



**City Council Meeting
City Council Chambers
145 West Broad Street
Spartanburg, SC
Monday, June 23, 2014
5:30 p.m.**

**(These minutes were approved at the
July 14, 2014 City Council meeting.)**

City Council met this date with the following members present: Mayor Junie White, Mayor pro tem Jan Scalisi, Councilmembers Cate Ryba, Erica Brown, Robert Reeder, Jerome Rice, and Sterling Anderson were in attendance. 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 June 9, 2014 City Council Meeting –**
Councilmember Reeder made a motion to approve the minutes as received.
Councilmember Rice seconded the motion, which carried unanimously 7 to 0.
- IV. Approval of Agenda of the June 23, 2014 City Council Meeting –**
Mayor White made a motion to approve the agenda as received. Councilmember Rice seconded the motion, which carried unanimously 7 to 0.
- V. Public Comment – David Garson, 23 Glen Eagle Place, Spartanburg,** came forward to introduce his new business, Friends and Co., located at 307 West Main St., to Council. He shared that it would be a restaurant and retail space and should open in 6 weeks.
*Citizen Appearance forms are available at the door and should be submitted to the City Clerk
- VI. Special Recognition of City Retirees Judy Harper/School Crossing Guard and Willie Norton/Fire Lieutenant**
Presenter: Mayor Junie White
Mayor White presented retirement plaques to Ms. Harper and Mr. Norton and thanked them for their many years of dedicated service to the City.

VII. Consent Agenda

- A. Ordinance to Confirm Eligibility of the Former Beaumont Mill for the State of South Carolina Textiles Communities Redevelopment Tax Credits (Second Reading)**
Presenter: Chris Story, Assistant City Manager
- B. Ordinance Accepting the Property Owned by Mary K. Randall and Being Located at 207 Brian Court, and that Portion of Brian Court Abutting Said Property, and is Further Identified on Spartanburg County Tax Map as 7-13-04-088.00 as a Part and Parcel of the City of Spartanburg and Declaring Said Property Annexed to and a Part and Parcel of the City of Spartanburg (Second Reading)**
Presenter: Joshua T. Henderson
- C. Ordinance to Authorize a Parks Improvements Assistance Agreement Between the City of Spartanburg and the Mary Black Foundation (Second Reading)**
Presenter: Chris Story, Assistant City Manager

Mayor pro tem Scalisi made a motion to approve the Consent Agenda as received. Councilmember Ryba seconded the motion, which carried unanimously 7 to 0.

VIII. Other Business

- A. Award of Contract for Demolition of Sunshine Inn**
Presenter: David Cook, Construction Project Manager

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

“Staff solicited bids for the demolition of Sunshine Inn. This work will consist of asbestos and lead base paint abatement, demolition of the structure, preparing the site and planting of grass. Bids were received from:

NEO Corporation	Canton NC	107,500
Wrecking Corp of America	Duluth Ga.	128,000
Demteck LLC.	Spartanburg SC	136,171
Clear Site Industrial LLC	Charlotte NC	143,525
TOA, LLC	Norcross Ga	147,000
Complete Demolition	Carrollton Ga	162,000
Eastern Environmental Inc.	Hampstead NC	189,962
D H Griffin Wrecking Co. Inc.	Duncan SC	199,000
Carolina Wrecking Inc.	Columbia SC	225,700
Abatech Services, Inc.	Snellville Ga	283,600

One bid (Abatech) was submitted by MWBE. After reviewing contractor qualifications, staff is recommending award to Neo Corporation.

Staff is requesting City Council authorize the City Manager to enter into contract with Neo Corporation for the demolition of the Sunshine Inn.

BUDGET AND FINANCIAL DATA: \$107,500 in funds budgeted for Sunshine Inn demolition.”

Councilmember Brown made a motion to approve the award of contract as requested to NEO Corporation in the amount of \$107,500. Councilmember Rice seconded the motion, which carried unanimously 7 to 0.

B. Briefing on the “Way to Wellville” National Competition

Presenters: Chris Story, Assistant City Manager

Kathy Dunleavy, CEO of the Mary Black Foundation

Mr. Story introduced Ms. Dunleavy, who reviewed the information below with Council:



FOR IMMEDIATE RELEASE
June 2, 2014

CONTACT: Rick Brush
rick@hiccup.co, 860-712-2242

SPARTANBURG Named Semifinalist in National “Way to Wellville” Competition

One of 16 Communities Selected by Esther Dyson-backed Nonprofit

Spartanburg has been selected as one of 16 semifinalists in The Way to Wellville, a national competition to find five communities to compete over five years for the greatest improvement in five measures of health. The initiative is sponsored by HICcup (www.hiccup.co), a nonprofit founded by angel investor Esther Dyson to encourage community-led innovation that results in healthier people and places.

HICcup’s six-person advisory board selected the 16 semifinalists from a highly competitive field of 42 community applications received from 24 states. Semifinalist communities will now submit full proposals by June 27 detailing their vision and plans for the next five years.

“It sounds trite, but it is extremely difficult to choose,” said Ms. Dyson. “The number and quality of applications is a testament to the exceptional places and dedicated leaders eager to make a difference in the health of their communities.”

“We are delighted to be a part of the team working on this competition”, stated Kathy Dunleavy, CEO of the Mary Black Foundation. “The city, Spartanburg Regional, USC Upstate, the Iron Yard, and others have come together to formulate a plan to not only be selected, but to significantly improve the health outcomes of our community in five years”.

After reviewing semifinalist proposals, the HICcup advisory board will select a smaller number of finalist communities for site visits in July and early August. The selection will

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culminate in mid-August with the announcement of five Wellville communities to compete in the five-year contest. The Wellville Five will attend the Next Step to Wellville conference, September 16-18, 2014, in Tampa, Florida, to kick off the five-year effort.

The five communities that earn a spot in the five-year contest will receive support from HICcup and a network of partners in the areas of health data/measurement, consumer- and community-based health solutions, and innovative health financing strategies. The effort will measure the impact of coordinated, community-wide initiatives, while creating new models and markets for the production of health.

"The idea behind The Way to Wellville is not just to make a measurable difference in five places, but to design and deliver a comprehensive approach to health that can be replicated broadly," said Rick Brush, CEO of HICcup. "Together with our Wellville partners, five communities will point the way to better health and financial sustainability."

The 16 semifinalists for The Way to Wellville contest are:

- Athens County, OH
- Clatsop County, OR
- Clinton County, NY
- Columbus, IN
- Garden City, KS
- Greater Muskegon, MI
- Jackson, TN
- Lake County, CA
- Lynchburg, VA
- Niagara Falls, NY
- Oxford County, ME
- Scranton, PA
- Spartanburg, SC
- Starkville, MS
- Wilkes County, NC
- Winona, MN

About HICcup

HICcup stands for Health Initiative Coordinating Council. It is a nonprofit supported since mid-2013 through charitable contributions from Esther Dyson, in-kind resources, and extensive field research and development among a growing group of guiding organizations, partners and communities. HICcup is fiscally sponsored by New Venture Fund (www.newventurefund.org). Additional partners, funders and collaborators are encouraged to visit www.HICcup.co and contact rick@hiccup.co.

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Council received the report as information.

C. Approval of Applicants for Airport Advisory Committee, Alcohol & Drug Abuse Commission, Civil Service Commission, Construction Board of Adjustments and Appeals, and Spartanburg Memorial Auditorium Commission Applicants

Presenter: Connie McIntyre, City Clerk

Ms. McIntyre presented the following for Council consideration:

Airport Advisory Committee:

Mayor pro tem Scalisi made a motion to waive the rules and appoint Bradley Grant Calhoun, Terence T. Connorton, and to reappoint Charles J. Hodge to the Airport Advisory Committee. Councilmember Reeder seconded the motion, which carried unanimously 7 to 0.

Alcohol and Drug Abuse Commission:

Mayor pro tem Scalisi made a motion to waive the rules and appoint Julia Tyesa McClary to

the Alcohol and Drug Abuse Commission. Councilmember Ryba seconded the motion, which carried unanimously 7 to 0.

Civil Service Commission

Mayor pro tem Scalisi made a motion to waive the rules and reappoint Helen D. Bennett to the Civil Service Commission. Councilmember Anderson seconded the motion, which carried unanimously 7 to 0.

Construction Board of Adjustment and Appeals

Mayor pro tem Scalisi made a motion to waive the rules and appoint Harry Clayton and Stephen Parks, and to reappoint Kenya T. Trenthem to the Construction Board of Adjustment and Appeals. Councilmember Brown seconded the motion, which carried unanimously 7 to 0.

Spartanburg Memorial Auditorium Commission

Mayor pro tem Scalisi made a motion to waive the rules and reappoint Tammy E. Whaley, and to appoint Alan Duesterhaus to the Auditorium Commission. Councilmember Anderson seconded the motion, which carried unanimously 7 to 0.

Design Review Board

Councilmember Reeder made a motion to waive the rules and reappoint Michael Henthorn, Bill Joslin, Tipton Pitts, and Robert Richardson to the Design Review Board. Councilmember Ryba seconded the motion, which carried unanimously 7 to 0.

Planning Commission

Councilmember Anderson made a motion to waive the rules and reappoint Wendell Cantrell to the Planning Commission. Councilmember Brown seconded the motion, which carried unanimously 7 to 0.

IX. City Council Updates –

Councilmember Rice thanked everyone involved in the Focus on Fathers event held the Saturday before Father’s Day. He shared there would be other events in the future. He mentioned the Spartanburg High School Football Camp partnership with the City, and an All Sports Camp for girls.

Councilmember Anderson shared he had eaten at Wild Aces on Sunday and had a great experience. He thanked staff for working on mini parks for the west side.

Councilmember Brown mentioned the Fun in the Park event at Chapel St. Park on June 25, and a games and crafts event at Duncan Park on June 30.

Councilmember Ryba mentioned the “Love Where You Live” event at RJ Rockers that drew 500 or so people, and how exciting it was to see all that is going on in our City. She also shared that it was the last week for the Artists in Residence at Hub-Bub and that 3 of the artists were staying in Spartanburg. She also shared that it was her last week as Executive Director of Hub-Bub as she was opening her own business in Downtown.

Mayor pro tem Scalisi shared she was excited about the “Way to Wellville” competition, and commented that the strength in the City’s private/public partnerships enabled application for awards/designations of that kind. She reminded everyone of the Red, White and Boom celebration on July 4 from 6:00 to 10:00 at Barnet Park.

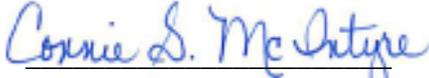
She mentioned that she met Dave Garson when he first came to town and had tasted items on the menu that were very good. She thanked him for choosing the city to open his restaurant.

Councilmember Reeder also thanked Mr. Garson for choosing to locate his business in downtown Spartanburg. He shared that the Juneteenth event the previous weekend was

great. He echoed Councilmember Rice's comments on the Focus on Fathers event.
Mr. Memmott introduced the Chamber of Commerce's new President & CEO Allen Smith.

X. Adjournment –

Councilmember Ryba made a motion to adjourn the meeting. Mayor pro tem Scalisi seconded the motion, which carried unanimously 7 to 0. The meeting adjourned at 6:15 p.m.



Connie S. McIntyre, City Clerk