



CITY OF GREER, SOUTH CAROLINA

**MINUTES of the FORMAL MEETING of GREER CITY COUNCIL
February 26, 2019**

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

I. CALL TO ORDER OF THE REGULAR MEETING Mayor Rick Danner – 6:35 P.M.

The following members of Council were in attendance:
Jay Arrowood, Councilmember Wayne Griffin arrived at 6:51 pm, Kimberly Bookert, Lee Dumas, Wryley Bettis and Judy Albert.

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 Wryley Bettis

III. INVOCATION Councilmember Wryley Bettis

IV. PUBLIC FORUM No one signed up to speak

V. MINUTES OF THE COUNCIL MEETING February 12, 2019

ACTION – Councilmember Wryley Bettis made a motion that the minutes of February 12, 2019 be received as written. Councilmember 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 **January 2019** were included in the packet for informational purposes.

Finance

Susan Howell, Budget and Audit Manager presented the Financial Report for the period ending January 31, 2019. (Attached)

General Fund Cash Balance: \$15,847,255.

General Fund Revenue: \$12,199,530.

Revenue Benchmark Variance: \$162,950.

General Fund Expenditures: \$12,711,744.

Expenditure Benchmark Variance: \$653,326.

Overall Benchmark Variance: \$816,276.
The City is 10% under budget during this time period.

Hospitality Fund Cash Balance: \$2,124,021.
Storm Water Fund Cash Balance: \$1,595,790.

VII. PRESENTATION

- A. Matt Hamby, Chief of Police presented his Annual Report. (attached)
- B. David Merhib, President and CEO of Greer Chamber of Commerce introduced himself to Council and spoke about high-level chamber initiatives.

VIII. ADMINISTRATOR'S REPORT

Ed Driggers, City Administrator presented the following:

Council Planning Retreat is scheduled for Tuesday, March 5th from 8:30 am until 5:00 pm and Wednesday, March 6th from 8:30 am until 4:00 pm at City Hall in Hall C. The Leadership Team will join you in your retreat.

ICMA (International City County Managers Association) – We are serving as host to the International City County Managers Association Southeast Regional Conference, it will be held in downtown Greenville Wednesday, Thursday and Friday. As you know I serve as the Executive Vice President for the Southeast Region representing the executive board for ICMA. We competed for and won the ability to host the Regional Conference for them. It is the largest attendance we have ever had at a Southeast Regional meeting. We have about 235 folks coming in for the meeting from 11 states in the southeast.

Employee / Employee Family Picnic – will be held Friday, April 12th at 6:00 pm in City Hall/Greer City Park. More information will be forthcoming.

Employee Benefits Statements – were issued this past week and they reflect the employee's salary and the benefits associated with the salary. Examples were provided.

IX. OLD BUSINESS

- A. **Second and Final Reading of Ordinance Number 6-2019**
AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY OWNED BY PRAISE CATHEDRAL CHURCH OF GOD LOCATED ON BRUSHY CREEK ROAD FROM RM-2 (RESIDENTIAL, MULTI- FAMILY DISTRICT) TO S-1 (SERVICE DISTRICT).

Brandon McMahan, Zoning Coordinator stated there was no new or additional information.

ACTION – Councilmember Wryley Bettis made a motion to approve Second and Final Reading of Ordinance Number 6-2019. Councilmember Judy Albert seconded the motion.

VOTE – Motion carried unanimously.

X. NEW BUSINESS

A. First Reading of Ordinance Number 8-2019

AN ORDINANCE TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY OWNED BY T & H DEVELOPMENTAL, LLC LOCATED AT 103 LAKEVIEW DRIVE FROM R-12 (RESIDENTIAL, SINGLE-FAMILY DISTRICT) TO C-2 (COMMERCIAL DISTRICT).

Brandon McMahan, Zoning Coordinator presented the request. He stated the Public Hearing was held February 18, 2019 and Planning Commission recommended approval. Neither the owner nor a representative was present.

ACTION – Councilmember Wryley Bettis made a motion to approve First Reading of Ordinance Number 8-2019. Councilmember Judy Albert seconded the motion.

Brief discussion held.

VOTE – Motion carried unanimously.

B. Inducement Resolution – (Resolution Number 5-2019)

Mr. Driggers requested this item be deferred until after Executive Session to obtain additional information during Executive Session.

C. Bid Summary – Facilities Study for Fire Department

Dorian Flowers, Fire Chief presented the request. Staff recommended ADW Architects in the amount of \$46,000.00. (Bid Summary attached)

Discussion held.

ACTION – Councilmember Wryley Bettis made a motion to approve ADW Architects in the amount of \$46,000.00. Councilmember Jay Arrowood seconded the motion.

VOTE – Motion carried unanimously.

XI. EXECUTIVE SESSION

ACTION – In (7:32 p.m.)

(A) Economic Development Matter

Councilmember Lee Dumas made a motion to enter into Executive Session to discuss an Economic Development Matter pertaining to Project O'Hare; as allowed by State Statute Section 30-4-70(a)(5). Councilmember Kimberly Bookert seconded the motion. Motion carried unanimously.

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

ACTION - Out (7:49 p.m.) – Councilmember Wryley Bettis made a motion to come out of Executive Session. Councilmember Wayne Griffin seconded the motion. Motion carried unanimously.

Motion After Executive Session

New Business

B. Inducement Resolution – (Resolution Number 5-2019)

ACTION – Councilmember Lee Dumas made a motion to accept Resolution Number 5-2019, a resolution authorizing under certain conditions the execution and delivery by the City of Greer, South Carolina of an agreement with Project O'Hare with respect to an industrial project in the city whereby the project would be subject to payment of certain fees in lieu of taxes and whereby Project O'Hare will be provided certain reimbursements for investment in related qualified infrastructure in providing for related matters. Councilmember Kimberly Bookert seconded the motion.

VOTE – Motion carried unanimously.

XII. ADJOURNMENT

7:51 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, February 22, 2019.



Financial Performance Summary

As of Month End January, 2019

Quick Look Indicators	As of Month End January, 2019		
	This Month	This Year	Balance
General Fund Cash Balance	↑	↑	\$ 15,847,255
General Fund Revenue	↑	↓	\$ 12,199,530
General Fund Expenditures	↓	↑	\$ 12,711,744
Budget Percentage (Over) / Under	↑	↓	10%
Revenue Benchmark Variance	↑	↓	\$ 162,950
Expenditure Benchmark Variance	↓	↓	\$ 653,326
Overall Benchmark Variance	↑	↓	\$ 816,276
Hospitality Fund Cash Balance	↑	↑	\$ 2,124,021
Hospitality Fund Revenue	↓	↑	\$ 1,325,765
Hospitality Fund Expenditures	↓	↓	\$ 372,617
Storm Water Fund Cash Balance	↑	↑	\$ 1,595,790
Storm Water Fund Revenue	↑	↑	\$ 648,333
Storm Water Fund Expenditures	↑	↑	\$ 180,811