



**City Council Meeting  
City Council Chambers  
145 West Broad Street  
Spartanburg, SC  
Monday, August 12, 2013  
5:30 p.m.**

**(These minutes were approved at the  
August 26, 2013, City Council meeting.)**

**City Council met this date with the following members present: Mayor Junie White, Mayor pro tem Jerome Rice, Councilmembers Linda Dogan, Cate Ryba, Robert Reeder, and Jan Scalisi. Councilmember W. Sterling Anderson II was absent. 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 – Girl Scout Troup 2308 Silver Hill United Methodist Church lead everyone in the Pledge of Allegiance.**
- III. Approval of Minutes of the July 22, 2013 City Council Meeting -  
*Councilmember Dogan made a motion to approve the minutes as received. Mayor pro tem Rice seconded the motion, which carried unanimously 6 to 0.***
- IV. Approval of Agenda of the August 12, 2013 City Council Meeting –  
*Councilmember Scalisi made a motion to approve the agenda as received. Councilmember Ryba seconded the motion, which carried unanimously 6 to 0.***
- V. Public Comment – Lewis Settle, 480 Sloan Street, Spartanburg, SC, came forward to express concerns regarding the Beaumont Community and the Northside Initiative.  
\*Citizen Appearance forms are available at the door and should be submitted to the City Clerk**
- VI. Ordinance**
  - A. Authorizing the sale of TMS 7-12-05-266.00 and TMS 7-12-05-267.00 to the Northside Development Corporation for the Development of the Healthy Food Hub (Second Reading)  
Presenter: Ed Memmott, City Manager**

*Councilmember Dogan made a motion to approve the ordinance as presented on second reading. Mayor pro tem Rice seconded the motion, which carried unanimously 6 to 0.*

**VII. Resolution**

**A. Approving the Purchase from Northside Development Corporation of Seven Vacant Parcels on Folsom Street and Howard Street**

**Presenter: Mitch Kennedy, Community Services Director**

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

“Staff is requesting approval of a Resolution to purchase seven vacant parcels from the Northside Development Corporation. All of these parcels are located in the Northside Project area. The City will hold title to these properties until such time that the Northside master plan has been developed and the parcels are needed for redevelopment. Purchase of these lots will free up financial resources of the NDC and let it proceed with other projects on the Northside. The purchase price of \$151,948.05 is based on the acquisition prices paid by the NDC.

Staff is requesting approval of a Resolution authorizing purchase of properties from the Northside Development Corporation.

BUDGET AND FINANCE DATA: \$151,948.05 in CDBG funding.”

*Councilmember Dogan made a motion to approve the resolution as requested. Mayor pro tem Rice seconded the motion, which carried unanimously 6 to 0.*

**VIII. Other Business**

**A. Award of Contract for Installation of Emergency Generator for City Hall**

**Presenter: David Cook, Construction Project Manager**

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

“Staff has previously briefed Council on the need to replace the existing emergency generators at City Hall. Currently, there are two permanent generators which supply emergency power. One of these generators is World War II vintage (likely moved from old City Hall) and the other is more than 50 years old. These units are difficult to maintain. After considering all options, staff believes it is the City’s best interest to replace the current generators with one large generator capable of providing reliable emergency power to the entire City Hall. With the assistance of a consulting electrical engineer, staff prepared bid specifications and the project was competitively advertised. This work will consist of supplying, delivery, and installation of a new emergency generator. Three bids were received from the following electrical contractors:

J. Frank Blakely Company	Spartanburg, SC	174,700.00
White Electrical Construction	Apex, NC	178,070.00
El De Co. Inc.	Greenville, SC	179,500.00

No bids were received from qualified MWBE’s. After reviewing the bids, staff recommends awarding the project to J. Frank Blakely Company.”

Staff is requesting authorization for the City Manager to sign a contract with J. Frank Blakely Company for replacement emergency generator at City Hall.

BUDGET AND FINANCE DATA: \$174,700 from Building Facilities Fund”

**Mayor White** recused himself from voting due to his business connection with J. Frank Blakely Company.

*Councilmember Dogan made a motion to approve the award of contract to J. Frank Blakely Company in the amount of \$174,700 for the emergency generator for City Hall. Councilmember Ryba seconded the motion, which carried unanimously 5 to 0.*

## **B. Boards and Commissions**

### **Presenter: Connie McIntyre, City Clerk**

*Councilmember Dogan made a motion to waive the rules and appoint Jessica Folk to the Design Review Board. Mayor pro tem Rice seconded the motion, which carried unanimously 6 to 0.*

*Councilmember Dogan made a motion to waive the rules and appoint Jim Davis to the Zoning Board of Adjustment and Appeals. Councilmember Ryba seconded the motion, which carried unanimously 6 to 0.*

*Councilmember Scalisi reported that the Planning Commission interview committee had conducted interviews of candidates and recommended appointment of Howard Kinard and Bob Pitts.*

*Councilmember Dogan made a motion to appoint Howard Kinard and Bob Pitts to the Planning Commission. Councilmember Reeder seconded the motion, which carried unanimously 6 to 0.*

## **IX. City Council Updates**

**Councilmember Scalisi** congratulated City Clerk Connie McIntyre on having received a 2013 Noisemaker Award from the Chamber of Commerce at the Annual Women’s Conference. She explained that it was an award that honors women who aren’t typically in the limelight, but whose behind-the-scenes efforts make a difference in the community. She shared that she had toured the renovated building where SCC’s downtown campus will be located and said it was beautiful.

She also commented on how good the wraps on the new SPARTA hybrid busses looked and suggested that there might be a way to do that with the City’s recycling trucks.

**Councilmember Reeder** thanked all involved in the successful National Night Out Event. He bragged on the City’s AAU Track Team and how well the members represented the City in a track meet in Detroit. He concurred with Councilmember Scalisi regarding the renovated SCC building.

He stated that he thought all the attention to the Northside was great, but he didn’t think the work on the Southside was finished and that there could be more than one project going on at the same time.

**Councilmember Dogan** stated that she felt the Northwest Center was being underutilized and that more should be done to advertise the activities there. She shared that she thought the National Night Out program was great and she had fun visiting with her constituents.

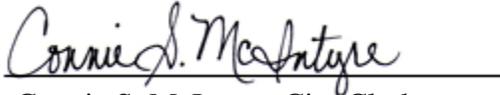
**Mayor pro tem Rice** stated that he thought National Night Out was a great success and that he visited several neighborhoods. He shared that he thought the Mayor’s Ball Run to welcome the Panthers and fans was an outstanding event. He reminded everyone that

school would begin on August 19.

**Mayor White** thanked everyone for attending the meeting. He thanked everyone who participated in the National Night Out Event and shared that he thought events like it helped to make the city healthy and a better place to live.

**X. Adjournment**

*Councilmember Dogan made a motion to adjourn the meeting. Councilmember Reeder seconded the motion, which carried unanimously 6 to 0 and the meeting adjourned at 5:55 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