



MINUTES

FORMAL MEETING OF CITY COUNCIL

Greenville Convention Center, 1 Exposition Drive

Monday, February 14, 2022 - 5:30 p.m.

1. **CALL TO ORDER**
Mayor Knox H. White
2. **INVOCATION**
Councilmember Dorothy Dowe
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
The following members of City Council were in attendance: John DeWorken (virtual), Lillian Flemming, Ken Gibson, Wil Brasington, Russell Stall, and Dorothy Dowe
Absent: Mayor Knox White
5. **APPROVAL OF THE MINUTES**
January 24, 2022; Approved as submitted
6. **COMMUNICATIONS / ANNOUNCEMENTS FROM THE MAYOR AND COUNCIL**
None
7. **CITIZENS WISHING TO ADDRESS COUNCIL**
None
8. **PRESENTATION**
None
9. **PUBLIC HEARING**
None
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 Brasington moved, seconded by Councilmember Dowe, to approve second and final reading of agenda items 11a, 11c, and 11d, and first and final reading of Item 13a of the Consent Agenda. The motion carried unanimously. With no opposition, Item 11b was deferred until March 14, 2022.

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

- a. Ordinance to amend Table 5.60 of the Unity Park Neighborhood District Code (UPNDC) to rectify identified inconsistencies with the affordable housing incentives (Z-35-2021)
(Presented by Assistant City Manager Shannon Lavrin)
- b. Ordinance to annex approximately 2.91 acres of real property and 0.52 acre of adjacent right-of-way located at 3410 Augusta Road, and to provide the zoning designation of C-2, Local commercial district (Tax Map Numbers 0365000202300 and 0365000202400) (AX-7-2021)
(Presented by Assistant City Manager Shannon Lavrin)

City Clerk Camilla Pitman advised that Attorney Mark S. Meglic contacted the City Clerk's Office earlier today requesting that Item 11b be deferred until March 14, 2022. With no opposition, the item was deferred.

- c. Ordinance to annex approximately 2.10 acres of real property and 0.83 acre of adjacent right-of-way located at 3505 Augusta Road, and to provide the zoning designation of C-2, Local commercial district (Tax Map Number M015010200600) (AX-8-2021)
(Presented by Assistant City Manager Shannon Lavrin)
- d. Ordinance to appropriate \$1,160,000 in the Utility Undergrounding Fund for the Unity Park Phase 1B Undergrounding Project
(Presented by Public Works Director Clint Link)

12. NEW BUSINESS – (Ordinance – First Reading)

None

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

- a. Resolution to appoint Leigh B. Paoletti as Interim City Attorney
(Presented by Mayor Knox White and City Council)

REGULAR AGENDA

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

None

15. NEW BUSINESS – (Ordinances – First Reading)

- a. A Ninth Supplemental Ordinance providing for the issuance and sale of a not exceeding \$7,700,000 City of Greenville, South Carolina, Sewer System Revenue Bond, Series 2022 in one or more series; and other matters relating thereto
(Presented by Office of Management and Budget Director Matt Eford)

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

- b. Ordinance to appropriate \$46,750 in the Miscellaneous Grants Fund for a subaward from Furman University
(Presented by Office of Management and Budget Director Matt Efird)

Councilmember Dowe moved, seconded by Councilmember Gibson, to approve first reading. The motion carried unanimously.

- c. Ordinance to approve an Agreement between the City of Greenville and Chad R. Stepp for the purchase of property at 5 Wilshire Drive and to appropriate \$68,500 for the purchase of said property
(Presented by Interim Engineering Services Manager/City Engineer Paul Dow)

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

- d. Ordinance to authorize the City Manager to enter into a Real Estate Contract with Welborn Parcel Investments, LLC for the acquisition of land in the Unity Park area
(Presented by Assistant City Manager Shannon Lavin)

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

Councilmember Dowe asked how the funding is accounted for in the budget. Office of Management and Budget Director Matt Efird responded that it is part of owner contingency and if approved, it would be pulled from contingency.

After discussion, the motion carried unanimously.

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

- a. Resolution to consent to the establishment of a multi-county business park designation for property within the city limits and located at North Main Street and East Washington Street for the benefit of Kiyatec, Inc. (Tax Map Number 0001000500900)
(Presented by Economic and Community Development Director Merle Johnson)

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

- b. Resolution to approve a sanitary sewer easement and trail access easement from the South Carolina Governor's School for the Arts and Humanities and the State of South Carolina for the purposes of conveying sanitary sewer and extending a public recreational trail network from the County Square planned development site (A portion of Tax Map Number 0069000300208)
(Presented by Interim Engineering Services Manager/City Engineer Paul Dow)

With no opposition, Item 16b was deferred until further notice.

17. STAFF REPORTS

None

18. ADJOURN. There being no further business, the meeting adjourned at 5:52 p.m.

KNOX H. WHITE, MAYOR

CAMILLA G. PITMAN, MMC, Certified PLS
CITY CLERK

MEETING NOTICE POSTED AND MEDIA NOTIFIED ON FEBRUARY 11, 2021.