CITY OF GREER, SOUTH CAROLINA

MINUTES of the FORMAL MEETING of GREER CITY COUNCIL
October 24, 2017

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

I. CALL TO ORDER OF REGULAR MEETING

   Mayor Rick Danner - 6:37 P.M.

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

   Councilmembers Wayne Griffin and Kimberly Bookert were absent.

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

II. PLEDGE OF ALLEGIANCE

   Boy Scout Troop 925

III. INVOCATION

   Councilman Wryley Bettis

IV. PUBLIC FORUM

   No one signed up to speak

V. MINUTES OF THE COUNCIL MEETING

   October 10, 2017

   ACTION - Councilman Wryley Bettis made a motion that the minutes of October 10, 2017 be received as written. Councilwoman Judy Albert seconded the motion.

   VOTE - Motion carried unanimously.

VI. DEPARTMENTAL REPORT

   A. Steve Grant, City Engineer provided highlights from his September Activity Report.

   B. Building and Development Standards, Finance, Fire Department, Municipal Court, Parks & Recreation, Police Department, Public Services and the Website Activity Reports for September 2017 were included in the packet for informational purposes.
Finance
David Selkert, Chief Financial Officer presented the Financial Report for the period ending September 30, 2017. (Attached)

General Fund Cash Balance: $11,633,942.
Overall Benchmark Variance: $1,110,828.

The City is 6% under budget during this time period.

Hospitality Fund Cash Balance: $1,652,412.
Storm Water Fund Cash Balance: $1,158,373.

VII. ADMINISTRATOR'S REPORT

Mike Sell, Assistant City Administrator presented the following:

Calendar Items:

10/26/2017 Thursday – Greer Development Corporation – Carolina Tools Works
Greer Development Corporation will host a Business Appreciation Luncheon at Carolina Tool Works at South Buncombe Rd and Popular Dr. from 12:00 pm to 1:30 pm.

10/27/2017 Friday – Pumpkin Chunkin and Flag Football
Wellness Event at City Stadium from 3:30 pm to 4:30 pm.

Wellness Nurse
Has added more dates to the schedule to help fill the demand. November 17th and 30th have been added, you may contact the nurse directly or go through the Human Resources staff. The deadline for turning in your information is December 1, 2017.

10/28/2017 – Saturday – Drug Take Back
In partnership with Greer Commission of Public Works we are holding a drug drop off at their location from 10:00 am until 2:00 pm. Medications can be dropped off at the Police Department at any time.

10/29/2017 – Sunday - Halloween Hoopla
At City Park from 4:00 pm until 8:00 pm. Candy and entertainment will be provided.

10/31/2017 - Open Enrollment Ends
Open Enrollment is being held for employees of the City from October 1, - October 31, 2017.

11/11/2017 – Lake Robinson Day
Rescheduled date. Hours are 10:00 am until 3:00 pm at Lake Robinson.

10/13/2017 – Held Employee Safety Breakfast
Mr. Sell thanked Council for the breakfast held Friday, October 13th at City Hall.

Executive Session

Mr. Sell stated he had one (1) item for consideration during Executive Session. A Legal matter regarding the sale of Allen Bennett Memorial Hospital, allowed by SC Code of Laws Chapter 30 Section 30-4-70(a)(2).

VIII. APPOINTMENT TO BOARDS AND COMMISSIONS
A. Board of Zoning Appeals

District 4 Kevin Duncan resigned effective immediately his term expires 6/30/2018.

No nominations were made.

B. Greer Housing Authority

Julie Barnes term expires 10/31/2017.

ACTION - Councilwoman Judy Albert made a motion to reappoint Julie Barnes to the Greer Housing Authority Board of Commissioners. Councilman Lee Dumas seconded the motion.

VOTE – Motion carried unanimously.

IX. OLD BUSINESS

A. Second and Final Reading of Ordinance Number 34-2017
AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION OF PROPERTIES OWNED BY NEHEMIAH COMMUNITY REVITALIZATION CORPORATION LOCATED ON OAKLAND AVENUE FROM C-2 (COMMERCIAL DISTRICT) TO R-7.5 (SINGLE-FAMILY RESIDENTIAL DISTRICT)

Kelli McCormick, Planning Manager stated there was no new information.

ACTION - Councilman Jay Arrowood made a motion to approve Second and Final Reading of Ordinance Number 34-2017. Councilman Wryley Bettis seconded the motion.

VOTE – Motion carried unanimously.

B. Second and Final Reading of Ordinance Number 35-2017
AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY OWNED BY CURTIS AND GWYN HAWKINS AND MEREDITH SHANNON LOCATED AT 906 SOUTH BUNCOMBE ROAD FROM R-15 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO C-2 (COMMERCIAL DISTRICT)
Kelli McCormick, Planning Manager stated there was no new information.

**ACTION** - Councilwoman Judy Albert made a motion to approve Second and Final Reading of Ordinance Number 35-2017. Councilman Lee Dumas seconded the motion.

**VOTE** – Motion carried unanimously.

C. **Second and Final Reading of Ordinance Number 36-2017**

AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION OF PROPERTIES OWNED BY C. ALLEN FOWLER LOCATED AT 3381 AND 3375 BRUSHY CREEK ROAD FROM O-D (OFFICE DISTRICT) TO S-1 (SERVICE DISTRICT)

Kelli McCormick, Planning Manager stated there was no new information.

**ACTION** - Councilman Jay Arrowood made a motion to approve Second and Final Reading of Ordinance Number 36-2017. Councilman Wryley Bettis seconded the motion.

**VOTE** – Motion carried unanimously.

D. **Second and Final Reading of Ordinance Number 37-2017**

AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY OWNED BY ABLE HOLDINGS LLC LOCATED AT 318 PENNSYLVANIA AVENUE FROM C-2 (COMMERCIAL DISTRICT) TO RM-2 (MULTI-FAMILY RESIDENTIAL DISTRICT).

Kelli McCormick, Planning Manager stated there was no new information.

**ACTION** - Councilman Jay Arrowood made a motion to approve Second and Final Reading of Ordinance Number 37-2017. Councilman Wryley Bettis seconded the motion.

**VOTE** – Motion carried unanimously.

X. **NEW BUSINESS**

A. **First Reading of Ordinance Number 41-2017**

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, TAX-EXEMPT OR TAXABLE, AND THE ALLOCATION OF CITY HOSPITALITY FEES AND CITY ACCOMMODATION FEES AND OTHER CITY REVENUES, TO BE USED UNDER A PLAN OF INSTALLMENT PURCHASE FINANCING TO FUND ONE OR MORE CAPITAL PROJECTS, INCLUDING A CITY PARKING FACILITY, INFRASTRUCTURE, STREETS CAPING, AND RELATED PUBLIC PROJECTS; AUTHORIZING THE CITY ADMINISTRATOR TO PRESCRIBE THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND THE DISPOSITION OF THE PROCEEDS OF THE BONDS; PROVIDING FOR BORROWING IN ANTICIPATION OF THE ISSUANCE OF THE BONDS; PROVIDING FOR THE CREATION OF ONE OR MORE ENTITIES
TO ASSIST IN THE INSTALLMENT PURCHASE FINANCING; PROVIDING FOR THE DISPOSITION OF PROPERTY RELATED TO THE BONDS; PROVIDING AUTHORITY FOR THE CITY TO REIMBURSE ITSELF FOR EXPENDITURES PRIOR TO BORROWING; AND OTHER RELATED MATTERS.

David Seifert, Chief Financial Officer presented the ordinance. Michael Kozlarek, Attorney with Parker Poe (Bond Attorney) also spoke.

**ACTION** - Councilwoman Judy Albert made a motion to approve First Reading of Ordinance Number 41-2017. Councilman Wryley Bettis seconded the motion.

Discussion held.

**VOTE** – Motion carried unanimously.

**XI. EXECUTIVE SESSION**

Mayor Rick Danner stated an Executive Session was needed to receive information on one (1) Legal matter (Allen Bennett Memorial Hospital) SC Code of Laws Chapter 30 Section 30-4-70(a)(2).

**ACTION** - In (7:27 p.m.) - Councilman Wryley Bettis made a motion to go into Executive Session to receive information as stated by the Mayor. Councilman Jay Arrowood seconded the motion. Motion carried unanimously.

Mayor Danner stated during Executive Session they received information as stated above.

**ACTION** - Out (8:10 p.m.) – Councilwoman Judy Albert made a motion to come out of Executive Session. Councilman Wryley Bettis seconded the motion. Motion carried unanimously.

**XII. ADJOURNMENT**

8:10 P.M.

[Signatures]

Richard W. Danner, Mayor

Tammela Duncan, Municipal Clerk

Notifications:
(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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Quick Look Indicators

As of Month End September, 2017

City of Greer SC

Summary Performance

Financial