

**CLOVER TOWN COUNCIL MEETING
MONDAY, SEPTEMBER 14, 2009
CLOVER SCHOOL DISTRICT BUILDING
604 BETHEL STREET
6:30 PM**

The Clover Town Council held a regular scheduled meeting on Monday, September 14, 2009, after proper notification. Council members Bruce Henderson, Jay Dover, Ann Harvey, and Robert Jackson were present. Mayor Donnie Grice and Council members Wes Spurrier and Granita Boyd were absent. Shannon Nix, Town Clerk; Allison Harvey, Town Administrator; Al Haselden, Town Attorney; Hilda Hopper, Town Treasurer; Reggie McBeth, Codes/Building Official; Mark Geouge, Public Works Director; Charlie Love, Fire Chief and Chuck Neil, Police Captain were in attendance. There were no members of the press in attendance.

CALL TO ORDER

Councilman Dover called the meeting to order at 6:30 PM. Councilman Henderson led in prayer and pledge of allegiance.

PUBLIC HEARING

A. PROPOSED TOWN OF CLOVER CAPITAL IMPROVEMENTS PLAN FOR YEARS 2010-2014

No comments.

AMENDMENTS TO THE AGENDA

Councilman Jackson made a motion to remove item F under New Business from the agenda. Councilman Henderson seconded the motion and it carried unanimously.

PUBLIC ADDRESS

A. BISHOP ALBERT NORTH – CHRIST TEMPLE INTERNATIONAL

Bishop North did not come to the meeting.

B. TRICIA CUMMINGS-LECQUE – PARTNERSHIP SPECIALIST, REGIONAL CENSUS CENTER

Ms. Cummings-Lecque spoke to Council about the importance of the Census and asked that they adopt a Proclamation of support.

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

- A. AUGUST 10, 2009** – Councilman Henderson made a motion to approve the August 10, 2009 minutes with the following change:

“C. FIRST READING ON ORDINANCE 09-26 BUILDING CODES

This ordinance amends the Building Code section of the Code of Ordinances by adopting the latest published set of codes, as adopted by the SC Building Codes Council, as well as Chapter 1, Administration, of several of the codes. Councilwoman Harvey made a motion to approve first reading on Ordinance 09-26. Councilwoman Boyd seconded the motion. The motion carried with Councilman Henderson opposing.” Councilman Jackson seconded the motion and it carried unanimously.

- B. AUGUST 27, 2009 – SM, WS**

Councilwoman Harvey made a motion to approve the August 27, 2009 – SM, WS as submitted. Councilman Henderson seconded the motion and it carried unanimously.

UNFINISHED BUSINESS

- A. SECOND READING ON ORDINANCE 09-24 TO ANNEX PROPERTY OWNED BY CLOVER SCHOOL DISTRICT NO. 2 LOCATED AT 3598 FILBERT HWY., TAX MAP #'S 361-53, 361-59, 361-63 AND 361-88**

Councilman Jackson made a motion to approve second reading on Ordinance 09-24. Councilwoman Harvey seconded the motion and it carried unanimously.

- B. SECOND READING ON ORDINANCE 09-25 CAPITAL IMPROVEMENT PLAN 2010-2014**

Councilwoman Harvey made a motion to approve second reading on Ordinance 09-25. Councilman Henderson seconded the motion and it carried unanimously.

- C. SECOND READING ON ORDINANCE 09-26 BUILDING CODES**

Councilwoman Harvey made a motion to approve second reading on Ordinance 09-26. Councilman Jackson seconded the motion. The motion passed with Councilman Henderson opposing.

NEW BUSINESS

A. PROCLAMATION – 2010 CENSUS

Councilwoman Harvey made a motion to approve the 2010 Census Proclamation. Councilman Jackson seconded the motion and it carried unanimously.

B. RESOLUTION 09-07 SCHEDULE OF PERMIT FEES

Councilman Dover made a motion to approve Resolution 09-07. Councilwoman Harvey seconded the motion. The motion passed with Councilman Henderson opposing.

C. RESOLUTION 09-08 TO ESTABLISH A CONSTRUCTION BOARD OF APPEALS

Councilwoman Harvey made a motion to approve Resolution 09-08. Councilman Jackson seconded the motion and it carried unanimously.

D. RESOLUTION 09-09 TO REVISE THE FIRE DEPARTMENT BYLAWS

Councilman Dover made a motion to approve Resolution 09-09. Councilman Henderson seconded the motion and it carried unanimously.

E. RESOLUTION 09-10 CEMETERY RULES & REGULATIONS

Councilman Henderson made a motion to approve Resolution 09-10. Councilman Jackson seconded the motion and it carried unanimously.

F. RESOLUTION 09-11 CEMETERY DEED

This item was removed from the agenda.

G. FIRST READING ON ORDINANCE 09-27 TO ZONE RECENTLY ANNEXED PROPERTY LOCATED AT 3598 FILBERT HWY., OWNED BY CLOVER SCHOOL DISTRICT NO. 2, AS R-7 MEDIUM DENSITY RESIDENTIAL

Councilman Jackson made a motion to approve first reading on Ordinance 09-27. Councilwoman Harvey seconded the motion and it carried unanimously.

H. FIRST READING ON ORDINANCE 09-28 TO AMEND CHAPTER 96, CEMETERIES

Councilman Jackson made a motion to approve first reading on Ordinance 09-28. Councilwoman Harvey seconded the motion and it carried unanimously.

I. FAÇADE GRANT PROGRAM APPROVAL

Councilwoman Harvey made a motion to approve the Façade Grant Program. Councilman Jackson seconded the motion and it carried unanimously.

J. ECONOMIC DEVELOPMENT GRANT APPROVAL

Councilman Henderson made a motion to approve the Economic Development Grant and use Joel E. Wood & Associates in the amount of \$16,000. Councilwoman Harvey seconded the motion and it carried unanimously.

INFORMATION ITEMS

A. ADMINISTRATOR'S REPORT

Mrs. Harvey updated Council on the following:

- JAG Grant helped to purchase a vehicle for the Police Department.
- The Police Department received another JAG Grant in the amount of \$7,640 that will purchase a surveillance system.
- Walnut Street Waterline Project will begin Phase 2 soon.
- Building Official held a two Fire Safety Meetings. Approximately 24 people attended.
- Sgt. Frankie Sadler retired
- Rachel Anne Fleming completed judge training
- Clover Fire Department's Fill the Boot raised \$4,500 for Muscular Dystrophy

EXECUTIVE SESSION

No comments.

ADJOURNMENT

There being no further business, Councilman Jackson made a motion to adjourn. Councilman Henderson seconded the motion and it carried unanimously. The meeting adjourned at 7:02 PM.