



CITY OF GREER, SOUTH CAROLINA

**MINUTES of the FORMAL MEETING of GREER CITY COUNCIL
September 11, 2018**

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

I. CALL TO ORDER OF THE REGULAR MEETING Mayor Rick Danner – 6:30 P.M.

The following members of Council were in attendance:
Jay Arrowood, Kimberly Bookert, Lee Dumas, Wryley Bettis and Judy Albert. Councilmember Wayne Griffin arrived at 6:55pm.

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 Councilmember Kimberly Bookert

III. INVOCATION Councilmember Kimberly Bookert

IV. PUBLIC FORUM No one signed up to speak

V. MINUTES OF THE COUNCIL MEETING August 28, 2018

ACTION – Councilmember Wryley Bettis made a motion that the minutes of August 28, 2018 be received as written. Councilmember Kimberly Bookert seconded the motion.

VOTE - Motion carried unanimously.

VI. PETITIONER

A. Terry Garrett spoke to Council regarding the effects of Creekside Manor's storm water runoff to his property. Mayor Danner asked Steve Grant, Director of Building and Development Standards to monitor the situation and keep in touch with Mr. Garrett.

VII. PRESENTATION

A. Skipper Burns, Director of Public Services presented his Annual Report. (attached)

B. Kids Planet Master Plan

Presented by Ann Cunningham, Director of Parks and Recreation, John Cock, Vice President, Planning /Southeast Region and Emily Condon, Designer Alta Planning + Design. (attached)

VIII. APPOINTMENT TO BOARDS AND COMMISSIONS

A. Board of Zoning Appeals

District 1 Allison Ringer has resigned her term will expire 6/30/2020.

No nominations were made.

IX. OLD BUSINESS

A. Second and Final Reading of Ordinance Number 25-2018

AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY OWNED BY REBA C. AND NELSON R. GREENE, TRUSTEES LOCATED AT 851 BROCKMAN McCLIMON ROAD FROM R-S (RESIDENTIAL SUBURBAN) TO DRD (DESIGN REVIEW DISTRICT).

Kelli McCormick, Planning Manager stated the applicant sub-divided the property and a new tax made number has been assigned. She also stated the developer has requested several changes be made to the Statement of Intent and Concept plan, she informed Council of the requested changes and the information is attached.

ACTION – Councilmember Wayne Griffin made a motion to approve Second and Final Reading of Ordinance Number 25-2018. Councilmember Jay Arrowood seconded the motion.

Scott Gillespie, the developer of the property spoke explaining the changes.

ACTION – Councilmember Wayne Griffin made a motion to amend his prior motion to include recommended amendments made by staff regarding Ordinance Number 25-2018. Councilmember Jay Arrowood amended his seconded.

VOTE – Motion carried unanimously.

B. Second and Final Reading of Ordinance Number 32-2018

AN ORDINANCE TO PROVIDE FOR THE ANNEXATION OF PROPERTIES OWNED BY (1) JOHN MATTHEW BOLTIN AND MELISSA TATUM LOCATED AT 120 DAVIS CIRCLE AND (2) LOIS SATTERFIELD LOCATED AT 2782 SOUTH HIGHWAY 14 BY ONE HUNDRED PERCENT PETITION; AND TO ESTABLISH A ZONING CLASSIFICATION OF S-1 (SERVICE DISTRICT) FOR SAID PROPERTIES.

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

ACTION – Councilmember Judy Albert made a motion to approve Second and Final Reading of Ordinance Number 32-2018. Councilmember Kimberly Bookert seconded the motion.

VOTE – Motion carried unanimously.

X. NEW BUSINESS

A. Center for the Arts - Design review of the Preconstruction Phase

Proposed design results and Guaranteed Maximum Price (GMP) for the construction of the Center for the Arts and surrounding park will be presented. Approval is requested to enter into a Construction Agreement with Hogan Construction Group.

Presented by Ann Cunningham, Director of Parks and Recreation and Jennifer Gosnell, SGA Architecture. Ed Driggers, City Administrator spoke as well. He stated the total cost would be \$3,150,502.50 this amount includes alternate 1 and alternate 2.

Lengthy discussion held.

ACTION – Councilmember Wryley Bettis made a motion to allow the Mayor or City Administrator to enter into an agreement for the guaranteed maximum price contract of \$3,150,502.50. Councilmember Judy Albert seconded the motion.

VOTE – Motion carried unanimously.

B. First and Final Reading of Resolution Number 20-2018

A RESOLUTION CERTIFYING CERTAIN REAL PROPERTY IN THE CITY OF GREER AS AN ABANDONED BUILDING SITE

Reno Deaton, Executive Director of Greer Development Corporation presented the request. Chris Hill representing Tribe513 and Grace Church also spoke.

Lengthy discussion held.

ACTION – Councilmember Wryley Bettis made a motion to hold over First and Final Reading of Resolution Number 20-2018 until the next Council meeting (10/9/2018). Councilmember Kimberly Bookert seconded the motion.

VOTE – Motion carried 5-2 with Councilmembers Albert and Danner voting in opposition.

C. First and Final Reading of Resolution Number 21-2018

A RESOLUTION CERTIFYING CERTAIN REAL PROPERTY IN THE CITY OF GREER AS AN ABANDONED BUILDING SITE

Reno Deaton, Executive Director of Greer Development Corporation presented the request. Chris Hill representing Tribe513 and Grace Church also spoke.

ACTION – Councilmember Wryley Bettis made a motion to hold over First and Final Reading of Resolution Number 21-2018 until the next Council meeting (10/9/2018). Councilmember Kimberly Bookert seconded the motion.

VOTE – Motion carried unanimously.

D. First Reading of Ordinance Number 33-2018

APPROVING A PROJECT AGREEMENT FOR TRIBE513 PROPERTIES E POINSETT, LLC, AND GREER POINSETT PROPERTIES, LLC DOWNTOWN DEVELOPMENT; AUTHORIZING THE ACQUISITION AND DISPOSITION OF REAL PROPERTY; AUTHORIZING THE EXPENDITURE OF FUNDS; AUTHORIZING THE EXECUTION AND DELIVERY OF ADDITIONAL DOCUMENTS; AND OTHER RELATED MATTERS.

Reno Deaton, Executive Director of Greer Development Corporation presented the request. Chris Hill representing Tribe513 and Grace Church also spoke.

ACTION – Councilmember Wryley Bettis made a motion to approve First Reading of Ordinance Number 33-2018. Councilmember Wayne Griffin seconded the motion.

Brief discussion held.

VOTE – Motion carried 6-1 with Councilmember Albert voting in opposition.

XI. EXECUTIVE SESSION

ACTION – In (8:40 p.m.)

(A) Economic Development Matter

No motion made for this item.

(B) Personnel Matter

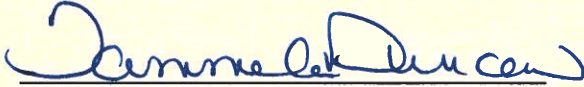
Councilmember Lee Dumas made a motion to enter into Executive Session to discuss a Personnel Matter pertaining to the Public Services Department as allowed by State Statute Section 30-4-70(a)(1). Councilmember Kimberly Bookert seconded the motion. Motion carried unanimously.

Mayor Danner stated during Executive Session they discussed the above matter and no action was taken.

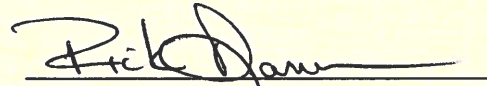
ACTION - Out (8:54 p.m.) – Councilmember Wayne Griffin made a motion to come out of Executive Session. Councilmember Judy Albert seconded the motion. Motion carried unanimously.

XII. ADJOURNMENT

8:55 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, September 7, 2018.

