

## **COUNCIL MEETING**

Council Chambers – Harpersville Town Hall February 22<sup>nd</sup>, 2022 – 5:30 p.m.

## **MINUTES**

Proper notice of the regularly scheduled meeting of the Harpersville Town Council was given in advance of such public meeting and the notice remained posted throughout the scheduled meeting.

**Date:** February 22<sup>nd</sup>, 2022

**Time:** 5:30 p.m.

Place: Harpersville Town Hall
Present: Mayor Theoangelo Perkins

Councilmember Beverly O. Johnson

Councilmember Martin Dates

Councilmember Sheila K. Rich-Absent

Councilmember William Carter

Councilmember Janet Gill

## CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Mayor Perkins called the meeting to order at 5:30 p.m. Lt McCain led the invocation, and Jamie Kelley led the Pledge of Allegiance.

#### RECORD OF ATTENDANCE

The following elected officials were present:

Mayor Theoangelo Perkins

Councilmember Beverly O. Johnson

Councilmember Martin Dates

Councilmember Sheila K. Rich-Absent

Councilmember William Carter

Councilmember Janet Gill

It was noted for the record a quorum of the Town Council was present.

APPROVAL OF TOWN COUNCIL AGENDA

Councilmember Gill made a motion to approve the Town Council agenda for February 22<sup>nd</sup>, 2022. Councilmember Johnson seconded the motion. The motion passed unanimously by voice

vote of those members of the Council present, and Mayor Perkins declared the same passed.

APPROVAL OF MINUTES

Councilmember Gill made a motion to approve and dispense with the reading of the regular Council meeting minutes from February 07, 2022. Councilmember Dates seconded the

motion. The motion passed unanimously by voice vote of those members of the Council present,

and Mayor Perkins declared the same passed.

APPROVAL OF INVOICE REPORT

The Town Clerk/Treasurer presented the invoice report for the period February 7, 2022 – February 22, 2022. Councilmember Johnson made a motion to approve the report as submitted. Councilmember Dates seconded the motion. The motion passed unanimously by voice vote of

those members of the Council present, with Councilmember Gill abstaining, and Mayor Perkins

declared the same passed.

DEPARTMENT AND COMMITTEE REPORTS

Police: None

Fire Department: None

Library: None

Court: None

PROCLAMATIONS BY THE MAYOR: None

PUBLIC HEARING: None

REQUEST(S) TO ADDRESS THE COUNCIL: None

OLD BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS:

1. Relocation of Town Hall

Councilmember Gill made a motion to proceed with the design cost estimate for the relocation of Town Hall. Councilmember Dates seconded the motion. The motion passed unanimously by voice

vote of those members of the Council present, and Mayor Perkins declared the same passed.

2

# NEW BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS –

### 1. Flags and Poles-Town

Councilmember Gill made a motion to approve the purchase of new flags and poles for the Town. Councilmember Dates seconded the motion. The motion passed unanimously by voice vote of those members of the Council present, and Mayor Perkins declared the same passed.

# 2. Harpersville Town Clean Up

Councilmember Gill made a motion to approve the 2022 Harpersville Town Clean Up Day as a community event from April 01<sup>st</sup> -April 03<sup>rd</sup>. Councilmember Johnson seconded the motion. The motion passed unanimously by voice vote of those members of the Council present, and Mayor Perkins declared the same passed.

#### 3. Annexation

Councilmember Gill made a motion to approve the vote of the petition for annexation concerning 994 Farmingdale Rd. Councilmember Dates seconded the motion. A roll call vote was taken of those members of the Council present:

Councilmember Beverly Johnson- yes Councilmember Martin Dates- yes Councilmember William Carter-yes Councilmember Janet Gill- yes Mayor Theoangelo Perkins-yes

The motion passed with a unanimous vote of the members of the Council present and Mayor. Councilmember Gill made a motion to approve the petition for annexation of 994 Farmingdale Rd. Councilmember Dates seconded the motion. The motion passed unanimously by those present, and Mayor Perkins declared the same passed.

#### 4. Mayor Don Greene Day/Portrait Reveal

Councilmember Gill made a motion to appoint Councilmember Sheila Rich as Chairman of the Committee for Mayor Don Greene's Day and Portrait Reveal. Councilmember Dates seconded the motion. The motion passed unanimously by those members of the Council present, and Mayor Perkins declared the same passed.

## 5. Fire Department Leak

Councilmember Gill made a motion to approve phase one of the fire department roof repair. Councilmember Cater seconded the motion. The motion passed unanimously by those members of the Council present, and Mayor Perkins declared the same passed.

# **COUNCIL AND PUBLIC COMMENTS** – None

# <u>PUBLIC ANNOUNCEMENTS</u> –

1. The next meeting of the Harpersville Town Council will be at a Work Session held on Monday, March 07<sup>th</sup>, 2022, at 4:30 p.m., with the regular Council meeting to follow at 5:30 p.m.

## **ADJOURNMENT**

With no other business before the Council, Councilmember Carter moved to adjourn the Council meeting and Councilmember Dates seconded the motion. By voice vote, the motion passed unanimously by those Council members present, and the Council meeting was adjourned at 5:20 p.m.

Respectfully submitted this 22 <sup>nd</sup> day of February 2022.	
Shaneeka V. Phillips, Town Clerk/Treasurer	Theoangelo Perkins, Mayor
[SEAL]	