



**City Council Meeting
City Council Chambers
145 West Broad Street
Spartanburg, SC
Monday, March 31, 2014
5:30 p.m.**

**(These minutes were approved at the
April 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, Jerome Rice, Robert Reeder, and W. 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 March 31, 2014 City Council Meeting –**
Councilmember Reeder made a motion to approve the minutes as received.
Councilmember Ryba seconded the motion, which carried unanimously 7 to 0.
- IV. Approval of Agenda of the April 14, 2014 City Council Meeting –**
Councilmember Rice made a motion to approve the agenda as received.
Councilmember Reeder seconded the motion, which carried unanimously 7 to 0.
- V. Public Comment – Dewey Tullis, of 1627 Union St, Spartanburg, SC, came forward to thank City council for their hard work and representation of the City.**
*Citizen Appearance forms are available at the door and should be submitted to the City Clerk
- VI. Consent Agenda**
 - A. Authorizing the City of Spartanburg, South Carolina, to Execute and Deliver an Equipment Lease Purchase Agreement, 2014, in an Amount Not Exceeding \$1,600,000 Between the City and the Lessor Thereof to Defray the Cost of Acquiring Certain Equipment; and Other Matters Relating Thereto (Second Reading)**
Presenter: Dennis R. Locke, Finance Director
Councilmember Reeder made a motion to approve the consent agenda as received.
Mayor pro tem Scalisi seconded the motion, which carried unanimously 7 to 0.

VII. Other Business

A. Award for Construction Bid for Repair to T-Hangar J

Presenter: David Cook, Construction Project Manager

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

“Staff solicited for proposals for repair of windstorm damage to Hangar J at the Spartanburg Downtown Memorial Airport. This repair work will include repairs to concrete footings, steel structural supports, doors, and sheet metal siding/roofing. Proposals were received from the following firms:

Howard’s General Contracting	Rock Hill, S C	\$91,340
Clayton Construction Co.	Spartanburg, S C	\$92,814
Sossamon Construction Co.	Gaffney, S C	\$109,250
ES Walker Construction	Forest City, N C	\$126,714

After reviewing contractor qualifications, the lowest bidder (Howard’s) was found to have no steel structure experience. Staff is also concerned about this bidder’s contracting capacity which is limited to \$100,000 per its state license and very limited commercial experience. After consultation with the City’s Property and Procurement Manager and the City Attorney, staff notified Howard that its bid was rejected. Staff is recommending award to the next low bidder, Clayton Construction Company.

Hangar J is owned by Spartanburg Airport Facilities Corporation and leased by the City under the financing arrangements in place to pay for recent improvements (Terminal and new T Hangar construction) at the airport. Staff is requesting authorization for the City Manager to execute necessary documents to proceed with repair of Hangar J.

BUDGET AND FINANCIAL DATA: Repair will be paid from casualty insurance in place for Spartanburg Airport Facility assets.”

After discussion, Councilmember Anderson made a motion to approve the award of bid to Clayton Construction in the amount of \$92,814.

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

B. Cammie Claggett Apartments Update

Presenter: Harry Byrd, Executive Director, Spartanburg Housing Authority

Mr. Byrd updated City Council on the progress of placement of current tenants of Cammie Claggett Apartments, the plan for demolition of the structure, and the broad redevelopment objectives regarding the long term redevelopment of the entire Highland area where Cammie Claggett is currently located.

Council received the report as information.

VIII. City Council Updates

Councilmember Anderson shared that he thought the new 4 way stop at Briarwood was producing good results with traffic issues. He also mentioned that he enjoyed the Hub-Bub Hog Fest the previous weekend, stating that it was well put together and well attended.

Councilmember Brown reminded everyone that Music on Main would begin a new season on Thursday, April 3, and that Jazz on the Square would begin on Friday, April 4. She also mentioned that the Hub City Farmers Market would be held Downtown on Saturday morning.

Councilmember Ryba commended Jennifer Evins and the Chapman Cultural Center for the Spartanburg Soars, Kite Flying event held the previous Sunday.

Mayor pro tem Scalisi shared that she was unable to read the proclamation for the Spartanburg Soars Kite Flying event because of all the noise. She stated that she would read it at an upcoming board meeting of the Arts Partnership. She expressed her excitement that a Chico's had opened at Hillcrest.

Councilmember Reeder thanked everyone who helped with the event at Steward Park, focusing on how to work together and be involved in your neighborhood.

- IX. Adjournment – Councilmember Reeder made a motion to adjourn the meeting. Councilmember Ryba seconded the motion, which carried unanimously 7 to 0. The meeting adjourned at 6:22 p.m.**

City Council convened in the Training Room at 6:32 p.m. for a Workshop to discuss allocation procedures for CDBG/HOME grant funds.

On motion of Mayor pro tem Scalisi, second by Councilmember Reeder and unanimous vote of council 7 to 0, the workshop adjourned at 7:53 p.m.



Connie S. McIntyre, City Clerk