

TOWN OF ARCADIA LAKES
COUNCIL MEETING
August 4, 2016

The Town Council of Arcadia Lakes met on Thursday, August 4th at 6:00 PM in the Town Hall Conference Room.

Mayor Huguley opened the meeting with the Pledge of Allegiance.

ATTENDING were Mayor Huguley; Council members: Peter Chesney, Linda Jackson, and Michael N. Smith. Town Attorney Charles Cook, Town Clerk Christine Murphy, Town residents: Bernie Gaudi, Peggy Smith, Fred Myhrer. Also attending was Ted Smith, of Copier Sales and Service;

CAT Deputy Chris Mastrianni reported that there had been a wire fraud on Dare Circle, where someone had used their credit card or web site through the computer. There had been a good many houses broken into in this area, Forest Acres, Rockbridge, and Eastshore in the past few months, Deputy Mastrianni said. The suspect had been arrested for at least seventeen burglaries, and possibly fifteen more, including car break ins, with possibly life in prison. Brooks Easterling was out on bond at the time, Deputy Mastrianni said. A safe was stolen from a resident on Eastshore, with jewelry and her will inside. The will was found inside the suspect's house, which led to his arrest.

ARCADIA LAKES CLEAN SWEEP: The Annual Clean Sweep for the Town will be held on Saturday, August 27th. Flyers were distributed in residents' paper boxes.

BLIGHT ORDINANCE: Mayor Huguley reported that Lexington County and other municipalities have a Blight ordinance, which is being used successfully. It looks like their ordinance incorporates several things that our town ordinances currently address, but might be done more efficiently by the new ordinance. Mayor Huguley said he will continue to try to get a copy of the Blight ordinance.

JULY MINUTES: Mayor Huguley moved that the July minutes be approved with corrections noted. Ms. Jackson seconded the motion, which was approved.

FINANCIAL REPORT: The July Financial Report was approved.

COPY MACHINE UPDATE: Mayor Huguley said that vendors were welcome to talk with council about a copy machine before a procurement is made. Ms. Jackson introduced Mr. Ted Smith, President of Copier Sales and Service, and said she had asked him to present a proposal on brand new technology. Mr. Smith said that the Toshiba he is proposing will run paper sizes up to 11 x 17. He presented all-inclusive two lease options on terms of agreement, per Ms. Jackson's request. Included are 12,000 Black/white copies and 12,000 color copies per year, included in the payments. Everything is included in the contract, which includes lease and payments of \$244.80, for thirty-six months. Maintenance and lease payments need to be delineated, Ms. Jackson said. Mr. Smith reported that 90% of their sales are leasing, since technology changes so often, and no cash outlay is required. Mayor Huguley asked about

scanning old files, in order for them to be digitized. Mr. Smith said there were four basic scan destinations that might be digitized. They are thumb drive; Scan directly to e-mail addresses; Share folder on network, and scan to private network folders. The most commonly used is the share folder, Mr. Smith said. Property tax reimbursement on the machine, will be paid by the town. Further discussion was held.

ELECTION COMMISSION VACANCY: Christine reported that Wanda Taylor, who has worked in past elections, said she would be interested in serving on the Election Commission. After discussion, Mayor Huguley moved that Wanda Taylor be appointed to serve on the Town's Election Commission. Mr. Michael Smith seconded the motion, which was approved.

BEAUTIFICATION: Councilman Peter Chesney reported that the Town had received an easement from DOT to use the corner of Arcadia Lakes Drive and Trenholm Road, for a flower bed. He said they were waiting for the City to install a water meter. Mr. Chesney said he was told by Columbia Green that the Town had until December to use the balance of the grant they had been awarded.

PLANNING AND ZONING COMMISSION TRAINING: Christine reported that Mr. Gregory Spouse, Continuing Education Coordinator with Central Midlands Council of Governments, said he would contact us when he sets up the dates to facilitate training for our commissioners, and thinks it could be some time in October. Christine said she will continue to check with him.

RENOVATIONS: Mr. Bernie Gaudi expressed concern over the two houses on Arcadia Woods Road that are being renovated, and seem to have stopped work on them. Christine said she would contact the contractors, and find out what the problem is.

Mayor Huguley moved that council go into Executive Session to receive legal advice regarding the Flood Insurance Program. Also, to discuss the pending property that is being donated to the Town, and the contractual aspects of the upgrade of the copy machine. Ms. Jackson seconded the motion, which was approved.

COUNCIL CAME OUT OF EXECUTIVE SESSION TO RETURN TO OPEN SESSION.

Mayor Huguley reported that council had completed its Executive Session and had discussed the Topics that were previously recorded prior to the Session. No action was taken on any of the Topics. Mayor Huguley moved that the letter be approved that he, as mayor, had sent to Jerry and Leah Greene, dated July 25, regarding the property at 6601 Wisteria Lane to DNR. Ms. Jackson seconded the motion, which was approved. Councilman Michael Smith did not vote, due to conflict of interest.

Mayor Huguley asked council to authorize him, as mayor, to prepare a response to DNR, forwarding the information received from the Greenes, and copying them with that prepared reply. Also, to ask our contract Inspector to provide an inspection at 6601 Wisteria Lane, to verify in person what we have seen in photographs provided. Ms. Jackson seconded the motion, which was approved. Councilman Smith did not vote.

Mayor Huguley said he would also copy the Greenes with the reply to DNR, and ask them to formalize their request as a Freedom of Information request.

Mayor Huguley moved that they would appoint council members Linda Jackson and Peter Chesney as a committee of two to do all necessary and appropriate additional research on replacing the copy machine that we currently have. If it is determined that these machines are on state contract and the one that they would like to choose is on state contract that they proceed with finalizing the procurement of that machine. Ms. Jackson seconded the motion, which was approved.

There being no further business, the meeting was adjourned.

Christine Murphy, Town Clerk