



CITY OF GREER, SOUTH CAROLINA

**MINUTES of the FORMAL MEETING of GREER CITY COUNCIL
January 23, 2018**

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

I. CALL TO ORDER OF REGULAR MEETING Mayor Rick Danner - 6:38 P.M.

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

Councilmembers Jay Arrowood and Kimberly Bookert were absent.

Others present: Ed Driggers, City Administrator, Mike Sell, Assistant City Administrator, Elizabeth Adams, Exec. Admin. Assistant, 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 No one signed up to speak

V. MINUTES OF THE COUNCIL MEETING January 9, 2018

ACTION - Councilman Wryley Bettis made a motion that the minutes of January 9, 2018 be received as written. Councilwoman Judy Albert seconded the motion.

VOTE - Motion carried unanimously.

VI. DEPARTMENT REPORTS

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

Finance

David Seifert, Chief Financial Officer presented the Financial Report for the period ending December 31, 2017. (Attached)

General Fund Revenue: \$8,166,000. General Fund Expenditures: \$9,880,000.
Overall Benchmark Variance: \$3,886,000.

The City is 9% under budget during this time period.

Hospitality Fund Cash Balance: \$1,923,000.
Storm Water Fund Cash Balance: \$1,164,000.

VII. PRESENTATION

- A.** Ann Cunningham, Director of Parks and Recreation's Annual Report. (Attached)
- B.** 2016-2017 Financial Audit, Presented by David Seifert and Ken Meadows, Greene Finney LLP. (Attached)

VIII. ADMINISTRATOR'S REPORT

Ed Driggers, City Administrator presented the following:

Financial Dept thank you

Calendar Items:

Safety Celebration

Friday at 11:30 am at the Cannon Centre.

Greater Greer Chamber of Commerce Annual Banquet

February 15, 2018

MASC Hometown Legislative Action Day

Tuesday, February 6-7, 2018 in Columbia.

MASC Achievement Award Submission

Parks and Recreation Railfest Program (Public Safety).

Century Park Pedestrian Bridge

Bridge completed.

City Park Pond

The pond is going through annual maintenance at this time.

Kids Planet Master Plan

We are in the process of soliciting our steering committee for the plan. If you or someone you know would like to serve please let us know.

Snow Event

Extended thanks to all those that assisted with the snow event. Also, the brine machine worked great.

IX. OLD BUSINESS

A. Second and Final Reading of Ordinance 44-2017

AN ORDINANCE TO PROVIDE FOR THE ANNEXATION OF PROPERTIES OWNED BY SOUTH CAROLINA PORTS AUTHORITY LOCATED AT 606, 608, 612, 700, 706, 708, 710, 712 MOORE STREET EXTENSION, 411 EAST AVENUE, 956, 1120 EAST POINSETT STREET AND 391, 367, 369, 363, 380 DOBSON SHED ROAD BY ONE HUNDRED PERCENT PETITION; AND TO ESTABLISH A ZONING CLASSIFICATION OF I-1 (INDUSTRIAL DISTRICT) FOR SAID PROPERTIES

ACTION - Councilman Wryley Bettis made a motion to approve Second and Final Reading of Ordinance Number 44-2017. Councilwoman Judy Albert seconded the motion.

VOTE – Motion carried unanimously.

B. Second and Final Reading of Ordinance 2-2018

AN ORDINANCE AMENDING CHAPTER 18 BUSINESS LICENSE, ARTICLE II LICENSING, SECTIONS 18-32 AND 18-52 APPENDIX A, APPENDIX B, AND APPENDIX C TO ADD DEFINITIONS, CLARIFY THE APPLICABILITY OF MINIMUM AND MAXIMUM TAX AND TO REFLECT CHANGES IN BUSINESS LICENSE TAX RATES AND THE RECLASSIFICATION OF VARIOUS INDUSTRY SECTORS

ACTION - Councilman Wayne Griffin made a motion to approve Second and Final Reading of Ordinance Number 2-2018. Councilwoman Judy Albert seconded the motion.

VOTE – Motion carried unanimously.

X. NEW BUSINESS

A. Bid Summary- Playground Fall Safety Material

Bid results will be presented for the installation of playground fall safety material in the playgrounds operated by the Parks and Recreation Department.

Red Watson presented the following bid information. One bid was received from Cason Companies, Inc. in the amount of \$21,147.00

ACTION - Councilman Wryley Bettis made a motion to approve Cason Companies, Inc. in the amount of \$21,147.00. Councilman Lee Dumas seconded the motion.

VOTE – Motion carried unanimously.

B. Lease Agreement- Greenville County EMS

Lease agreement between City of Greer and Greenville County Emergency Medical Services for the use of 0.27 acres located off Memorial Drive in Greer, Tax Map G014000300400.

Ed Driggers, City Administrator presented the lease agreement with a recommendation to approve.

ACTION – Councilwoman Judy Albert made a motion to approve First Reading of Ordinance Number 1-2018. Councilman Wryley Bettis seconded the motion.

VOTE – Motion carried unanimously.

**C. First and Final Reading of Resolution Number 1-2018
A RESOLUTION TO ADOPT THE SPARTANBURG COUNTY MULTI-
JURISDICTIONAL HAZARD MITIGATION PLAN**

Dorian Flowers, Fire Chief, presented the resolution and additional information.

ACTION - Councilman Wayne Griffin made a motion to approve First and Final Reading of Resolution Number 1-2018. Councilman Wryley Bettis seconded the motion.

VOTE – Motion carried unanimously.

**D. First Reading of Ordinance Number 3-2018
AN ORDINANCE TO PROVIDE FOR THE ANNEXATION OF PROPERTY OWNED
BY JONES AVENUE PARTNERS, LLC (INDU VAKHARIA) LOCATED AT JONES
AVENUE BY ONE HUNDRED PERCENT PETITION; AND TO ESTABLISH A
ZONING CLASSIFICATION OF DRD, DESIGN REVIEW DISTRICT, FOR SAID
PROPERTY**

Kelli McCormick, Planning Manager presented the request. The project Civil Engineers were present but did not speak.

ACTION – Councilwoman Judy Albert made a motion to approve First Reading of Ordinance Number 3-2018. Councilman Wryley Bettis seconded the motion.

VOTE – Motion carried unanimously.

**E. First Reading of Ordinance 4-2018
AN ORDINANCE TO ALLOW THE CITY ADMINISTRATOR OR MAYOR TO
EXECUTE THE APPROPRIATE DOCUMENTS TO DISAFFIRM, WAIVE, AND
RELINQUISH ANY RIGHT IT MAY HAVE IN THE SUBJECT PROPERTY,
IDENTIFIED AS BERKSHIRE PLACE PURSUANT TO THE CORRECTIVE DEED AND
FILE WITH THE GREENVILLE COUNTY ROD OFFICE AND DOCUMENT
EVIDENCING THE SAME**

ACTION – Mayor Danner asked to hold 4-2018 until after executive session to receive additional information about the project.

XI. EXECUTIVE SESSION

ACTION - In (7:43 p.m.) – Councilman Wryley Bettis made a motion to enter into Executive Session to consider Economic Development matter relating to Ordinance Number 4-2018; as allowed by State Statute Section 30-4-70(a)(5). Councilwoman Judy Albert seconded the motion. Motion carried unanimously.

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

Mayor Danner stated during Executive Session they discussed the above matter and no action was taken.

Action Taken after Executive Session

First Reading of Ordinance 4-2018

AN ORDINANCE TO ALLOW THE CITY ADMINISTRATOR OR MAYOR TO EXECUTE THE APPROPRIATE DOCUMENTS TO DISAFFIRM, WAIVE, AND RELINQUISH ANY RIGHT IT MAY HAVE IN THE SUBJECT PROPERTY, IDENTIFIED AS BERKSHIRE PLACE PURSUANT TO THE CORRECTIVE DEED AND FILE WITH THE GREENVILLE COUNTY ROD OFFICE AND DOCUMENT EVIDENCING THE SAME

ACTION – Following executive session, Councilman Wryley Bettis made a motion to approve First Reading of Ordinance Number 4-2018. Councilwoman Judy Albert seconded the motion.

VOTE – Motion carried unanimously.

XII. ADJOURNMENT

8:12 P.M.


Richard W. Danner, Mayor


Elizabeth Adams, Executive Administrative Assistant

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 23, 2017.



Financial Performance Summary

As of Month End December, 2017

Quick Look Indicators	This Month	This Year	Balance
General Fund Cash Balance	↑	↑	\$ 11,955,693
General Fund Revenue	↑	↑	\$ 8,166,299
General Fund Expenditures	↑	↑	\$ 9,880,370
Budget Percentage (Over) / Under	↓	↑	9%
Revenue Benchmark Variance	↑	↑	\$ 2,907,501
Expenditure Benchmark Variance	↑	↑	\$ 978,999
Overall Benchmark Variance	↑	↑	\$ 3,886,500
Hospitality Fund Cash Balance	↑	↑	\$ 1,923,030
Hospitality Fund Revenue	↑	↑	\$ 1,077,883
Hospitality Fund Expenditures	↓	↑	\$ 335,554
Storm Water Fund Cash Balance	↑	↑	\$ 1,164,563
Storm Water Fund Revenue	↑	↑	\$ 131,616
Storm Water Fund Expenditures	↑	↓	\$ 74,491

2018 Playground Fall Safety Material

Bid No.	Contractor Name	Paperwork y/n	Bid Bond y/n	Business License y/n	Liability Insurance	Bid Amount
1	Cason Companies Inc.	Y	N/A	Y	Y	\$21,147.00
2						
3						
4						
5						
6						
7						
8						
9						
10						