



**City Council Meeting
City Council Chambers
145 West Broad Street
Spartanburg, SC
Monday, April 14, 2014
5:30 p.m.**

**(These minutes were approved at the
April 28, 2014 City Council Meeting)**

City Council met this date with the following members present: Mayor Junie White, Mayor pro tem Jan Scalisi, Councilmembers Erica Brown, Robert Reeder, and W. Sterling Anderson were in attendance. Councilmember Ryba was absent due to illness. Councilmember Jerome Rice, Jr. arrived at the meeting at 5:41 p.m. City Manager Ed Memmott and City Attorney Cathy McCabe were also in attendance. Notice of the meeting was posted with the Media 24 hours in advance according to the Freedom of Information Act. All City Council meetings are recorded for a complete transcript.

I. Moment of Silence - observed

II. Pledge of Allegiance - recited

III. Approval of the Minutes of the March 31, 2014 City Council Meeting –
*Mayor pro tem Scalisi made a motion to approve the minutes as received.
Councilmember Reeder seconded the motion, which carried unanimously 5 to 0.*

IV. Approval of Agenda of the April 14, 2014 City Council Meeting –
Councilmember Reeder made a motion to approve the agenda as received. Mayor pro tem Scalisi seconded the motion, which carried unanimously 5 to 0.

V. Public Comment - None

*Citizen Appearance forms are available at the door and should be submitted to the City Clerk

VI. Resolutions

A. To Determine Eligibility of 154 Magnolia Street for Special Property Tax Assessment for Rehabilitated Historic Property as Adopted by Ordinance of City Council on September 9, 2013

Presenter: Chris Story, Assistant City Manager

Mr. Story presented the item to City Council as follows:

“Last year City Council established by ordinance a mechanism, consistent with state code, which allows City Council to provide an advantaged property tax treatment for eligible historic properties when those properties are significantly rehabilitated according to historic standards.

Spring and Magnolia LLC, an affiliated entity of Johnson Development Associates, has invested approximately \$1 million in acquisition and renovation of 154 Magnolia Street which now serves as the corporate training facility for Pure Barre, a national enterprise headquartered in Downtown Spartanburg. This facility has already proven to have a positive impact on business activity downtown.

As verified by the City’s preservation consultant, 154 Magnolia qualifies as an historic structure and the renovations were conducted to historic standards. The special assessment would relieve the owners of a portion of the additional property tax liability created by the acquisition and historic-standard renovation of the property for five years.

Staff recommends approval of the attached resolution. Also provided for information are the request letter from the owner, a statement from the City’s preservation consultant, and the applicable ordinance.”

Councilmember Reeder made a motion to approve the resolution as requested.

Councilmember Anderson seconded the motion, which carried unanimously 5 to 0.

VII. Other Business

A. Proposed 2014 Street Resurfacing Project

Presenter: Tim Carter, Engineering Manager

Mr. Carter presented the item to City Council as follows:

“The City is eligible to receive funds for infrastructure improvements from the Spartanburg County Road Fee Program and the Spartanburg County Transportation Committee (“CTC”). Staff annually evaluates pavement conditions on City streets; this list contains the highest priority streets needing to be resurfaced. For FY15, staff is recommending the attached list of streets. If approved by Council, staff will receive contractor proposals for resurfacing of the streets on this list. The estimated cost for the 2014 street resurfacing project is \$733,271.

If approved by Council, staff will proceed with bid solicitation and return to Council for contract approval. Before the project is awarded, staff will work carefully with residents on impacted streets to provide advance notice of work.

Staff is requesting City council allow staff to accept contractor proposals for the 2014 annually street resurfacing project.

BUDGET AND FINANCE DATA: Spartanburg County Transportation Committee has approved \$ 350,000 for this project. Spartanburg County Road Fee - \$383,271.”

City of Spartanburg													
Street Resurfacing 2014- 2015 Road List													
Street Name	Beginning	End	OCI	Length	Width	Sq. Yd. Milling	Sq. Yd. FDP	Est. Quantity	Asphalt Price	Milling Price	FDP Price	Asph. Price	Est. Total
N. Carolina Lake Way	Rockbrook Blvd.	Cul-de-sac	47	840	24	1213.33	180.00	220.50	80.00	4246.67	3400.00	17540.00	\$ 27,286.67
N. Carolina Lake Way	Rockbrook Blvd.	Cul-de-sac	45	810	24	1170.00	200.00	212.63	80.00	4095.00	6000.00	17010.00	\$ 27,105.00
Knee Run	Cypress View	Cul-de-sac	20	570	24	823.33	150.00	149.63	80.00	2881.67	4500.00	11970.00	\$ 19,351.67
Conley St.	High St.	Cul-de-sac	30	640	27	200.00	189.00	80.00	0.00	6000.00	15120.00	\$ 21,120.00	
Carson St.	Crescent Ave.	Amzel St.	40	1175	27	1697.22	100.00	346.99	80.00	5940.25	3000.00	27759.38	\$ 36,699.63
Amzel St.	S. Church St.	End of Street	38	620	18	0.00	0.00	122.06	80.00	0.00	0.00	9765.00	\$ 9,765.00
Oakleaf Dr.	Birchwood Rd.	Birchcliff Rd.	20	780	21	0.00	200.00	179.16	80.00	0.00	6000.00	14332.50	\$ 20,332.50
Archerat Dr.	Ardenmore Rd.	Ardenmore Rd.	25	2350	32	3394.44	0.00	822.50	80.00	11880.56	0.00	63800.00	\$ 77,680.56
Olney Ln.	Cypress Creek Dr.	Cul-de-sac	20	600	24	866.67	200.00	157.50	80.00	3033.33	6000.00	12800.00	\$ 21,633.33
Cypress View	Cypress Creek Dr.	Cul-de-sac	18	710	24	1025.56	0.00	186.38	80.00	3389.44	0.00	14910.00	\$ 18,499.44
S. Liberty St.	Lee St.	E. Main St.	40	1375	26	1986.11	200.00	391.02	80.00	6951.39	6000.00	31261.25	\$ 44,232.64
Keane Ct.	Sleams Grove Rd.	Cul-de-sac	30	400	24	377.78	150.00	105.00	80.00	2022.22	4500.00	8400.00	\$ 14,922.22
Bowd St.	Commercial Ave.	Millie Av.	36	1070	29	1545.56	150.00	339.39	80.00	5409.44	4500.00	27151.25	\$ 37,060.69
Cambridge Cir.	S. Converse St.	Harvard Dr.	20	1100	22	0.00	100.00	264.69	80.00	0.00	3000.00	21175.00	\$ 24,175.00
Oakleaf Ct.	Pierwood Glenlake Rd.	Cul-de-sac	35	1300	26	1877.78	0.00	369.69	80.00	6372.22	0.00	29375.00	\$ 36,147.22
Hutton Rd.	Hutton Rd.	Cul-de-sac	40	1100	24	0.00	300.00	288.75	80.00	0.00	15000.00	23100.00	\$ 38,100.00
Hutton Rd.	Hutton Rd.	Cul-de-sac	42	480	24	0.00	600.00	126.00	80.00	0.00	18000.00	10800.00	\$ 28,800.00
Carolina Ave.	S. Church St.	Paromau St.	24	650	33	938.89	300.00	234.61	80.00	3286.11	15000.00	18768.75	\$ 37,054.86
Paromau St.	Carolina Ave.	W. Columbia St.	28	370	20	334.44	375.00	80.94	80.00	1870.56	11250.00	6475.00	\$ 19,595.56
W. Columbia Ave.	Paromau St.	S. Church St.	25	650	30	938.89	400.00	213.28	80.00	3286.11	12000.00	17965.50	\$ 32,348.61
Palatio Ct.	S. Pine St.	End of Street	31	450	17	0.00	0.00	83.67	80.00	0.00	0.00	6693.75	\$ 6,693.75
Hart St.	E. Columbia Ave.	Cul-de-sac	35	450	18	650.00	0.00	88.59	80.00	0.00	0.00	7087.50	\$ 7,087.50
E. Columbia Ave.	S. Church St.	Liberty St.	38	800	30	1155.56	400.00	262.50	80.00	12000.00	21000.00	\$ 33,000.00	
Saint James Dr.	Cornelia Rd.	Bevow St.	37	2800	22	0.00	400.00	671.75	80.00	12000.00	53900.00	\$ 65,900.00	
Parrell Dr.	Hewwood Ave.	Hammernall Hols	45	900	24	1300.00	350.00	236.25	80.00	10500.00	18900.00	\$ 29,400.00	
						21695.56	5355.00	6344.46					
Total										2014 Paving List		\$733,271.88	
												Amount Requested from CTC	\$350,000.00
												Amount to be funded by Road Fee	\$383,271.88

Mayor pro tem Scalisi made a motion to approve the proposed 2014 Street Resurfacing Project as presented. Councilmember Anderson seconded the motion, which carried unanimously 6 to 0.

B. 5 – Year Comprehensive Plan, Public Hearing, and Council Consideration of Community Development Block Grant/HOME Budget Allocation

Presenter: Mitch Kennedy, Community Services Director

1. Overview – see attached presentation for overview information

2. Public Hearing –

Resolution Amending the FY14 Community Block Grant Budget –

Mayor White declared the Public Hearing opened. He asked if there was anyone present to speak against or in favor of the proposed resolution.

Hearing none, Councilmember Reeder made a motion to close the Public Hearing.

Mayor pro tem Scalisi seconded the motion, which carried unanimously 6 to 0.

Councilmember Reeder made a motion to approve the resolution as presented.

Councilmember Rice seconded the motion, which carried unanimously 6 to 0.

3. Public Hearing –

Resolution Allocating FY15 Community Development Block Grant and Home Funds –

Mayor White declared the Public Hearing opened. He asked if there was anyone present to speak against or in favor of the proposed resolution.

Hearing none, Councilmember Reeder made a motion to close the Public Hearing.

Mayor pro tem Scalisi seconded the motion, which carried unanimously 6 to 0.

Councilmember Rice made a motion to approve the resolution as presented.

Councilmember Brown seconded the motion, which carried unanimously 6 to 0.

VIII. City Council Updates

Councilmember Rice reminded everyone of the Easter Egg Hunts that would be held the following weekend at Duncan and Barnet Parks.

Mayor pro tem Scalisi shared that she met with the Mary Black Foundation and Partners for Active Living and she was excited about all the projects the non-profits were working on.

Councilmember Anderson thanked James Ledlow for the speed humps on Heather Drive and for keeping him and the neighborhoods informed of what was going on.

Councilmember Brown shared that she had an opportunity to take part in the Farmer's Market and the Dog Park over the previous weekend. She encouraged everyone to get out and enjoy the amenities of the city and the downtown area.

Councilmember Reeder reminded everyone of Music on Main and Jazz on the Square.

IX. Executive Session to Discuss Personnel Matters Regarding:

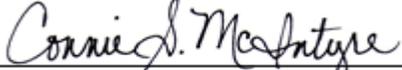
Councilmember Reeder made a motion to adjourn to Executive Session. Mayor pro tem Scalisi seconded the motion, which carried unanimously 6 to 0. Council convened to Executive Session at 6:19 p.m.

A. Annual Evaluation of City Manager – discussion with no decisions made

B. Annual Evaluation of City Attorney – discussion with no decisions made

Council reconvened to regular session at 7:48 p.m. Mayor White stated that discussion was held with no decisions made.

- X. Adjournment** – *Councilmember Reeder made a motion to adjourn the meeting. Mayor pro tem Scalisi seconded the motion, which carried unanimously 6 to 0. The meeting adjourned at 7:48 p.m.*



Connie S. McIntyre, City Clerk