

## MINUTES

ON SEPTEMBER 12, 2022 AT 6:30 PM THE MAYOR AND TOWN COUNCIL HELD THEIR REGULAR SCHEDULED MEETING. PRIOR TO OPENING THE REGULAR MEETING, THERE WAS A PUBLIC HEARING REGARDING AN ORDINANCE APPROVING THE IMPOSITION OF SYSTEM DEVELOPMENT FEES; AMENDING THE TOWN'S OPERATING AND CAPITAL BUDGET FOR FISCAL YEAR SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2023; AND OTHER MATTERS RELATED THERETO. PRESIDING OVER THE HEARING WAS MAYOR BILLY CHAVIS. ALSO PRESENT FOR THE HEARING WERE COUNCILPERSONS LEANNE TROUTMAN, GEORGE SUMMERSON, CYNTHIA FULLER AND DAVID BARBER. THE HEARING WAS CALLED TO ORDER BY MAYOR CHAVIS.

TOWN ATTORNEY REPRESENTATIVE, SARA WEATHERS OF POPE FLYNN, LLC SPOKE BRIEFLY ON THE ORDINANCE EXPLAINING THE FEES AND PURPOSE OF THE IMPOSITION OF SAID FEES AND THEIR IMPACT ON THE TOWN'S OPERATING BUDGET.

THE FLOOR WAS OPENED FOR PUBLIC COMMENTS REGARDING THE ORDINANCE (SIGN IN SHEET ATTACHED). THERE WERE NO COMMENTS IN FAVOR OR OPPOSITION. THERE WERE NO QUESTIONS FROM ATTENDEES. AT THIS TIME, THE PUBLIC HEARING WAS ADJOURNED IN ORDER TO BEGIN THE COUNCIL MEETING'S AGENDA ITEMS.

MAYOR CHAVIS CALLED THE MEETING TO ORDER AND BEGAN BY PROVIDING THE INVOCATION. MAYOR CHAVIS THEN READ THE PROPOSED AGENDA ITEMS. COUNCILPERSON BARBER MADE A MOTION TO ACCEPT

THE AGENDA AS READ. COUNCILPERSON SUMMERSON SECONDED THE MOTION. ALL VOTED IN FAVOR OF THE MOTION. COUNCILPERSON TROUTMAN THEN MADE A MOTION TO APPROVE THE MINUTES OF THE AUGUST 1ST, 8TH, AND 22ND MEETINGS. COUNCILPERSON FULLER SECONDED THE MOTION. ALL VOTED IN FAVOR OF THE MOTION.

TOWN CLERK PAM HYMAN THEN CONDUCTED THE 2ND READING OF AN ORDINANCE APPROVING THE IMPOSITION OF SYSTEM DEVELOPMENT FEES; AMENDING THE TOWN'S FISCAL YEAR 2022-2023 BUDGET; AND OTHER MATTERS RELATED THERETO. COUNCILPERSON TROUTMAN THEN MADE A MOTION TO ACCEPT THE ORDINANCE. COUNCILPERSON FULLER SECONDED THE MOTION. ALL VOTED IN FAVOR OF THE MOTION. AT THIS TIME, MRS. WEATHERS STATED AN AMENDMENT TO THE IMPACT FEE ORDINANCE IS NEEDED AND EXPLAINED THE AMENDMENT. COUNCILPERSON BARBER THEN MADE A MOTION TO APPROVE THE AMENDMENT AS STATED. COUNCILPERSON TROUTMAN SECONDED THE MOTION. ALL VOTED IN FAVOR OF THE MOTION AND THE ORDINANCE WAS ADOPTED AS AMENDED.

TOWN CLERK, PAM HYMAN, THEN CONDUCTED THE 1ST READING OF AN ORDINANCE ESTABLISHING A UTILITY ANNEXATION POLICY OF THE TOWN OF HOLLY HILL, SC REQUIRING THE EXECUTION OF AN ANNEXATION COVENANT IN ORDER FOR PROPERTIES LOCATED OUTSIDE OF THE TOWN TO CONNECT TO THE TOWN'S UTILITY SERVICES; AND OTHER MATTERS RELATED THERETO. COUNCILPERSON BARBER MADE A

MOTION TO ACCEPT THE ORDINANCE AS READ. COUNCILPERSON SUMMERSON SECONDED THE MOTION. ALL VOTED IN FAVOR OF THE MOTION.

IN THE ADMINISTRATION DEPARTMENT, CLERK PAM HYMAN REPORTED SHE IS FINISHING THE FINANCIAL REPORTS FOR THE FISCAL YEAR THAT JUST ENDED ON AUGUST 31ST. SHE ADDED THE AUDITORS WILL BE RETURNING ON OCTOBER 25TH TO COMPLETE THE AUDIT FOR FISCAL YEAR 2021-2022.

IN THE POLICE DEPARTMENT, CHIEF DETTER STATED HE HAS ONE OFFICER FINISHING THE ACADEMY IN ABOUT THREE WEEKS AND OFFICER WHITLER HAS ALMOST COMPLETED HIS FIELD TRAINING. HE REPORTED THE NEW TRUCKS ARE IN LINE TO BE FITTED WITH EQUIPMENT. HE IS STILL WAITING TO GET THE FINAL WORD FROM USDA ON THE GRANT FUNDS. CHIEF DETTER STATED HE IS GOING TO BE ADDING THE MONTHLY STATISTICS REPORTS TO THE TOWN'S WEBSITE WHERE MINUTES ARE POSTED SO THEY WILL BE AVAILABLE TO THE PUBLIC.

IN PARKS AND RECREATION, COUNCILPERSON FULLER HAD NOTHING TO REPORT AT THIS TIME.

IN THE AIRPORT DEPARTMENT, COUNCILPERSON SUMMERSON STATED THERE IS NOTHING TO REPORT AT THIS TIME.

IN PLANNING AND ZONING, DAVID TEAGUE REPORTED THE BOARD HELD A VIRTUAL TRAINING SESSION TODAY IN THE TOWN HALL MEETING ROOM AND THE REQUIRED CERTIFICATION TRAINING HOURS FOR ALL

NEW BOARD MEMBERS WERE MET. NEXT MONTH'S MEETING IS SCHEDULED FOR OCTOBER 10, 2022.

IN THE BOARD OF ZONING APPEALS, MRS. DIANE BERGEN ANNOUNCED THE BOARD'S NEXT MEETING WILL BE NEXT MONDAY, SEPTEMBER 19, 2022.

IN CODE ENFORCEMENT, MS. GAYLE AUSTIN REPORTED THERE HAVE BEEN 32 PERMITS AND LICENSES ISSUED SINCE HER LAST REPORT IN MAY. IN ADDITION, THERE HAVE BEEN SEVERAL UNALLOWED ANIMALS REMOVED, 7 ABANDONED CARS REMOVED, ONGOING RENOVATIONS, A TRAILER TORN DOWN THAT HAD BEEN SITTING VACANT FOR A NUMBER OF YEARS AND A FEW MOBILE HOMES UNDERPINNED. SHE STATED SHE IS STILL FOLLOWING UP ON SOME WARNINGS THAT HAVE BEEN ISSUED AND SOME CASES THAT HAVE NOT YET BEEN APPROACHED.

MRS. SHARON WADE THEN REPORTED THAT PLANNING FOR THIS YEAR'S ANNUAL CHRISTMAS FESTIVAL HAS BEGUN. SHE STATED SOME ADVERTISING HAS ALREADY BEEN SET UP. THE FESTIVAL HAS RECEIVED A \$500 DONATION SO FAR BUT THE COMMITTEE CANNOT MAKE ANY MAJOR PLANS UNTIL THEY SEE HOW MUCH MONEY WILL BE COMING IN. IN THE PUBLIC WORKS DEPARTMENT, COUNCILPERSON TROUTMAN STATED SHE SPOKE TO MIKE MARKER THIS MORNING AND EVERYTHING IS GOING WELL AT THIS TIME.

AT THIS TIME, COUNCILPERSON TROUTMAN MADE A MOTION FOR THE MAYOR AND COUNCIL TO MOVE TO EXECUTIVE SESSION TO RECEIVE

LEGAL ADVICE RELATED TO A CONTRACTUAL MATTER. COUNCILPERSON FULLER SECONDED THE MOTION. ALL VOTED IN FAVOR OF THE MOTION AND THE MEETING WAS PAUSED FOR EXECUTIVE SESSION.

COUNCILPERSON TROUTMAN MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AND RESUME THE REGULAR MEETING. COUNCILPERSON BARBER SECONDED THE MOTION. ALL VOTED IN FAVOR OF THE MOTION AND THE MEETING RESUMED.

THE FLOOR WAS THEN OPENED FOR PUBLIC COMMENTS (SIGN IN SHEET ATTACHED). MRS. DIANE BERGEN REQUESTED INFORMATION ON AFTER HOURS POLICE CALLS, WHO RESPONDS? CHIEF DETTER ADVISED MRS. BERGEN THERE IS NO LONGER "AFTER HOURS" DUE TO THE FACT THAT THE POLICE DEPARTMENT NOW HAS ENOUGH OFFICERS FOR 24/7 COVERAGE. HE ADVISED THAT THERE IS ALWAYS AT LEAST ONE, SOMETIMES TWO, HOLLY HILL OFFICERS ON DUTY TO RESPOND TO CALLS. BEING NOTHING FURTHER TO DISCUSS, COUNCILPERSON FULLER MADE A MOTION TO ADJOURN. COUNCILPERSON TROUTMAN SECONDED THE MOTION. ALL VOTED IN FAVOR OF THE MOTION AND THE MEETING ADJOURNED.

---

MAYOR