



DISCUSSION ITEMS FOR JANUARY 23, 2023 CITY COUNCIL MEETING

The documentation provided herewith consists of advance draft materials for review by Mayor and City Council. Such documents may be revised prior to the actual Council meeting before any formal consideration of same by Mayor and City Council. Said documents may also be revised by way of a proper amendment made at the Council meeting. These documents are informational only and not intended to represent the final decision of the Council.



Interoffice Memorandum

TO: Mayor and City Council
FROM: Jim Clifford, City Administrator
DATE: January 20, 2023
SUBJECT: Special Called City Council Meeting of January 23, 2023

SPECIAL CALLED CITY COUNCIL MEETING

ITEM 5. PERSONNEL: Leroy Kyler's, Retirement – Recognition of Service to the City of North Augusta

Mayor Williams will recognize Leroy Kyler's Retirement.

NEW BUSINESS

ITEM 6. LAW & JUSTICE: 2023 Jury Box – Motion to Accept

The 2023 Municipal Jury Box containing the names of all registered voters and the names of the individuals with the South Carolina driver's license in our jurisdiction will be presented to Mayor and the City Council at tonight's meeting for approval as is required by State law.

ITEM 7. BOARDS AND COMMISSIONS: Appointments – Recommendations by Mayor

Mayor Williams will recommend the following appointments to the Building Code Board of Appeals, Municipal Election Commission, and Planning Commission.

<u>Board/Commission/Committee</u>	<u>Name</u>	<u>Term Expires</u>	<u>New/Reappointment</u>
Building Code Board of Appeals	Allan Coutts	1/31/2027	Reappointment
Building Code Board of Appeals	William Palladino	1/31/2027	Reappointment
Municipal Election Commission	Alphia Dunbar	1/31/2026	New Appointment
Planning Commission	Dr. Christine Crawford	1/31/2027	Reappointment
Planning Commission	Chelsea Waddell	1/31/2027	New Appointment

ITEM 8. PLANNING AND DEVELOPMENT: Resolution No. 2023-01 – Accepting a Deed of Dedication for Open Space Located in Wando Woodlands

A resolution has been prepared for Council’s consideration to approve a resolution Accepting a Deed of Dedication for Open Space Located in Wando Woodlands.

Please see ATTACHMENT #8 for a copy of the proposed resolution.

ITEM 9. PUBLIC SERVICES: Resolution No. 2023-02 – Authorizing a Purchasing Agreement with Blanchard Machinery to Purchase a 2023 Wheel Loader

A resolution has been prepared for Council’s consideration to approve a resolution Authorizing a Purchasing Agreement with Blanchard Machinery to Purchase a 2023 Wheel Loader.

Please see ATTACHMENT #9 for a copy of the proposed resolution.

RESOLUTION NO. 2023-01
ACCEPTING A DEED OF DEDICATION FOR OPEN SPACE LOCATED IN
WANDO WOODLANDS

WHEREAS, Wando Partners, L.P. developed Wando Woodlands according to the requirements of the North Augusta Planning Commission, and the City and owns the streets, utilities and easements; and

WHEREAS, pursuant to §5.8.4.3 of the North Augusta Development Code, the Director of Planning and Development and the City Engineer approved the final subdivision plat for recording on September 15, 2022 and

NOW THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of North Augusta, South Carolina, in meeting duly assembled and by the authority thereof, do hereby accept a deed of dedication for:

ALL that certain piece, parcel or lot of land, with any improvements thereon, situate, lying and being in the City of North Augusta, County of Aiken, State of South Carolina, and being shown and designated as Tract 2 containing 12.37 acres, more or less, on a plat prepared for Wando Partners, LP by Southern Partners, Inc. dated August 17, 2022 and recorded in the Office of the RMC for Aiken County, South Carolina in Plat Book 64, at Page 539. Reference is made to said plat, which is incorporated herein by reference, for a more complete and accurate description as to the metes, bounds and location of said property.

TOGETHER WITH ALL that certain piece, parcel or lot of land, with any improvements thereon, situate, lying and being in the City of North Augusta, County of Aiken, State of South Carolina, containing 6.90 acres, more or less, on a plat prepared for Wando Partners, LP by Southern Partners, Inc. dated August 17, 2022 and recorded in the Office of the RMC for Aiken County, South Carolina in Plat Book 64, and Page 538. Reference is made to said plat, which is incorporated herein by reference, for a more complete and accurate description as to the metes, bounds, and location of said property.

TOGETHER WITH ALL that certain piece, parcel or lot of land, with any improvements thereon, situate, lying and being in the City of North Augusta, County of Aiken, State of South Carolina, containing 0.34 acre, more or less, on a plat prepared for Wando Partners, LP by Southern Partners, Inc. dated August 17, 2022 and recorded in the Office of the RMC for Aiken County, South Carolina, in Plat Book 64, Page 537. Reference is made to said plat, which is incorporated herein by reference, for a more complete and accurate description as to the metes, bounds and location of said property.

Being a portion of the property conveyed to Wando Partners, L.P. by Title to Real Estate from Gustav Schickendanz, Trustee, dated January 4, 2006 and recorded in Record Book 4039, at Page 1283 in the Office of the RMC for Aiken County, South Carolina.

Tax Map & Parcel: Portion of 001-16-01-002
001-12-13-001
001-12-04-026

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY
COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS
_____ DAY OF JANUARY 2023.

Briton S. Williams, Mayor

ATTEST:

Jamie Paul, City Clerk

RESOLUTION NO. 2023-02
AUTHORIZING A PURCHASING AGREEMENT WITH BLANCHARD
MACHINERY TO PURCHASE A 2023 WHEEL LOADER

WHEREAS, on November 25, 2021 a fire at the City's Materials recovery Facility damaged the electrical system, recycling processing equipment and a portion the buildings structure; and

WHEREAS, the City received partial payment totaling \$1,736,552 from the South Carolina Insurance and Risk Fund to initiate replacement of the recycling equipment and other damaged assets; and

WHEREAS, the City received a quote from Blanchard Machinery an authorized Sourcewell Government Procurement dealer to purchase a 2023 Wheel Loader totaling \$340,256.87; and

WHEREAS, the Mayor and City Council has determined that it is in the best interest of the City that the City move forward to purchase 2023 Wheel Loader from Blanchard Machinery; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of North Augusta, South Carolina, in meeting duly assembled and by the authority thereof, that the City Administrator is hereby authorized to enter into a contractual arrangement with Blanchard Machinery to purchase equipment as described; and

BE IT FURTHER RESOLVED that the funding source shall be from partial payment proceeds received from the South Carolina Insurance and Risk Fund, not to exceed the total amount of \$340,256.87.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS _____ DAY OF JANUARY 2023.

Briton S. Williams, Mayor

ATTEST:

Jamie Paul, City Clerk