

**Walterboro City Council
City Hall Council Chambers
November 9, 2021**

Minutes

A Regular Meeting of Walterboro City Council at City Hall on Tuesday, November 9, 2021, at 6:15 P.M., with Mayor Bill Young presiding.

PRESENT WERE: Mayor Bill Young, Councilmembers: Paul Siegel, Judy Bridge, Greg Pryor, James Broderick, Carl Brown, and Ladson Fishburne. City Manger Jeff Molinari, Assistant City Manager Hank Amundson, and City Clerk Adrienne Nettles, Madison Terry Tourism Director, Amy Risher Finance Director, family of Patrick Thomas, and Brian Ackerman with the Walterboro Police department were in attendance.

CALL TO ORDER:

With the above-mentioned Councilmembers present, Mayor Young called the meeting to order.

PUBLIC INOUT ON AGENDA ITEMS:

There was no public input on agenda items.

New Business:

1. **Resolution # 2021-R-19,** A RESOLUTION AUTHORIZING THE CITY MANAGER AND DEVELOPMENT FINANCE DIRECTOR TO EXECUTE FORMS PURSUANT TO USDA RURAL COMMUNITY FACILITIES GRANT APPLICATIONS IN AN AMOUNT NOT TO EXCEED \$162,050 FOR THE PURCHASE OF POLICE VEHICLES, LIGHT DUTY TRUCKS, AND EQUIPMENT.

Motion: Councilmember Broderick; Seconded Councilmember Pryor.

Discussion: None.

Carried: All ayes

2. **Resolution # 2021-R-20,** A RESOLUTION TO CERTIFY THE RESULTS OF THE NOVEMBER 2, 2021, MUNICIPAL ELECTION.

Motion: Councilmember Fishburne; Seconded Councilmember Siegel.

Discussion: None.

Carried: All ayes.

3. **Resolution # 2021-R-22,** A RESOLUTION TO RECOGNIZE NOVEMBER 12, 2021, AS "PATRICK L. THOMAS DAY" IN THE CITY OF WALTERBORO.

Motion: Councilmember Siegel; Seconded Councilmember Brown.

Discussion: None.

Carried: All ayes.

Mayor Young recognized the family who were in attendance and presented the resolution to the family of Patrick L. Thomas.

4. **Resolution # 2021-R-22**, A RESOLUTION TO PROCLAIM DECEMBER 3, 2021, AS “ARBOR DAY” IN THE CITY OF WALTERBORO.

Motion: Councilmember Pryor; Seconded Councilmember Bridge.

Discussion: None.

Carried: All ayes.

5. The Mayor appointed Ladson Fishburne, Carl Brown, and James Broderick to the City Improvement Study Committee of Council.
6. Consideration of a Request from the Walterboro Shrine Club to close the streets for the Dr. Martin Luther King, Jr. Parade on January 17, 2021.

Motion: Councilmember Bridge; Seconded Councilmember Brown.

Discussion: None.

Carried: All ayes

7. Consideration of a request from the Walterboro-Colleton Chamber of Commerce to close streets for the Thanksgiving Turkey Trot 5k run/walk to be held on Thursday, November 25, 2021.

Motion: Councilmember Brown; Seconded Councilmember Broderick

Discussion: None

Carried: All ayes.

8. Consideration of a request from Tourism Director, Madison Terry to close the streets for the Christmas Parade to be held on December 2,2021.

Motion: Mayor Young; Seconded Councilmember Broderick.

Discussion: None.

Carried: All ayes.

CITY MANAGER’S REPORT:

1. Consideration of recommendations from the Tourism Commission are as follow; the South Carolina Lowcountry Resort Island requests the amount of \$15,600. The Colleton County Rice Festival 2022 requests the amount of \$22,000. Should these amounts be approved the projected remaining balance of the fiscal year is \$117,691.00. The remaining funds will be up for consideration in February of 2022.

Motion: Councilmember Bridge; seconded: Councilmember Fishburne

Discussion: None

Carries: All ayes

2. The City received a total of 6 bids for the demo of 419 Hampton Street. The apparent low bidder, Han Construction & Management, LLC was determined non-responsive by the South Carolina Department of Commerce for not using the amended bid Addendum 1. The alternate bid item includes sodding the lot after the structure is taken down. There is sufficient capacity in the CDBG grant (\$150,000.00) to fund both the demolition and sod. The apparent low responsive and

responsible bidder is Complete Demolition Services, LLC (Carrollton, GA) in the amount of \$86,000.00 with an alternate bid of \$1.00/square foot for sod. Pursuant to CDBG requirements, formal approval of execution of a contract is contingent upon approval by the South Carolina Department of Commerce. City staff asks City Council's favorable consideration of the base bid and alternate bid from Complete Demolition Services, LLC.

Motion: Councilmember Broderick; Seconded Councilmember Pryor.

Discussion: None.

Carried: All ayes.

EXECUTIVE SESSION:

Mayor Young asked for a motion to go into Executive Session. Councilmember Brown made a motion to go into Executive Session, seconded by Councilmember Broderick, and passed unanimously. Mayor Young announced that City Council will be going into Executive Session to receive legal advice on the Contractual Matters of: Project Swan, Ireland Creek Revitalization Project, Potential Purchase of Property. Personal matter- Appointments to Accommodations Tax Advisory Committee and Planning Commission. A motion to come out of Executive Session was made by Councilmember James Broderick, seconded by Councilmember Bridge.

There being no further business to consider, a motion to adjourn was made by Council Member Broderick and seconded by Council Member Pryor. Mayor Young adjourned the meeting at 7:55 P.M. Notice of this meeting was distributed with agenda packets, to all local media, posted on City Hall Bulletin board and on the City's website at least twenty-four hours prior to meeting time.

Respectfully,

Adrienne Nettles
City Clerk