CITY OF GREER, SOUTH CAROLINA

MINUTES of the FORMAL MEETING of GREER CITY COUNCIL
February 24, 2015

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

I. CALL TO ORDER OF PUBLIC HEARING

Greenville County Program Year 2015 Annual Action Plan/City of Greer
Martin Livingston - Greenville County Redevelopment Authority

Call to Order 6:40 P. M.

Adjourn 6:51 P. M.

II. CALL TO ORDER OF REGULAR MEETING

Mayor Rick Danner - 6:51 P.M.

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

Wayne Griffin was absent.

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.

III. PLEDGE OF ALLEGIANCE

Councilwoman Judy Albert

IV. INVOCATION

Councilwoman Judy Albert

V. PUBLIC FORUM

No one signed up to speak

VI. MINUTES OF THE COUNCIL MEETING

February 10, 2015

ACTION - Councilman Wryley Bettis made a motion that the minutes of February 10, 2015 be received as written. Councilwoman Judy Albert seconded the motion.

VOTE - Motion carried unanimously.
VII. DEPARTMENTAL REPORTS

Building and Development Standards, Finance, Fire Department, Municipal Court, Parks & Recreation, Police Department, Public Services and the Website Activity Report for January 2015 were included in the packet for informational purposes.

Finance
David Seifert, Director of Finance and Information Technology presented the Financial Report for the period ending January 31, 2015. (Attached)

The City is 10% under budget during this time period.


VIII. PRESENTATION

A. Public Protection Classification Summary Report prepared by Insurance Service Office, Inc.
Presented by Fire Chief Chris Harvey (Attached)

IX. ADMINISTRATOR’S REPORT

Ed Driggers, City Administrator presented the following:

Council Annual Planning Retreat: We have been together since lunch today will be together tomorrow for our Annual Planning Retreat.

Executive Session
Mr. Driggers stated he had one (1) Continuation of planning process and two (2) Personnel matters for consideration during Executive Session.

X. OLD BUSINESS

A. Second and Final Reading of Ordinance Number 2-2015
AN ORDINANCE TO AMEND THE CITY OF GREER CODE OF ORDINANCES, CHAPTER 90, UTILITIES, ARTICLE II SEWER USE AND PRETREATMENT, BY REPEALING IT IN ITS ENTIRETY AND REPLACING IT WITH THE FOLLOWING AND ADDING ATTACHMENT A, ATTACHMENT B, ATTACHMENT C AND ATTACHMENT D

Greer City Council Meeting Minutes
February 24, 2015
Page 2 of 4
No new information. Jeffery M. Tuttle, General Manager and Don Milner from Commission of Public Works were in attendance.

**ACTION** - Councilman Wryley Bettis made a motion to approve Second and Final Reading of Ordinance Number 2-2015. Councilwoman Kimberly Bookert seconded the motion.

**VOTE** – Motion carried unanimously.

**B. Second and Final Reading of Ordinance Number 3-2015**
**AN ORDINANCE APPROVING A MAJOR CHANGE TO A DESIGN REVIEW DISTRICT (DRD) OF CERTAIN REAL PROPERTY IN THE CITY OF GREER**

Glenn Pace, Planning and Zoning Coordinator stated there was no new information regarding this ordinance.

**ACTION** - Councilman Wryley Bettis made a motion to approve Second and Final Reading of Ordinance Number 3-2015. Councilwoman Kimberly Bookert seconded the motion.

**VOTE** – Motion carried unanimously.

**C. Second and Final Reading of Ordinance Number 8-2015**
**AN ORDINANCE AUTHORIZING THE CONVEYANCE OF ANY AND ALL INTEREST IN CERTAIN REAL PROPERTY IN THE CITY OF GREER**

Glenn Pace, Planning & Zoning Coordinator stated there was no new information regarding this ordinance.

**ACTION** - Councilwoman Wryley Bettis made a motion to approve Second and Final Reading of Ordinance Number 8-2015. Councilwoman Kimberly Bookert seconded the motion.

**VOTE** – Motion carried unanimously.

**D. First Reading of Ordinance Number 9-2015**
**AN ORDINANCE AMENDING THE CITY OF GREER ZONING CODE TO ADD SECTION 6:17 DONATION BINS INCLUDING THE PURPOSE AND INTENT, DEFINITIONS, GENERAL REQUIREMENTS, AND CONFLICTS; AND TO AMEND SECTION 8:5.2 TO PROVIDE REQUIREMENTS FOR SIGNAGE ON DONATION BINS**

Glenn Pace, Planning & Zoning Coordinator presented the ordinance.

**ACTION** - Councilman Jay Arrowood made a motion to approve First Reading of Ordinance Number 9-2015 with the following amendment 6:17-3 C 3 A permit is not required if the bin is located on the premise of the sponsoring organization. Councilwoman Kimberly Bookert seconded the motion.
XI. NEW BUSINESS

A. Internal Cathedral of Prayer, Inc. Contract
Presented by Ed Driggers, City Administrator

ACTION - Councilman Jay Arrowood made a motion to authorize the City Administrator and legal counsel to proceed with notification of default and void the contract. Councilwoman Kimberly Bookert seconded the motion.

VOTE – Motion carried unanimously.

XII. EXECUTIVE SESSION

Mayor Rick Danner stated an Executive Session was needed to receive information on two (2) Personnel matters.

ACTION - In (8:03 p.m.) - Councilman Wryley Bettis made a motion to go into Executive Session to receive information as stated by the Mayor. Councilwoman Kimberly Bookert seconded the motion. Motion carried unanimously.

Mayor Danner stated during Executive Session they received information on two (2) Personnel matters and no action would be needed.

ACTION - Out (9:02 p.m.) - Councilman Wryley Bettis made a motion to come out of Executive Session. Councilwoman Judy Albert seconded the motion. Motion carried unanimously.

XIII. ADJOURNMENT

9:03 P.M.

Richard W. Danner, Mayor

Tammela Duncan, Municipal Clerk

Notifications:
CITY OF GREER
2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
AND HOME PROGRAM FACT SHEET

Community Development Block Grant (CDBG). This grant is used to help low and moderate income people, prevent or eliminate blight, or meet an urgent community need where no other funding is available.

Qualified projects include:

1. *Projects benefiting an entire neighborhood* (public works, infrastructure, sewer, streets, sidewalks, parks, and lighting). *At least 51 percent* of the people in the neighborhood must be verified low to moderate income.

2. *Projects dealing with housing* (rehabilitation or new construction). Each household must be verified income eligible.

3. *Public service activities* (education, nutrition, child care, and medical care). Participants must be income qualified unless they are members of certain groups (seniors, disabled adults, battered and abused spouses and children, illiterates, people with HIV/AIDS, or migrant farm workers). People in these groups are automatically eligible for public service activities.

4. *Public facilities*. If a community center is for everyone in a neighborhood, the neighborhood must be low or moderate income. If it is for one of the special groups mentioned above, it may be located anywhere inside the city.

5. *Projects to eliminate slums and blight on a spot basis*, including demolition and façade upgrades. The site and/or the building must be declared blighted by your city codes department.

**HOME Program.** This program is used to increase the supply of decent affordable housing for modest income persons. All projects must be either new construction or repair of single-family housing. Each participating household must be income-qualified.

**Funding Available.** The City of Greer has the following *estimated* Program Year 2015 County allocation amounts and program income available:

<table>
<thead>
<tr>
<th></th>
<th>CDBG</th>
<th>HOME</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Allocation</td>
<td>$263,617</td>
<td>$ 83,905</td>
</tr>
<tr>
<td>Program Income</td>
<td>$165,461</td>
<td>$180,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$434,617</strong></td>
<td><strong>$263,905</strong></td>
</tr>
</tbody>
</table>

Program income is generated by the repayment of CDBG or HOME funded housing loans, and has the same use requirements as the original grants.

**PROGRAM YEAR 2015 BEGINS JULY 1, 2015**

For additional information please contact
Greenville County Redevelopment Authority • 301 University Ridge, Suite 2500 • Greenville SC 29601
Phone: (864) 242-9801 • Fax: (864) 232-9946
2015 – 2019 Greenville County Consolidated plan

Needs Assessment

City of Greer

City of Greer
• Prioritize and develop 1-2 bedroom senior housing in the Needmore community per the Needmore Master Plan
• Maintain appropriate density levels in the neighborhood.
• Repaving, sidewalk, curb and gutter improvements are priority activities for Spring Street and Forest Street.
• Widen McKissic Street and Fuller Street.
• There is no interest in speed bumps in the Needmore Community.
• Improve site distance and parking issues at the laundromat located at the intersection of Forest Street and West Poinsett Street. As a primary gateway into the Needmore community, the laundromat site is congested and an issue of safety.
• Improve Needmore community tennis court and support summer programming for the sport.
• Provide multigenerational outdoor fitness equipment and more innovative senior program in the City of Greer.
Public Forum
Sign in
February 24, 2015
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>
</tr>
</thead>
<tbody>
<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>
<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>
January 2015 Summary Financial Report

Financial Performance Summary

<table>
<thead>
<tr>
<th>Quick Look Indicators</th>
<th>As of Month End January, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>This Month</td>
</tr>
<tr>
<td>General Fund Cash Balance</td>
<td>$6,137,547</td>
</tr>
<tr>
<td>General Fund Revenue</td>
<td>$128,973</td>
</tr>
<tr>
<td>General Fund Expenditures</td>
<td>$9,001,631</td>
</tr>
<tr>
<td>Budget Percentage (Over / Under)</td>
<td>10%</td>
</tr>
<tr>
<td>Revenue Benchmark Variance</td>
<td>$640,800</td>
</tr>
<tr>
<td>Expenditure Benchmark Variance</td>
<td>$944,256</td>
</tr>
<tr>
<td>Overall Benchmark Variance</td>
<td>$283,456</td>
</tr>
<tr>
<td>Hospitality Fund Cash Balance</td>
<td>$1,347,721</td>
</tr>
<tr>
<td>Hospitality Fund Revenue</td>
<td>$1,008,855</td>
</tr>
<tr>
<td>Hospitality Fund Expenditures</td>
<td>$89,840</td>
</tr>
<tr>
<td>Storm Water Fund Cash Balance</td>
<td>$887,876</td>
</tr>
<tr>
<td>Storm Water Fund Revenue</td>
<td>$119,324</td>
</tr>
<tr>
<td>Storm Water Fund Expenditures</td>
<td>$196,642</td>
</tr>
</tbody>
</table>