Council Meeting

The Town Council of the Town of Ware Shoals held a Council Meeting on October 19, 2021 at 6:30 pm. Those present were: Mayor Scott Horne, Councilman Powell, Councilman Boles, Councilwoman Walters, Councilwoman Jackson, and Councilman Ross.

Also, present was Randee Beasley, Town Clerk/Treasurer. Councilwoman Walters began the meeting with prayer.

Minutes of the Meeting

Approval of Minutes

Mayor Horne asked if there were any additions or corrections to the minutes of the following meetings:

Council Meeting September 21, 2021
Called Council Meeting September 29, 2021
Called Council Meeting October 4, 2021
Called Council Meeting October 6, 2021
Called Council Meeting October 14, 2021

Action: Councilwoman Jackson made the motion to approve minutes seconded by Councilman Powell. The motion was approved unanimously

<u>Yard of the Month</u> – Mr Webster presented 18 Ware St and 11 Davis St with Yard of the Month

Sabrina Miller – Boys and Girls Club – Ms Miller presented council what a partnership with the Boys and Girls Club. The cost of the partnership would be approximately 125,000.00 a year which could be funded in whole or part by grants. They can work with us to secure funding and grants. The program can be customizable to fit the needs of the community. The Club would oversee the day-to-day functions of the program. The Program could/would include home work help and tutoring, life and leadership skills, music and art studios, café and study lounge, healthy snack and dinner options. Greenwood County recently opened a Boys and Girls Club in the old Brewer Middle School building. Josh Norman, NLF player and Greenwood native, donated a million dollars to fund the program, renovate the building to fit the needs of the club.

See attachment #1

Proposal to place antennas on the Water Towers -

Kingpin Properties Inc presented council with placing cell antennas on the water towers.

See attachment #2 & #3

Ordinance 21-03 Rezoning 7 South Greenwood Ave First Reading by Title –

The Greenwood City/County Planning Commission Met on Tuesday September 28, 2021 to discuss a request to rezone 1 parcel of land encompassing 1.79 acres located at 7 S Greenwood Ave from R-3 to C-2. The planning commission recommends approval of rezoning the property to C-2. The request was made so that the Church located at this address could place a digital sign on the property. See attachment #4

Action: Councilwoman Walters made the motion to adopt Ordinance 21-03, seconded by councilman Ross. The motion was passed unanimously.

The Second and Final Reading will be on November 16, 2021 during the regular scheduled Council Meeting.

Appoint an individual to Serve on the Board of Zoning Appeals

Randee Beasley explained to council that Mr. Linder reached out to have council fill this seat. The Seat was last held by Ms. Nancy Wrenn and has been vacant for some time.

<u>Action:</u> Mayor Horne made the motion to table this for the time being until the Properties/Public Works Committee could discuss. Seconded by Councilwoman Walters, approved unanimously.

Update from Bill Dunne – Carnell Sewer Line

Bill Dunn stated that we have approved plans from DHEC and a Construction Permit, however, he did not have the manpower to finish the job at this time. He has reached out to Dunn and Shirley for assistance.

Keith Dunn said that he has talked with Bill but at this time there is not a agreement.

Mayor suggested that the committee meet with Bill and Keith and hash it out and figure out how things will work moving forward to get this project to completion.

Committee Reports

Police Committee - Mayor Horne, Chairman

See attachment # 5

Properties/Public Works Committee - Councilman Boles, Chairman

See attachment #6

Fire Committee - Councilwoman Walter Chairman

See attachment #7

Youth/Communities Committee - Councilman Bryan Ross, Chairman

See attachment #8

Councilman Ross stated that after the committee meeting, he was notified that Town of Ware Shoals was awarded 22805.72 in Pard Funds to complete the next phase in the Amphitheater project. The Concert dance pad cost would total 42,950.00. Councilman Ross asked that the remaining funds needed come from Hospitality account. The proposal and estimate attached. See attachment #9

<u>Action:</u> Councilman Ross made the motion to use 20,144.28 of the Hospitality fund reserve to complete the Dance Pad. Councilwoman Walters seconded the motion, motion was approved unanimously.

History/Tourism Committee - Councilman Michael Powell, Chairman

See attachment #10

Administrative Committee - Councilwoman Jackson, Chairman

See attachment #11

Water/Sewer Committee - Councilman Leagans, Chairman

See attachment #12

Adi	ournment -	
-----	------------	--

Councilman Ross made the motion to adjourn, seconded by Councilman Powell. Motion was approved unanimously.

Respectfully Submitted:

Randee Beasley, Town Clerk/Treasurer Approved:

Attachments

- 1. Boys and Girls Club Flyers
- 2. Kingpin Cell Antenna presentation
- 3. Kingpin Master Lease Agreement example
- 4. Ordinance 21-03 Rezoning 7 South Greenwood Ave
- 5. Police Committee Minutes
- 6. Properties/Public Works Minutes
- 7. Fire Committee Minutes
- 8. Youth/Community Events Committee Minutes
- 9. Town & Country Concert Dance Slab and storm drainage Scope of Work
- 10. History/Tourism Committee Minutes
- 11. Administrative Committee Minutes
- 12. Water/Sewer/WWT Committee Minutes