MINUTES of the FORMAL MEETING of GREER CITY COUNCIL  
August 13, 2019

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

I. CALL TO ORDER OF THE REGULAR MEETING Mayor Rick Danner – 6:33 P.M.

The following members of Council were in attendance: Jay Arrowood, Wayne Griffin arrived at 7:00 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, Police Officer Joel Galli 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 July 23, 2019

ACTION – Councilmember Wryley Bettis made a motion that the minutes of July 23, 2019 be received as written. Councilmember Kimberly Bookert seconded the motion.

VOTE - Motion carried unanimously.

VI. SPECIAL RECOGNITION

Mayor Danner presented Monroe Free, CEO of Greenville Habitat for Humanity with a proclamation recognizing Habitat for Humanity of Greenville County for its dedicated service to those in need in the Greer community, infusing human spirit with hope for a better tomorrow.

VII. PETITIONER

Mr. Bryant did not appear.
VIII. PRESENTATION

A. Kirsten Pressley, Court Administrator presented her Annual Report.

Councilmember Griffin joined the meeting. (7:00 pm)

IX. ADMINISTRATOR'S REPORT

Ed Driggers, City Administrator presented the following:

Calendar:
Election Candidate Filing period began Monday, July 15th at Noon and will end this Thursday, August 15th at Noon.

Food Truck Roll Out will be held this Friday evening in City Park from 5:00 pm until 8:00 pm.

Greer Chamber of Commerce Legislative Luncheon will be held Tuesday, August 27th at 11:30 am.

Center for the Arts will hold their Grand Opening September 20th, 21st and 22nd. Friday, September 20th is a ticketed event. Saturday, September 21st is Community Day and Sunday, September 22nd is the Open House. Additional Information is forthcoming.

Kids Planet will close the Tuesday (September 3rd) after Labor Day to prepare for construction. We will prepare the park for demolition of the old equipment. We will remove the keepsake items tiles, pickets etc. and any original items placed on the site that were used in recognizing people in our community and place them in storage for use later on. Once the equipment is removed, we will start site planning work getting the grading and everything prepared. The park will remain closed through the winter, as we prepare to open it in the spring of 2020.

X. APPOINTMENTS TO BOARD AND COMMISSIONS

A. Board of Architectural Review
Historian - Joada Hiatt resigned effective April 26th her term expires 6/30/2021.

ACTION – Councilmember Jay Arrowood nominated Eddie Burch for the Historian seat on the Board of Architectural Review. Councilmember Wayne Griffin seconded the motion.

VOTE – Motion carried unanimously.

XI. OLD BUSINESS

A. Second and Final Reading of Ordinance Number 21-2019

Greer City Council Meeting Minutes
August 13, 2019
Page 2 of 5
AN ORDINANCE TO PROVIDE FOR THE ANNEXATION OF PROPERTIES OWNED BY ALLEN CULLUM LOCATED AT 997 AND 999 VICTOR HILL ROAD BY ONE HUNDRED PERCENT PETITION; AND TO ESTABLISH A ZONING CLASSIFICATION OF I-1 (INDUSTRIAL DISTRICT) FOR SAID PROPERTIES.

Brandon McMahan, Zoning Coordinator stated the Planning Commission approved the request during their July 22nd meeting. Mr. McMahan also stated staff is requesting to amended the ordinance to reflect a reduction in acreage from 5.73 acres to 5.5 acres. The property line originally went to the center of the road and now the line has been moved out of the right-of-way. The owner Allen Cullum was present but did not speak.

ACTION – Councilmember Wryley Bettis made a motion to approve Second and Final Reading of Ordinance Number 21-2019 as amended. Councilmember Jay Arrowood seconded the motion.

VOTE – Motion carried unanimously.

B. Second and Final Reading of Ordinance Number 27-2019
AN ORDINANCE TO PROVIDE FOR THE ANNEXATION OF PROPERTIES OWNED BY SPARTANBURG COUNTY AND DUKE POWER COMPANY LOCATED ON VICTOR AVENUE (VICTOR MILL SITE) BY ONE HUNDRED PERCENT PETITION; AND TO ESTABLISH A ZONING CLASSIFICATION OF DRD (DESIGN REVIEW DISTRICT) FOR SAID PROPERTIES.

Brandon McMahan, Zoning Coordinator stated the Planning Commission approved the request during their July 22nd meeting. Mr. McMahan also stated staff requests to amend Exhibit F (Statement of Intent) to reflect internal roads will be private roads, not public roads.

ACTION – Councilmember Wryley Bettis made a motion to approve Second and Final Reading of Ordinance Number 27-2019 as amended. Councilmember Jay Arrowood seconded the motion.

Brief discussion.

VOTE – Motion carried unanimously.

C. Second and Final Reading of Ordinance Number 29-2019
AN ORDINANCE AUTHORIZING THE CONVEYANCE OF ANY AND ALL INTEREST IN CERTAIN REAL PROPERTY IN THE CITY OF GREER

Ed Driggers, City Administrator stated there was no new or additional information.
ACTION – Councilmember Wayne Griffin made a motion to approve Second and Final Reading of Ordinance Number 29-2019. Councilmember Jay Arrowood seconded the motion.

VOTE – Motion carried unanimously.

XII. NEW BUSINESS

A. Brookshire Road Condition
Steve Grant, City Engineer presented the information. Staff recommended Option Number 2. CMRB (includes widening): $144,581.42 (attachment)

Lengthy discussion followed.

David Seifert, Chief Financial Officer shared information regarding financing the request.

Mayor Danner requested Staff bring back a plan and costs for Option Number 2. No action was taken.

Councilmember Wayne Griffin left Council Chambers from 7:41pm until 7:45pm.

B. Towing fees and Ordinance
Requested by Councilmember Lee Dumas

Lengthy discussion was held. Council recommended Staff review ordinance and fees and bring information back to Council. Mr. Driggers stated staff would bring information back to Council in November. (attachment)

C. Bid Summary – HVAC at Victor Gym
Ann Cunningham, Director of Parks and Recreation presented the request. Staff recommended RSI bid amount With Heat $51,395.00. (attachment)

Discussion held.

ACTION – Councilmember Jay Arrowood made a motion to approve RSI in the amount of $51,395.00. Councilmember Judy Albert seconded the motion.

VOTE – Motion carried unanimously.

XIII. EXECUTIVE SESSION

ACTION – In (8:00 p.m.)

(A) Personnel Matter – Building and Development Standards
Councilmember Lee Dumas made a motion to enter into Executive Session to discuss a Personnel matter pertaining to the Building and Development Standards Department; as allowed by State Statute Section 30-4-70(a)(1). Councilmember Kimberly Bookert seconded the motion. Motion carried unanimously.

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

**ACTION** - Out (8:18 p.m.) – Councilmember Judy Albert made a motion to come out of Executive Session. Councilmember Kimberly Bookert seconded the motion. Motion carried unanimously.

**XIV. ADJOURNMENT**

8:18 P.M.

Richard W. Danner, Mayor

Tammela Duncan, Municipal Clerk

(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>
</tr>
</thead>
<tbody>
<tr>
<td>Allen</td>
<td>3744 Maple Av</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>