



CITY OF GREER, SOUTH CAROLINA

**MINUTES of the FORMAL MEETING of GREER CITY COUNCIL
May 30, 2017**

MEETING LOCATION: Greer Municipal Court, 100 South Main Street, Greer, SC 29651

I. CALL TO ORDER OF REGULAR MEETING Mayor Rick Danner - 6:31 P.M.

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

Councilmembers Jay Arrowood and Wayne Griffin were absent.

Others present: Ed Driggers, City Administrator, Tammela Duncan, Municipal Clerk, Steve Owens, Communications Manager and various other staff and media. Mike Sell, Assistant City Administrator was absent.

II. PLEDGE OF ALLEGIANCE Mayor Rick Danner

III. INVOCATION Mayor Rick Danner

IV. PUBLIC FORUM

Billy Henderson, 1000 South Main Street, Greer spoke in opposition to Ordinance Number 14-2017.

V. MINUTES OF THE COUNCIL MEETING May 9, 2017

ACTION - Councilwoman Judy Albert made a motion that the minutes of May 9, 2017 be received as written. Councilwoman 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 Report for **April 2017** were included in the packet for informational purposes.

Finance

David Seifert, Chief Financial Officer presented the Financial Report for the period ending April 30, 2017. (Attached)

General Fund Cash Balance: \$13,840,392.

General Fund Revenue: \$20,179,820.

Revenue Benchmark Variance: \$2,235,266.

Overall Benchmark Variance: \$3,627,408.

General Fund Expenditures: \$16,723,945.

Expenditure Benchmark Variance: \$1,392,142.

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

Hospitality Fund Cash Balance: \$897,428.

Storm Water Fund Cash Balance: \$1,156,071.

VII. PRESENTATION

- A. Gaye Sprague, P.E. with Sprague and Sprague Consulting Engineers presented the Mt. Vernon Traffic Study map attached.

VIII. ADMINISTRATOR'S REPORT

Ed Driggers, City Administrator presented the following:

Calendar Items:

Employee/Family Picnic – will be held in City Park Saturday, June 3rd starting at 10:00 am.

Greater Greer Chamber of Commerce – will sponsor the Public Safety Recognition Dinner scheduled for Tuesday, June 6th at the Cannon Centre. An email will be forthcoming requesting confirmation of attendance.

Farmers Market – is held every Thursday evening at the downtown depot throughout the summer.

Moonlight Movies – will begin this Thursday evening in City Park. The event is free.

Annual Freedom Blast – will be held Saturday, June 24th in City Park.

Executive Session

Mr. Driggers stated he had no items for consideration during Executive Session.

IX. OLD BUSINESS

A. Second and Final Reading of Ordinance Number 14-2017

AN ORDINANCE TO PROVIDE FOR THE ANNEXATION OF PROPERTY OWNED BY HER WILL, LLC. LOCATED ON HIGHWAY 14 AND MITCHELL DRIVE BY ONE HUNDRED PERCENT PETITION; AND TO ESTABLISH A ZONING CLASSIFICATION OF DRD (DESIGN REVIEW DISTRICT) FOR SAID PROPERTY

Kelli W. McCormick, Planner stated this is a request for 7.9 acres to contain 81 townhomes. The Planning Commission unanimously approved the request. The engineer and developer were present and spoke briefly.

Discussion held.

ACTION - Councilwoman Kimberly Bookert made a motion to approve Second and Final Reading of Ordinance Number 14-2017. Councilman Lee Dumas seconded the motion.

VOTE – Motion carried unanimously.

X. NEW BUSINESS

A. Bid Summary – Subsurface Drainage System

Bid results will be presented for the installation of a subsurface drainage system in the upper soccer field at the Suber Road Complex. Approval is requested to award the bid.

Ann Cunningham, Director of Parks and Recreation presented the request and informed Council Wilson & Associates Sports Turf was the only bidder. Staff recommended Wilson & Associates Sports Turf Alt-1(A) bid in the amount of \$26,695. for approval. (attachment)

ACTION - Councilman Wryley Bettis made a motion to approve the bid for Athletic Field Alt-1(A) from Wilson & Associates Sports Turf in the amount of \$26,695.00. Councilwoman Judy Albert seconded the motion.

VOTE – Motion carried unanimously.

B. First Reading of Ordinance Number 15-2017

AN ORDINANCE TO PROVIDE FOR THE ANNEXATION OF PROPERTIES AND A PORTION OF PROPERTY OWNED BY GREENVILLE SPARTANBURG AIRPORT DISTRICT LOCATED ON J. VERNE SMITH PARKWAY AND VICTOR HILL ROAD, VICTOR AVENUE EXTENSION AND MCELRATH ROAD, J. VERNE SMITH PARKWAY AND VICTOR AVENUE EXTENSION BY ONE HUNDRED PERCENT PETITION; AND TO ESTABLISH A ZONING CLASSIFICATION OF I-1 (INDUSTRIAL) FOR SAID PROPERTIES

Kelli W. McCormick, Planner presented the request. A representative of the owner was present.

ACTION - Councilwoman Kimberly Bookert made a motion to approve First Reading of Ordinance Number 15-2017. Councilwoman Judy Albert seconded the motion.

VOTE – Motion carried unanimously.

XI. EXECUTIVE SESSION

Mayor Rick Danner stated an Executive Session was not needed.

ADJOURNMENT of Regular Session

7:14 P.M.

XII. CALL TO ORDER OF THE WORKSHOP

Mayor Rick Danner - 7:28 P.M.

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

Councilmembers Jay Arrowood and Wayne Griffin were absent.

Others present: Ed Driggers, City Administrator, Tammela Duncan, Municipal Clerk, Steve Owens, Communications Manager and various other staff and media. Mike Sell, Assistant City Administrator was absent.

Subject – City of Greer Budget Fiscal Year 2017-2018

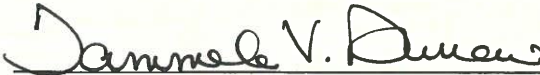
Information (attached) was provided to Council for the City of Greer Budget Fiscal Year 2017-2018 by Ed Driggers, City Administrator, Mike Sell, Assistant City Administrator and David Seifert, Chief Financial Officer. Department Heads were present and answered questions as they arose.

Recess 9:15 – 9:24.

XIII. ADJOURNMENT

10:02 P.M.


Richard W. Danner, Mayor


Tammela Duncan, Municipal Clerk

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, May 26, 2017.



Financial Performance Summary

As of Month End April, 2017

Quick Look Indicators	This Month	This Year	Balance
General Fund Cash Balance	↑	↑	\$ 13,840,392
General Fund Revenue	↑	↑	\$ 20,179,820
General Fund Expenditures	↑	↑	\$ 16,723,945
Budget Percentage (Over) / Under	↓	↑	8%
Revenue Benchmark Variance	↑	↑	\$ 2,235,266
Expenditure Benchmark Variance	↑	↑	\$ 1,392,142
Overall Benchmark Variance	↑	↑	\$ 3,627,408
Hospitality Fund Cash Balance	↓	↑	\$ 897,428
Hospitality Fund Revenue	↑	↑	\$ 1,703,348
Hospitality Fund Expenditures	↑	↑	\$ 1,807,086
Storm Water Fund Cash Balance	↑	↑	\$ 1,156,071
Storm Water Fund Revenue	↑	↓	\$ 308,949
Storm Water Fund Expenditures	↑	↓	\$ 187,185