



CITY OF GREER, SOUTH CAROLINA

MINUTES of the FORMAL MEETING of GREER CITY COUNCIL November 28, 2017

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

I. CALL TO ORDER OF REGULAR MEETING Mayor Rick Danner - 6:33 P.M.

The following members of Council were in attendance:
Jay Arrowood, Wayne Griffin, Kimberly Bookert arrived at 6:34, 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.

II. PLEDGE OF ALLEGIANCE Mayor Rick Danner

III. INVOCATION Mayor Rick Danner

IV. PUBLIC FORUM

Brian Martin, 3 Meadow Breeze Court, Greer SC 29650 representing the owner of the property asked Council not to proceed with second reading of Ordinance Number 27-2017 stating the owner does not wish to annex the property at this time.

V. MINUTES OF THE COUNCIL MEETING November 14, 2017

ACTION - Councilman Wryley Bettis made a motion that the minutes of November 14, 2017 be received as written. Councilwoman Judy Albert seconded the motion.

VOTE - Motion carried unanimously.

VI. SPECIAL RECOGNITION

- A.** Mayor Rick Danner recognized Lillian Hanley, Storm Water Engineer for eleven years of dedicated service to the City of Greer. She was presented with a Certificate of Appreciation and gift.

VII. DEPARTMENTAL REPORT

- A.** Building and Development Standards, Finance, Fire Department, Municipal Court, Parks & Recreation, Police Department, Public Services and the Website Activity Reports for **October 2017** were included in the packet for informational purposes.

Finance

David Seifert, Chief Financial Officer presented the Financial Report for the period ending September 30, 2017. (Attached)

General Fund Cash Balance: \$10,803,615.

General Fund Revenue: \$2,917,443. General Fund Expenditures: \$5,909,009.

Revenue Benchmark Variance: \$764,781. Expenditure Benchmark Variance: \$691,957.

Overall Benchmark Variance: \$1,456,738.

The City is 8% under budget during this time period.

Hospitality Fund Cash Balance: \$1,607,238.

Storm Water Fund Cash Balance: \$1,151,237.

- B.** Fire Chief Dorian Flowers provided highlights from his October Activity Report.

VIII. ADMINISTRATOR'S REPORT

Ed Driggers, City Administrator presented the following:

Calendar Items:

12/16/2017 – Cops for Tots

12/15/2017 Friday - Shopping and prep

12/16/2017 Saturday - Distribution

12/1/2017 – Christmas at Greer Station Kick-Off

12/1/2017 Friday – Employee and Family Supper with Santa and Tree Lightning

12/2/2017 Saturday – Breakfast with Santa. All 3 sessions sold out in 45 minutes.

12/3/2017 Sunday – Annual Christmas Parade will begin at 2:30.

12/8/2017 Friday – Employee Appreciation Breakfast

7:00 am Coffee and Conversation, 7:30 Breakfast.

Ordinance Number 27-2017 – Mr. Driggers asked Council's consideration to hold over Second Reading of Ordinance Number 27-2017 until after Executive Session.

IX. APPOINTMENT TO BOARDS AND COMMISSIONS

A. Board of Zoning Appeals

District 3 Thomas McAbee's term will expire 12/31/2017.

ACTION - Councilwoman Kimberly Bookert made a motion to reappoint Thomas McAbee to the District 3 seat. Councilwoman Judy Albert seconded the motion.

VOTE – Motion carried unanimously.

District 6 William Henry's term will expire 12/31/2017. No nominations were made.

B. Construction Board of Adjustments and Appeals

George McCall's term will expire 12/31/2017.

ACTION - Councilman Jay Arrowood made a motion to reappoint George McCall to the Construction Board of Adjustments and Appeals. Councilman Lee Dumas seconded the motion.

VOTE – Motion carried unanimously.

C. Planning Commission

At Large Kevin Tumblin resigned effective 12/31/2017. No nominations were made.

ACTION – Mayor Rick Danner made a motion to appoint Will Lavender to the At Large seat on the Planning Commission. Councilman Lee Dumas seconded the motion.

VOTE – Motion carried unanimously.

D. Recreation Association Board of Trustees

District 1 Amanda Somers term expire will expire 12/31/2017. No Nominations were made.

District 3 Linda Holmes's term will expire 12/31/2017. No nominations were made.

District 5 Shelly Brown's term will expire 12/31/2017. No nominations were made.

X. OLD BUSINESS

A. Second and Final Reading of Ordinance Number 27-2017

AN ORDINANCE TO PROVIDE FOR THE ANNEXATION OF PROPERTIES OWNED BY (1) WILLIAM C. McCULLOUGH, (2) CHATIM LLC., AND (3) KAREN ROBISON LOCATED ON GENOBLE ROAD AND ROBINSON ROAD BY ONE HUNDRED PERCENT PETITION; AND TO ESTABLISH A ZONING CLASSIFICATION OF I-1 (INDUSTRIAL) FOR SAID PROPERTIES

Mayor Danner stated on the recommendation of staff we will hold Ordinance Number 27-2017 until after Executive Session.

B. Second and Final Reading of Ordinance Number 33-2017

AN ORDINANCE AMENDING THE CITY OF GREER CODE OF ORDINANCE CHAPTER 35 FLOOD DAMAGE PREVENTION, ARTICLE I IN GENERAL, SECTION 35-10 DEFINITIONS, ARTICLE II ADMINISTRATION, SECTION 35-31 DESIGNATION OF LOCAL FLOODPLAIN ADMINISTRATOR, ARTICLE III PROVISIONS FOR FLOOD HAZARD REDUCTION SECTION 35-51 GENERAL STANDARDS, SECTION 35-52 SPECIFIC STANDARDS AND SECTION 35-53 STANDARDS FOR STREAMS WITHOUT ESTABLISHED BASE FLOOD ELEVATIONS AND/OR FLOODWAYS.

Steve Grant, City Engineer stated additional information was provided in their agenda packets regarding questions asked during first reading.

ACTION - Councilwoman Judy Albert made a motion to approve Second and Final Reading of Ordinance Number 33-2017. Councilwoman Kimberly Bookert seconded the motion.

VOTE – Motion carried unanimously.

C. Second and Final Reading of Ordinance Number 42-2017

AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY OWNED BY JARA JONES LOCATED AT 111 OAKDALE AVENUE FROM R-20 (RESIDENTIAL, SINGLE-FAMILY DISTRICT) TO R-15 (RESIDENTIAL, SINGLE-FAMILY DISTRICT).

Kelli McCormick, Planning Manager stated there was no new information.

ACTION - Councilman Lee Dumas made a motion to approve Second and Final Reading of Ordinance Number 42-2017. Councilwoman Kimberly Bookert seconded the motion.

VOTE – Motion carried unanimously.

D. First Reading of Ordinance Number 43-2017

AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION OF A PORTION OF PROPERTY OWNED BY B. SCOTT STREETMAN LOCATED AT 103 FINLEY AVENUE FROM R-12 (RESIDENTIAL, SINGLE-FAMILY DISTRICT) TO C-3 (COMMERCIAL DISTRICT).

Kelli McCormick, Planning Manager stated there was no new information.

ACTION - Councilman Wayne Griffin made a motion to approve Second and Final Reading of Ordinance Number 43-2017. Councilman Wryley Bettis seconded the motion.

VOTE – Motion carried unanimously.

XI. EXECUTIVE SESSION

Notifications:

Agenda posted in City Hall and email notifications sent to The Greenville News, The Greer Citizen, GreerToday.com and the Spartanburg Herald Journal Monday, November 27, 2017.

ACTION - In (7:26 p.m.) – Councilman Wryley Bettis made a motion to enter into Executive Session. Councilwoman Judy Albert seconded the motion.

Councilman Wayne Griffin made a motion to enter into Executive Session to discuss (A) contractual negotiation between ACE Environmental and the City, as allowed by SC Code of Laws Chapter 30 Section 30-4-70(a)(2).

Councilman Wryley Bettis made a motion the enter into Executive Session to discuss (B) a proposed contractual offer to Purchase City Owned Property as allowed by State Statute Section 30-4-70(a)(2).

Councilwoman Judy Albert made a motion to enter into Executive Session to discuss (C) matters relating to the proposed location and the provision of service encouraging location of Project Inland 85; as allowed by State Statute Section 30-4-70(a)(5). Motion carried unanimously.

Mayor Danner stated during Executive Session they discuss the above matters and no actions was taken.

ACTION - Out (8:37 p.m.) – Councilman Wryley Bettis made a motion to come out of Executive Session. Councilwoman Kimberly Bookert seconded the motion. Motion carried unanimously.

Action After Executive Session

Second and Final Reading of Ordinance Number 27-2017

AN ORDINANCE TO PROVIDE FOR THE ANNEXATION OF PROPERTIES OWNED BY (1) WILLIAM C. McCULLOUGH, (2) CHATIM LLC., AND (3) KAREN ROBISON LOCATED ON GENOBLE ROAD AND ROBINSON ROAD BY ONE HUNDRED PERCENT PETITION; AND TO ESTABLISH A ZONING CLASSIFICATION OF I-1 (INDUSTRIAL) FOR SAID PROPERTIES

ACTION - Councilman Wryley Bettis made a motion to table Second and Final Reading of Ordinance Number 27-2017 until the next meeting (12/12/2017). Councilman Jay Arrowood seconded the motion.

VOTE – Motion carried unanimously.

XII. ADJOURNMENT

8:38 P.M.



Tammela Duncan, Municipal Clerk



Richard W. Danner, Mayor



Financial Performance Summary

As of Month End October, 2017

Quick Look Indicators

	This Month	This Year	Balance
General Fund Cash Balance	↓	↑	\$ 10,803,615
General Fund Revenue	↓	↓	\$ 2,917,443
General Fund Expenditures	↓	↓	\$ 5,909,009
Budget Percentage (Over) / Under	↓	—	8%
Revenue Benchmark Variance	↓	↓	\$ 764,781
Expenditure Benchmark Variance	↓	↓	\$ 691,957
Overall Benchmark Variance	↓	↓	\$ 1,456,738
Hospitality Fund Cash Balance	↓	↓	\$ 1,607,238
Hospitality Fund Revenue	↓	↓	\$ 727,710
Hospitality Fund Expenditures	↓	↓	\$ 303,217
Storm Water Fund Cash Balance	↓	↓	\$ 1,151,237
Storm Water Fund Revenue	↓	↓	\$ 26,090
Storm Water Fund Expenditures	↓	↓	\$ 50,753