

# TOWN OF IRMO REGULAR COUNCIL MEETING

**May 5, 2020**

The Irmo Town Council held a regular virtual meeting on Tuesday, May 5, 2020. Council Members in attendance were Mayor Walker, Councilwoman Condom, Councilmen Busch, Sickinger, and Danielson. Others present were Mr. Robert Brown, Town Administrator; Mrs. Renee Caviness, Clerk/Treasurer and Mr. Jake Moore, Town Attorney. The public was able to call into the Zoom meeting, watch it live-streamed on the Town's Website and YouTube Channel.

The agenda was published and posted on Friday, May 1, 2020 to meet FOIA requirements.

Mayor Walker called the regular meeting to order at 7:00 p.m. and led the Pledge of Allegiance and gave the Invocation.

## READING OF THE MINUTES:

Mr. Sickinger made a motion to approve the April 21, 2020 minutes and Mr. Busch seconded the motion. Mayor Walker called on each Councilmember to vote. Mr. Busch voted "Aye", Mrs. Condom voted "Aye", Mr. Sickinger voted "Aye", Mr. Danielson voted "Aye", and Mayor Walker voted "Aye". Mayor Walker recognized that the vote for approval was unanimous.

## REPORT OF STANDING:

A. Administrative Briefing – Mr. Brown furnished a written briefing to Town Council in their packets as asked for direction about opening the parks.

## AMENDMENTS TO THE AGENDA:

Mr. Busch made a motion to take "Presentations by Citizens" out of order and move before "Unfinished Business". Mr. Danielson seconded the motion. Mayor Walker stated this item is out of order because it is not an emergency. Therefore, no votes were taken.

Mayor Walker made motion to add item "D. Approval to extend emergency operations until June 17, 2020" under "New Business" and Mrs. Condom seconded the motion. Mayor Walker called on each Councilmember to vote. Mr. Busch voted "Nay", Mrs. Condom voted "Aye", Mr. Danielson voted "Aye", Mr. Sickinger voted "Aye", and Mayor Walker voted "Aye". Mayor Walker recognized that the vote for approval was 4 to 1 with Mr. Busch voting in opposition.

## CONSIDERATION OF COMMUNICATIONS:

A. Mr. Sickinger stated he received a message from Mr. Loveland asking for an update on the opening of the road to Lake Murray Blvd. Mr. Brown stated he has not received a reply from SCDOT regarding the road and had no update at this time.

B. Mrs. Condom confirmed with Mr. Brown that Moseley Street has been put on Lexington County's upcoming referendum as a requested project.

C. Mr. Danielson would like the Town to clean up the vacant property at 118 Taylor's Gate Circle due to the condition of the property.

### **UNFINISHED BUSINESS:**

#### **A. SECOND READING OF ORDINANCE 20-09 TO ADOPT THE OPERATING AND CAPITAL BUDGETS FOR FY20/21 (STAFF):**

Mr. Sickinger made a motion to approve and Mrs. Condom seconded the motion. Mayor Walker called on each Councilmember to vote. Mr. Erik Sickinger voted "Aye", Mrs. Condom voted "Aye", Mr. Busch voted "Aye", Mr. Danielson voted "Aye", and Mayor Walker voted "Aye". Mayor Walker recognized that the vote for approval was unanimous.

### **NEW BUSINESS**

#### **A. APPROVAL TO SUBMIT APPLICATION TO ESTABLISH THE "IRMO FUTURE GROWTH ORGANIZATION" A 501-C-3 (NON-PROFIT) SPONSORED BY THE TOWN OF IRMO (STAFF):**

Mr. Danielson made a motion to approve and Mr. Sickinger seconded the motion. Mr. Danielson along with the rest of Council agreed that this is a worthy cause and is needed. Mayor Walker stated that two Councilmembers should always be on the board. He made a motion to modify the by-laws that two Councilmembers must be on the board of directors at all times. Mr. Sickinger seconded the motion.

Mayor Walker called on each Councilmember to vote. Mr. Busch voted "Aye", Mr. Sickinger voted "Aye", Mrs. Condom voted "Aye", Mr. Danielson voted "Aye" and Mayor Walker voted "Aye". Mayor Walker recognized that the vote for approval was unanimous.

Mayor Walker called on each Councilmember to vote on the approval to submit and establish non-profit organization. Mayor Walker called on each Councilmember to vote. Mr. Busch voted "Aye", Mr. Sickinger voted "Aye", Mrs. Condom voted "Aye", Mr. Danielson voted "Aye" and Mayor Walker voted "Aye". Mayor Walker recognized that the vote for approval was unanimous.

#### **B. APPOINTMENT OF FIVE (5) BOARD OF DIRECTOR MEMBERS TO THE NEW PROPOSED 501-C-3 (NON-PROFIT) "IRMO FUTURE GROWTH ORGANIZATION" (MAYOR):**

Mr. Danielson made a motion for approval and Mr. Sickinger seconded it. Mr. Danielson made a motion to amend to change the board from a five to seven member board that will consists of five members who live or own a business in town and two councilmembers. Mrs. Condom seconded the motion.

Mayor Walker called on each Councilmember to vote on the amendment. Mr. Sickinger voted "Aye", Mr. Busch voted "Aye", Mr. Danielson voted "Aye", Mrs. Condom voted "Aye", Mr. Danielson voted "Mayor Walker voted "Aye". Mayor Walker recognized that the vote for approval was unanimous.

Mayor Walker stated that the board members will be Ms. Misty Goldiner, Attorney J. Gregory Studemeyer, Ms. Kerry Powers, Ms. Ann Lang, Mr. Beach Loveland, Councilman Danielson and Sickinger.

Mayor Walker called on each Councilmember to vote on the appointment of the seven member board as stated. Mr. Busch voted "Aye", Mrs. Condom voted "Aye", Mr. Danielson voted "Aye", Mayor Walker voted "Aye" and Mr. Erik Sickinger voted "Aye". Mayor Walker recognized that the vote for approval was unanimous.

### **C. APPROVAL TO EXTEND EMERGENCY OPERATIONS UNTIL JUNE 17, 2020:**

Mr. Busch made a motion to approve and Mrs. Condom seconded the motion. Mayor Walker called on each Councilmember to vote. Mr. Busch voted "Aye", Mr. Sickinger voted "Aye", Mrs. Condom voted "Aye", Mr. Danielson voted "Aye" and Mayor Walker voted "Aye". Mayor Walker recognized that the vote for approval was unanimous.

### **PRESENTATION BY CITIZENS VIA TELEPHONE:**

Mr. George Glassmeyer, 100 Denbeck Road, addressed Council on the presentation by citizens and meetings

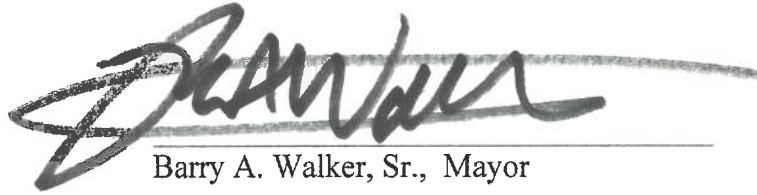
**DISCUSSION:** None

### **EXECUTIVE SESSION:**

Mrs. Condom made a motion to go into executive session to discuss a personnel issue involving appointments to Town Commissions. Mayor Walker seconded the motion and it passed unanimously; therefore, the Mayor, Council, Mr. Brown, and Mr. Moore went into executive session at 8:02 p.m.

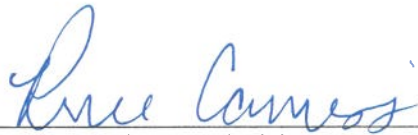
Mayor Walker called the meeting back to order at 8:23 p.m. and stated that no votes were taken.

**ADJOURNMENT:** There being no further business, Mr. Sickinger made a motion to adjourn and Mr. Busch seconded it. The motion was approved unanimously; therefore, the meeting was adjourned at 8:26 p.m.



Barry A. Walker, Sr., Mayor

ATTEST:



Renee Caviness, Clerk/Treasurer