



CITY OF GREER, SOUTH CAROLINA

**MINUTES of the FORMAL MEETING of GREER CITY COUNCIL
March 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 – 6:34 P.M.

The following members of Council were in attendance:
Jay Arrowood, Wayne Griffin arrived at 6:47 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 Mayor Rick Danner

III. INVOCATION Mayor Rick Danner

IV. PUBLIC FORUM No one signed up to speak

V. MINUTES OF THE COUNCIL MEETING March 12, 2019

ACTION – Councilmember Wryley Bettis made a motion that the minutes of March 12, 2019 be received as written. Councilmember Judy Albert seconded the motion.

VOTE - Motion carried unanimously.

VI. SPECIAL RECOGNITION

- A.** Mayor Danner read a proclamation recognizing members of Fire Department Explorer Post 103: Lee Harris, Bryson Wood, Luke Green, Chandler Bradshaw, Caleb Mitchel, Mills Walters, Brendan Lopes, Sarah Hamacek, and Carter Jones and Post Advisors Richard Bradshaw, Chase Bradshaw and Derrick Davis for their excellence and dedication to the Explorer Program and the City of Greer Fire Department.

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 **February 2019** were included in the packet for informational purposes.

Finance

David Seifert, Chief Financial Officer presented the Financial Report for the period ending February 28, 2019. (Attached)

General Fund Cash Balance: \$17,958,398.

General Fund Revenue: \$16,926,274.

General Fund Expenditures: \$14,972,039.

Revenue Benchmark Variance: \$22,219.

Expenditure Benchmark Variance: \$634,129.

Overall Benchmark Variance: \$656,348.

The City is 8% under budget during this time period.

Hospitality Fund Cash Balance: \$2,286,535.

Storm Water Fund Cash Balance: \$1,656,908.

VIII. PRESENTATION

- A. Steve Grant, City Engineer presented his Annual Report.

IX. ADMINISTRATOR'S REPORT

Ed Driggers, City Administrator presented the following:

State Ethics Reports – Deadline is March 30th.

Employee Family Picnic – will be held Friday, April 12th at 6:00 pm in City Hall/Greer City Park. We have over 300 registered for the event thus far. Please let us know of your attendance.

Ordinance Number 9-2019 – Mr. Driggers requested Council hold Ordinance Number 9-2019 until after Executive Session. He stated he had information he needs to share with Council during Executive Session regarding the ordinance.

CenterG Magazine Publication – Great publication. It chronicles what we are doing and how we got to this point. It will be distribution in our local newspaper tomorrow. We also have copies for our downtown merchants and anyone in the community that would like a copy.

X. NEW BUSINESS

A. First and Final Reading of Resolution Number 8-2019 ALLOCATION OF GREENVILLE COUNTY CDBG AND HOME FUNDS FOR PROGRAM YEAR 2019

Mike Sell, Assistant City Administrator presented the request.

ACTION – Councilmember Judy Albert made a motion to approve First and Final Reading of Resolution Number 8-2019. Councilmember Kimberly Bookert seconded the motion.

Brief discussion.

VOTE – Motion carried unanimously.

B. First Reading of Ordinance Number 9-2019

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN ECONOMIC DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF GREER, SOUTH CAROLINA AND [PROJECT O'HARE], WITH RESPECT TO INFRASTRUCTURE CREDITS TO BE APPLIED AGAINST FEE IN LIEU OF TAX PAYMENTS RELATED TO CERTAIN INVESTMENTS IN THE CITY; AND OTHER RELATED MATTERS.

Mayor Danner - On the recommendation of the City Administrator we will reserve Item B for consideration after Executive Session.

XI. EXECUTIVE SESSION

ACTION – In (7:16 p.m.)

(A) Contractual Matter

Councilmember Lee Dumas made a motion to enter into Executive Session to discuss a Contractual Matter pertaining to Project O'Hare; as allowed by State Statute Section 30-4-70(a)(2). Councilmember Judy Albert seconded the motion. Motion carried unanimously.

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

ACTION - Out (7:34 p.m.) – Councilmember Wayne Griffin made a motion to come out of Executive Session. Councilmember Kimberly Bookert seconded the motion. Motion

carried unanimously.

ACTION TAKEN AFTER EXECUTIVE SESSION

NEW BUSINESS

B. First Reading of Ordinance Number 9-2019

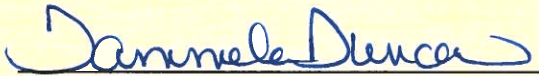
AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN ECONOMIC DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF GREER, SOUTH CAROLINA AND [PROJECT O'HARE], WITH RESPECT TO INFRASTRUCTURE CREDITS TO BE APPLIED AGAINST FEE IN LIEU OF TAX PAYMENTS RELATED TO CERTAIN INVESTMENTS IN THE CITY; AND OTHER RELATED MATTERS.

ACTION – Councilmember Judy Albert made a motion to approve First Reading of Ordinance Number 9-2019. Councilmember Kimberly Bookert seconded the motion.


VOTE – Motion carried unanimously.

XII. ADJOURNMENT

7:35 P.M.



Tammela Duncan, Municipal Clerk



Richard W. Darner, 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, March 22, 2019.



Financial Performance Summary

As of Month End February, 2019

Quick Look Indicators	This Month	This Year	Balance
General Fund Cash Balance	↑	↓	\$ 17,958,398
General Fund Revenue	↓	↓	\$ 16,926,274
General Fund Expenditures	↑	↑	\$ 14,972,039
Budget Percentage (Over) / Under	↓	↓	8%
Revenue Benchmark Variance	↓	↓	\$ 22,219
Expenditure Benchmark Variance	↓	↓	\$ 634,129
Overall Benchmark Variance	↓	↓	\$ 656,348
Hospitality Fund Cash Balance	↑	↑	\$ 2,286,535
Hospitality Fund Revenue	↓	↑	\$ 1,511,515
Hospitality Fund Expenditures	↑	↓	\$ 395,819
Storm Water Fund Cash Balance	↑	↑	\$ 1,656,908
Storm Water Fund Revenue	↑	↑	\$ 1,243,513
Storm Water Fund Expenditures	↓	↓	\$ 198,815