

# **REGULAR MEETING OF COUNCIL**

Town Council Chambers, Moncks Corner Municipal Complex, 118 Carolina Avenue TUESDAY, DECEMBER 21, 2021 at 6:00 PM

# **MINUTES**

The regular meeting of Town Council was called to order by Mayor Michael Lockliear at 6:00 p.m.

# Present:

Mayor Michael A. Lockliear
Mayor Pro-Tem David A. Dennis, Jr.
Council Member Charlotte A. Cruppenink
Council Member DeWayne G. Kitts
Council Member James N. Law, Jr.
Council Member Latorie Lloyd
Council Member James B. Ware, III

### Staff Present:

Jeffrey V. Lord, Town Administrator
John S. West, Town Attorney
Marilyn M. Baker, Clerk to Council
Justine H. Lovell, Finance Director
Rebecca T. Ellison, Recreation Director
R. Logan Faulkner, Public Service Director
Robert L. Gass, III, Fire Chief
Mohamed A. Ibrahim, Technology Manager
Ehrichs B. Ollic, Police Chief
Douglas R. Polen, Community Development Director

#### INVOCATION

The invocation was delivered by Ronald Jason Spivey, Pastor of Word-Up Church

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Council Member DeWayne G. Kitts.

## **APPROVAL OF MINUTES**

Regular Meeting: November 16, 2021
 Motion made by Council Member Law, to approve the Regular Meeting minutes of November 16, 2021, seconded by Mayor Pro-Tem Dennis. Motion was approved unanimously as follows:

Voting Yea: Mayor Pro-Tem Dennis, Council Member Cruppenink, Council Member Kitts, Council Member Law, Council Member Lloyd, Council Member Ware.

## 2. Special Meeting: November 16, 2021

Motion made by Mayor Pro-Tem Dennis, to approve the Special Meeting minutes of November 16, 2021, seconded by Council Member Law. Motion was approved unanimously as follows:

Voting Yea: Mayor Pro-Tem Dennis, Council Member Cruppenink, Council Member Kitts, Council Member Lloyd, Council Member Ware.

## **REPORTS**

# 3. Mayor's Report: Michael A. Lockliear

Mayor Lockliear thanked Council and staff for their hard work this past year and during the Covid pandemic. He added that he is very proud of staff, especially during times that they were short staffed, for their dedication during these tough times. He wished everyone a very Merry Christmas and Happy New Year.

## 4. Administrator's Report: Jeffrey V. Lord

Administrator Lord reported that letters were sent out to various businesses and organizations requesting donations in support of the Miracle League Field. As a result, the Town received over \$32,950 in various donations. To date, we have collected over \$1 million donations. He added that the goal is to break ground in the spring. Mayor Lockliear expressed his appreciation to everyone who has donated. Once built this will be one of the most utilized facilities.

Council Member Kitts thanked staff for doing a tremendous job with Celebrate the Season.

**NEW BUSINESS** - There was no new business to be brought before Council.

#### **OLD BUSINESS**

# 5. Second Reading and Public Hearing: Ordinance No. 2021-13

An Ordinance to amend the Development Agreement for the Foxbank Commercial Development.

**Public Hearing:** There were no comments from the public.

Motion was made by Mayor Pro-Tem Dennis to approve and was seconded by Council Member Law. Motion was approved unanimously as follows:

Voting Yea: Mayor Pro-Tem Dennis, Council Member Cruppenink, Council Member Kitts, Council Member Lloyd, Council Member Ware.

# 6. Second Reading and Public Hearing: Ordinance No. 2021-14

An Ordinance to adopt a revised business license ordinance in accordance with the Business License Standardization Act (2020 Act No 176)

**Public Hearing:** There were no comments from the public.

Motion was made by Mayor Pro-Tem Dennis to approve and was seconded by Council Member Law. Motion was approved unanimously as follows:

Voting Yea: Mayor Pro-Tem Dennis, Council Member Cruppenink, Council Member Kitts, Council Member Law, Council Member Lloyd, Council Member Ware.

### **PUBLIC INPUT:**

There were no comments from the public.

### **EXECUTIVE SESSION:**

**7. Discussion:** Matters related to principal location or expansion of services encouraging the location of businesses in Moncks Corner.

#### In Executive Session:

Motion was made by Council Member Law to go into executive session to discuss matters related to principal location or expansion of services encouraging the location of businesses in Moncks Corner. Motion was seconded by Mayor Pro-Tem Dennis and was approved as follows:

Voting Yea: Mayor Pro-Tem Dennis, Council Member Cruppenink, Council Member Kitts, Council Member Lloyd, Council Member Ware

#### Out of Executive Session:

Motion was made by Mayor Pro-Tem Dennis to go out of executive session. Motion was seconded by Council Member Cruppenink and was approved as follows: Voting Yea: Mayor Pro-Tem Dennis, Council Member Cruppenink, Council Member Kitts, Council Member Law, Council Member Lloyd, Council Member Ware

Mayor Lockliear had nothing to report out of executive session.

#### **ADJOURNMENT**

Motion was made by Mayor Pro-Tem Dennis, seconded by Council Member Law to adjourn the regular meeting of Council. Meeting was adjourned at 6:25 p.m. Motion was approved unanimously as follows.

Voting Yea: Mayor Pro-Tem Dennis, Council Member Cruppenink, Council Member Kitts, Council Member Law, Council Member Lloyd, Council Member Ware.

A copy of this meeting's agenda was e-mailed to the Post and Courier, The Berkeley Independent, Live 5 News, Channel 4, Channel 2, and The News Journal Scene. As required, the agenda was posted on the Municipal Complex bulletin board and Town Website at least 24 hours prior to the meeting.

Minutes Approved and Adopted:	
	January 18, 2022
Marilyn M. Baker/Clerk to Council	DATE