



CITY OF GREER, SOUTH CAROLINA

MINUTES of the FORMAL MEETING of GREER CITY COUNCIL July 25, 2017

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

I. CALL TO ORDER OF REGULAR MEETING Mayor Pro Tempore Wryley Bettis - 6:32 P.M.

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

Councilmembers Jay Arrowood and Rick Danner 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 Councilwoman Judy Albert

III. INVOCATION Councilwoman Judy Albert

IV. PUBLIC FORUM No one signed up to speak

V. MINUTES OF THE COUNCIL MEETING July 11, 2017

ACTION - Councilwoman Judy Albert made a motion that the minutes of July 11, 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 Reports for **June 2017** were included in the packet for informational purposes.

Finance

Susan Howell, Staff Accountant presented the Financial Report for the period ending June 30, 2017. (Attached)

General Fund Cash Balance: \$13,706,119.

General Fund Revenue: \$25,258,515.

General Fund Expenditures: \$21,237,025.

Revenue Benchmark Variance: \$2,536,306. Expenditure Benchmark Variance: \$1,485,185.

Overall Benchmark Variance: \$4,021,491.

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

Hospitality Fund Cash Balance: \$1,207,608.

Storm Water Fund Cash Balance: \$1,187,928.

Mr. Driggers informed Council their printed copies of the 2017-2018 City of Greer Budget are in their mail boxes.

- B. Red Watson, Assistant Director of Parks and Recreation provided highlights from their Activity Report.

VII. ADMINISTRATOR'S REPORT

Ed Driggers, City Administrator presented the following:

Items:

MASC (Municipal Association of South Carolina) Annual Meeting – Council traveled to Hilton Head Island to attend the Municipal Association of South Carolina summer conference last week. Keynote speakers and sessions were great.

National Night Out – Tuesday, August 1st from 6:00 pm until 8:00 pm in City Park. Community wide celebration.

Eclipse Party – we will be participating in an Eclipse Party in City Park on Monday, August 21st from 12:00 pm until 3:00 pm. A number of events will take place one of which will be an educational component inside City Hall. We have one thousand (1,000) pairs of glass to view the eclipse and we will provide instructions for viewing. We will also monitor to make sure everyone has safety protection. Information is available on our website.

Executive Session

Mr. Driggers stated he had two items for consideration during Executive Session. One (1) **Contractual** matter (current Contract with ACE Environmental) and One (1) **Economic Development** matter (Development Agreement for a project wanting to locate in our area).

VIII. APPOINTMENTS TO BOARDS AND COMMISSIONS

A. Election Commission

Mark Turnbull resigned effective immediately his term expires 12/31/2018

No nominations were made.

IX. OLD BUSINESS

A. Second and Final Reading of Ordinance Number 10-2017

AN ORDINANCE TO PROVIDE FOR THE ANNEXATION OF PROPERTY OWNED BY JOHN STEWART, JR. LOCATED ON ANSEL SCHOOL ROAD, NORTH WOOD LANE AND HOLIDAY ROAD BY ONE HUNDRED PERCENT PETITION; AND TO ESTABLISH A ZONING CLASSIFICATION OF DRD (DESIGN REVIEW DISTRICT) FOR SAID PROPERTY

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

Brief discussion held.

ACTION - Councilman Lee Dumas made a motion to approve Second and Final Reading of Ordinance Number 10-2017. Councilwoman Kimberly Bookert seconded the motion.

VOTE – Motion carried unanimously.

B. Second and Final Reading of Ordinance Number 21-2017

AN ORDINANCE TO AMEND THE CITY OF GREER ZONING CODE OF ORDINANCE BY ADDING TO ARTICLE 4, DEFINITIONS, ARTICLE 5 ZONING DISTRICT REGULATIONS AND ARTICLE 6 GENERAL PROVISIONS

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

ACTION - Councilman Wayne Griffin made a motion to approve Second and Final Reading of Ordinance Number 21-2017. Councilwoman Judy Albert seconded the motion.

VOTE – Motion carried unanimously.

X. NEW BUSINESS

A. Bid Summary – Century Park Pedestrian Bridge

Bid results will be presented for the installation of a pedestrian bridge at Century Park. Approval is requested to award the project to the lowest bidder. (Attachment)

Ann Cunningham, Director of Parks and Recreation presented the request. Staff requested Council award the project to Capitol Construction and allow staff to renegotiate the bid amount.

Brief discussion.

ACTION - Councilwoman Judy Albert made a motion to award the project to Capitol Construction and allow staff to renegotiate the bid amount. Councilman Lee Dumas seconded the motion.

VOTE – Motion carried unanimously.

B. First and Final Reading of Resolution Number 10-2017

A RESOLUTION TO APPROVE A LAW ENFORCEMENT ASSISTANCE, SUPPORT, AND JURISDICTION AGREEMENT BETWEEN THE CITY OF GREER POLICE DEPARTMENT, FOUNTAIN INN POLICE DEPARTMENT, GREENVILLE POLICE DEPARTMENT, MAULDIN POLICE DEPARTMENT, SIMPSONVILLE POLICE DEPARTMENT AND TRAVELERS REST POLICE DEPARTMENT

Ed Driggers, City Administrator presented the request. Staff recommended approval.

Discussion held.

ACTION - Councilman Wayne Griffin made a motion to approve First and Final Reading of Resolution Number 10-2017. Councilwoman Judy Albert seconded the motion.

VOTE – Motion carried unanimously.

XI. EXECUTIVE SESSION

Mayor Pro Tempore Wryley Bettis stated an Executive Session was needed to receive information on (1) **Contractual** matter (Current contract with ACE Environmental) and one (1) **Economic Development** matter (Development Agreement for project wanting to locate in our area).

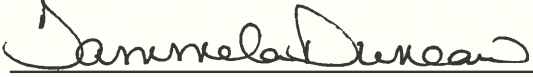
ACTION - In (7:03 p.m.) - Councilwoman Judy Albert made a motion to go into Executive Session to receive information as stated by Mayor Pro Tempore Bettis. Councilwoman Kimberly Bookert seconded the motion. Motion carried unanimously.


Mayor Pro Tempore Bettis stated during Executive Session they received information as stated above and no action will be needed.

ACTION - Out (8:49 p.m.) – Councilman Wayne Griffin made a motion to come out of Executive Session. Councilwoman Judy Albert seconded the motion. Motion carried unanimously.

XII. ADJOURNMENT

8:50 P.M.


Tammela Duncan, Municipal Clerk


Wryley Bettis, Mayor Pro Tempore

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, July 21, 2017.



Financial Performance Summary

As of Month End June, 2017

Quick Look Indicators	This Month	This Year	Balance
General Fund Cash Balance	↑	↑	\$ 13,706,119
General Fund Revenue	↑	↑	\$ 25,258,515
General Fund Expenditures	↑	↑	\$ 21,237,025
Budget Percentage (Over) / Under	↓	↑	6%
Revenue Benchmark Variance	↓	↑	\$ 2,536,306
Expenditure Benchmark Variance	↑	↑	\$ 1,485,185
Overall Benchmark Variance	↑	↑	\$ 4,021,491
Hospitality Fund Cash Balance	↑	↑	\$ 1,207,608
Hospitality Fund Revenue	↑	↑	\$ 2,088,812
Hospitality Fund Expenditures	↑	↑	\$ 1,872,947
Storm Water Fund Cash Balance	↓	↑	\$ 1,187,928
Storm Water Fund Revenue	↓	↑	\$ 799,811
Storm Water Fund Expenditures	↑	↑	\$ 647,045

City of Greer Century Park Bridge

Bid No.	Contractor Name	Paperwork y/n	Bid Bond y/n	Business License y/n	Liability Insurance	Bid Amount
1	Capitol Construction	Y	Y	Y	Y	Base Bid: 124,750.00 Alternative: 3,510
2	Triangle Construction Company, Inc.	Y	Y	N	Y	*Base Bid: 0.00 Alternative: 0.00
3	NHM Constructor LLC	Y	Y	N	Y	Base Bid: 173,597.00 Alternative: N/A
4	Earth Materials Grading, Inc.	Y	Y	Y	Y	**Base Bid: 204,800.00 Alternative: 0.00
5						
6						
7						

*Seal bid submitted didn't include pricing for the base bid and alternative at bid opening. Amounts were provided verbally at the bid opening meeting. Bid Base \$194,280.00, Alternative: N/A

**Earth Materials submitted seal bid on June 15, 2017 at 11:00AM., was not part at the bid opening due to an internal mistake by the AP Coordinator.