



CITY OF GREER, SOUTH CAROLINA

**MINUTES of the FORMAL MEETING of GREER CITY COUNCIL
February 12, 2019**

MEETING LOCATION: Greer City Hall, 301 East Poinsett Street, Greer, SC 29651

I. CALL TO ORDER OF THE REGULAR MEETING Mayor Rick Danner – 6:34 P.M.

The following members of Council were in attendance:
Jay Arrowood, Kimberly Bookert, Lee Dumas, Wryley Bettis and Judy Albert.

Councilmember Wayne Griffin was absent.

Others present: Ed Driggers, City Administrator, Mike Sell, Assistant City Administrator, Tammela Duncan, Municipal Clerk, Steve Owens, Communications Manager and various other staff and media.

II. PLEDGE OF ALLEGIANCE Councilmember Lee Dumas

III. INVOCATION Councilmember Lee Dumas

IV. PUBLIC FORUM No one signed up to speak

V. MINUTES OF THE COUNCIL MEETING January 22, 2019

ACTION – Councilmember Wryley Bettis made a motion that the minutes of January 22, 2019 be received as written. Councilmember Judy Albert seconded the motion.

VOTE - Motion carried unanimously.

VI. SPECIAL RECOGNITION

- A.** Mayor Rick Danner read Resolution Number 1-2019 recognizing and commending the following City of Greer Employees for their dedicated and faithful service:

David Holtzclaw has served in the Parks and Recreation Department for 5 years.

Erin McGowan has served in Municipal Court for 5 years.

Reggie Waddell has served in the Parks and Recreation Department for 10 years.

Suzette Kimmons has served in Municipal Court for 20 years.

VII. PRESENTATION

- A. Allen Smith, President and CEO of Spartanburg Chamber of Commerce provided an update on the Spartanburg Chamber of Commerce.
- B. Ann Cunningham, Director of Parks and Recreation presented her annual report. (attached)

VIII. ADMINISTRATOR'S REPORT

Ed Driggers, City Administrator presented the following:

National Citizens Survey – we now have the results of the survey, we are tabulating that information. We are diving into those numbers and we intend to present information to you during your planning retreat. We had very good participation. Mr. Sell headed up this project for us. As we look through the data there are no huge surprises.

Council Planning Retreat is scheduled for Tuesday and Wednesday, March 5th and 6th. If there are topics you would like to discuss please let us know. Additional information will be forth coming.

Police Department - Citizens Police Academy – an active program is taking place now.

Track-It Software – we are moving along well in the process. We will give you an update on this process as well during the planning retreat.

Leaf Season – has come to a conclusion. We are in the process of making the final rounds at this time.

2019 Statement of Economics Interest Reports are due no later than March 30, 2019. They are available online only. It is each individual's responsibility to make sure those are completed. There are penalties for late submissions of these documents.

Center for the Arts – Ann gave an update during here presentation. If you have any questions, we are available. Our biggest challenge has been weather. Things are moving along on budget and on schedule.

Downtown Street Scape Project is continuing latest updates can be retrieved at www.futuregreer.com . Weekly updates are made to the website along with photos and time lapsed photography. We are on schedule and moving forward. CPW (Commission of Public Works) has completed most of their work, streets are open to two-way traffic. We continue our work in the three hundred (300) block of Trade Street and also some additional work on Randall Street. Things are progressing well and we continue to communicate with the businesses and merchants in the downtown area. We are receiving very positive feedback.

EV (Electric Vehicles) – use of the vehicles is growing and we are very pleased to report that. We are making some modifications to the number of vehicles we are running based on ridership. We will continue the schedule we have published.

CenterG – The branding of the downtown street scape is going very well. Mayor Danner had an opportunity this past week to share with the Chamber of Commerce an update on the project. It was very well received. We continue to move forward. I have four or five upcoming speaking engagements with some of the clubs and organizations in the community so there is great interest, folks are reaching out to us and asking us if we will come in and share with them about the project, what we are doing and how they expect to be impacted by the project.

Highlight Departmental Activity Report – Kirsten Pressley, Court Administrator highlighted her Monthly Activity Report for January 2019.

IX. OLD BUSINESS

A. Second and Final Reading of Ordinance Number 5-2019

AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY OWNED BY PAUL BRANNON AND LINDA LISTER LOCATED ON LISTER ROAD FROM R-12 (RESIDENTIAL, SINGLE, FAMILY DISTRICT) TO I-1 (INDUSTRIAL DISTRICT).

Brandon McMahan, Zoning Coordinator stated there was no new or additional information.

ACTION – Councilmember Wryley Bettis made a motion to approve Second and Final Reading of Ordinance Number 5-2019. Councilmember Judy Albert seconded the motion.

VOTE – Motion carried unanimously.

X. NEW BUSINESS

A. First Reading of Ordinance Number 6-2019

AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY OWNED BY PRAISE CATHEDRAL CHURCH OF GOD LOCATED ON BRUSHY CREEK ROAD FROM RM-2 (RESIDENTIAL, MULTI- FAMILY DISTRICT) TO S-1 (SERVICE DISTRICT).

Brandon McMahan, Zoning Coordinator stated the Public Hearing was held January 14, 2019 and Planning Commission recommended approval. Neither the owner nor a representative was present.

ACTION – Councilmember Wryley Bettis made a motion to approve First Reading of Ordinance Number 6-2019. Councilmember Judy Albert seconded the motion.

Discussion held.

VOTE – Motion carried unanimously.

B. First Reading of Ordinance Number 7-2019

AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION OF PROPERTIES OWNED BY GREER PROFESSIONAL PARK GEN PA LOCATED ON CHANDLER ROAD AND MEMORIAL DRIVE EXTENSION FROM RM-2 (RESIDENTIAL, MULTI-FAMILY DISTRICT) TO DRD (DESIGN REVIEW DISTRICT).

Brandon McMahan, Zoning Coordinator stated the owner requested this be held over for future consideration.

ACTION – Councilmember Lee Dumas made a motion to hold over First Reading of Ordinance Number 7-2019 for future consideration. Councilmember Wryley Bettis seconded the motion.

VOTE – Motion carried unanimously.

Steve Grant, City Engineer introduced Robert Roux, Assistant City Engineer.

C. First and Final Reading of Resolution Number 2-2019

A RESOLUTION TO ACCEPT MANOR AT ABNER CREEK SUBDIVISION STREETS, NAMELY SANDPINE WAY, DELBOURNE LANE, GRANDON ROAD AND ROSECLIFT DRIVE INTO THE CITY OF GREER STREET SYSTEM

Steve Grant, City Engineer presented the request. Staff recommended acceptance into the City Street System for ownership and maintenance.

ACTION – Councilmember Jay Arrowood made a motion to approve First and Final Reading of Resolution Number 2-2019. Councilmember Wryley Bettis seconded the motion.

Brief discussion.

VOTE – Motion carried unanimously.

D. First and Final Reading of Resolution Number 3-2019

A RESOLUTION TO ACCEPT BELSHIRE PHASE 1 AND 2 SUBDIVISION STREETS, NAMELY BELSHIRE DRIVE, CARROLLTON COURT, DAUPHINE WAY, BIENVILLE PLACE AND LOVVORN COURT INTO THE CITY OF GREER STREET SYSTEM

Steve Grant, City Engineer Presented the request. Staff recommended acceptance into the City Street System for ownership and maintenance.

ACTION – Councilmember Wryley Bettis made a motion to approve First and Final Reading of Resolution Number 3-2019. Councilmember Jay Arrowood seconded the motion.

VOTE – Motion carried unanimously.

E. First and Final Reading of Resolution Number 4-2019

A RESOLUTION TO ACCEPT WESTHAVEN SUBDIVISION STREETS, NAMELY MANSFIELD LANE, SIMSBURY WAY, SOUTHWINGTON COURT AND HARWINTON LANE INTO THE CITY OF GREER STREET SYSTEM

Steve Grant, City Engineer presented the request. Staff recommended acceptance into the City Street System for ownership and maintenance.

ACTION – Councilmember Jay Arrowood made a motion to approve First and Final Reading of Resolution Number 4-2019. Councilmember Wryley Bettis seconded the motion.

VOTE – Motion carried unanimously.

XI. EXECUTIVE SESSION

ACTION – In (7:53 p.m.)

(A) Contractual Matter

Councilmember Lee Dumas made a motion to enter into Executive Session to discuss a Contractual Matter pertaining to GSP International Airport; as allowed by State Statute Section 30-4-70(a)(2). Councilmember Wryley Bettis seconded the motion. Motion carried unanimously.

(B) Economic Development Matter

Councilmember Lee Dumas made a motion to enter into Executive Session to discuss an Economic Development Matter pertaining to Project Clockwork; as allowed by State Statute Section 30-4-70(a)(5). Councilmember Wryley Bettis seconded the motion. Motion carried unanimously.

(C) Economic Development Matter

Councilmember Lee Dumas made a motion to enter into Executive Session to discuss an Economic Development Matter pertaining to Project O'Hare; as allowed by State Statute Section 30-4-70(a)(5). Councilmember Wryley Bettis seconded the motion. Motion carried unanimously.

(D) Economic Development Matter

Councilmember Lee Dumas made a motion to enter into Executive Session to discuss an Economic Development Matter pertaining to Tribe513; as allowed by State Statute Section 30-4-70(a)(5). Councilmember Wryley Bettis seconded the motion. Motion

carried unanimously.

(E) Personnel Matter

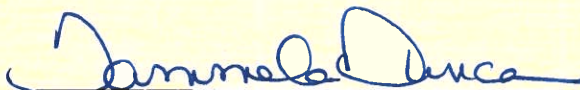
Councilmember Lee Dumas made a motion to enter into Executive Session to discuss a Personnel Matter pertaining to Public Services Department; as allowed by State Statute Section 30-4-70(a)(1). Councilmember Wryley Bettis seconded the motion. Motion carried unanimously.

Mayor Danner stated during Executive Session they considered the above matters and no action was taken.

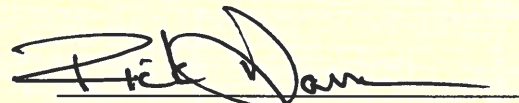
ACTION - Out (9:45 p.m.) – Councilmember Wryley Bettis made a motion to come out of Executive Session. Councilmember Judy Albert seconded the motion. Motion carried unanimously.

XII. ADJOURNMENT

9:46 P.M.



Tammela Duncan, Municipal Clerk



Richard W. Danner, Mayor

Notifications: Agenda posted in City Hall and email notifications sent to The Greenville News, The Greer Citizen, GreerToday.com and the Spartanburg Herald Journal Friday, January 18, 2019.



Financial Performance Summary

As of Month End January, 2019

Quick Look Indicators	This Month	This Year	Balance
General Fund Cash Balance	↑	↑	\$ 15,847,255
General Fund Revenue	↑	↓	\$ 12,199,530
General Fund Expenditures	↓	↑	\$ 12,711,744
Budget Percentage (Over) / Under	↑	↓	10%
Revenue Benchmark Variance	↑	↓	\$ 162,950
Expenditure Benchmark Variance	↓	↓	\$ 653,326
Overall Benchmark Variance	↑	↓	\$ 816,276
Hospitality Fund Cash Balance	↑	↑	\$ 2,124,021
Hospitality Fund Revenue	↓	↑	\$ 1,325,765
Hospitality Fund Expenditures	↓	↓	\$ 372,617
Storm Water Fund Cash Balance	↑	↑	\$ 1,595,790
Storm Water Fund Revenue	↑	↑	\$ 648,333
Storm Water Fund Expenditures	↑	↑	\$ 180,811