



CITY OF GREER, SOUTH CAROLINA

**MINUTES of the FORMAL MEETING of GREER CITY COUNCIL
January 22, 2019**

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

I. CALL TO ORDER OF THE REGULAR MEETING Mayor Rick Danner – 6:35 P.M.

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

Councilmember Kimberly Bookert was 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 Mayor Rick Danner

III. INVOCATION Mayor Rick Danner

IV. PUBLIC FORUM No one signed up to speak

V. MINUTES OF THE COUNCIL MEETING January 8, 2019

ACTION – Councilmember Wryley Bettis made a motion that the minutes of January 8, 2019 be received as written. Councilmember Judy Albert seconded the motion.

VOTE - Motion carried unanimously.

VI. DEPARTMENTAL REPORTS

- A.** Building and Development Standards, Finance, Fire Department, Municipal Court, Parks & Recreation, Police Department, Public Services and the Website Activity Reports for **December 2018** were included in the packet for informational purposes.

Finance

David Seifert, Chief Financial Officer presented the Financial Report for the period ending December 31, 2018. (Attached)

General Fund Cash Balance: \$10,038,250.

General Fund Revenue: \$5,287,513.

General Fund Expenditures: \$10,905,169.

Revenue Benchmark Variance: (\$1,591,192.) Expenditure Benchmark Variance: \$769,621.
Overall Benchmark Variance: (\$821,571.).

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

Hospitality Fund Cash Balance: \$1,937,348.
Storm Water Fund Cash Balance: \$1,025,806.

VII. ADMINISTRATOR'S REPORT

Mike Sell, Assistant City Administrator presented the following:

Downtown Street Scape Ground Breaking was held last Tuesday, January 15th at 10:00 am in front of The Davenport on Trade Street. It was well attended. We are communicating on a regular basis with the downtown merchants. The downtown shuttle service started this week.

Annual Greer Chamber of Commerce Celebration will be held Thursday, January 31st. The reception will begin at 6:00 pm with dinner at 7:00pm. If you would like to attend please let Mrs. Adams know.

Hometown Legislative Action Day will be held Tuesday, February 5th, Municipal Elected Officials Institute of Government will be held Wednesday, February 6th. The deadline for hotel registration was Thursday, January 10th. Conference registration deadline was today.

2019 Statement of Economics Interest Reports are due no later than March 30, 2019.

Council Planning Retreat is scheduled for March 5th and 6th. If there are topics you would like to discuss please let me or Mr. Driggers know.

Executive Session – Staff requests Council hold over items A and B of Old Business and item A of New business until after Executive Session as there will be discussion pertaining to those items in Executive Session.

VIII. OLD BUSINESS

A. Second and Final Reading of Ordinance Number 2-2019

AN ORDINANCE TO PROVIDE FOR THE ANNEXATION OF PROPERTIES OWNED BY MICHAEL G. (MIKE) FROST LOCATED ON LISTER ROAD BY ONE HUNDRED PERCENT PETITION; AND TO ESTABLISH A ZONING CLASSIFICATION OF I-1 (INDUSTRIAL DISTRICT) FOR SAID PROPERTIES.

Staff recommended holding over this item until after Executive Session.

ACTION – Councilmember Wryley Bettis made a motion to hold over Second and Final Reading of Ordinance Number 2-2019 until after Executive Session. Councilmember Jay Arrowood seconded the motion.

VOTE – Motion carried unanimously.

B. Second and Final Reading of Ordinance Number 3-2019

AN ORDINANCE TO PROVIDE FOR THE ANNEXATION OF PROPERTY OWNED BY ELIZABETH GLENN STATON LOCATED ON LISTER ROAD BY ONE HUNDRED PERCENT PETITION; AND TO ESTABLISH A ZONING CLASSIFICATION OF I-1 (INDUSTRIAL DISTRICT) FOR SAID PROPERTY.

Staff recommended holding over this item until after Executive Session.

ACTION – Councilmember Wryley Bettis made a motion to hold over Second and Final Reading of Ordinance Number 3-2019 until after Executive Session. Councilmember Jay Arrowood seconded the motion.

VOTE – Motion carried unanimously.

C. Second and Final Reading of Ordinance Number 4-2019

APPROVING AN AGREEMENT AMONG THE CITY AND BMW MANUFACTURING CO., LLC, BMW OF NORTH AMERICA, LLC, AND SB ACQUISITIONS, LLC (COLLECTIVELY, "BMW") REGARDING THE CITY'S BUSINESS LICENSE FEE AND THE INCLUSION OF REAL PROPERTY IN A MULTI-COUNTY BUSINESS OR INDUSTRIAL PARK; AND OTHER RELATED MATTERS.

ACTION – Councilmember Judy Albert made a motion to approve Second and Final Reading of Ordinance Number 4-2019. Councilmember Lee Dumas seconded the motion.

Lengthy discussion held.

Michael E. Kozlarek, Esq., Kozlarek Law LLC spoke.

VOTE – Motion carried 4-2 with Councilmembers Arrowood and Bettis voting in opposition.

IX. NEW BUSINESS

A. First 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).

Staff recommended holding over this item until after Executive Session.

ACTION – Councilmember Wayne Griffin made a motion to hold over First Reading of Ordinance Number 5-2019 until after Executive Session. Councilmember Lee Dumas seconded the motion.

VOTE – Motion carried unanimously.

X. EXECUTIVE SESSION

ACTION – In (6:59 p.m.)

(A) 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 Jay Arrowood seconded the motion. Motion carried unanimously.

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

ACTION - Out (7:26 p.m.) – Councilmember Wryley Bettis made a motion to come out of Executive Session. Councilmember Lee Dumas seconded the motion. Motion carried unanimously.

Motions After Executive Session

OLD BUSINESS

A. Second and Final Reading of Ordinance Number 2-2019

AN ORDINANCE TO PROVIDE FOR THE ANNEXATION OF PROPERTIES OWNED BY MICHAEL G. (MIKE) FROST LOCATED ON LISTER ROAD BY ONE HUNDRED PERCENT PETITION; AND TO ESTABLISH A ZONING CLASSIFICATION OF I-1 (INDUSTRIAL DISTRICT) FOR SAID PROPERTIES.

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

ACTION – Councilmember Wryley Bettis made a motion approve Second and Final Reading of Ordinance Number 2-2019. Councilmember Lee Dumas seconded the motion.

VOTE – Motion carried unanimously.

B. Second and Final Reading of Ordinance Number 3-2019

AN ORDINANCE TO PROVIDE FOR THE ANNEXATION OF PROPERTY OWNED BY ELIZABETH GLENN STATON LOCATED ON LISTER ROAD BY ONE HUNDRED PERCENT PETITION; AND TO ESTABLISH A ZONING CLASSIFICATION OF I-1 (INDUSTRIAL DISTRICT) FOR SAID PROPERTY.

ACTION – Councilmember Wryley Bettis made a motion to approve Second and Final Reading of Ordinance Number 3-2019. Councilmember Judy Albert seconded the motion.

VOTE – Motion carried unanimously.

NEW BUSINESS

A. First 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).

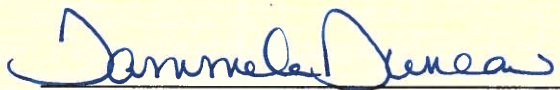
Kelli McCormick, Planning Manager presented the ordinance. A representative was present but did not speak.

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

VOTE – Motion carried unanimously.

XI. ADJOURNMENT

7:29 P.M.



Tammela Duncan, Municipal Clerk



Richard W. Danher, 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 December, 2018

Quick Look Indicators	This Month	This Year	Balance
General Fund Cash Balance	↓	↓	\$ 10,038,250
General Fund Revenue	↑	↓	\$ 5,287,513
General Fund Expenditures	↓	↑	\$ 10,905,169
Budget Percentage (Over) / Under	—	↓	7%
Revenue Benchmark Variance	↓	↓	\$ (1,591,192)
Expenditure Benchmark Variance	↑	↓	\$ 769,621
Overall Benchmark Variance	↓	↓	\$ (821,571)
Hospitality Fund Cash Balance	↑	↑	\$ 1,937,348
Hospitality Fund Revenue	↑	↑	\$ 1,136,860
Hospitality Fund Expenditures	↓	↑	\$ 370,385
Storm Water Fund Cash Balance	↓	↓	\$ 1,025,806
Storm Water Fund Revenue	↑	↓	\$ 60,092
Storm Water Fund Expenditures	↓	↑	\$ 162,554