



**City Council Meeting
City Council Chambers
145 West Broad Street
Monday, July 23, 2012**

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

City Council met this date with the following members present: Mayor Junie White, Mayor pro tem Cate Ryba, Councilmembers Linda Dogan, Jerome Rice, Robert Reeder and Jan Scalisi. Councilmember Anderson was absent due to required military service. 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 Minutes of the July 9, 2012 City Council Meeting -**
*Councilmember Dogan made a motion to approve the minutes as received.
Councilmember Reeder seconded the motion, which carried unanimously 6 to 0.*
- IV. Approval of Agenda of the July 23, 2012 City Council Meeting –**
*Mayor White stated that Item VIII. A needed additional information before Council action and asked that it be removed from the agenda.
Councilmember Dogan made a motion to approve the agenda as amended.
Councilmember Scalisi seconded the motion, which carried unanimously 6 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 for National Night Out Event on August 7, 2012**
Presenter: Mayor Junie White
Mayor White read the proclamation for National Night Out and presented it to Ms. Ruth Littlejohn, of the South Converse Street Neighborhood Association. All represented City neighborhood associations received a copy of the proclamation.
- VII. Spartanburg Academy for Innovative Youth Leadership (SAIYL) Presentation**
Presenter: Mitch Kennedy, Community Services Director
Participants of the SAIYL program reviewed their experiences during the program for City Council.

VIII. Ordinance

A. Authorizing the Transfer of TMS #7-12-15-372.00 (312 Alexander Avenue), TMS #7-16-02-156.00 (530 Hampton Drive), and TMS #7-15-08-108.00 (215 Briarcliff Road) to Homes of Hope, Inc. (First Reading)

Presenter: Wes Corrothers, Neighborhood Services Director

COUNCIL VOTED TO REMOVE THIS ITEM PENDING PRESENTATION AT A LATER COUNCIL MEETING AFTER ADDITIONAL RESEARCH.

IX. Other Business

A. Boyd Street Culvert Improvement

Presenter: Jay Squires, Storm Water Manager

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

“A section of storm drainage pipe on Boyd Street (near the intersection of Boyd St. and Mills Ave) is in need of repair. The City needs to replace approximately 70’ of storm drainage pipe and repair the asphalt paving in this area. Staff publicly advertised this project and bids were received on June 19, 2012.

Bids were received from:

Bishop Mays, Inc. (Greer, S.C.)	\$ 59,980
P.A.R. Grading and Hauling, Inc. (Spartanburg, S.C.)	\$ 79,155
Raby Construction Co. Inc (Greenville, S.C.)	\$ 81,602
Anders, Inc. (Easley, S.C.)	\$ 89,700

Staff has reviewed the bids received, and the qualifications for each of these contractors, and determined that Bishop Mays, Inc. is the responsive low bidder. No bids were submitted from MWBE certified contractors.

Staff requests that City Council authorize the City Manager to enter into a contract with Bishop Mays, Inc. for the completion of the project.

BUDGET AND FINANCE DATA: Up to a maximum of \$59,980 from the Storm Water Utility fund will be used to complete the project. Please note that staff is in discussions with Spartanburg Water System about its financial participation in project costs. Spartanburg Water System had previously made repairs to its underground piping in this area. City staff believes that the work performed by Spartanburg Water System contributed to the need for the City to proceed with storm drainage replacement. Staff anticipates that it will be able to reach a satisfactory resolution with Spartanburg Water System regarding this matter, but needs to proceed with repairs.”

Mayor pro tem Ryba made a motion to approve the award of bid to Bishop Mays, Inc. in the amount of \$59,980 for the Boyd Street Culvert Improvement. Councilmember Rice seconded the motion, which carried unanimously 6 to 0.

B. Green Waste Discussion

Presenter: Ed Memmott, City Manager

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

“Public Works staff would like to brief Council on the City’s green (yard) waste collection program. Overall, the City’s Green Waste collection program is working well. The Green Waste team is working hard and has improved its efficiency and reliability over the past several months. One of the challenges, however, continues to

be very large green waste loads. From time-to-time, some property occupants generate what staff considers an excessively sized load. There are instances when as much as 75 cubic yards of green waste is put out for collection at a single residence. For reference, a pile of yard waste that is 6' wide, 6' high, and 6' in length would total approximately 8 cubic yards.

Previous efforts to define reasonable and manageable load limits have been ineffective. Under the current ordinance standards, a property owner can place up to 30 cubic yards of materials for collection twice a month. It only takes a few excessively sized loads to drastically slow down our collection process and adversely impact service to other citizens.

Public Works staff has tentatively developed recommendations that it would like to present to Council at the July 23 meeting. Council will not be asked to approve any changes at this meeting. If Council is comfortable with staff's recommendations, an Ordinance amendment would be drafted and presented to Council for consideration in August. Additionally, staff will discuss other minor changes in our bulk item (furniture, appliances) collection program that need to be made to comply with disposal requirements at the Spartanburg County Landfill."

After discussion, it was the consensus of Council to move forward with staff's recommendations for presentation of an amendment to the current ordinance at a later Council meeting.

C. Boards and Commissions Applicants

Presenter: Connie McIntyre, City Clerk

Ms. McIntyre presented the following applicants for Council approval:

Minority and Women Business Enterprise Program –

Carmella White – *Councilmember Dogan made a motion to waive the rules and appoint Carmella White to the MWBE committee. Councilmember Scalisi seconded the motion, which carried unanimously 6 to 0.*

Public Safety Committee-

Sallie Ann Burnett – *Councilmember Dogan made a motion to waive the rules and appoint Sallie Ann Burnett to the Public Safety Committee. Councilmember Scalisi seconded the motion, which carried unanimously 6 to 0.*

Zoning Board of Adjustments and Appeals –

Joshua Lonon – *Councilmember Dogan made a motion to waive the rules and appoint Joshua Lonon to the Zoning Board of Adjustments and Appeals. Mayor pro tem Ryba seconded the motion, which carried unanimously 6 to 0.*

X. City Council Updates –

Mayor pro tem Ryba congratulated Cribbs Kitchen on their one year anniversary downtown.

Councilmember Rice commended everyone working on Stewart Park and how commented on how good everything looked. He also shared that he had visited the Swim Center and was impressed with the diverse usage of the facility.

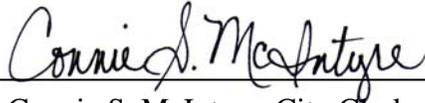
Councilmember Scalisi commended all first responders connected with the City and thanked them for their hard work.

Councilmember Reeder thanked everyone involved with the Express Lane Track Team. He shared that 4 team members had medaled at the meet.

Mr. Memmott reminded everyone of the Hubapalooza Event that would take place Wednesday, July 25 at Barnet Park in conjunction with the National Softball Association.

Mayor White reminded everyone of the Panthers Party on Saturday, July 28 beginning with the Mayor's Ball Run from City Hall. He stated that there would be 13 municipalities participating in the run this year. He also thanked the members of Motor Mains Inc. who were in town for their convention the previous week.

- XI. Adjournment** – *Mayor pro tem Ryba made a motion to adjourn the meeting. Councilmember Scalisi seconded the motion, which carried unanimously 6 to 0. The meeting adjourned at 6:50 p.m.*



Connie S. McIntyre, City Clerk