

MINUTES

FACILITIES COMMITTEE MEETING

5:00 P. M., AUGUST 16, 2021

THE MEETING OF THE FACILITIES COMMITTEE WAS HELD IN ROOM #308 IN CITY HALL, AND WAS ALSO MADE AVAILABLE TO THE PUBLIC AS A LIVE STREAM VIA ZOOM (PER THE AGENDA).

Jennifer Pharr, Chair, called the meeting of the Charleston City Council Committee on Facilities to order at 5:00p.m., AUGUST 16, 2021.

Committee Members Present:

Jennifer Pharr, Chair

Naomi Bays (via Zoom; left shortly after the approval of the minutes with technical issues)

Brady Campbell

Sam Minardi

Courtney Persinger (via Zoom)

Chad Robinson

Shannon Snodgrass

Committee Members Absent:

None

1. Approval of Previous Minutes – Councilmember Campbell requested that clerical error incorrectly listing the name of the Committee on the minutes be corrected. There were no objections. Councilmember Minardi moved to approve the minutes of the previous meeting on 4-1-2021. There was no objection, and the minutes were approved.

August 4, 2021

2. Update from Patrick Leahy Concerning the Municipal Auditorium –

Leahy stated that the Municipal Auditorium was functioning, but needed a lot of updates and upgrades. The recent Blippee and Juneteenth events were very successful. Needed repairs include: controller and drivers for the chillers, debris removal and concrete and plaster repair.

3. Bill No. 7916 Committee Substitute - A BILL to amend the Municipal Code by adding a new Article relating to energy benchmarking; declaring purpose; defining terms; requiring benchmarking of covered municipal properties; detailing benchmarking reporting procedure; declaring certain benchmarking exemptions and time extensions; implementing audit of meters and streetlights; establishing energy savings program; requiring annual reports and analysis; and authorizing rulemaking.

Emmett Pepper, Chair of the Charleston Green Team, explained and gave details of the bill to the Committee.

Councilmember Campbell motioned to approve Bill No. 7916 Committee Substitute. With the members being present having voted in the unanimously as affirmative, the Chair declared Bill No. 7916 Committee Substitute as approved.

Councilmember Campbell motioned to adjourn the meeting. Meeting adjourned.

August 4, 2021