CITY OF GREER, SOUTH CAROLINA

MINUTES of the FORMAL MEETING of GREER CITY COUNCIL
February 26, 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, Councilmember Wayne Griffin arrived at 6:51 pm, Kimberley 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.

II. PLEDGE OF ALLEGIANCE
Councilmember Wryley Bettis

III. INVOCATION
Councilmember Wryley Bettis

IV. PUBLIC FORUM
No one signed up to speak

V. MINUTES OF THE COUNCIL MEETING
February 12, 2019

ACTION – Councilmember Wryley Bettis made a motion that the minutes of February 12, 2019 be received as written. Councilmember Kimberly Bookert 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 January 2019 were included in the packet for informational purposes.

Finance
Susan Howell, Budget and Audit Manager presented the Financial Report for the period ending January 31, 2019. (Attached)

General Fund Cash Balance: $15,847,255.
General Fund Revenue: $12,199,530.  General Fund Expenditures: $12,711,744.
Overall Benchmark Variance: $816,276.  
The City is 10% under budget during this time period.

Hospitality Fund Cash Balance: $2,124,021.  
Storm Water Fund Cash Balance: $1,595,790.

VII. PRESENTATION

A. Matt Hamby, Chief of Police presented his Annual Report. (attached)

B. David Merhib, President and CEO of Greer Chamber of Commerce introduced himself to Council and spoke about high-level chamber initiatives.

VIII. ADMINISTRATOR’S REPORT

Ed Driggers, City Administrator presented the following:

Council Planning Retreat is scheduled for Tuesday, March 5th from 8:30 am until 5:00 pm and Wednesday, March 6th from 8:30 am until 4:00 pm at City Hall in Hall C. The Leadership Team will join you in your retreat.

ICMA (International City County Managers Association) – We are serving as host to the International City County Managers Association Southeast Regional Conference, it will be held in downtown Greenville Wednesday, Thursday and Friday. As you know I serve as the Executive Vice President for the Southeast Region representing the executive board for ICMA. We competed for and won the ability to host the Regional Conference for them. It is the largest attendance we have ever had at a Southeast Regional meeting. We have about 235 folks coming in for the meeting from 11 states in the southeast.

Employee / Employee Family Picnic – will be held Friday, April 12th at 6:00 pm in City Hall/Greer City Park. More information will be forthcoming.

Employee Benefits Statements – were issued this past week and they reflect the employee’s salary and the benefits associated with the salary. Examples were provided.

IX. OLD BUSINESS

A. Second and Final Reading of Ordinance Number 6-2019  
AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY OWNED BY PRAISE CATHEDRAL CHURCH OF GOD LOCATED ON BRUSHY CREEK ROAD FROM RM-2 (RESIDENTIAL, MULTI- FAMILY DISTRICT) TO S-1 (SERVICE DISTRICT).

Brandon McMahan, Zoning Coordinator stated there was no new or additional information.
ACTION – Councilmember Wryley Bettis made a motion to approve Second and Final Reading of Ordinance Number 6-2019. Councilmember Judy Albert seconded the motion.

VOTE – Motion carried unanimously.

X. NEW BUSINESS

A. First Reading of Ordinance Number 8-2019
AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY OWNED BY T & H DEVELOPMENTAL, LLC LOCATED AT 103 LAKEVIEW DRIVE FROM R-12 (RESIDENTIAL, SINGLE-FAMILY DISTRICT) TO C-2 (COMMERCIAL DISTRICT).

Brandon McMahan, Zoning Coordinator presented the request. He stated the Public Hearing was held February 18, 2019 and Planning Commission recommended approval. Neither the owner nor a representative was present.

ACTION – Councilmember Wryley Bettis made a motion to approve First Reading of Ordinance Number 8-2019. Councilmember Judy Albert seconded the motion.

Brief discussion held.

VOTE – Motion carried unanimously.

B. Inducement Resolution – (Resolution Number 5-2019)

Mr. Driggers requested this item be deferred until after Executive Session to obtain additional information during Executive Session.

C. Bid Summary – Facilities Study for Fire Department

Dorian Flowers, Fire Chief presented the request. Staff recommended ADW Architects in the amount of $46,000.00. (Bid Summary attached)

Discussion held.

ACTION – Councilmember Wryley Bettis made a motion to approve ADW Architects in the amount of $46,000.00. Councilmember Jay Arrowood seconded the motion.

VOTE – Motion carried unanimously.

XI. EXECUTIVE SESSION
ACTION – In (7:32 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 Kimberly Bookert seconded the motion. Motion carried unanimously.

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

ACTION - Out (7:49 p.m.) – Councilmember Wryley Bettis made a motion to come out of Executive Session. Councilmember Wayne Griffin seconded the motion. Motion carried unanimously.

Motion After Executive Session

New Business

B. Inducement Resolution – (Resolution Number 5-2019)

ACTION – Councilmember Lee Dumas made a motion to accept Resolution Number 5-2019, a resolution authorizing under certain conditions the execution and delivery by the City of Greer, South Carolina of an agreement with Project O’Hare with respect to an industrial project in the city whereby the project would be subject to payment of certain fees in lieu of taxes and whereby Project O’Hare will be provided certain reimbursements for investment in related qualified infrastructure in providing for related matters. Councilmember Kimberly Bookert seconded the motion.

VOTE – Motion carried unanimously.

XII. ADJOURNMENT

7:51 P.M.

Richard W. Danner, Mayor

Tammela Duncan, Municipal Clerk

Public Forum
Sign in

February 26, 2019
6:30 pm

(a) Public Forum. During a period of thirty (30) minutes at the beginning of each city council meeting, referred to as a public forum, the presiding officer may recognize citizens of the municipality or others who have standing in the municipality, such as business owners, who wish to address council on matters pertaining to items on that meeting’s agenda.

Sign-up for Public Forum. At least fifteen (15) minutes prior to the commencement of a city council meeting, a potential speaker, who is not already a petitioner appearing on the agenda and is not a previous petitioner speaking on the same subject, wishing to appear before council must place his or her name, address, and whether he or she is for or against an agenda item on the public forum list. This list shall be maintained by the municipal clerk. Sign ups for public forums will be on a first come, first served basis. The municipal clerk shall make the public forum list available for council and public inspection. No names will be added to the list once the list is given to the presiding officer and the public forum has begun. The presiding officer will give equal time to those for and against the agenda items that are to be discussed during a public forum.

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Agenda Item</th>
<th>In Favor / Oppose</th>
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# Financial Performance Summary

**City of Greer, SC**

**Quick Look Indicators**

<table>
<thead>
<tr>
<th>Indicator</th>
<th>As of Month End January, 2019</th>
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<tbody>
<tr>
<td>General Fund Cash Balance</td>
<td>$15,847,255</td>
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<tr>
<td>General Fund Revenues</td>
<td>$16,199,530</td>
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<tr>
<td>General Fund Expenditures</td>
<td>$12,119,744</td>
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<tr>
<td>Budget Percentage (Over) / (Under)</td>
<td>$162,950</td>
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<tr>
<td>Revenue Benchmark Variance</td>
<td>$653,326</td>
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<tr>
<td>Expenditure Benchmark Variance</td>
<td>$816,276</td>
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<tr>
<td>Overall Benchmark Variance</td>
<td>$2,124,021</td>
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<tr>
<td>Hospitality Fund Cash Balance</td>
<td>$1,325,765</td>
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<td>Hospitality Fund Revenue</td>
<td>$372,617</td>
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<tr>
<td>Hospitality Fund Expenditures</td>
<td>$648,333</td>
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<tr>
<td>Storm Water Fund Cash Balance</td>
<td>$1,595,790</td>
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<tr>
<td>Storm Water Fund Revenue</td>
<td>$180,811</td>
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*Note: The table above provides a financial performance summary as of January 2019 for the City of Greer, SC. The indicators include cash balances, revenues, expenditures, and budget variances across different funds.*