



CITY OF GREER, SOUTH CAROLINA

MINUTES of the FORMAL MEETING of GREER CITY COUNCIL June 28, 2016

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

I. PUBLIC HEARING

Mayor Rick Danner - 6:35 P.M.

**ORDINANCE NUMBER 18-2016
AN ORDINANCE TO REPEAL THE CITY OF GREER PUBLIC WORKS FEE AND
ESTABLISH A CITY OF GREER SANITATION FEE**

No one indicated an interest to speak regarding Ordinance Number 18-2016 during the Public Hearing session.

The Public Hearing session adjourned at 6:37 P.M.

PUBLIC HEARING

Mayor Rick Danner - 6:37 P.M.

**ORDINANCE NUMBER 19-2016
CITY OF GREER BUDGET ORDINANCE FISCAL YEAR 2016 - 2017
AN ORDINANCE RELATING TO THE FISCAL AFFAIRS OF THE CITY OF GREER,
SOUTH CAROLINA, MAKING APPROPRIATIONS THEREFORE, LEVYING TAXES,
AND TO PROVIDE FOR AN EFFECTIVE DATE.**

No one indicated an interest to speak regarding Ordinance Number 19-2016 during the Public Hearing session.

The Public Hearing session adjourned at 6:39 P.M.

II. CALL TO ORDER OF REGULAR MEETING

Mayor Rick Danner - 6:39 P.M.

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

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.

- III. PLEDGE OF ALLEGIANCE** Councilman Wayne Griffin
- IV. INVOCATION** Councilman Wayne Griffin
- V. PUBLIC FORUM** No one signed up to speak
- VI. MINUTES OF THE COUNCIL MEETING** June 14, 2016

ACTION - Councilman Wryley Bettis made a motion that the minutes of June 14, 2016 be received as written. Councilwoman Kimberly Bookert seconded the motion.

VOTE - Motion carried unanimously.

VII. DEPARTMENTAL REPORTS

- A.** Building and Development Standards, Finance, Fire Department, Municipal Court, Parks & Recreation, Police Department, Public Services and the Website Activity Report for **May 2016** were included in the packet for informational purposes.

Finance

David Seifert, Director of Finance and Information Technology presented the Financial Report for the period ending May 31, 2016. (Attached)

General Fund Cash Balance: \$10,031,136.
 General Fund Revenue: \$19,481,174. General Fund Expenditures: \$17,884,490.
 Revenue Benchmark Variance: \$1,540,218. Expenditure Benchmark Variance: \$736,731.
 Overall Benchmark Variance: \$2,276,949.

The City is 7% under budget during at time period.

Hospitality Fund Cash Balance: \$874,771.
 Storm Water Fund Cash Balance: \$1,027,402.

VIII. ADMINISTRATOR’S REPORT

Ed Driggers, City Administrator presented the following:

Items:

Freedom Blast – was held Saturday, June 25th at City Park. A record crowd enjoyed the event and the weather was great. We look forward to your input.

Moonlight Movies – are being held every Thursday evening in the park.

Tunes in the Park – in partnership with Greer Cultural Arts are being held every Friday evening in the park.

Executive Session

Mr. Driggers stated he had **1 Personnel** matter (Police Department) and **1 Economic Development** matter (project update) for consideration during Executive Session.

IX. APPOINTMENTS TO BOARD AND COMMISSIONS

A. Appointees to the Greenville-Spartanburg International Airport Environs Planning Commission

Miles Nason's term expires 6/30/2016

ACTION – Mayor Rick Danner made a motion to re-appoint Miles Nason to be the Spartanburg County Representative on the Greenville-Spartanburg International Airport Environs Planning Commission. Councilwoman Kimberly Bookert seconded the nomination.

VOTE - Motion carried unanimously.

B. Board of Architectural Review

David Langley's term expires 6/30/2016

ACTION – Councilman Jay Arrowood made a motion to re-appoint David Langley to the Board of Architectural Review. Councilwoman Kimberly Bookert seconded the nomination.

VOTE - Motion carried unanimously.

C. Board of Zoning Appeals

TD Campbell resigned effective 6/6/2016 his term expires 6/30/2018
No Nominations were made.

D. Planning Commission

District 1 Don Foster's term expires 6/30/2016
At-Large Kevin Tumblin's term expires 6/30/2016

ACTION – Councilman Jay Arrowood made a motion to re-appoint Don Foster to the District 1 seat on the Planning Commission. Councilwoman Kimberly Bookert seconded the nomination.

VOTE - Motion carried unanimously.

ACTION – Mayor Rick Danner made a motion to re-appoint Kevin Tumblin to the At-Large seat on the Planning Commission. Councilman Wryley Bettis seconded the nomination.

VOTE - Motion carried unanimously.

X. OLD BUSINESS

A. Second and Final Reading of Ordinance Number 15-2016

AN ORDINANCE OF THE CITY OF GREER, SOUTH CAROLINA, TO ADOPT THE 2010 COMPREHENSIVE PLAN (2015 REVIEW SUPPLEMENT) CONSISTENT WITH REQUIREMENTS OF SOUTH CAROLINA LOCAL GOVERNMENT COMPREHENSIVE PLANNING ENABLING ACT OF 1994

Glenn Pace, Planning and Zoning Coordinator stated the Planning Commission recommended approval.

ACTION - Councilman Wryley Bettis made a motion to approve Second and Final Reading of Ordinance Number 15-2016. Councilwoman Kimberly Bookert seconded the motion.

VOTE – Motion carried unanimously.

B. Second and Final Reading of Ordinance Number 17-2016

AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY OWNED BY MOLOR PROPERTIES LOCATED AT 414 JONES AVENUE FROM I-1 (INDUSTRIAL) TO RM-2 (RESIDENTIAL – MULTI-FAMILY).

Glenn Pace, Planning and Zoning Coordinator stated there was no new information.

ACTION - Councilman Wayne Griffin made a motion to approve Second and Final Reading of Ordinance Number 17-2016. Councilman Wryley Bettis seconded the motion.

VOTE – Motion carried unanimously.

C. Second and Final Reading of Ordinance Number 18-2016

AN ORDINANCE TO REPEAL THE CITY OF GREER PUBLIC WORKS FEE AND ESTABLISH A CITY OF GREER SANITATION FEE

Ed Driggers, City Administrator stated there was no new information.

ACTION - Councilwoman Judy Albert made a motion to approve Second and Final Reading of Ordinance Number 18-2016. Councilwoman Kimberly Bookert seconded the motion.

VOTE – Motion carried unanimously.

**D. Second and Final Reading of Ordinance Number 19-2016
CITY OF GREER BUDGET ORDINANCE FISCAL YEAR 2016 - 2017
AN ORDINANCE RELATING TO THE FISCAL AFFAIRS OF THE CITY OF GREER,
SOUTH CAROLINA, MAKING APPROPRIATIONS THEREFORE, LEVYING
TAXES, AND TO PROVIDE FOR AN EFFECTIVE DATE.**

Ed Driggers, City Administrator stated there was no new information.

ACTION - Councilman Wayne Griffin made a motion to approve Second and Final Reading of Ordinance Number 19-2016. Councilwoman Kimberly Bookert seconded the motion.

VOTE – Motion carried unanimously.

XI. NEW BUSINESS

A. South Carolina Department of Juvenile Justice Memorandum of Agreement for fiscal year 2016-2017

Ed Driggers, City Administrator presented the request.

ACTION - Councilman Wryley Bettis made a motion to approve the South Carolina Department of Juvenile Justice Memorandum of Agreement for fiscal year 2016-2017. Councilwoman Judy Albert seconded the motion.

VOTE – Motion carried unanimously.

B. Request for Proposals – Acquisitions and Development of the former Allen Bennett Memorial Hospital

Reno Deaton, Executive Director of Greer Development Corporation presented the request.

Discussion held.

ACTION - Councilman Wryley Bettis made a motion to approve the Request for Proposals – Acquisitions and Development of the former Allen Bennett Memorial Hospital as submitted by Reno Deaton. Councilwoman Judy Albert seconded the motion.

VOTE – Motion carried unanimously.

XII. EXECUTIVE SESSION

Mayor Rick Danner stated an Executive Session was needed to receive information on one (1) **Personnel** matter (Police) and one (1) **Economic Development** matter (Project update).

ACTION - In (7:11 p.m.) - Councilman Wayne Griffin made a motion to go into Executive Session to receive information as stated by the Mayor. Councilman Wryley Bettis seconded the motion. Motion carried unanimously.

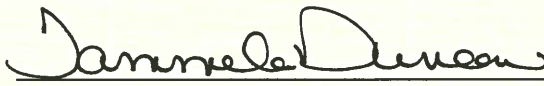
Mayor Danner stated during Executive Session they received the information as stated above and no action would be needed.

ACTION - Out (8:40 p.m.) – Councilman Wayne Griffin made a motion to come out of Executive Session. Councilwoman Kimberly Bookert seconded the motion. Motion carried unanimously.

XIII. ADJOURNMENT

8:40 P.M.


Richard W. Danner, Mayor


Tammela Duncan, Municipal Clerk

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, June 24, 2016.



Financial Performance Summary

As of Month End May, 2016

Quick Look Indicators

	This Month	This Year	Balance
General Fund Cash Balance	↓	↑	\$ 10,031,136
General Fund Revenue	↓	↑	\$ 19,481,174
General Fund Expenditures	↓	↑	\$ 17,884,490
Budget Percentage (Over) / Under	↓	↑	7%
Revenue Benchmark Variance	↑	↑	\$ 1,540,218
Expenditure Benchmark Variance	↑	↓	\$ 736,731
Overall Benchmark Variance	↑	↑	\$ 2,276,949
Hospitality Fund Cash Balance	↑	↑	\$ 874,771
Hospitality Fund Revenue	↓	↑	\$ 1,771,638
Hospitality Fund Expenditures	↓	↑	\$ 1,572,587
Storm Water Fund Cash Balance	↓	↑	\$ 1,027,402
Storm Water Fund Revenue	↑	↑	\$ 730,085
Storm Water Fund Expenditures	↓	↓	\$ 491,235