



# MINUTES

## FORMAL MEETING OF CITY COUNCIL

CITY HALL, 206 S. MAIN STREET, COUNCIL CHAMBERS  
Monday, December 9, 2019 - 5:30 p.m.

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THE 2019 SWEARING IN CEREMONY OF CITY COUNCIL WAS CONDUCTED PRIOR TO THE FORMAL MEETING OF CITY COUNCIL.

1. **CALL TO ORDER**

Mayor Knox H. White

2. **INVOCATION**

Rev. Ben Dorr, Westminster Presbyterian Church

3. **PLEDGE OF ALLEGIANCE**

Youth Commission

4. **ROLL CALL**

The following members of City Council were in attendance: Mayor Knox White, John DeWorken, Lillian Flemming, Ken Gibson, Wil Brasington, Russell Stall, and Dorothy Dowe.

5. **APPROVAL OF THE MINUTES**

November 25, 2019; Approved as submitted

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

None

7. **CITIZENS WISHING TO ADDRESS COUNCIL**

Jack Logan, 5051 Old Augusta Road, spoke regarding cold cases outstanding with the Police Department and requested more funding to solve those cases.

Clarence Thornton, 114 Douthit Street, recognized the new Council members and commented on the need for more law enforcement presence in the neighborhoods.

Dr. Glen Harbour, 23 Hardy Ridge Way, spoke as Chair of Climate Reality for South Carolina, congratulated the new Council members and referred to the group's previous visits to City Council meetings and its concern for addressing climate change in the upstate.

8. **PRESENTATION**

None

9. **PUBLIC HEARING**

None

**10. APPOINTMENTS – Boards and Commissions**

- a. Board of Zoning Appeals

Councilmember Flemming recommended Ken Betsch and Nika White to fill a full term each ending December 31, 2022. There being no further nominations, Mr. Betsch and Ms. White were appointed by unanimous consent.

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

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

- a. Ordinance to approve a Ground Lease Agreement and a Utility Easement Agreement in favor of Lighthouse Greenville, LLC for location and operation of a public park, including the McClaren Medical Shelter on city property (Tax Map Number 0071000100700) (REVISED 11/25/2019)  
*(Real Estate Development Manager Mary Douglas Hirsch)*
- b. Ordinance to approve a temporary easement in favor of Duke Energy Carolinas, LLC for the purposes of undergrounding utilities on property located in Cleveland Park to accommodate a Renewable Water Resources Project (Tax Map Number 0067020100100)  
*(Public Works Director Mike Murphy)*
- c. Ordinance relating to the recovery of collection costs as a part of delinquent debts collected pursuant to the Setoff Debt Collection Act  
*(Office of Management and Budget Director Kai Nelson)*
- d. Ordinance to appropriate \$425,000 in the General Fund and Capital Projects Fund for Fire Station Repairs and Training Classroom Construction  
*(Fire Chief Stephen Kovalcik)*
- e. Ordinance to appropriate \$190,000 in the General Fund and Capital Projects Fund for repairs to the Sears Recreation Center  
*(Parks and Recreation Director Marlaine Creasey-Smith)*
- f. Ordinance to approve the Springwood Cemetery Columbarium concept and authorize advance sale of niches and memorials in the Columbarium  
*(Parks and Recreation Director Marlaine Creasey-Smith)*

**12. NEW BUSINESS – (Ordinance – First Reading)**

None

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

None

<b>REGULAR AGENDA</b>
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**14. UNFINISHED BUSINESS – (Ordinances – Second and Final Reading)**

None

**15. NEW BUSINESS – (Ordinances – First Reading)**

- a. Ordinance to appropriate \$3,300,831 in the Utility Undergrounding Fund for Unity Park Phase 1A Undergrounding Project  
*(Public Works Director Mike Murphy)*

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

Engineering Services Manager Dwayne Cooper provided a summary of the project and funding and stated this phase is the first of three phases.

After discussion, the motion carried unanimously.

- b. Ordinance to approve an easement in favor of Duke Energy Carolinas, LLC for the purpose of undergrounding utilities on property located on Cleveland Park (Tax Map No. 0067020100100)  
*(Parks and Recreation Director Marlaine Creasey-Smith)*

Councilmember Brasington moved, seconded by Councilmember Stall, to approve first reading. The motion carried unanimously.

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

- a. Resolution to approve a Naming Opportunity Agreement with the Duke Energy Foundation for the Wetland Education Center in Unity Park  
*(Urban Designer Jeff Waters)*

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

- b. Resolution to accept Icehouse Lane (57,992 Square Feet (1.331 acres more or less)) into the City Street System pursuant to the terms of a road acceptance agreement with Laurel Creek Reserve, LLC, and matters related thereto  
*(Engineering Services Manager Dwayne Cooper)*

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

**17. CITY MANAGER COMMENTS**

None

**18. ADJOURN.** There being no further business, the meeting adjourned at 6:05 p.m.

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KNOX H. WHITE, MAYOR

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CAMILLA G. PITMAN, MMC, Certified PLS  
CITY CLERK

MEETING NOTICE POSTED AND MEDIA NOTIFIED ON DECEMBER 6, 2019.