

## **MINUTES**

A Public Hearing and Regular Meeting of Walterboro City Council was held at City Hall on Tuesday, July 8, 2014 at 6:15 P.M., with Mayor Bill Young presiding.

**PRESENT WERE:** Mayor Bill Young, Council Members: Paul Siegel, Tom Lohr, Bobby Bonds, James Broderick and Judy Bridge. City Manager Jeff Molinari, City Clerk Betty Hudson and City Attorney George Cone were also present. Council Member Jimmy Syfrett was absent. There were approximately 29 persons present in the audience.

There being a quorum present, Mayor Young called the meeting to order and gave the invocation. Council Member Siegel led the pledge of allegiance to our flag.

Mayor Young announced the recent passing of our City Judge, Ray Woodard, who passed away last week. He said, City Council's condolences go out to his family, friends and to Attorney George Cone, who was one of his best friends. We will miss him.

### **PUBLIC INPUT ON AGENDA ITEMS:**

No public comments or questions were raised on agenda items.

### **OLD BUSINESS:**

- 1) Motion to Reconsider Resolution # 2014-R-05, A Resolution Authorizing Submission of CDBG Grant Application for the Lemacks Street Village Renaissance Project, Phase III, in the Amount of Approximately \$500,000 and Committing a 10% (approx. \$50,000) Match in Local Funds, and Providing an Additional \$46,963 in Order to Meet the Costs as Outlined in the Cost Estimate Dated May 23, 2014.

City Manager Molinari briefed Council on this agenda item. He stated that the City was recently approved for Phase III of the North Lemacks Street Project. Phase I of the project was development of the plans. We recently closed out Phase II in March. Because we developed a plan and successfully completed Phase II, we are qualified for what the Department of Commerce refers to as "Noncompetitive funding," meaning we were essentially guaranteed another \$500,000 if we successfully closed out Phase II. That being said, the application has to be in its final form to be accepted. Michelle Knight of Lowcountry Council of Governments, who put the application together for the City, had to make a few adjustments with the numbers and could not get the numbers to exactly match the original budget. So, we had to make a slight modification from the resolution that was approved by Council on May 27. This means that the City will be pledging an additional \$46,963 as opposed to \$48,089, which was originally authorized in the May 27 resolution. With City Council's favorable consideration, we will be able to submit the completed application to the Department of Commerce and move forward with the administration of the grant.

A motion was then made by Council Member Siegel to adopt Revised Resolution # 2014-R-05, A Resolution Authorizing Submission of CDBG Grant Application for the Lemacks Street Village Renaissance Project, Phase III, in the Amount of Approximately \$500,000 and Committing a 10% (approx. \$50,000) Match in Local Funds, and Providing an Additional \$46,963 in Order to Meet the Costs as Outlined in the Cost Estimate Dated May 23, 2014. Council Member Broderick seconded the motion that passed with all members voting in favor, except Council Member Syfrett was absent and did not vote.

Walterboro City Council  
Public Hearing and Regular Meeting  
July 8, 2014

**MINUTES/Page II**

There being no further business to consider, a motion to adjourn the meeting was made by Council Member Broderick, seconded by Council Member Siegel and passed unanimously. The meeting adjourned at 6:21 P.M. Notice of this meeting was distributed to all local media and posted on the City Hall bulletin board at least twenty-four hours prior to meeting time.

Respectfully,

Betty J. Hudson  
City Clerk

**APPROVED: July 22, 2014**