I. CALL TO ORDER OF REGULAR MEETING

Mayor Rick Danner - 6:35 P.M.

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

Councilmembers Wayne Griffin and Wryley Bettis were 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.

II. PLEDGE OF ALLEGIANCE

Councilwoman Kimberly Bookert

III. INVOCATION

Councilwoman Kimberly Bookert

IV. PUBLIC FORUM

No one signed up to speak

V. MINUTES OF THE COUNCIL MEETING

September 12, 2017

ACTION - Councilwoman Judy Albert made a motion that the minutes of September 12, 2017 be received as written. Councilwoman Kimberly Bookert seconded the motion.

VOTE - Motion carried unanimously.

VI. DEPARTMENTAL REPORT

A. Building and Development Standards, Finance, Fire Department, Municipal Court, Parks & Recreation, Police Department, Public Services and the Website Activity Reports for August 2017 were included in the packet for informational purposes.

Finance
General Fund Cash Balance: $12,556,916.
Overall Benchmark Variance: $593,051.

The City is 5% under budget during this time period.

Hospitality Fund Cash Balance: $1,515,644.
Storm Water Fund Cash Balance: $1,156,838.

VII. PRESENTATION

A. Reno Deaton, Executive Director of Greer Development Corporation presented his Annual Report. (attached)

VIII. ADMINISTRATOR'S REPORT

Ed Driggers, City Administrator presented the following:

Calendar Items:

**Railfest** – will be held Saturday, September 30th from 10:00 am until 2:00 pm at City Park. We like to take the opportunity to celebrate our heritage in our community but to also use this opportunity to share public safety information with our community.

**Greer Cultural Arts** – “Art is Greer” will be held Tuesday, October 3rd from 6:00 until 7:00 pm at the Spinning Jenny cn Cannon Street.

**Artisan Makers Market** – will be held Saturday, October 14th from 2:00pm until 7:00 pm in City Park. It will feature thirty (30) local artists from our community. Six (6) Food Trucks are also scheduled to be onsite.

**Food Truck Roll Out** – will be held Thursday, October 19th from 5:00pm until 8:00 pm in City Park. Live music will be provided.

**Octoberfest** – will be held Saturday, October 21st in downtown.

**Benefits Fair** – was held Thursday, September 14th from 7:30 until 12:00 at the Cannon Centre. As a reminder October is Open Enrollment month. We held an onsite mammogram station here in conjunction with this program and we have an onsite skin cancer screening opportunity has been scheduled for Thursday, October 5th.

**Employee Safety Breakfast** – will be held Friday, October 13th at 7:30 at City Hall.

Mr. Driggers asked Council to hold over 1st Reading of Ordinance Number 38-2017 until after Executive Session.
Executive Session

Mr. Driggers stated he had three (3) items for consideration during Executive Session. One (1) Economic Development matter (Project Kaboom – Ordinance Number 38-2017) SC Code of Laws Chapter 30 Section 30-4-70(a)(2)(5), One (1) Legal matter (Information from the City Attorney) SC Code of Laws Chapter 30 Section 30-4-70(a)(2) and one (1) Personnel matter (Mr. Driggers is requesting to be absent from a future meeting) SC Code of Laws Chapter 30 30-4-70(a)(1).

IX. OLD BUSINESS

A. Second and Final Reading of Ordinance Number 28-2017
AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY OWNED BY PEARCE PROPERTIES LOCATED ON BRUSHY CREEK ROAD AND KINGS CREEK DRIVE FROM C-2 (COMMERCIAL DISTRICT) TO DRD (DESIGN REVIEW DISTRICT).

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

ACTION - Councilwoman Kimberly Bookert made a motion to approve Second and Final Reading of Ordinance Number 28-2017. Councilman Jay Arrowood seconded the motion.

VOTE – Motion carried 4-1 with Councilmember Albert voting in opposition.

B. Second and Final Reading of Ordinance Number 29-2017
AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY OWNED BY WILLIAM BRADLEY MCAbee LOCATED ON CAMPBELL AVENUE FROM R-12 (SINGLE FAMILY RESIDENTIAL 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 29-2017. Councilwoman Kimberly Bookert seconded the motion.

VOTE – Motion carried unanimously.

C. Second and Final Reading of Ordinance Number 30-2017
AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY OWNED BY ROBERT JULIAN LOCATED AT 211 ARLINGTON ROAD FROM RM1 (MULTI-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 30-2017. Councilwoman Kimberly Bookert seconded the motion.

VOTE – Motion carried unanimously.

X. NEW BUSINESS

A. First Reading of Resolution Number 13-2017
   A RESOLUTION PURSUANT TO SECTION 4-1-170(C), CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED, CONSENTING TO THE PLACEMENT OF CERTAIN PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF GREER IN A JOINT INDUSTRIAL AND BUSINESS PARK OF SPARTANBURG AND CHEROKEE COUNTIES.

Reno Deaton, Executive Director of Greer Development Corporation presented the request.

ACTION - Councilwoman Kimberly Bookert made a motion to approve First and Final Reading of Resolution Number 13-2017. Councilman Jay Arrowood seconded the motion.

Discussion held.

VOTE – Motion carried unanimously.

B. First Reading of Ordinance Number 38-2017
   APPROVING A PROJECT AGREEMENT WITH [PROJECT KABOOM]; AUTHORIZING THE ACQUISITION AND DISPOSITION OF REAL PROPERTY; AUTHORIZING THE EXECUTION AND DELIVERY OF ADDITIONAL DOCUMENTS; AND OTHER RELATED MATTERS.

Mr. Driggers requested Ordinance Number 38-2017 be held over until after Executive Session. Mayor Danner stated on the recommendation of the City Administrator Ordinance Number 38-2017 would be held over until after Executive Session.

XI. EXECUTIVE SESSION

Mayor Rick Danner stated an Executive Session was needed to receive information on One (1) Economic Development matter (Project Kaboom – Ordinance Number 38-2017), One (1) Legal matter (Information from the City Attorney) and one (1) Personnel matter (Mr. Driggers is requesting to be absent from a future meeting).

ACTION - In (7:08 p.m.) - Councilwoman Judy Albert 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.

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September 26, 2017
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Mayor Danner stated during Executive Session they received information as stated above.

**ACTION** - Out (8:28 p.m.) – Councilman Jay Arrowood made a motion to come out of Executive Session. Councilwoman Judy Albert seconded the motion. Motion carried unanimously.

B. **First Reading of Ordinance Number 38-2017**

**APPROVING A PROJECT AGREEMENT WITH [PROJECT KABOOM]; AUTHORIZING THE ACQUISITION AND DISPOSITION OF REAL PROPERTY; AUTHORIZING THE EXECUTION AND DELIVERY OF ADDITIONAL DOCUMENTS; AND OTHER RELATED MATTERS.**

**ACTION** - Councilman Jay Arrowood made a motion to approve First Reading of Ordinance Number 38-2017. Councilman Lee Dumas seconded the motion.

Mr. Driggers presented the request.

Brief discussion held.

**VOTE** – Motion carried unanimously.

XII. **ADJOURNMENT**

8:35 P.M.

Richard W. Danner, Mayor

Tammela Duncan, Municipal Clerk

Notifications:
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