B. Approval of 2013 Council Meeting Dates

Discussion was held on the best available date for all Council members to attend a second monthly meeting if needed. Council scheduled the second meeting for the third Wednesday of each month at 5:00 p.m. Council member James made a motion to approve the 2013 Council Meeting dates as discussed. Council member Almond seconded the motion which was unanimously approved by roll call vote.

- C. Discussion and Approval of Discontinuation of Commercial Sanitation Service

Discussion was held regarding the discontinuation of the City provided commercial sanitation service and whether or not the city should contract the service out on a franchise fee basis or allow businesses to choose the provider they prefer. Ms. Rhodes advised that currently the city is providing this service at a deficit of \$110,114 annually. She stated that efforts to increase the charges for the service have actually resulted in a reduction in revenue as a result of customers reducing the size and number of their pickups.

After discussion, Council member Jenkins made a motion to authorize the City Manager to draft a letter to all businesses explaining the options available for Council's review, including a deadline for response from the businesses, and that the issue be discussed with them at the upcoming Business Forum to be held in January prior to making the decision to discontinue the service. Council member James seconded the motion which was unanimously approved by roll call vote.

D. Approval of Request for Funding for the World War II Memorial

Council member Jenkins made a motion to fund the World War II Memorial in the amount of \$1,000. Council member James seconded the motion which was unanimously approved by roll call vote.

E. Approval of Out of State Travel Expenses for Mayor Partin to Attend the Governing Magazine's Summit on Healthy Living in Atlanta, Georgia

Council member James made a motion to approve out of state travel expenses as discussed for the Mayor to attend the Summit on Healthy Living in Atlanta, Georgia. Council member Jenkins seconded the motion which was unanimously approved by roll call vote.

City Manager's Report

Ms. Rhodes advised that the City received DOT funding for Phase 5 of the State Street Streetscaping project which includes the east and west side of the street between K and J Avenue. She stated the city currently has 4 open projects with DOT that have not begun and that she has a meeting next week with the City's State Representative and will bring up the fact that DOT administering these projects is not the most effective way to handle the projects. She stated that the City provides DOT with the match money when the project is approved. She asked for Council's help in bringing this up with the Legislators when possible.

Ms. Rhodes advised that bids will be opened December 14 for the repair of the walkways and steps at Guignard Park. The project should get started in January.

In reference to the BC High School project, she stated she was hoping to have a draft agreement to send to the City Attorney to review next week.

She stated that through the CMRTA and partnership with the Lexington County Transit Work Group, the City was notified that the Lexington County portion is running below budget and they are hoping to use a portion of that money to do a pilot project for bus trips from Cayce and West Columbia to the County Health Clinic in Redbank. She stated that when they moved the Health Clinic out that far, they noticed a huge decrease in the number of clients they were servicing from our zip codes.

Committee Matters

A. Approval to Enter the following approved Committee Minutes into the City's Official Record

Cayce Housing Authority – August 21, 2012
Beautification Board – October 9, 2012
Museum Commission – October 10, 2012
Events Committee – October 15, 2012
Board of Zoning Appeals – October 15, 2012

Council member Almond made a motion to approve that the Committee Minutes submitted be entered into the City's Official Record. Council member Jenkins seconded the motion which was unanimously approved by roll call vote.

B. Appointments and Reappointments

Board of Zoning Appeals – Two Positions

Ms. Tara Almond was elected as Council member for District 1 and has resigned. Mr. Frank Dickerson's term has expired. There is no recommendation at this time. Council member James made a motion to postpone the issue until recommendations are received. Council member Jenkins seconded the motion which was unanimously approved.

Public Safety Foundation – Four Positions

Ms. Rhodes reminded Council of the four open positions on the Public Safety Foundation. No action was taken as this item was previously postponed at the previous Council Meeting.

Executive Session

- A. Discussion of negotiations incident to proposed water agreement with the City of Columbia
- B. Discussion of negotiations incident to proposed contractual arrangements for animal services
- C. Discussion of negotiations incident to proposed contractual arrangements for public relations services
- D. Receipt of legal advice relating to a claim and a potential claim by the City and other matters covered by the attorney-client privilege
- E. Discussion of Appointment/Reappointment of Municipal Judge

F. City Manager's Employment Contract Renewal

Council member Jenkins made a motion to move into Executive Session to discuss the matters above. Council member James seconded the motion which was unanimously approved by roll call vote.

Reconvene

Council member Corley made a motion to move out of Executive Session and reconvene the Regular Meeting. Council member James seconded the motion which was unanimously approved by roll call vote.

Mayor Partin announced that no vote was taken in Executive Session other than to adjourn and resume the Regular meeting.

Possible Actions by Council in follow up to Executive Session

Council member Almond made a motion to approve the water agreement as submitted with the City of Columbia. Council member Jenkins seconded the motion which was unanimously approved by roll call vote.

Council member James made a motion to authorize the City Manager to research options including soliciting bids for public relations services for the City. Council member Corley seconded the motion which was unanimously approved by roll call vote.

Council member James made a motion to reappoint Judge Kaebi Henderson to a two-year term to serve as Municipal Judge for the City of Cayce. Council member Jenkins seconded the motion which was unanimously approved by roll call vote.

Council member Jenkins made a motion to approve the renewal of the City Manager's Employment Contract as discussed and authorize the Mayor to sign the contract on behalf of Council. Council member Almond seconded the motion which was unanimously approved by roll call vote.

Council member Almond made a motion to approve the Settlement Agreement between the City of Cayce and Martin Marietta as discussed. Council member Jenkins seconded the motion which was unanimously approved by roll call vote.

Council member Corley made a motion to adjourn the meeting. Council member Jenkins seconded the motion which was unanimously approved by roll call vote. There being no further business, the meeting adjourned at 8:55 p.m.

Elise Partin, Mayor

ATTEST:

Mendy C. Corder, Municipal Clerk