

RICH PAST • BRIGHT FUTURE

COUNCIL MEETING

Harpersville Community Center September 18, 2023 – 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:

September 18, 2023

Time:

5:30 p.m.

Place:

Harpersville Community Center

Present:

Mayor Theoangelo Perkins

Councilmember Janet Gill Councilmember Martin Dates Councilmember William Carter Councilmember Shelia Rich Councilmember Beverly Johnson

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Perkins called the meeting to order at 5:37 p.m. Police Chief T.E Smith led the invocation. Fire Chief Heath Confer led the Pledge of Allegiance.

RECORD OF ATTENDANCE

The following elected officials were present:

Mayor Theoangelo Perkins Councilmember Janet Gill Councilmember Martin Dates Councilmember William Carter Councilmember Shelia Rich Councilmember Beverly Johnson

Mayor Perkins stated 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 September 18, 2023 as written. Councilmember Carter seconded the motion. Mayor Perkins declared motion passed unanimously.

APPROVAL OF MINUTES

Councilmember Johnson made a motion to approve the regular council meeting minutes from September 05, 2023. Councilmember Gill seconded the motion. Mayor Perkins declared motion passed unanimously.

APPROVAL OF INVOICES

The Town Clerk/Treasurer presented the invoices ready to be paid. Councilmember Johnson made a motion to approve all invoices as submitted. Councilmember Dates seconded the motion. The motion passed by voice vote with Councilmember Gill abstaining. Mayor Perkins declared motion passed

PUBLIC HEARING - None

PROCLAMATIONS BY THE MAYOR - None

REQUESTS TO ADDRESS THE COUNCIL - None

DEPARTMENT AND COMMITTEE REPORTS:

Library

Library report for July and August 2023 presented to council for review

Fire

Chief Confer presented monthly report to council and went over calls and other related information. Chief Confer also stated the burn ban is still in effect.

Police

Chief Smith presented and reviewed his monthly report before the council. He explained the number of calls and other related information as it pertains to the Police Department. He also informed the council of the open Lieutenant position and he has two in house candidates he would like to put before the hiring panel.

OLD BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS - NONE

NEW BUSINESS / RESOLUTIONS / ORDINANCES / ORDERS and OTHER BUSINESS

- A. Old Business / Resolutions / Ordinances / Orders and Other Business
 - 1. **Resolution 2023-09-18-01** To approve the overlay district for the new Town Center

Councilmember Martin Dates made a motion to approve resolution 2023-09-18-01. Motion seconded by Councilmember Johnson. Mayor Perkins called for a roll call vote.

Mayor Perkins	YES
Councilmember Janet Gill	ABSTAIN
Councilmember Martin Dates	YES
Councilmember William Carter	YES
Councilmember Shelia Rich	YES
Councilmember Beverly Johnson	YES

Motion passed with one abstention. Mayor declared the same.

- B. New Business / Resolutions / Ordinances / Orders and Other Business
 - 1. **Resolution 2023-09-18-02** Accepting the Fiscal Year 2024 proposed budget

Councilmember Janet Gill made motion to approve resolution 2023-09-18-02. Motion seconded by Councilmember Carter. Motion passed by unanimous vote. Mayor declared the same passed

COUNCIL AND PUBLIC COMMENTS: None

PUBLIC ANNOUNCEMENTS

- 1. The next meeting of the Harpersville Town Council will be held at The Harpersville Community Center with a Work Session on Monday, October 2, 2023 at 5:00pm., with the regular Council meeting to follow at 5:30 p.m.
- 2. The next meeting of the Harpersville Water Board will be held at the Harpersville Community Center with a Work Session on Tuesday, October 10, 2023 at 4:30 p.m., with a regular board meeting to follow at 5:00 p.m.
- 3. The next meeting of the Harpersville Planning and Zoning Board will be held at The Harpersville Community Center on Monday, October 16, 2023 at 6:15p.m.
- 4. Harpersville Day 2023 is scheduled for September 30th, 2023 from 8am 3pm. For vendor or sponsor information, please contact Town Hall.

ADJOURNMENT

With no other business before the council, Councilmember Gill moved to adjourn the council meeting and Councilmember Carter seconded the motion. By voice vote, the motion passed unanimously by those members present and the meeting was adjourned at 5:57 p.m.

Respectfully submitted this 18th day of September 2023,

Amber Gardner, Town Clerk/Treasurer

Theoangelo Perkins, Mayor