



MINUTES

FORMAL MEETING OF CITY COUNCIL

CITY HALL, 206 S. MAIN STREET, COUNCIL CHAMBERS
Monday, June 10, 2019 - 5:30 p.m.

1. **CALL TO ORDER**

Mayor Knox H. White

2. **INVOCATION**

Councilmember George Fletcher

3. **PLEDGE OF ALLEGIANCE**

4. **ROLL CALL**

The following members of City Council were in attendance: Mayor Knox White, Amy Doyle, Lillian Flemming, Wil Brasington, and George Fletcher

Absent: Jil Littlejohn, Russell Stall

5. **APPROVAL OF THE MINUTES**

May 13, 2019; Approved as submitted

6. **COMMUNICATIONS / ANNOUNCEMENTS FROM THE MAYOR AND COUNCIL**

Mayor White referred to the last Formal Meeting on May 13, 2019, and advised that he inadvertently voted on Item 16b, a Resolution authorizing a lease/purchase Agreement, and that his intent was to abstain from the vote. Mayor White stated he is acknowledging the item publicly so it may be included in the record. *(See attached form.)*

Mayor White acknowledged Bryan Brown, the new Chief Executive Office of the Greenville Housing Fund in attendance.

Mayor White acknowledged Velma Gooch and presented her with a Proclamation recognizing her commitment to the Green Avenue Area Civic Organization, Green Avenue Neighborhood and the Community Development Advisory Committee.

7. **CITIZENS WISHING TO ADDRESS COUNCIL**

None

8. **PRESENTATION**

a. Comprehensive Plan

Planning and Development Manager Jay Graham announced the official beginning of work on the Comprehensive Plan, provided comments regarding the process and recognized the Planning Commission staff and consultant Charles Buki with CZB, LLC. Planning staff presented GVL2040 pins to Council recognizing and promoting the Comprehensive Plan.

Councilmember Doyle stated there is also a Citizens' Advisory Group which is active and engaged in part of the Comprehensive Plan process.

9. PUBLIC HEARING

- a. Proposed abandonment of Cemetery Street and an Unnamed Alley located between Cemetery Street and East Stone Avenue (AB-1-2019)

Engineering Services Manager Dwayne Cooper presented a request from Builder's Partner, LLC for a proposed abandonment of Cemetery Street and an unimproved unnamed alley located adjacent to the property at 602 E. Stone Avenue for the purpose of developing a 30-40 townhome unit. Mr. Cooper stated all utilities and abutting property owners have been notified and no opposition has been expressed. No one spoke in support or opposition to the proposed abandonment.

- b. Proposed abandonment of Solomon Circle (AB-2-2019)

Mr. Cooper presented a request from the Greenville County School District for a proposed abandonment of Solomon Circle for improvements to Summit Drive Elementary School including an expansion into the property surrounding Solomon Circle. Mr. Cooper stated all utilities and abutting property owners have been notified and no opposition has been expressed. No one spoke in support or opposition to the proposed abandonment.

10. APPOINTMENTS – Boards and Commissions

None

CONSENT AGENDA

There will be no discussion of Consent Agenda items unless a Council member so requests in which event the item in question will be considered separately.

Councilmember Doyle requested Item 11a be removed from the Consent Agenda.

Councilmember Brasington moved, seconded by Councilmember Flemming, to approve second and final reading of agenda items 11b, 11c, and 11d of the Consent Agenda. The motion carried unanimously.

11. UNFINISHED BUSINESS – (Ordinances – Second and Final Reading)

- a. Ordinance to appropriate \$32,375,185 for the Fiscal Year 2019-20 Capital Budget for the Fiscal Year 2019-20 to Fiscal Year 2023-24 Capital Improvement Program (REVISED)

Councilmember Brasington moved, seconded by Councilmember Doyle, to approve second and final reading.

Councilmember Doyle requested for the record information regarding the revised figures. Interim Assistant City Manager Matt Efird explained that Council requested an adjustment in the affordable housing figures to provide more funding in the coming year. Mr. Efird stated one of the future amounts was decreased to accommodate the request.

After discussion, the motion carried unanimously.

- b. Ordinance to provide for the adoption of a City Operating Budget, its execution and effect, for the fiscal period July 1, 2019, through June 30, 2020, and declaring certain tax increment financing revenues net of debt service payments surplus
- c. Ordinance to appropriate \$54,538 in the Miscellaneous Grants Fund for park and access improvements at Timmons Park
- d. Ordinance to authorize the City Manager to purchase approximately 0.16 acre vacant lot at 21 3rd Street, approximately 0.281 acre vacant lot at Cowan Court, approximately 3.28 acre vacant lot at Nichol Street, and approximately 1.06 acres vacant lot at Perry Avenue from the Greenville Housing Authority and then donate these properties to the Greenville Housing Fund (Tax Map Numbers 0114000911200, 0201001804300, 0067070300200, and 0079000203500)

12. NEW BUSINESS – (Ordinance – First Reading)

None

13. NEW BUSINESS – (Resolutions – First and Final Reading)

None

REGULAR AGENDA

14. UNFINISHED BUSINESS – (Ordinances – Second and Final Reading)

None

15. NEW BUSINESS – (Ordinances – First Reading)

- a. Ordinance to extend for an additional four months, through November 30, 2019, that Municipal Service Agreement, between Duke Energy Carolinas, LLC and City of Greenville for use of city rights-of-way

Councilmember Flemming moved, seconded by Councilmember Fletcher, to approve first reading.

Mayor White requested an opportunity to talk further regarding agreement negotiations including undergrounding and pole maintenance. Councilmember Fletcher requested including small cells in the agreement as well. City Attorney Mike Pitts responded staff is still working on the agreement with Duke Energy.

After discussions, the motion carried unanimously.

- b. Ordinance to annex approximately 0.27 acre of real property located on Ridge Street along with approximately 0.086 acre of right-of-way along Ridge Street and Guess Street and to provide the zoning designation of RM-1, Single-family and Multifamily Residential District (Tax Map Number 0106000200800) (AX-3-2019)

Councilmember Fletcher moved, seconded by Councilmember Doyle, to approve first reading. The motion carried unanimously.

- c. Ordinance to appropriate \$1,252,715 in the Capital Projects Fund and \$32,947 in the General Fund for the Augusta Fire Station Project (FD1001) and to authorize the reallocation of previously appropriated funds for the same purpose

Councilmember Brasington moved, seconded by Councilmember Fletcher, to approve first reading.

Councilmember Doyle requested an update on the construction plans and commented for the record that Stone Avenue will be the next fire station to be done.

Fire Chief Steve Kovalcik stated the City is in the permitting phase and plan to meet with the Department of Transportation in the next few weeks. Chief Kovalcik also stated he anticipates the process to take about a year from the time dirt begins moving, which should be in July or August.

Mayor White inquired about the developer's planned use for the current station, and City Manager Nancy Whitworth commented on maintaining the station for future use after the City moves into the new station.

After discussion, the motion carried unanimously.

- d. Ordinance to appropriate \$160,000 in the Law Enforcement Special Revenue Fund, Department of Justice Account for the purpose of funding the Greenville County Multijurisdictional Drug Enforcement Unit, the purchase of smartphone decryption software, validation studies of recruit hiring practices and health screening criteria, and personal protective equipment carriers for the Greenville Police Department

Councilmember Flemming moved, seconded by Councilmember Fletcher, to approve first reading. The motion carried unanimously.

16. NEW BUSINESS – (Resolution – First and Final Reading)

- a. Resolution to certify 147 Welborn Street as an abandoned building site (Tax Map Number 0055000100209)

Councilmember Brasington moved, seconded by Councilmember Fletcher, to approve first and final reading. The motion carried unanimously.

- b. Resolution to amend the Memorandum of Understanding with Renaissance Custom Homes, LLC and Nathan D. Kaser for the construction of sanitary sewer improvements to support a single family residential development located off Twin Lakes Road

Councilmember Doyle moved, seconded by Councilmember Brasington, to approve first and final reading.

Community Development Administrator Ginny Stroud advised that the project is an upgrade to the existing line. Councilmember Doyle explained the prior use of the property as a trailer park and the development through a public/private partnership. Ms. Stroud also commented on the price points for the homes, noting two-thirds of them will be at the \$300,000 point and one-third will be at the \$325,000 mark.

After discussion, the motion carried unanimously.

Ms. Whitworth recognized Deputy City Clerk Lori Sondov on receiving her Certificated Municipal Clerk certification through the International Institute of Municipal Clerks.

- 17. **ADJOURN.** There being no further business, the meeting adjourned at 5:55 p.m.

KNOX H. WHITE, MAYOR

CAMILLA G. PITMAN, MMC, Certified PLS
CITY CLERK

MEETING NOTICE POSTED AND MEDIA NOTIFIED ON JUNE 7, 2019.



STATEMENT OF POTENTIAL CONFLICT OF INTEREST

TO: MAYOR OR PRESIDING OFFICER, GREENVILLE CITY COUNCIL

FROM: Mayor Knox White

Pursuant to City Code Section 2-266, "I make this statement concerning the matter described below, action or decision upon which will directly affect an economic interest as contemplated by the Ethics, Government Accountability and Campaign Reform Act of 1991:"

A. The matter requiring action or decision is as follows:

FORMAL AGENDA

Agenda Item No. 16b

Subject: Resolution authorizing a lease/purchase Agreement, Series 2019, in the principal amount of not exceeding \$320,000 relating to the financing of equipment for municipal purposes; authorizing the execution and delivery of various agreements including the Lease Agreement; and other matters relating thereto

B. The nature of my potential conflict is as follows:

- I have an economic interest which will be affected by the action.
- A member of my immediate family has an economic interest which will be directly affected.
- An individual with whom I am associated has an economic interest which will be affected.
- A business (either for profit or not for profit) with whom I am associated has an economic interest which may be affected directly or indirectly.

C. As a result of my potential conflict:

- I hereby withdraw/abstain from any votes, deliberations or other actions on this matter and request that my disqualification and the grounds therefore be noted in the minutes.
- I hereby left the meeting during the vote, deliberation or other action on this matter and request that my absence and the grounds therefore be noted in the minutes.

Date: May 14, 2019 Signature: _____

THE CITY CLERK SHALL NOTE THIS AND THE ABOVE GROUNDS IN THE MINUTES.

G. Britman
City Clerk

Knox White

Mayor or Presiding Officer