

North Augusta



South Carolina's Riverfront

MINUTES OF SEPTEMBER 18, 2023

Briton S. Williams, Mayor

Jenafer F. McCauley, Councilmember – Mayor Pro Tem

David B. Buck, Councilmember

Pat C. Carpenter, Councilmember

David W. McGhee, Councilmember

Eric H. Presnell, Councilmember

Kevin W. Toole, Councilmember

ORDER OF BUSINESS

The Public Power Hour was streamed for public viewing online at: “City of North Augusta – Public Information” on www.Facebook.com and “City of North Augusta Public Information” on www.YouTube.com.

PUBLIC POWER HOUR

The September 18, 2023 Public Power Hour began at 5:30pm Members present were Mayor Williams, Councilmembers Buck, Carpenter, McCauley, McGhee, and Presnell

Member absent was Councilmember Toole.

Also, in attendance were Ricky Jones, Manager of Information Technology and Jamie Paul, City Clerk.

1. April Jordan Director of Cumbee Center to Assist Abused Persons, Inc, spoke on October being Domestic Violence Awareness Month and the purple ribbons that will be on the light poles downtown with information that will accompany the ribbons. **(See Attachment #1)**

For more details see the following link for Public Power Hour:

<https://www.northaugustasc.gov/government/mayor-city-council/mayor/public-power-hour>

The Public Power Hour concluded at 5:44 pm.

REGULAR MEETING

The Regular meeting of the City Council of the City of North Augusta of September 18, 2023 having been duly publicized was called to order by Mayor Williams at 6:00pm and also streamed online for public viewing at “City of North Augusta – Public Information” on www.Facebook.com and on the City YouTube page: “City of North Augusta Public Information”. Per Section 30-4-80, (e) notice of the meeting by email was sent out to the current maintained “Agenda Mailout” list consisting of news media outlets and individuals or companies requesting notification. Notice of the meeting was also posted on the outside doors of the Municipal Center, the main bulletin board of the Municipal Center located on the first floor, and the City of North Augusta website.

Mayor Williams rendered the invocation and the Pledge of Allegiance.

Members present were Mayor Williams, Councilmembers Buck, Carpenter, McCauley, McGhee, and Presnell.

Member absent was Councilmember Toole.

Also, in attendance were James S. Clifford, City Administrator; Rachele Moody, Assistant City Administrator; Kelly F. Zier, City Attorney; Tommy Paradise, Director of Planning & Development; Ricky Jones, Manager of Information Technology, and Jamie Paul, City Clerk.

Mayor Williams introduced Boy Scout Troop #7 and invited them up to recite the Pledge of Allegiance.

ITEM 4. APPROVAL OF MINUTES:

The minutes of the City Council Meeting of August 21, Special Called City Council Meeting of September 7, Special Called City Council Public Hearing and Meeting of September 11, and Study Session of September 11, 2023, were approved as submitted by general consent.

ITEM 5. PROCLAMATIONS:

a. Direct Support Professionals Recognition Week, September 10-16, 2023

Mayor Williams read the proclamation for Direct Support Professionals Recognition Week, September 10-16, 2023 and presented to Tawanda Baitmon, Quality Assurance Coordinator for Tri-Development Center of Aiken County, Inc. and team. **(See Attachment #5a)**

b. Constitution Week, September 17-23, 2023

Mayor Williams read the proclamation for Constitution Week, September 17-23, 2023 and presented to Lauren Hammond of the Daughters of American Revolution Chapter. **(See Attachment #5b)**

c. Stormwater Awareness Week, September 24-30, 2023

Mayor Williams read the proclamation for Stormwater Awareness Week, September 24-30, 2023 and presented to Stormwater Manager Tanya Strickland. **(See Attachment #5c)**

d. Recognition of Don “Ramblin” Rhodes

Mayor Williams read the proclamation recognizing the late Don “Ramblin” Rhodes and presented the proclamation to Mr. Rhodes sister, Linda Humphrey. **(See Attachment #5d)**

NEW BUSINESS

ITEM 6. PLANNING AND DEVELOPMENT: Ordinance No. 2023-15 Adopting the North Augusta Development Code, Chapter 18 of the City of North Augusta, South Carolina Code of Ordinances, Providing for New Zoning and Land Development Regulations and Updating the City-Wide Zoning Map Accordingly – First Reading

Mayor Williams stated that at the public hearing there were numerous suggestions with potential changes for the development code. He requested that with the input received from the public and staff to have the Planning Commission review again and provide recommendations at a future Council meeting.

It was moved by Mayor Williams, seconded by Councilmember McCauley, to table Ordinance No. 2023-15 Adopting the North Augusta Development Code, Chapter 18 of the City of North Augusta, South Carolina Code of Ordinances, Providing for New Zoning and Land Development Regulations and Updating the City-Wide Zoning Map Accordingly – First Reading and have the Planning and Development Commission update the recommended changes to the Development Code and bring back to a future Council meeting. Unanimously Approved.

(See Attachment #6)

ITEM 7. ADMINISTRATION: Resolution No. 2023-33 Advising the City Administrator how to Respond to Greenstone NG, LLC, Concerning a Proposal for the Sale by Greenstone NG LLC of the Property Generally Known as the MEDAC Building to the City

No public comment.

Mayor Williams read a portion of the resolution into the record clarifying that the City will not be pursuing the purchase of such property at this time related to the MEDAC Building.

It was moved by Councilmember McCauley, seconded by Councilmember Buck, to approve Resolution No. 2023-33 Advising the City Administrator how to Respond to Greenstone NG, LLC, Concerning a Proposal for the Sale by Greenstone NG LLC of the Property Generally Known as the Medac Building to the City and not to accept the proposal from Greenstone NG, LLC. Unanimously Approved.

(See Attachment #7)

ITEM 8. ADMINISTRATION: Resolution No. 2023-34 Authorizing Multiple Expenditures from Fund 36 Ancillary to the Regional Solid Waste Transfer Station Project

No public comment.

Mr. Clifford stated that the funding would come from the interest of Fund 36 Ancillary to purchase ancillary items and projects associated with the transfer station, not to exceed \$795,000.

It was moved by Councilmember Carpenter, seconded by Councilmember McGhee, to approve Resolution No. 2023-34 Authorizing Multiple Expenditures from Fund 36 Ancillary to the Regional Solid Waste Transfer Station Project. Unanimously Approved.

(See Attachment #8)

ITEM 9. ADMINISTRATION: Resolution No. 2023-35 to Provide a Local Match for a Municipal Association of South Carolina Hometown Economic Development Grant

No public comment.

Mr. Clifford stated that the City is earmarking the funds to match if the City is awarded the grant.

It was moved by Councilmember Presnell, seconded by Councilmember McCauley, to approve Resolution No. 2023-35 to Provide a Local Match for a Municipal Association of South Carolina Hometown Economic Development Grant. Unanimously Approved.

(See Attachment #9)

ITEM 10. PARKS, RECREATION, AND TOURISM: Resolution No. 2023-36 Authorizing the City of North Augusta to Accept the Low Bid from Kenrick's Construction for the Riverview Park Dugout Replacements, Fields 1 & 2

No public comment.

Mr. Clifford explained there were numerous bidders, however, the budgeted amount was for \$60,000 and the low bid came in at \$77,352. He clarified the resolution includes the additional allocation from the Capital Projects Fund to award the contract to Kenrick's Construction for the full amount.

It was moved by Councilmember Presnell, seconded by Councilmember McGhee, to approve Resolution No. 2023-36 Authorizing the City of North Augusta to Accept the Low Bid from Kenrick's Construction for the Riverview Park Dugout Replacements, Fields 1 & 2. Unanimously Approved.

(See Attachment #10)

ITEM 11. ADMINISTRATIVE REPORTS

Assistant Administrator Moody pointed out that the Sanitation Department has filled all open positions and will be fully on board over the next couple of weeks.

Ms. Moody stated that the City should be receiving the Urban Tree Canopy Expansion Grant, a federal grant through the Inflation Reduction Act. She explained that project will be done in three areas in the City's public right-of-way with 256 trees. She noted that the areas were chosen strategically based on the City's tree canopy study. She added that the grant amount would be for \$459,301, project to start in the new year, and will be completed over three phases.

ITEM 12. PRESENTATIONS/COMMUNICATIONS/RECOGNITION OF VISITORS:

A. Citizen Comments:

No comment.

B. Council Comments:

Councilmember Presnell thanked Troop #7 on attending the meeting. Troop #7 leader provided the history of Troop #7 which has been in existence for over a century.


Mayor Williams thanked everyone who volunteered for the Trash Bash at the Border and congratulated the City on keeping the trophy for another year as the City of North Augusta beat the City of Augusta by 2 volunteers.

- Mayor Williams highlighted on the following:
 - Third Thursday Downtown – September 21 from 5-8pm
 - Ribbon cutting for Town Square Olive Oil & Wine September 21 at 5pm
 - Augusta Half-Iron Man to kickoff at North Augusta’s Sharon Jones Amphitheater, September 24 at 7:00am
 - Arts and Heritage Fundraiser – Autumn Fundraiser September 29 from 6:30pm-9pm at the Municipal Building in the Palmetto Terrace

ITEM 12. ADJOURNMENT

The Regular City Council meeting adjourned at 6:41 pm.

APPROVED THIS 2nd DAY OF
OCTOBER 2023.



Briton S. Williams
Mayor

Respectfully submitted,



Jamie Paul, CMC
City Clerk



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(803)649-0480



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We are here to help.

Cumbee Center supports and empowers domestic violence and sexual violence victims and their families by providing free crisis services, community awareness and education.

OCTOBER IS DOMESTIC VIOLENCE AWARENESS MONTH



PROCLAMATION

WHEREAS, direct support professionals, including direct care workers, personal assistants, personal attendants, in-home support workers, and paraprofessionals, are key to providing publicly funded, long-term support and services for millions of individuals with disabilities; and

WHEREAS, direct support professionals arrive for work every day ready to do all they can to ensure the health and safety of people with intellectual and developmental disabilities and autism, providing essential support that ensures all individuals are included as a valued part of their community, supported at home, at work, and in their communities, and empowered to live with dignity that all people deserve: and

WHEREAS, direct support professionals ensure that individuals with disabilities thrive through connections to their families, friends, and communities, thereby avoiding more costly institutional care; and

WHEREAS, providing a broad range of individualized supports, from navigating the routines of daily home life, job training, financial matters, medical appointments, and personal interest to providing transportation to school, work, religious, and recreational activities and keeping people with disabilities safe and healthy during the pandemic and volunteering to quarantine with individuals served to reduce transmission of the virus direct support professional must build close, respectful, and trusting relationships with the people they serve to empower them to fully participate in their communities; and

WHEREAS, increased awareness and recognition of direct support professionals can help alleviate the critical and growing shortage of these important healthcare workers in the Palmetto State.

NOW THEREFORE, I, Briton S. Williams, Mayor of the City of North Augusta, South Carolina, do hereby proclaim September 10 - 16, 2023, as

DIRECT SUPPORT PROFESSIONALS RECOGNITION WEEK

in the City of North Augusta, South Carolina, and urge all our citizens to honor our direct support professionals for their dedication and contributions that enhance the lives of individuals of all ages with disabilities.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of North Augusta, South Carolina, to be affixed this 18th day of September, 2023.

Briton S. Williams, Mayor
City of North Augusta



PROCLAMATION

***WHEREAS**, our Founding Fathers, including South Carolinians, Pierce Butler, Charles Pinckney, John Rutledge, and Charles Cotesworth Pinckney, risked their fortunes, and some even their lives, to secure the blessings of liberty for themselves and their posterity, did ordain and establish a Constitution for the United States of America; and*

***WHEREAS**, September 17, 2023, marks the two hundred and thirty-sixth anniversary of the drafting of the Constitution of the United States by the Constitutional Convention; and*

***WHEREAS**, the anniversary of the signing of the Constitution provides an historic opportunity for all Americans to learn about and recall the achievements of our Founders, and to reflect on the rights and privileges of citizenship as well as its attendant responsibilities; and*

***WHEREAS**, the independence guaranteed to the American people by the Constitution should be celebrated by appropriate ceremonies and activities during Constitution Week, September 17 through 23, 2023, as designated by proclamation of the President of the United States of America in accordance with Public Law 915.*

***NOW THEREFORE**, I, Briton S. Williams, Mayor of the City of North Augusta, South Carolina, do hereby proclaim September 17 - 23, 2023, as*

CONSTITUTION WEEK

in the City of North Augusta, South Carolina, and urge all our citizens to reflect during that week on the many benefits of our Federal Constitution and the privileges and responsibilities of American citizenship.

***IN WITNESS WHEREOF**, I have hereunto set my hand and caused the seal of the City of North Augusta, South Carolina, to be affixed this 18th day of September, 2023.*

*Briton S. Williams, Mayor
City of North Augusta*



PROCLAMATION

***WHEREAS**, polluted water released into our local creeks, streams, reservoirs, and rivers can cause harm to human health and wildlife, contaminate our drinking water sources, and threaten the ability to take part in recreational water activities; and*

***WHEREAS**, population growth, residential and commercial development, and the resulting changes to the natural drainage and hydrology of the land will only deepen our concern for stormwater quantity and quality in the City of North Augusta; and*

***WHEREAS**, the most common source of pollution to our water resources is stormwater runoff that includes yard waste, pet waste, vehicle fluids, trash, and sediment; and*

***WHEREAS**, these impacts cannot be entirely avoided, or eliminated, but can be reduced with the use of education, outreach, and change in everyday pollution prevention practices; and*

***WHEREAS**, our Stormwater Management Department is equipped to aid in the development and implementation of effective education and outreach programs in connection with other municipalities and organizations within the CSRA, that will meet state and federal stormwater pollution control requirements; and*

***WHEREAS**, this need arises from regulatory requirements, but also from the local community members, residents of our City, and local stakeholders and decision makers that will benefit from a greater awareness of the cumulative impacts our decisions make at home, at work, at school, and through local policy, effect the water quality of the Savannah River and our local water resources; and*

***WHEREAS**, the year 2023 marks the 2nd annual Stormwater Awareness Week sponsored in the City of North Augusta.*

***NOW THEREFORE**, I, Briton S. Williams, Mayor of the City of North Augusta, South Carolina, do hereby proclaim the week September 24 – September 30, 2023, as*

Stormwater Awareness Week

in the City of North Augusta and I urge all citizens to pay tribute to water resources and to recognize the impact we can have to protect and preserve the water quality our creeks, streams, reservoirs, and rivers and the quality of life water brings to our city.

***IN WITNESS WHEREOF**, I have hereunto set my hand and caused the seal of the City of North Augusta, South Carolina, to be affixed this 18th day of September, 2023.*

*Briton S. Williams, Mayor
City of North Augusta*



PROCLAMATION

WHEREAS, Don Rhodes longtime North Augusta resident passed away on June 9, 2023; and

WHEREAS, Don was originally born in Gainesville, Texas, however, considered North Augusta as his home. He graduated from the University of Georgia School of Journalism in 1967, where he was hired by Morris Communications Company as a police beat reporter for the Savannah Evening Press; and

WHEREAS, Don transferred to Augusta in 1970, where he covered politics and entertainment for the Augusta Herald and Augusta Chronicle until 1993 when he transferred within the Morris Communications Company family owned business to the corporate communications department; and

WHEREAS, Don served as the publication's editor of the Morris Communications Company and publications manager of the National Barrel Horse Association and the Augusta Futurity until his passing; and

WHEREAS, Don was known nationally for his music column "Ramblin Rhodes" and observed its 50th anniversary in October 2020. He also served on the Board of Directors for the Augusta Museum of History, Arts and Heritage Center of North Augusta, and the Heritage Council of North Augusta; and

WHEREAS, Don has been the historian of the Jesse C. Lynch Memorial American Legion Post 71 in North Augusta and was made an honorary lifetime member of the Augusta Genealogical Society; and

WHEREAS, Don was a noted author that published nine books including James Brown "Say it Loud", Ty Cobb "Safe at Home", and most recently stories about North Augusta; and

WHEREAS, Don could always be counted on for research knowledge for projects, exhibits, historical markers, and presentations. He had numerous music associations which included entertainers such as Brenda Lee, Dolly Parton, Becky Hobbs, The Judd's, and locally James Brown, Flo Carter, and the Lewis family. In addition, he was friends with Sharon Jones and was instrumental in naming the North Augusta Amphitheater after her; and

WHEREAS, Don Rhodes was a special friend to all who knew him. His love for North Augusta and its history was evident in his life. His dedication and literary efforts will live on for generations to come.

NOW THEREFORE, I, Briton S. Williams, on behalf of the citizens of the City of North Augusta do hereby recognize

Don "Ramblin" Rhodes

dedication to the City of North Augusta and his citizens and as a final tribute to Don Rhodes: "Thanks for the Memories."

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of North Augusta, South Carolina, to be affixed this 18th day of September, 2023.

*Briton S. Williams, Mayor
City of North Augusta*

ORDINANCE NO. 2023-15
ADOPTING THE NORTH AUGUSTA DEVELOPMENT CODE,
CHAPTER 18 OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA
CODE OF ORDINANCES, PROVIDING FOR NEW ZONING AND LAND DEVELOPMENT
REGULATIONS AND UPDATING THE CITY-WIDE ZONING MAP ACCORDINGLY

WHEREAS, pursuant to Title 6, Chapters 29 and 31 of the South Carolina Code, the North Augusta Planning Commission has the responsibility to prepare zoning and land development regulations for adoption by the North Augusta City Council; and

WHEREAS, such zoning and land development regulations have been revised and updated approximately every ten (10) years; and

WHEREAS; the most recently revised regulations were adopted in 2007 as the North Augusta Development Code; and

WHEREAS, the North Augusta Planning Commission has spent several years in the preparation of a Development Code which is consistent with the city's 2022 Comprehensive Plan; and

WHEREAS, the proposed Development Code incorporates all city zoning and land development regulations; and

WHEREAS, the proposed Development Code will replace the 2007 North Augusta Development Code; and

WHEREAS, public comment was solicited through formal public hearings and informal communication throughout the multiyear document preparation process; and

WHEREAS, the 2023 North Augusta Development Code is consistent with the city's 2022 Comprehensive Plan; and

WHEREAS, the North Augusta Planning Commission approved the draft North Augusta Development Code on June 6, 2023 and recommended it to the City Council for approval; and

WHEREAS, City Council held a public hearing on September 11, 2023 in accordance with Section 6-29-760 of the South Carolina Code of Laws; and

WHEREAS, an updated zoning map for the purposes of aligning existing zoning districts with new zoning district names and designations has been prepared which does not change the underlying zoning district classifications.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, IN MEETING DULY ASSEMBLED AND BY THE AUTHORITY THEREOF, THAT:

ORDINANCE ADOPTING THE NORTH AUGUSTA'S DEVELOPMENT CODE

I. The North Augusta Development Code, Chapter 18 of The City of North Augusta, South Carolina Code of Ordinances, Providing for New Zoning and Land Development Regulations for the City of North Augusta, South Carolina, is hereby adopted and shall read as follows:

North Augusta Development Code Chapter 18 of the City of North Augusta Code of Ordinances

Article 1. Authority and Purpose

Article 2. Applicability and Conformity

Article 3. Nonconformities

Article 4. Zoning Districts Established

Article 5. Uses and Use Conditions

Article 6. Building and Lot Standards

Article 7. Landscaping, Buffers, Open Space, and Trails

Article 8. Parking, Loading, and Stacking

Article 9. Signs

Article 10. Mobility

Article 11. Adequate Public Facilities

Article 12. Utilities

Article 13. Environmental Standards

Article 14. Design and Performance Standards

Article 15. Floodplain Management

Article 16. Land Subdivision

Article 17. Administrative Roles and Responsibilities

Article 18. Administration and Enforcement

Article 19. Definitions

Appendix A. Definitions

Appendix B. Application Documents

Appendix C. Approved Plants

Appendix D. Construction Standards

Appendix E. Erosion and Sediment Control

Appendix F. Stormwater Quality

Appendix G. Stormwater System Design Standards (Text of ordinance)

II. Upon adoption of this ordinance on second and final reading, the previous Development Code, Ordinance #2007-22, adopted December 17, 2007, along with all amendments thereto, is repealed in its entirety.

III. All other Ordinances or parts of Ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

IV. The North Augusta Development Code will be effective upon adoption.

V. All development applications deemed complete and received by the city prior to adoption of the North Augusta Development Code will be processed under the 2007 North Augusta Development Code.

VI. If the Planning Director determines that a project was significantly under design but not yet submitted the Planning Director may, in his discretion, may allow the project to be developed under the previous code.

VII. The attached city-wide Zoning Map for the City of North Augusta, South Carolina is hereby adopted for the purposes of applying new zoning district names and designations and does not change the underlying zoning district classifications.

VIII. Upon adoption of the 2023 North Augusta Development Code the previous Zoning Map, adopted December 17, 2007 by Ordinance 2007-22, along with all amendments thereto, is repealed in its entirety.

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

First Reading: _____

Second Reading: _____

Briton S. Williams, Mayor

ATTEST:

Jamie Paul, City Clerk

RESOLUTION NUMBER 2023-33
ADVISING THE CITY ADMINISTRATOR HOW TO RESPOND TO GREENSTONE
NG, LLC, CONCERNING A PROPOSAL FOR THE SALE BY GREENSTONE NG
LLC OF THE PROPERTY GENERALLY KNOWN AS THE MEDAC BUILDING TO
THE CITY

WHEREAS, the Greenstone NG, LLC has proposed to the City that the City purchase the property know a the MEDAC Building; and,

WHEREAS, because of the location of the building and the ownership of the adjoining parking deck, by the City, the Council has reviewed and considered such proposal; and,

WHEREAS, following a thorough review of matters related to the building, the City Council has concluded that it is not in the best interest of the City to purchase the building at this time; and,

WHEREAS, the City appreciates the offer by Greenstone, NG, LLC providing this opportunity to purchase such property;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council for the City of North Augusta, in meeting duly assembled and by the authority thereof have determined that the City would not enter into a Purchase Contract related to the MEDAC Building;

AND, IT IS FURTHER RESOLVED that the City Administrator is hereby directed to notify Greenstone NG, LLC of the City's appreciation for the offer of the property for purchase by the City but advise Greenstone NG, LLC that the City will not be pursuing the purchase of such property at this time.

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

Briton S. Williams, Mayor

ATTEST:

Jamie Paul, City Clerk

RESOLUTION NO. 2023-34
AUTHORIZING MULTIPLE EXPENDITURES FROM FUND 36 ANCILLARY TO THE
REGIONAL SOLID WASTE TRANSFER STATION PROJECT

WHEREAS, in August 2020, the State of South Carolina received a \$600 million settlement as result of litigation against the U.S. Department of Energy related to plutonium located at the Savannah River Site (SRS); and

WHEREAS, in July 2022, the State FY 2022-23 Appropriations Act, proviso 118.19 (72) appropriated a portion of the litigation settlement funds to the City of North Augusta for, among other projects, \$2,000,000 for a Regional Solid Waste Transfer Station; and

WHEREAS, City Council passed Resolution 2022-55 which formally acknowledged this and other City projects selected for funding and designated allocations to be held in Fund 36 - Savannah River Settlement Appropriations Act until expenditures were made in accordance with Council approval; and

WHEREAS, in February 2023, the City was advised that Aiken County would manage litigation settlement funds on behalf of the City and only disperse project funding to City upon receipt and approval of a “Draw Request” for a cash advance or reimbursement; and

WHEREAS, in May 2023, the City submitted and received its first draw request of the principal for the transfer station totaling \$199,650: and

WHEREAS, the litigation settlement funds allocated to the City of North Augusta have been and continue to be invested in an interest bearing account in the local government investment pool (LGIP) prior to release to the City for expenditure; and

WHEREAS, interest earned on the City’s invested settlement funding is available for City expenditure upon approval of a “Draw Request” by Aiken County and transferral into City Fund 36; and

WHEREAS, the City has identified ancillary projects associated with the Regional Solid Waste Transfer Station project as outlined in Attachment 1 and has submitted a “Draw Request” of accrued interest for the ancillary project costs; and

WHEREAS, funds totaling \$1,800,350 remain available from the principal to be drawn for implementation of the Regional Solid Waste Transfer Station project.

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

1. The City Administrator is authorized to execute such documents as necessary to procure the identified equipment and execute projects in accordance with City procurement policy.

2. Ancillary transfer station project costs shall not exceed \$795,000 drawn from the interest generated from litigation settlement funds.

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

Briton S. Williams, Mayor

ATTEST:

Jamie Paul, City Clerk

ATTACHMENT 1

Ancillary projects associated with the Regional Solid Waste Transfer Station project:

Project / Equipment	Amount	Description
Transfer Trailer	\$130,000	For transport to landfill
Track Excavator	\$160,000	Direct support to transfer station
Residential Bulk Truck	\$100,000	Direct support to transfer station
Camera System	\$35,000	Monitoring system for the facility
Paving project	\$250,000	Pave upper and lower portions of the facility
Transfer station scale	\$120,000	Covers replacement parts or new scales
Total	\$795,000	

RESOLUTION NO. 2023-35
A RESOLUTION TO PROVIDE A LOCAL MATCH FOR A MUNICIPAL ASSOCIATION OF
SOUTH CAROLINA HOMETOWN ECONOMIC DEVELOPMENT GRANT

WHEREAS, the Municipal Association of South Carolina (MASC), offers Hometown Economic Development Grants to South Carolina cities and towns to implement economic development projects; and

WHEREAS, grant projects shall make a positive impact on the quality of life for community residents; and

WHEREAS, the City of North Augusta seeks to request funding to upgrade a meeting room in the Community Center to be digitally interactive and modern board room for economic development use by the City, the Chamber and its community partners; and

WHEREAS, receipt of this grant would benefit the City, the North Augusta Chamber of Commerce, local businesses, residents and visitors.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of North Augusta, South Carolina, in meeting duly assembled and by the authority thereof, that:

1. Staff shall submit a grant application for \$25,000 for a Hometown Economic Development Grant on or before September 29, 2023.
2. The Mayor and Council of North Augusta commit to provide a local cash/in-kind match of \$3,750, which equals the minimum 15% match required by the Municipal Association of South Carolina, from the City's Capital Projects Fund.
3. Grant and matching funds shall be used for purchasing items and amenities to upgrade the meeting room.
4. The North Augusta procurement policy will be followed when securing all services and products with funds awarded from a Hometown Economic Development Grant.

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

Briton S. Williams, Mayor

ATTEST:

Jamie Paul, City Clerk

RESOLUTION NO. 2023-36
A RESOLUTION AUTHORIZING THE CITY OF NORTH AUGUSTA
TO ACCEPT THE LOW BID FROM KENRICK’S CONSTRUCTION FOR THE
RIVERVIEW PARK DUGOUT REPLACEMENTS, FIELDS 1 & 2

WHEREAS, on August 3, 2021 the City of North Augusta was selected to receive a South Carolina PRT PARD grant of \$20,000 for the purpose of replacing Riverview Park Dugouts; and

WHEREAS, the Parks, Recreation and Tourism Department identified the need for Dugout replacement at Riverview Park Field #1 and Field #2 and Council approved \$60,000 for the project in the fiscal year 2023 budget Capital Projects fund, that includes the South Carolina PRT PARD grant of \$20,000, reimbursable at the completion of the project; and

WHEREAS, on September 1, 2023, sealed bids were received, publicly opened and read aloud for the PROJECT; and

WHEREAS, the low bid by Kenrick’s Construction of North Augusta, South Carolina is in the amount of \$77,352.00; and

WHEREAS, Parks, Recreation and Tourism requests additional funding in the amount of \$17,352 from the Capital Projects fund to complete this project; and

WHEREAS, the Mayor and City Council of the City of North Augusta find that the awarding of such bid for the PROJECT is in the best interest of the City.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of North Augusta, South Carolina, in meeting duly assembled and by the authority thereof, that Kenrick’s Construction shall be awarded the contract for Riverview Park Dugout Replacement at a total cost of \$77,352

BE IT FURTHER RESOLVED that the funding sources for this contract shall be as follows:

Capital Projects Fund, Budget 2023	\$60,000
Capital Projects Fund, additional allocation	\$17,352
TOTAL:	\$77,352

BE IT FURTHER RESOLVED that the City Administrator shall be authorized to enter into a contract with Kenrick’s Construction in the amount of \$77,352.

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

Briton S. Williams, Mayor

ATTEST:

Jamie Paul, City Clerk