

April 14, 2015
TOWN COUNCIL MEETING

Town Council Work Session

- 6:30 P.M. - 6:45 P.M. Public Hearing: Ordinance 2015-04
- 6:45 P.M. - 6:47 P.M. Review of Administrative Report
- 6:47 P.M. - 6:49 P.M. Review of Police Department Report
- 6:49 P.M. - 7:00 P.M. Informational Council Discussion:
 - 1. Fish Hatchery Road - Speed limit

7:00 P.M. - Town Council Meeting

Call to Order & Invocation

Freedom of Information Act Compliance

Approval of Minutes

- 1. March 10, 2015 Regular Scheduled Meeting

Old Business

- 1. PA system quotes
- 2. Building Renovation
- 3. Property & Recreation Committee Recommendation: Landscape Maintenance for 2015

New Business

- 1. Landscape Maintenance Bid for 2015-Council vote
- 2. Resolution 2015-03 2014 Codification of Ordinances
- 3. Update on prior work session items
- 4. Update on new Senior Center project @Courtney/Pine Ridge Dr
- 5. Pine Ridge Facebook site
- 6. Midlands DYB Park play ground condition-Councilman Price
- 7. 2015 JAG Grant - 10% Match for 15/16 Budget
- 8. Ordinance 2015-04 Compensation of Mayor & Council - 1st Reading
- 9. The Son's of the American Legion, Post Six (donation)

Citizen's Comment Time

ADJOURN

**TOWN OF PINE RIDGE
Town Council Minutes
Work Session
April 14, 2015**

Council present: Mayor Busby, Mayor Pro-tem Davis, Councilman Dinkins & Councilman Price

Staff present: Chief Parker and Town Administrator, Viki Miller

6:30 P.M. 6:35 P.M. Public Hearing: Ordinance 2015-04

Mayor Busby read aloud Ordinance 2015-04. Mayor Busby stated that until the last approved change in 2001, Council received no compensation. In 2001, the number of full time town employees was two, with four part-time employees. The current full time staff consists of four full time and five part-time employees. General administrative and financial activity that council has the responsibility to monitor has significantly increased as well as the administration of several governmental mandated programs, from county, state and federal levels. Council members regularly attend local municipal and county meetings that require additional personal expense which council members almost with exception never file a reimbursement request. If approved, the proposed compensation would increase the 2015/2016 budget by \$1,930.00.

Mayor Busby asked for anyone in opposition to speak: none did.
Mayor Busby asked for anyone in support to speak: none did.
Mayor Busby closed the public hearing for Ordinance 2015-04.

6:35 P.M. 6:41 P.M. Review of Administrative Report

Written Administrative reports were included in the Council packets. Council spoke about new Facebook page, LCSC volunteer & education, budget, town signs and sprinkler/well repairs.

6:41 P.M. 6:47 P.M. Review of Police Department Report

Written Administrative reports were included in the Council packets. Chief Parker advised Council at the request of Councilman Price the total for awarded grants is \$107,803.00 since 2013. Councilman Price wanted to make sure everyone was aware of Chief's accomplishments for the Town. Mayor Busby congratulated Chief Parker on his recent award for Law Enforcement Officer of the Month by the West Metro Chamber of Commerce and presented by First Community Bank.

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Work Session
April 14, 2015

6:47 P.M. - 6:54 P.M. Informational Council Discussion:

Council discussed the following:

1. Fish Hatchery Road - Speed limit: Councilman Price stated that during a recent inquiry with DOT regarding the Fish Hatchery Road speed limit has resulted in a traffic study, which he will share with Council when completed.

2. MDY Baseball park/playground: Mayor Busby received a complaint from a resident regarding the condition of the park and suggested a work day by Council and residents. Mayor Busby stated that the park/playground was owned by Lexington County Recreation & Aging Commission. Councilman Price stated that MDYB had picked up trash and pine cones around the park. Mayor Busby stated that LCR&AC had been out several days cleaning and repairing the park/playground.

Mayor Busby closed this portion of the work session.

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TOWN COUNCIL MEETING - 6:54 P.M.

CALL TO ORDER

Mayor Busby called the Town Council meeting to order at 6:54 P.M. with Mayor Pro-tem Davis, Councilman Dinkins and Councilman Price present.

Staff present: Chief Parker and Town Administrator, Viki Miller

Freedom of Information Act Compliance - Public notification of this meeting has been published, posted, and mailed in compliance with the Freedom of Information Act.

APPROVAL OF MINUTES

1. March 10, 2015 Regular Scheduled Meeting

Councilman Price made the motion to approve the minutes of March 10, 2015 as submitted.

Councilman Price made a motion to amend under Old Business, Item 3:Landscape Maintenance for 2015, should be changed from "March" to read "April".

Councilman Price made a motion to approve as amended. Councilman Dinkins seconded the motion, which was unanimously approved.

OLD BUSINESS

1. PA System quotes

This item remained on the table from the February 11, 2014 meeting.

2. Building Renovation

Mayor Busby stated that we are still awaiting a response from Lexington County Recreation & Aging. Mayor Busby and Councilman Price have tried unsuccessfully to reach a local Architect to help with the renovation.

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3. Landscape Maintenance for 2015 - Property & Recreation Committee

Mayor Pro-tem Davis stated that the Property & Recreation Committee is formally recommending C & E Landscaping for the 2015 landscape bid.

The Committee contacted the lowest bidder to inquire about their submission, they never returned the telephone call. The Committee contacted the second lowest bidder to request a copy of the required Certificate of Liability and Workman's Compensation, they provided only the Certificate of Liability. They were contacted on several occasions to advise of deadline for receipt of Workman's Compensation, they never returned the telephone call. The third lowest bidder, C & E Landscaping, provided a copy of both the Certificate of Liability and Workman's Compensation when they submitted their bid.

NEW BUSINESS

1. Landscape Maintenance Bid for 2015 - Council vote

Council voted unanimously to approve C & E Landscaping the 2015 landscape maintenance bid.

2. Resolution 2015-03 2014 Codification of Ordinances

Mayor Busby read aloud Resolution 2015-03.

Mayor Pro-tem Davis made a motion to approve Resolution 2015-03 as submitted. Councilman Dinkins seconded the motion, which was unanimously approved.

3. Update on prior work session items

Mayor Busby stated the Noise ordinance has been sent to the Planning Commission. After the last council meeting, council will not bring up the subject of the Animal Ordinance or Fireworks concerns again without several written complaints from residents.

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4. Update on new Senior Center project @Courtney/Pine Ridge Dr

Mayor Busby stated that Councilman Wells and he attended a meeting with contractors on March 23, 2015 to get an update. At that time, they were in the process of working with Lexington County Public Works on Stormwater compliance.

5. Pine Ridge Facebook site

Mayor Busby invited all those in attendance to look up the new Facebook site under "Pine Ridge, SC". Mayor Busby congratulated the Clerk of Court and Town Administrator on the site.

6. Midland DYB Park/playground condition - Councilman Price

This item was spoken about during the work session.

7. 2015 JAG Grant - 10% Match for 15/16 Budget

Mayor Busby stated the proposed Grant amount totals \$59,780.00 if approved as submitted. The Town portion will be no more than \$5,978.00 in matching funds for equipment needed by the Police Department. Mayor Busby and Council thanked Chief for all he has been able to acquire through the grants in addition to his accomplishments as Chief of Pine Ridge.

Councilman Price made a motion to approve the 2015 JAG Grant match of 10%, in the amount of \$5,978.00 for the 2015/2016 budget as submitted. Mayor Pro-tem Davis seconded the motion, which was unanimously approved.

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8. Ordinance 2015-04 Compensation of Mayor & Council - 1st
Reading

Mayor Busby read aloud the title to Ordinance 2015-04.

Mayor Pro-tem Davis made a motion to approve Ordinance 2015-04, as submitted.

Mayor Busby called for Council discussion.

Mayor Pro-tem Davis stated that the Mayor donates his time for various projects and meetings that people are not aware of. He appreciates serving on a Council that provides leadership and keeps the best interest of the town in mind.

Councilman Price stated that he spoke with his father, former Councilman Price who served with the Mayor and Mayor Pro-tem. Councilman Price was reminded by his father, that Council does a lot more than residents realize. However, Councilman Price stated that with the upcoming purchase and renovation of the building that there may be unexpected costs and he is not in favor of an increase in Council compensation until the project is completed.

Councilman Dinkins seconded the motion to approve Ordinance 2015-04. Mayor Busby called for a vote with three in favor and one opposed.

9. The Son's of the American Legion, Post Six (donation)

Councilman Price completed a recusal statement and refrained from participating in this item, as the event is held on his property. Council retained a quorum with three members present and were able to vote on this item.

Mayor Pro-tem Davis made a motion to approve a \$75.00 donation to Post Six of the Son's of the American Legion. Councilman Dinkins seconded the motion, which was unanimously approved.

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Citizen's Comment Time

No one in attendance spoke.

ADJOURN

With no further business to discuss, Councilman Dinkins moved to adjourn, with a second by Councilman Price. With the Council's unanimous approval, Mayor Busby adjourned the meeting at 7:42P.M.

Respectfully submitted,

Viki M. Miller, Town Administrator

APPROVED:

David L. Busby, Mayor

Date: _____