



**City Council Meeting  
City Council Chambers  
145 West Broad Street  
Monday, January 23, 2012  
5:30 p.m.**

**(These minutes were approved at the  
February 13, 2012 City Council meeting.)**

**City Council met this date with the following members present: Mayor Junie White, Councilmembers Linda Dogan, Jan Scalisi, Cate Ryba, W. Sterling Anderson II, Robert Reeder, and Jerome Rice. 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.**

- I. Invocation** – a moment of silence was observed.
- II. Pledge of Allegiance** – recited.
- III. Approval of Minutes of the December 12, 2011 City Council Meeting and the January 9, 2012 City Council Meeting** –  
*Councilmember Dogan made a motion to approve the minutes as received.  
Councilmember Reeder seconded the motion, which carried unanimously 7 to 0.*
- IV. Approval of Agenda of the January 23, 2012 City Council Meeting** –  
**Mayor White** requested that the agenda be amended to move the appearances by Miss Spartanburg and Miss Teen Spartanburg to the last item before “Other Business.”  
*Councilmember Rice made a motion to approve the amended agenda. Councilmember Dogan seconded the motion, which carried unanimously 7 to 0.*
- V. Public Comment**  
\*Citizen Appearance forms are available at the door and should be submitted to the City Clerk  
**Dewey Tullis, 1627 Union Street, Spartanburg, SC**, came forward to thank City Council for the efficient and professional manner in which the city organization was run.
- VI. Miss Spartanburg and Miss Teen Spartanburg Review of Personal Platforms**  
**Presenter: Mr. Terry Phillips, Director of Miss Spartanburg and Miss Teen Spartanburg Pageants**  
**Miss Spartanburg, Hannah Barfield**, presented her platform on “Ending Violence Against Women”.  
**Miss Teen Spartanburg, Lauren Waywick**, presented her platform on “Fire Prevention & Safety”.
- VII. Election of 2012 Mayor Pro Tem**  
**Presenter: Mayor Junie White**  
*Councilmember Dogan made a motion to elect Councilmember Cate Brandy Ryba as 2012 Mayor pro tem. Councilmember Reeder seconded the motion, which carried*

unanimously 7 to 0.

## VIII. Resolutions

### A. Approving the Purchase of 830 South Liberty Street (TMS 7-16-10-214.00)

**Presenter: Wes Corrothers, Neighborhood Services Director**

**Mr. Corrothers** presented the item to City Council as follows:

“Staff has been approached by the owner of 830 South Liberty Street (TMS 7-16-10-214.00) about the possibility of the City purchasing this vacant house and lot. This property is adjacent to other properties purchased by the City that are adjacent to the CC Woodson Community Center. Staff recommends that it would be in the best interest of the City to purchase this property. Spartanburg County records have the property appraised at \$21,700.00; however, staff has negotiated a price of \$13,000.00.

Staff is requesting approval for the voluntary acquisition of 830 South Liberty Street (TMS 7-16-10-214.00) from Sparkle Portfolio LLC for the agreed upon price of \$13,000.00.

BUDGET & FINANCIAL DATA: Acquisition costs to be funded from CDBG funds.”

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

**Councilmember Rice** seconded the motion, which carried unanimously 7 to 0.

### B. Accepting Donation of Stevens Street Lot (7-12-13-050.00)

**Presenter: Wes Corrothers, Neighborhood Services Director**

**Mr. Corrothers** presented the item to City Council as follows:

“Staff has been approached by the owner of a vacant lot on Stevens Street (TMS 7-12-13-050.00) regarding the donation of the property to the City. This lot is located within Midtowne Heights redevelopment area and is adjacent to other properties owned by the City.

Staff believes it is in the best interest of the City to accept donation of the property. The City will pay the 2011 taxes on the property (\$107.11).

Staff is requesting approval of a Resolution accepting the donation of Stevens Street (TMS 7-12-13-050.00).

BUDGET & FINANCIAL DATA: HOME Project Funds.”

**Councilmember Rice** made a motion to approve the resolution as requested.

**Councilmember Dogan** seconded the motion, which carried unanimously 7 to 0.

## IX. Other Business

### A. Proposed 2012 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 FY 13, staff is recommending the attached list of streets for repaving. If approved by Council, staff will receive contractor proposals for resurfacing of the streets on this list. The estimated cost for the 2012 street resurfacing project is estimated at \$596,000.

Staff is requesting that City Council allow staff to accept contractor proposals for the 2012 annually street resurfacing project.

BUDGET & FINANCIAL DATA:

Spartanburg County Transportation Committee has approved \$ 354,000 for this project. Spartanburg County Road Fee Program will be asked to fund \$ 245,437 for this project.”

**Councilmember Reeder** made a motion to approve the request as presented. Mayor pro

tem Ryba seconded the motion, which carried unanimously 7 to 0.

City of Spartanburg														
Street Resurfacing 2011- 2012 Road list														
Street Name	Beginning	End	Length	Width	Sq. Yards	Sq. Yd. Milling	Sq. Yd. FDP	Est. Quantity	Asphalt Price	Milling Price	FDP Price	Asph. Price	Est. Total	
Gus St.	King Line	Cul-de-sac	1700	15	2833.33		0.00	278.91	80.00				22312.50	\$ 22,312.50
Ribault St.	E. Henry St.	S. Pine St.	1225	33	4491.67	1769.44	0.00	442.15	80.00	6193.06	0.00		35371.88	\$ 41,564.93
Thornwood Dr.	Partridge Rd.	Pincrest Rd.	2050	26	5922.22	2961.11	0.00	499.69	80.00	10363.89	0.00		39975.00	\$ 50,338.89
Caulder Ave.	S. Church St.	Collins Ave.	3500	32	12444.44	5055.56	0.00	1225.00	80.00	17694.44	0.00		98000.00	\$ 115,694.44
McMillan st.	McCray Dr.	Garner Rd.	800	33	2933.33	1155.56	0.00	288.75	80.00	4044.44	0.00		23100.00	\$ 27,144.44
Beacon St.	Daniel Morgan Ave.	Norris St.	1700	28	5288.89	2455.56	300.00	520.63	80.00	8594.44	6600.00		41650.00	\$ 56,844.44
Allison Dr.	John B White Blvd.	Wildwood Dr.	1456	24	3882.67		0.00	382.20	80.00	0.00	0.00		30576.00	\$ 30,576.00
Brown Ave.	Dallas Pl.	Rigby Ave.	1000	34	3777.78	1444.44	0.00	371.88	80.00	5055.56	0.00		29750.00	\$ 34,805.56
Dallas Pl.	S. Converse St.	Brown Ave.	503	24	1341.33	726.56	0.00	132.04	80.00	2542.94	0.00		10563.00	\$ 13,105.94
Lartern Ridge Rd.	Heather Dr.	End of City Maintenance	209	33	766.33	301.89	400.00	75.44	80.00	1056.61	8800.00		6034.88	\$ 15,891.49
Park Dr.	Maryland Ave.	Hillcrest Ave.	790	24	2106.67		0.00	100.00	80.00	207.38	0.00	2200.00	16590.00	\$ 18,790.00
Pinewood Pl.	Cummings St.	End of City Maintenance	215	34	812.22	130.56	0.00	79.95	80.00	1086.94	0.00		6396.25	\$ 7,483.19
Rigby Ave.	Brown Ave.	S. Converse St.	900	16	1600.00	1300.00	300.00	157.50	80.00	4550.00	6600.00		12600.00	\$ 23,750.00
Sandifer Pl.	Burnett Dr.	End of City Maintenance	352	10	391.11		0.00	38.50	80.00	0.00	1100.00		3080.00	\$ 4,180.00
Venture Blvd.	Southport Rd.	End of City Maintenance	2250	24	6000.00		0.00	756.00	80.00	0.00	22680.00		47250.00	\$ 69,930.00
Chestnut St.	E. Henry St.	E. Kennedy St.	655	33	2401.67	946.11	100.00	236.41	80.00	3311.39	3000.00		18913.13	\$ 25,224.51
Burnett Dr.	Woodburn Rd.	End of Road	2400	18	4800.00		0.00	472.50	80.00	0.00	0.00		37800.00	\$ 37,800.00
<b>Total</b>													<b>\$595,436.35</b>	

**B. FY2011 Comprehensive Annual Financial Report**

**Presenter: Dennis Locke, Finance Director**

Mr. Locke presented highlights from the CAFR including discussion of increase in the general fund balance amount, decrease in expenditures, savings in workmen’s comp and general liability, and increase in long term debt.

He discussed current fiscal year financial issues including the impact of national, state, and upstate economies, effects of storm water, Arkwright, and facilities decisions, insurance costs, medical and workmen’s compensation, general liability, and the pension fund.

Kevin Madden, auditor with Greene, Finney and Horton, informed Council that the City had received the best possible rating as a result of the most recent audit.

*City Council received the report as information.*

**X. City Council Updates –**

*Councilmember Scalisi commented that she appreciated the detailed work that went into preparation for the retreat the previous Saturday at the Downtown Airport. She recommended that the citizens of Spartanburg visit the new facility.*

*Councilmember Anderson echoed Councilmember Scalisi’s comments regarding the retreat.*

*Councilmember Reeder reminded everyone of the Spartanburg County Municipal Association meeting on Thursday, January 26 at the Marriott at 6:30 p.m.*

*Mayor White thanked everyone responsible for preparation for the retreat and the progress made during the discussions.*

**XI. Executive Session to Discuss Potential Downtown Economic Development Project**

*Councilmember Dogan made a motion to adjourn to Executive Session for the reason stated. Mayor pro tem Ryba seconded the motion, which carried unanimously 7 to 0. Council adjourned to Executive Session at 6:20 p.m.*

*Council reconvened at 6:40 p.m. Mayor White stated that discussion was held with no decisions made. He stated that Councilmember Dogan made a motion to adjourn the Executive Session. Councilmember Ryba seconded the motion, which carried unanimously 7 to 0.*

**XII. Adjournment –**

*Councilmember Dogan made a motion to adjourn the meeting. Mayor pro tem Ryba seconded the motion, which carried unanimously 7 to 0 and the meeting adjourned at 6:41 p.m.*

A handwritten signature in cursive script that reads "Connie S. McIntyre". The signature is written in black ink and is positioned above a horizontal line.

**Connie S. McIntyre, City Clerk**