**Council Chambers** 

# Minutes of Springfield Mayor and Council May 8, 2018

# PUBLIC HEARING

#### **CALL TO ORDER**

A Public Hearing was held on May 8, 2018 in the Council Chambers of Springfield, to receive public comments, regarding amendments to the Zoning Ordinance. This public hearing was called to order by Mayor Alderman at 6:00 p.m.

#### MAYOR BARTON ALDERMAN AND THE FOLLOWING COUNCIL MEMBERS WERE PRESENT:

Jerry Maennche Jamey Stancell Gary Weitman Steve Shealy Kenny Usher

Council Member Justin Cribbs was unable to attend this public hearing or the following meeting.

#### **ALSO PRESENT:**

Brett Bennett, City Manager Linda Rineair, City Clerk Ben Perkins, City Attorney
Erin Phillips, Comm. Dev. Director

#### **GUEST PRESENT:**

Clint Hodges Mark Lastinger Charles Heino Joel Hughes Joyce Alderman

# PUBLIC COMMENTS REFERENCE PUBLIC HEARING ON AMENDMENTS TO ZONING ORDINANCE:

No public comments were made.

#### ADJOURN PUBLIC HEARING

This public hearing closed at approximately 6:04 p.m.

# REGULAR MEETING

#### **CALL TO ORDER**

Immediately following the close of the Public Hearing Mayor Alderman called the council meeting to order, at approximately 6:05 p.m.

#### **ROLL CALL**

All those present during the Public Hearing were also present during this meeting, unless otherwise noted. A quorum of council was represented during this meeting.

**INVOCATION** – Given by Mayor Alderman

# **PLEDGE OF ALLEGIANCE** – Led by Mayor Barton Alderman

#### APPROVAL OF AGENDA

**MOTION:** Stancell made a motion to approve the agenda.

Second: Maennche seconded the motion.

**MOTION PASSED** unanimous without opposition.

#### **APPROVAL OF MINUTES**

# Consideration for approval of 04/10/2018 minutes of public hearing and regular meeting

**MOTION:** Weitman made a motion to approve the 04/10/2018 minutes of public hearing and

regular meeting.

Second: Stancell seconded the motion.

**MOTION PASSED** unanimous without opposition.

#### **PUBLIC COMMENTS**

No public comments were made.

#### **NEW BUSINESS**

Consideration for approval of a Resolution (# R2018-05) adopting the Joint Comprehensive Multi-Hazard Mitigation Plan Update as the Official Plan for the City of Springfield

Fire Chief Clint Hodges, of Effingham County Fire & Rescue, stepped to the podium and explained that the joint comprehensive multi-hazard mitigation plan is updated every five years. The update took approximately 16 months of planning. The Mayor and Council gave thanks to Fire Chief Hodges for all he has done to put this updated plan together.

**MOTION:** Shealy made a motion to approve a resolution adopting the Joint Comprehensive

Multi-Hazard Mitigation Plan Update.

Second: Weitman seconded the motion.

MOTION PASSED unanimous without opposition.

#### Consideration for one appointment to the Springfield Planning and Zoning (P&Z) Board

One of alternates has indicated that he would like to move from an alternate appointment to a regular board seat.

**MOTION:** Weitman made a motion to appoint David Dumas from alternate on board to regular

member on the Springfield Planning and Zoning Board.

Second: Maennche seconded the motion.

### MOTION PASSED unanimous without opposition.

With Dumas being moved from an alternate to a regular board member this created the need for an appointment of an alternate on the P&Z Board

MOTION: Usher made a motion to appoint Mike Brant as an alternate appointment to replace

David Dumas who was appointed from an alternate to a regular member on the

Springfield Planning and Zoning Board.

Second: Stancell seconded the motion.

## **MOTION PASSED** unanimous without opposition.

# Consideration of two appointments to the Downtown Development Authority (DDA) Board

**MOTION:** Weitman made a motion to appoint Brittany Dasher and August Shearouse to the

DDA Board (2-year terms).

Second: Usher seconded the motion.

### **MOTION PASSED** unanimous without opposition.

# Consideration for a reappointment/appointment of non-public representative for Effingham County to serve on the Coastal Regional Commission (CRC) Council

This is a non-public representative, reappointment/appointment, that the County and municipalities (Guyton, Rincon, and Springfield) need to agree on. Terms run from July 1 – June 30. The current non-public representatives are eligible for reappointment each year.

**MOTION:** Stancell made a motion to reappoint Herb Jones as the non-public representative

for Effingham County to serve on the CRC Council.

Second: Maennche seconded the motion.

#### **MOTION PASSED** unanimous without opposition.

# **GENERAL GOVERNMENT**

# **Ordinance Presentation – Amendments to the Zoning Ordinance**

Erin Phillips presented to Council the amendments to the Zoning Ordinance. The Ordinance was presented to Council and the public with intentions to bring the Amendments back to Council for consideration for adoption at the June meeting. Phillips asked that the Mayor and Council review the changes and contact with her within the next week or two with any questions or concerns.

### **Ordinance Presentation – FY2017 Budget Amendment**

Bennett advised Council that Amber Dyson was unable to attend this meeting due to the death of her Grandmother this afternoon. Bennett went over some of the budget amendments. This ordinance will come back before Council for consideration for approval at the June Meeting.

# Reminder – The City Hall Offices will be closed on 05/28/18 in observance of Memorial Day

#### **REPORTS**

Police Department – monthly report was available in Council packets for review.

**Building and Zoning Report** – Erin Phillips remarked that she had received five new building permits in April. Phillips is working on two new home occupations and working with Depilated building issues.

**EOM** – Charles Heino went over the awards that the City of Springfield received, advising that this is really a testament to the guys in the field. The EPD came down on Thursday and Heino is expecting a good review. The formal report is not out yet but will be brought back before Council when received.

**City Manager** – Reminded the Mayor and Council of the Effingham Chamber Annual Membership Recognition Dinner scheduled for June 7<sup>th.</sup> Bennett has reserved a table for the city council and anticipates this to be a great event.

Lisa Pittman, City of Springfield's Customer Service Clerk, has been named, by the Effingham Herald Contest, as the "Most Fabulous City/County Employee for 2018". Bennett remarked that he is very proud of her achievement.

#### MOTION TO ADJOURN MEETING

**MOTION:** Stancell made a motion at approximately 6:32 p.m. to adjourn this meeting.

Second: Maennche seconded the motion.

MOTION PASSED unanimous without opposition.

06/12/2018 Approved