



CITY OF GREER, SOUTH CAROLINA

MINUTES of the FORMAL MEETING of GREER CITY COUNCIL October 24, 2017

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

I. CALL TO ORDER OF REGULAR MEETING Mayor Rick Danner - 6:37 P.M.

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

Councilmembers Wayne Griffin and Kimberly Bookert were absent.

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

II. PLEDGE OF ALLEGIANCE Boy Scout Troop 925

III. INVOCATION Councilman Wryley Bettis

IV. PUBLIC FORUM No one signed up to speak

V. MINUTES OF THE COUNCIL MEETING October 10, 2017

ACTION - Councilman Wryley Bettis made a motion that the minutes of October 10, 2017 be received as written. Councilwoman Judy Albert seconded the motion.

VOTE - Motion carried unanimously.

VI. DEPARTMENTAL REPORT

A. Steve Grant, City Engineer provided highlights from his September Activity Report.

B. Building and Development Standards, Finance, Fire Department, Municipal Court, Parks & Recreation, Police Department, Public Services and the Website Activity Reports for **September 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: \$11,633,942.

General Fund Revenue: \$2,170,369. General Fund Expenditures: \$4,322,397.

Revenue Benchmark Variance: \$716,157. Expenditure Benchmark Variance: \$394,671.

Overall Benchmark Variance: \$1,110,828.

The City is 6% under budget during this time period.

Hospitality Fund Cash Balance: \$1,652,412.

Storm Water Fund Cash Balance: \$1,158,373.

VII. ADMINISTRATOR'S REPORT

Mike Sell, Assistant City Administrator presented the following:

Calendar Items:

10/26/2017 Thursday – Greer Development Corporation – Carolina Tools Works

Greer Development Corporation will host a Business Appreciation Luncheon at Carolina Tool Works at South Buncombe Rd and Popular Dr. from 12:00 pm to 1:30 pm.

10/27/2017 Friday – Pumpkin Chunkin and Flag Football

Wellness Event at City Stadium from 3:30 pm to 4:30 pm.

Wellness Nurse

Has added more dates to the schedule to help fill the demand. November 17th and 30th have been added, you may contact the nurse directly or go through the Human Resources staff. The deadline for turning in your information is December 1, 2017.

10/28/2017 – Saturday – Drug Take Back

In partnership with Greer Commission of Public Works we are holding a drug drop off at their location from 10:00 am until 2:00 pm. Medications can be dropped off at the Police Department at any time.

10/29/2017 – Sunday - Halloween Hoopla

At City Park from 4:00 pm until 8:00 pm. Candy and entertainment will be provided.

10/31/2017 - Open Enrollment Ends

Open Enrollment is being held for employees of the City from October 1, - October 31, 2017.

11/11/2017 – Lake Robinson Day

Rescheduled date. Hours are 10:00 am until 3:00 pm at Lake Robinson.

10/13/2017 – Held Employee Safety Breakfast

Mr. Sell thanked Council for the breakfast held Friday, October 13th at City Hall.

Executive Session

Mr. Sell stated he had one (1) item for consideration during Executive Session. A Legal matter regarding the sale of Allen Bennett Memorial Hospital, allowed by SC Code of Laws Chapter 30 Section 30-4-70(a)(2).

VIII. APPOINTMENT TO BOARDS AND COMMISSIONS

A. Board of Zoning Appeals

District 4 Kevin Duncan resigned effective immediately his term expires 6/30/2018.

No nominations were made.

B. Greer Housing Authority

Julie Barnes term expires 10/31/2017.

ACTION - Councilwoman Judy Albert made a motion to reappoint Julie Barnes to the Greer Housing Authority Board of Commissioners. Councilman Lee Dumas seconded the motion.

VOTE – Motion carried unanimously.

IX. OLD BUSINESS

A. Second and Final Reading of Ordinance Number 34-2017

AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION OF PROPERTIES OWNED BY NEHEMIAH COMMUNITY REVITALIZATION CORPORATION LOCATED ON OAKLAND AVENUE FROM C-2 (COMMERCIAL DISTRICT) TO R-7.5 (SINGLE-FAMILY RESIDENTIAL DISTRICT)

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

ACTION - Councilman Jay Arrowood made a motion to approve Second and Final Reading of Ordinance Number 34-2017. Councilman Wryley Bettis seconded the motion.

VOTE – Motion carried unanimously.

B. Second and Final Reading of Ordinance Number 35-2017

AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY OWNED BY CURTIS AND GWYN HAWKINS AND MEREDITH SHANNON LOCATED AT 906 SOUTH BUNCOMBE ROAD FROM R-15 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO C-2 (COMMERCIAL DISTRICT)

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

ACTION - Councilwoman Judy Albert made a motion to approve Second and Final Reading of Ordinance Number 35-2017. Councilman Lee Dumas seconded the motion.

VOTE – Motion carried unanimously.

C. Second and Final Reading of Ordinance Number 36-2017

AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION OF PROPERTIES OWNED BY C. ALLEN FOWLER LOCATED AT 3381 AND 3375 BRUSHY CREEK ROAD FROM O-D (OFFICE DISTRICT) TO S-1 (SERVICE DISTRICT)

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

ACTION - Councilman Jay Arrowood made a motion to approve Second and Final Reading of Ordinance Number 36-2017. Councilman Wryley Bettis seconded the motion.

VOTE – Motion carried unanimously.

D. Second and Final Reading of Ordinance Number 37-2017

AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY OWNED BY ABLE HOLDINGS LLC LOCATED AT 318 PENNSYLVANIA AVENUE FROM C-2 (COMMERCIAL DISTRICT) TO RM-2 (MULTI-FAMILY RESIDENTIAL DISTRICT).

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

ACTION - Councilman Jay Arrowood made a motion to approve Second and Final Reading of Ordinance Number 37-2017. Councilman Wryley Bettis seconded the motion.

VOTE – Motion carried unanimously.

X. NEW BUSINESS

A. First Reading of Ordinance Number 41-2017

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, TAX-EXEMPT OR TAXABLE, AND THE ALLOCATION OF CITY HOSPITALITY FEES AND CITY ACCOMMODATION FEES AND OTHER CITY REVENUES, TO BE USED UNDER A PLAN OF INSTALLMENT PURCHASE FINANCING TO FUND ONE OR MORE CAPITAL PROJECTS, INCLUDING A CITY PARKING FACILITY, INFRASTRUCTURE, STREETSCAPING, AND RELATED PUBLIC PROJECTS; AUTHORIZING THE CITY ADMINISTRATOR TO PRESCRIBE THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND THE DISPOSITION OF THE PROCEEDS OF THE BONDS; PROVIDING FOR BORROWING IN ANTICIPATION OF THE ISSUANCE OF THE BONDS; PROVIDING FOR THE CREATION OF ONE OR MORE ENTITIES

TO ASSIST IN THE INSTALLMENT PURCHASE FINANCING; PROVIDING FOR THE DISPOSITION OF PROPERTY RELATED TO THE BONDS; PROVIDING AUTHORITY FOR THE CITY TO REIMBURSE ITSELF FOR EXPENDITURES PRIOR TO BORROWING; AND OTHER RELATED MATTERS.

David Seifert, Chief Financial Officer presented the ordinance. Michael Kozlarek, Attorney with Parker Poe (Bond Attorney) also spoke.

ACTION - Councilwoman Judy Albert made a motion to approve First Reading of Ordinance Number 41-2017. Councilman Wryley Bettis seconded the motion.

Discussion held.

VOTE – Motion carried unanimously.

XI. EXECUTIVE SESSION

Mayor Rick Danner stated an Executive Session was needed to receive information on one (1) Legal matter (Allen Bennett Memorial Hospital) SC Code of Laws Chapter 30 Section 30-4-70(a)(2).

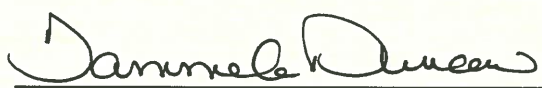
ACTION - In (7:27 p.m.) - Councilman Wryley Bettis made a motion to go into Executive Session to receive information as stated by the Mayor. Councilman Jay Arrowood seconded the motion. Motion carried unanimously.

Mayor Danner stated during Executive Session they received information as stated above.

ACTION - Out (8:10 p.m.) – Councilwoman Judy Albert made a motion to come out of Executive Session. Councilman Wryley Bettis seconded the motion. Motion carried unanimously.

XII. ADJOURNMENT

8:10 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, October 20, 2017.



Financial Performance Summary

As of Month End September, 2017

Quick Look Indicators

	This Month	This Year	Balance
General Fund Cash Balance	↓	↑	\$ 11,633,942
General Fund Revenue	↓	↓	\$ 2,170,369
General Fund Expenditures	↓	↓	\$ 4,322,397
Budget Percentage (Over) / Under	↓	—	6%
Revenue Benchmark Variance	↓	↓	\$ 716,157
Expenditure Benchmark Variance	↓	↓	\$ 394,671
Overall Benchmark Variance	↓	↓	\$ 1,110,828
Hospitality Fund Cash Balance	↓	↓	\$ 1,652,412
Hospitality Fund Revenue	↓	↓	\$ 546,354
Hospitality Fund Expenditures	↓	↓	\$ 101,827
Storm Water Fund Cash Balance	↓	↓	\$ 1,158,373
Storm Water Fund Revenue	↓	↓	\$ 19,694
Storm Water Fund Expenditures	↓	↓	\$ 45,547