



CITY OF GREER, SOUTH CAROLINA

MINUTES of the FORMAL MEETING of GREER CITY COUNCIL June 27, 2017

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

I. CALL TO ORDER OF PUBLIC HEARING

Mayor Rick Danner - 6:36 P.M.

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

Councilmembers Kimberly Bookert and Lee Dumas were absent.

Others present: Ed Driggers, City Administrator, Mike Sell, Assistant City Administrator, Elizabeth Adams, Executive Administrative Assistant, Steve Owens, Communications Manager and various other staff and media.

**Subject: Ordinance Number 18-2017
CITY OF GREER BUDGET ORDINANCE FISCAL YEAR 2017 - 2018
AN ORDINANCE RELATING TO THE FISCAL AFFAIRS OF THE CITY OF
GREER, SOUTH CAROLINA, MAKING APPROPRIATIONS THEREFORE,
LEVYING TAXES, AND TO PROVIDE FOR AN EFFECTIVE DATE.**

The public was invited on three (3) occasions to speak and no one chose to do so.

The Public Hearing was adjourned at 6:39 P.M.

II. CALL TO ORDER OF REGULAR MEETING

Mayor Rick Danner - 6:39 P.M.

The following members of Council were in attendance:
Jay Arrowood, Wayne Griffin, Kimberly Bookert arrived at 6:41 p.m., Wryley Bettis and Judy Albert.

Councilmember Lee Dumas was absent.

Others present: Ed Driggers, City Administrator, Mike Sell, Assistant City Administrator, Elizabeth Adams, Executive Administrative Assistant, Steve Owens,

Communications Manager and various other staff and media.

III. PLEDGE OF ALLEGIANCE Mayor Rick Danner

IV. INVOCATION Mayor Rick Danner

V. PUBLIC FORUM

Mark Clayton, 717 East Poinsett Street (business address) spoke regarding the Net Zero Project on Inglesby Street.

VI. MINUTES OF THE COUNCIL MEETING June 13, 2017

ACTION - Councilman Wryley Bettis made a motion that the minutes of June 13, 2017 be received as written. Councilwoman Judy Albert seconded the motion.

VOTE - Motion carried unanimously.

VII. DEPARTMENTAL REPORTS

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

Finance

David Seifert, Chief Financial Officer presented the Financial Report for the period ending May 31, 2017. (Attached)

General Fund Cash Balance: \$12,927,775.

General Fund Revenue: \$21,737,542.

Revenue Benchmark Variance: \$2,613,037.

Overall Benchmark Variance: \$3,737,155.

General Fund Expenditures: \$18,803,161.

Expenditure Benchmark Variance: \$1,124,118.

The City is 9% under budget during this time period.

Hospitality Fund Cash Balance: \$1,056,270.

Storm Water Fund Cash Balance: \$1,579,751.

- B.** Steve Owens, Communications Manager provided highlights from the Website Activity Report.

VIII. ADMINISTRATOR'S REPORT

Ed Driggers, City Administrator presented the following:

Calendar Items:

Public Office Filing – Council Districts 2, 4, and 6, these are four (4) year terms with a filing fee of seventy dollars (\$70.00) and a Commissioner of Public Works which is a six (6) year term with a filing fee of one-hundred twenty-five dollars (\$125.00). Filing will begin July 17th at Noon and end August 15th at Noon. Filing will take place at City Hall with Tammy Duncan Monday through Friday from 8:30 until 4:30.

Walk with your Elected Official – will be held July 11th at 5:15 pm at City Hall. This event will be held before the council meeting and we invite each of you to attend if you can make it and walk with our community and employees before enjoying light refreshments back at City Hall. We plan to offer this walk to our employees, spouses and families as a credit toward the wellness program. Registration will be held for participants between 4:30pm-5:15pm and the walk will start at City Hall at 5:15pm. The walk will be 1.5 miles through downtown and return to City Hall. Please be reminded of your HC50 Healthy Community T-Shirts if you plan to attend and would like to wear those for the walk.

Freedom Blast – was held Saturday, June 24th in City Park. The rain subsided and the sun came out and we had a wonderful turnout for the event. The fireworks show was spectacular, it is one of the best shows you will see in upstate South Carolina. This event takes place the last weekend of June every year.

Executive Session

Mr. Driggers stated he had two (2) items for consideration during Executive Session. One (1) **Contractual** matter (offer to purchase property) and One (1) **Personnel** matter (appointment of municipal judge).

IX. APPOINTMENT TO BOARDS AND COMMISSIONS

A. Greenville Spartanburg International Airport Environ Planning Commission

Greenville County Representative William A. (Andy) Burleigh's term expires 6/30/2017

ACTION – Mayor Rick Danner made a motion to re-appoint William A. (Andy) Burleigh as the Greenville County Representative on the Greenville Spartanburg International Airport Environ Planning Commission. Councilwoman Kimberly Bookert seconded the motion.

VOTE - Motion carried unanimously.

B. Board of Architectural Review

Linda Woods term will expire 6/30/2017
Marney Hannon's term will expire 6/30/217
No nominations were made.

C. Board of Zoning Appeals

District 1 Allison Ringer's term will expire 6/30/2017

ACTION – Councilman Jay Arrowood made a motion to re-appoint Allison Ringer to the District 1 Seat on the Board of Zoning Appeals. Councilwoman Kimberly Bookert seconded the motion.

VOTE - Motion carried unanimously.

D. Municipal Judge Appointment

Henry Hank Mims term will expire 6/30/2017
No nominations were made.

E. Planning Commission

District 2 Judy O. Jones term will expire 6/30/2017
District 3 Mark Hopper's term will expire 6/30/2017
District 6 Brian Martin's term will expire 6/30/2017

ACTION – Councilwoman Judy Albert made a motion to re-appoint Brian Martin to the District 6 Seat on the Planning Commission. Councilwoman Kimberly Bookert seconded the motion.

VOTE - Motion carried unanimously.

X. OLD BUSINESS

A. Second and Final 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 McCormick, Planning Manager stated there was no new or additional information.

ACTION - Councilwoman Judy Albert made a motion to approve Second and Final Reading of Ordinance Number 15-2017. Councilman Wryley Bettis seconded the motion.

VOTE – Motion carried unanimously.

B. Second and Final Reading of Ordinance Number 16-2017

AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION OF PROPERTIES OWNED BY HER WILL, LLC LOCATED ON PALMER STREET FROM R-M1 (MULTI-FAMILY RESIDENTIAL DISTRICT) TO C-2 (COMMERCIAL DISTRICT).

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

ACTION - Councilman Wayne Griffin made a motion to approve Second and Final Reading of Ordinance Number 16-2017. Councilman Jay Arrowood seconded the motion.

VOTE – Motion carried unanimously.

C. Second and Final Reading of Ordinance Number 17-2017

AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY OWNED BY STEVE SANDLIN LOCATED AT 9 INGLESBY STREET FROM PD (PLANNED DEVELOPMENT) TO DRD (DESIGN REVIEW DISTRICT).

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

ACTION - Councilman Wryley Bettis made a motion to approve Second and Final Reading of Ordinance Number 17-2017. Councilwoman Kimberly Bookert seconded the motion.

Lengthy Discussion held.

VOTE – Motion carried 4-2 with Councilmembers Jay Arrowood and Judy Albert voting in opposition.

D. Second and Final Reading of Ordinance Number 18-2017

**CITY OF GREER BUDGET ORDINANCE FISCAL YEAR 2017 - 2018
AN ORDINANCE RELATING TO THE FISCAL AFFAIRS OF THE CITY OF GREER, SOUTH CAROLINA, MAKING APPROPRIATIONS THEREFORE, LEVYING TAXES, AND TO PROVIDE FOR AN EFFECTIVE DATE.**

ACTION - Councilman Wryley Bettis made a motion to approve Second and Final Reading of Ordinance Number 18-2017. Councilwoman Kimberly Bookert seconded the motion.

VOTE – Motion carried 5-1 with Councilman Jay Arrowood voting in opposition.

E. Second and Final Reading of Ordinance Number 19-2017

AN ORDINANCE AMENDING CHAPTER 18 BUSINESS LICENSE, ARTICLE II LICENSING, SECTION 18-52 TO REFLECT CHANGES ON THE NORTH AMERICAN INDUSTRY CLASSIFICATION SYSTEM (NAICS) NUMERICAL INDEX

ACTION - Councilwoman Kimberly Bookert made a motion to approve Second and Final Reading of Ordinance Number 19-2017. Councilman Wayne Griffin seconded the motion.

VOTE – Motion carried unanimously.

XI. NEW BUSINESS

A. First Reading of Ordinance Number 20-2017

AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY OWNED BY HER WILL, LLC LOCATED ON SOUTH HIGHWAY 14 FROM C-2 (COMMERCIAL DISTRICT) TO DRD (DESIGN REVIEW DISTRICT).

Kelli McCormick, Planning Manager presented the ordinance. The owner of the property was present but did not speak.

ACTION - Councilman Wryley Bettis made a motion to approve First Reading of Ordinance Number 20-2017. Councilwoman Kimberly Bookert seconded the motion.

VOTE – Motion carried unanimously.

B. City of Greer Policy and Procedures Manual

Request for changes to be made to Holiday Pay and Bereavement Leave in the City of Greer Policy and Procedures Manual. (attachment)

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

ACTION - Councilman Wayne Griffin made a motion to approve the requested changes. 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 (1) Contractual matter (offer to purchase property) and one (1) Personnel matter (appointment of municipal judge).

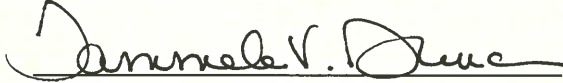
ACTION - In (8:18 p.m.) - Councilman Wryley Bettis made a motion to go into Executive Session to receive information as stated by the Mayor. Councilwoman Judy Albert seconded the motion. Motion carried unanimously.

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

ACTION - Out (8:37 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

8:38 P.M.


Tammela Duncan, Municipal Clerk


Richard W. Danner, Mayor

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, June 23, 2017.



Financial Performance Summary

As of Month End May, 2017

Quick Look Indicators	This Month	This Year	Balance
General Fund Cash Balance	↓	↑	\$ 12,927,775
General Fund Revenue	↓	↑	\$ 21,737,542
General Fund Expenditures	↓	↑	\$ 18,803,161
Budget Percentage (Over) / Under	↑	↑	9%
Revenue Benchmark Variance	↑	↑	\$ 2,613,037
Expenditure Benchmark Variance	↓	↑	\$ 1,124,118
Overall Benchmark Variance	↑	↑	\$ 3,737,155
Hospitality Fund Cash Balance	↑	↑	\$ 1,056,270
Hospitality Fund Revenue	↑	↑	\$ 1,895,065
Hospitality Fund Expenditures	↓	↑	\$ 1,828,688
Storm Water Fund Cash Balance	↑	↑	\$ 1,579,751
Storm Water Fund Revenue	↑	↑	\$ 800,727
Storm Water Fund Expenditures	↑	↓	\$ 251,328