I. CALL TO ORDER OF THE REGULAR MEETING

Mayor Rick Danner – 6:34 P.M.

The following members of Council were in attendance:
Jay Arrowood, Wayne Griffin, arrived at 6:47 pm,
Kimberly 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

Mayor Rick Danner

III. INVOCATION

Mayor Rick Danner

IV. PUBLIC FORUM

No one signed up to speak

V. MINUTES OF THE COUNCIL MEETING

March 12, 2019

ACTION – Councilmember Wryley Bettis made a motion that the minutes of March 12, 2019 be received as written. Councilmember Judy Albert seconded the motion.

VOTE – Motion carried unanimously.

VI. SPECIAL RECOGNITION

A. Mayor Danner read a proclamation recognizing members of Fire Department Explorer Post 103: Lee Harris, Bryson Wood, Luke Green, Chandler Bradshaw, Caleb Mitchel, Mills Walters, Brendan Lopes, Sarah Hamacek, and Carter Jones and Post Advisors Richard Bradshaw, Chase Bradshaw and Derrick Davis for their excellence and dedication to the Explorer Program and the City of Greer Fire Department.
VII. DEPARTMENTAL REPORTS

A. Building and Development Standards, Finance, Fire Department, Municipal Court, Parks & Recreation, Police Department, Public Services and the Website Activity Reports for February 2019 were included in the packet for informational purposes.

Finance

General Fund Cash Balance: $17,958,398.
General Fund Revenue: $16,926,274.
Overall Benchmark Variance: $656,348.

General Fund Expenditures: $14,972,039.
Expenditure Benchmark Variance: $634,129.

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

Hospitality Fund Cash Balance: $2,286,535.
Storm Water Fund Cash Balance: $1,656,908.

VIII. PRESENTATION

A. Steve Grant, City Engineer presented his Annual Report.

IX. ADMINISTRATOR'S REPORT

Ed Driggers, City Administrator presented the following:

State Ethics Reports — Deadline is March 30th.

Employee Family Picnic — will be held Friday, April 12th at 6:00 pm in City Hall/Greer City Park. We have over 300 registered for the event thus far. Please let us know of your attendance.

Ordinance Number 9-2019 — Mr. Driggers requested Council hold Ordinance Number 9-2019 until after Executive Session. He stated he had information he needs to share with Council during Executive Session regarding the ordinance.

CenterG Magazine Publication — Great publication. It chronicles what we are doing and how we got to this point. It will be distribution in our local newspaper tomorrow. We also have copies for our downtown merchants and anyone in the community that would like a copy.
X. NEW BUSINESS

A. First and Final Reading of Resolution Number 8-2019
ALLOCATION OF GREENVILLE COUNTY CDBG AND HOME FUNDS FOR PROGRAM YEAR 2019

Mike Sell, Assistant City Administrator presented the request.

**ACTION** – Councilmember Judy Albert made a motion to approve First and Final Reading of Resolution Number 8-2019. Councilmember Kimberly Bookert seconded the motion.

Brief discussion.

**VOTE** – Motion carried unanimously.

B. First Reading of Ordinance Number 9-2019
AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN ECONOMIC DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF GREER, SOUTH CAROLINA AND [PROJECT O’HARE], WITH RESPECT TO INFRASTRUCTURE CREDITS TO BE APPLIED AGAINST FEE IN LIEU OF TAX PAYMENTS RELATED TO CERTAIN INVESTMENTS IN THE CITY; AND OTHER RELATED MATTERS.

Mayor Danner - On the recommendation of the City Administrator we will reserve Item B for consideration after Executive Session.

XI. EXECUTIVE SESSION

**ACTION** – In (7:16 p.m.)

(A) Contractual Matter
Councilmember Lee Dumas made a motion to enter into Executive Session to discuss a Contractual Matter pertaining to Project O’Hare; as allowed by State Statute Section 30-4-70(a)(2). Councilmember Judy Albert seconded the motion. Motion carried unanimously.

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

**ACTION** - Out (7:34 p.m.) – Councilmember Wayne Griffin made a motion to come out of Executive Session. Councilmember Kimberly Bookert seconded the motion. Motion
carried unanimously.

ACTION TAKEN AFTER EXECUTIVE SESSION

NEW BUSINESS

B. First Reading of Ordinance Number 9-2019
AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN ECONOMIC DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF GREER, SOUTH CAROLINA AND [PROJECT O’HARE], WITH RESPECT TO INFRASTRUCTURE CREDITS TO BE APPLIED AGAINST FEE IN LIEU OF TAX PAYMENTS RELATED TO CERTAIN INVESTMENTS IN THE CITY; AND OTHER RELATED MATTERS.

ACTION – Councilmember Judy Albert made a motion to approve First Reading of Ordinance Number 9-2019. Councilmember Kimberly Bookert seconded the motion.

VOTE – Motion carried unanimously.

XII. ADJOURNMENT 7:35 P.M.

Tammela Duncan, Municipal Clerk

Public Forum
Sign in

March 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.

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