



**City Council Meeting
City Council Chambers
145 West Broad Street
Spartanburg, SC
Monday, April 25, 2016
5:30 p.m.**

**(These minutes were approved at the
May 9, 2016 City Council meeting.)**

City Council met this date with the following members present: Mayor Junie White, Mayor pro tem Sterling Anderson, Councilmembers Jan Scalisi, Jerome Rice, Erica Brown, Laura Stille and Rosalyn Henderson Myers. 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 April 11, 2016, City Council Meeting –**
*Councilmember Rice made a motion to approve the minutes as received.
Councilmember Brown seconded the motion, which carried unanimously 7 to 0.*
- IV. Approval of Agenda of the April 25, 2016 City Council Meeting –**
Councilmember Henderson Myers made a motion to approve the agenda as received. Councilmember Scalisi seconded the motion, which carried unanimously 7 to 0.
- V. Public Comment - None**
*Citizen Appearance forms are available at the door and should be submitted to the City Clerk
- VI. Presentation of Proclamation to John Green, Executive Director of the Spartanburg Science Center**
Presenter: Mayor Junie White
Mayor White presented the proclamation to Mr. Green and thanked him for his many years of service and contributions to the Spartanburg community.
- VII. Resolution**
 - A. Allocating FY 17 Community Development Block Grant and HOME Funds**
Presenter: Mitch Kennedy, Community Development Director

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

“Staff has prepared its recommended allocation of FY 17 Community Development Block (CDBG) and HOME Grant for Council’s consideration. The FY 17 CDBG grant is \$616,221; the FY 17 HOME grant is \$152,899. The total available FY 17 CDBG & HOME funding is \$769,162.

CDBG Administrative, Service Delivery, and Code Enforcement Expenses – Funding for these activities is recommended at \$236,447. This funding provides for administrative oversight and management of both CDBG/HOME funds and code enforcement activities.

CDBG Project Expenses - \$286,341 is recommended to fund various project expenses as provided in the proposed Resolution.

CDBG Public Service Funding – Under CDBG regulations, a maximum of \$92,433 (15%) of the CDBG grant can be budgeted for public service programs. Staff is recommending budgeting \$70,000 for public service activities. Staff will bring forward specific recommendation for use of the \$70,000 early in FY 17 for Council’s consideration.

HOME Grant – Staff is recommending administrative funding of \$7,644 (5% of HOME funding). Additionally, staff is recommending \$129,966 in direct project expenses and \$15,289 for administrative expenses.

Citizen input was solicited regarding the proposed use of CDBG and HOME funds in accordance with HUD regulations. Public notice of Council’s consideration of staff’s recommendation was provided in accordance with program regulations.

Staff is requesting that City Council consider and approve staff’s recommended budget allocation.

BUDGET & FINANCIAL DATA:

CDBG and HOME grants are expected to be available on or about July 1, 2016.”

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

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

VIII. Ordinance – Second Reading

- A. A Third Supplemental Ordinance Providing for the Issuance and Sale of City of Spartanburg, South Carolina, Special Obligation Bonds in the Aggregate Principal Amount of Not Exceeding \$12,500,000; Delegating the Authority to the Mayor and City Manager to Determine Certain Matters with Respect to the Bonds; Prescribing the Form and Details of Such Bonds,; and Other Matters Relating Thereto (Second Reading)**

Presenter: Chris Story, Assistant City Manager

Councilmember Stille made a motion to approve the ordinance on second reading. Councilmember Henderson Myers seconded the motion, which carried unanimously 7 to 0.

IX. Consent Agenda

- A. Ordinance to Amend the City of Spartanburg, South Carolina Zoning Ordinance and Comprehensive Plan Land Use Element, by Amending Section 206, Changes to District Boundaries Specifically Portions of Parcel #7-08-13-230.00 Located at 101 East Wood Street Within the Sections Bordered by North Church Street, Catawba Street, East Wood Street, Serpentine Drive, Aimee Street, and Dewey Avenue that are Currently Zoned B-1, B-3, LOC, and R-8, with Land Use Designations of Neighborhood Shopping District, General Business District, Limited Office District, and General Residential District to Zone GID with a Land Use Designation of General Institutional District, as well as Parcel #7-12-01-190.00 Located at 727 North Church Street Which is Currently Zoned B-3 with a Land Use Designation of General Business District to Zone GID, with a Land Use Designation of General Institutional District; and Providing for Severability and an Effective Date (Second Reading)
Presenter: Natalia Rosario, Planning Staff**
- B. Ordinance Accepting the Property Owned by John D. and Belton W. Montgomery, and being Located at 1150 Woodburn Road, and that Portion of Woodburn Road Abutting Said Property, and is Further Identified on Spartanburg County Tax Map as #7-17-03-032.00 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: Natalia Rosario, Planning Staff**

Councilmember Rice made a motion to approve the consent agenda on second reading. Councilmember Brown seconded the motion, which carried unanimously 7 to 0.

X. Other Business

- A. Award of Bid for North Pine Street Intersection Improvement
Presenter: Tim Carter, Engineering Administrator**

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

“Staff solicited bids for improvements at the intersection of North Pine and East Cleveland Streets. The proposed work will accommodate additional traffic that will be generated by the renovation of Beaumont Mill. Improvements will include extending the existing left turn lane (southbound) to a full 150 LF of stacking. The private drive entrance to the Beaumont Mill property will be widened to allow for one lane of ingress and two lanes of egress. One bid was received.

Capitol Construction of the Carolinas, LLC (Spartanburg, SC) \$ 53,844.10

Staff has reviewed the bids received and the qualifications for each of these contractors and determined that Capitol Construction of the Carolinas, LLC is the responsive low bidder. Additionally, staff has reviewed the proposed contract price from Capitol and has determined it to be reasonable. No bids were submitted from MWBE certified contractors.

Allow staff to accept the bid from Capitol Construction of the Carolinas, LLC and authorize the City Manager to enter into a contract with Capitol Construction of the Carolinas, LLC for the completion of the project.

BUDGET AND FINANCE DATA: \$ 53,844.10 County Transportation Committee Funds (CTC).”

Councilmember Stille made a motion to approve the award of bid as requested. Councilmember Scalisi seconded the motion, which carried unanimously 7 to 0.

Mayor White made a motion that the ordinance regarding the rezoning request for 823 John B. White Boulevard be put on the May 9, 2016 Council Meeting Agenda for reconsideration. Councilmember Stille seconded the motion, which carried unanimously 7 to 0.

XI. City Council Updates –

Councilmember Stille commended the city for having a policy for assisting handicapped citizens with their trash pickup.

Councilmember Brown shared that she participated in the Northside neighborhood cleanup day that was a great day and a great opportunity to meet more people in the neighborhood. She stated that she attended the Kite Soaring event at the Chapman Cultural Center, which was a great success on a beautiful day. She mentioned the JW Woodward jazz concert at Harvest Park and thanked them for their longstanding presence in the Spartanburg community. She expressed condolences to the family of Daryl Dalton, Director of Housing at the Spartanburg Housing Authority, who passed on April 20.

Councilmember Anderson shared that the Little Caesar’s on the west side was coming along. He mentioned that he thought the city was doing everything that could be done regarding the property located at 610 Camelot Drive that was mentioned during Public Comment by Ella Williams at the previous meeting.

Councilmember Henderson Myers shared she attended the Hub City Hog Fest, which was well attended and had plenty of good food and good music. She stated that she hoped that the event would continue each year.

Councilmember Scalisi stated that there was so much going on during a beautiful weekend with charitable events, concerts, and festivals. She shared that she attended a six hour concert in the new amphitheater at Converse College.

Councilmember Rice shared that he remembered when Mr. Green was in the Science Center on Spring St. He shared that when he was younger he went with a group to Edisto Beach with Mr. Green and found a mammoth tooth, which put him in the newspaper for the first time. He mentioned that he welcomed the Buffalo Soldiers Bike Club, which was conducting a fundraiser at Macedonia Church. He shared that the city’s motorcycle patrol officer Chris Banks spoke to the group about motorcycle safety.

He shared that he and the Mayor attended the dedication of the Water Refilling Station at Dunbar St. and Church St.

XII. Executive Sessions – Councilmember Anderson made a motion to adjourn to the Executive Sessions for the reasons stated. Councilmember Scalisi seconded the motion, which carried unanimously 7 to 0. Council adjourned to Executive Session at 6:11 p.m.

A. Executive Session Pursuant to Section 30-40-70 (a) (2) of the South Carolina Code to Receive Legal Advice Relating to the Oakview Apartments

B. Executive Session Pursuant to Section 30-40-70 (a) (5) of the South Carolina Code to Discuss Matters Relating to Encouraging the Location of Two Businesses in the City

City Council reconvened to regular session at 7:25 p.m. Mayor White stated discussion was held with no decisions made or votes taken.

Councilmember Brown made a motion to direct the city’s attorneys to file with the court in the matter of Oakview Apartments an offer of judgement of \$1.8 million. Councilmember Scalisi seconded the motion, which carried unanimously 7 to 0.

XIII. Adjournment –

Councilmember Brown made a motion to adjourn the regular meeting.

Councilmember Scalisi seconded the motion, which carried unanimously 7 to 0. The regular meeting adjourned at 7:30 p.m.

**City Council Workshop
Council Chambers
Monday, April 25, 2016**

I. Reconvene – Council reconvened at 7:40 p.m.

**II. Spartanburg City Police Department Crime Report
Presenters: Alonzo Thompson, Chief of Police**

III. Adjournment

Chief Thompson overviewed the status of the Police Department including crime data, proactive measures being taken, equipment and other needs.

Council received the report as information. The workshop adjourned at 8:40 p.m.

Connie S. McIntyre

Connie S. McIntyre, City Clerk