



MINUTES GREENVILLE COUNTY COUNCIL

Regular Council Meeting

June 7, 2016

6:03 p.m.

County Square – Council Chambers

COUNCIL MEMBERS

Mr. Bob Taylor, Chairman

Mr. Butch Kirven, Vice Chairman

Mr. Joe Dill

Mr. Joe Baldwin

Mr. Willis Meadows

Mr. Sid Cates

Mr. Jim Burns

Mrs. Xanthene Norris

Mrs. Liz Seman

Mrs. Lottie Gibson **Absent**

Mr. Lynn Ballard

Mr. Fred Payne

Pursuant to the Freedom of Information Act, notice of the meeting date, time, place and agenda was posted on the bulletin board at the County Square and made available to the newspapers, radio stations, television stations and concerned Citizens.

STAFF PRESENT:

Joe Kernell, County Administrator

Mark Tollison, County Attorney

Jeffrey Wile, Assistant County Attorney

John Hansley, Deputy County Administrator

Theresa Kizer, Clerk to Council

Regina McCaskill, Deputy Clerk to Council

Paula Gucker, Assistant County Administrator, Public Works

John Vandermosten, Assistant County Administrator, Public Safety

Eric Vinson, Director, Planning and Code Enforcement

Bob Mihalic, Governmental Relations Officer

Tom Meeks, Planning Department

Jessica Stone, Administrative Assistant, Clerk to Council

OTHERS PRESENT:

None

CALL TO ORDER

Chairman Bob Taylor

INVOCATION – introduced by Chairman Bob Taylor

Josh Crocket, Pastor
Morningside Baptist Church

PLEDGE OF ALLEGIANCE

Item (4) APPROVAL OF MINUTES

ACTION: Councilor Ballard moved to approve the minutes of the May 17, 2016, Regular Council Meeting.

Motion carried unanimously by Council Members present.

Item (5) PROCLAMATION

(a) St. Joseph’s High School Boys Soccer Team

Councilor Seman presented a Proclamation to the St. Joseph’s High School Boys Soccer Team. The St. Joseph’s High School Boys Soccer Team was recognized as one of the finest in the nation. In May of 2016, they won their fifth straight State Championship. Several players were named to the All-State team and two were chosen to play in the North/South State All-Star Game. Coach Frank Kucinic recorded his 200th career win during the 2016 season.

Greenville County Council honored the student athletes of the St. Joseph’s Boys Soccer Team and celebrated the outstanding character the team displayed in representing the school.

(b) Greer Middle College Charter High School – Track & Field Athletes

Councilor Joe Dill, Councilor Joe Baldwin and Councilor Sid Cates presented a Proclamation to the Greer Middle College Track and Field Athletes. In May 2016, the team won the Region II A State Championship in the Girls 4 x 800 relay. The Greer Middle College boys won back-to-back Region II A State Championships in the 4 x 800 relay. The team was coached by David Smith.

Greenville County Council honored the student athletes of the Greer Middle College Charter High School Track and Field team and celebrated the outstanding character the team displayed in representing the school.

Item (6) PUBLIC HEARINGS

(a) Transfer of Real Property to SCDOT / Intersection of Woodruff Road and Sunnysdale Drive

ACTION: A public hearing was held for the purpose of receiving comments from the public regarding an ordinance to authorize and approve the transfer of a portion of real property adjoining Woodruff Road at its intersection with Sunnysdale Drive, and to authorize the execution of deeds and other appropriate documents and agreements related thereto.

There being no speakers, Councilor Kirven declared the public hearing closed.

(b) Public Finance Authority – Charter School Revenue Bonds / Lead Academy

ACTION: A public hearing was held for the purpose of receiving comments from the public regarding a resolution approving the issuance by the Public Finance Authority of its Charter School Revenue Bonds (Lead Academy Project) Series 2016, in the aggregate principal amount not to exceed \$10,000,000.

- ***Ed Paxton, 1 York Circle, Greenville – spoke in opposition to the proposed.***

There being no other speakers, Councilor Kirven declared the public hearing closed.

Item (7) APPEARANCES

None

Item (8) CONSENT AGENDA

- (a) FY2017 Used Oil Grant**
- (b) FY2017 Accommodations Tax Funding Recommendations**
- (c) Community Project Application / City of Travelers Rest – Greater Greenville Scottish Games**

ACTION: Councilor Norris moved approval of the Consent Agenda Items.

Motion carried unanimously by Council Members present.

Item (9) RESOLUTIONS

- (a) Master Lease Agreement**

ACTION: Councilor Kirven moved for adoption a resolution authorizing the Master Lease Agreement in the principal amount of not exceeding \$3,000,000 relating to the financing of equipment for public purposes; authorizing the execution and delivery of various documents; and other matters relating thereto.

Motion carried unanimously by Council Members present.

- (b) Public Finance Authority – Charter School Revenue Bonds / Lead Academy**

ACTION: Councilor Kirven moved for adoption a resolution approving the issuance by the Public Finance Authority of its Charter School Revenue Bonds (Lead Academy Project) Series 2016, in the aggregate principal amount of not to exceed \$10,00,000.

Motion carried unanimously by Council Members present.

- (c) Precision Valve Corporation / Inducement and Millage Rate Agreement Amendment**

ACTION: Councilor Kirven moved for adoption an amended resolution authorizing the execution and delivery of a second amendment to inducement agreement and millage rate agreement dated November 21, 2006 and fee in lieu of tax agreement dated May 20, 2008 between Greenville County, South Carolina and Precision Valve Corporation, as amended by that certain first amendment to inducement agreement and millage rate agreement and fee in lieu of tax agreement dated December 3, 2013 and other related matters.

Motion carried unanimously by Council Members present.

Item (10) ORDINANCES – THIRD READING

- (a) Zoning Ordinances**

- 1. CZ-2016-26: Property of Greenville Revitalization Corporation located on McBeth Street requesting rezoning from I-1 to R-MA.**

ACTION: Councilor Dill moved adoption of the ordinance at third reading.

Motion carried unanimously by Council Members present.

2. **CZ-2016-27: Property of Connector Plus, LLC, located at I-185 and S. Old Piedmont Highway requesting rezoning from I-1 and S-1 to R-S.**

ACTION: Councilor Dill moved adoption of the ordinance at third reading.

Motion carried unanimously by Council Members present.

3. **CZ-2016-28: Property of Christopher Chambers, et.al. located at I-85 and Staunton Bridge Road requesting rezoning from R-S to S-1.**

ACTION: Councilor Dill moved adoption of the ordinance at third reading.

Motion carried unanimously by Council Members present.

4. **CZ-2016-30: Property of Arthur J. Robarge located at 524 Mills Avenue requesting rezoning from C-1 to C-2.**

ACTION: Councilor Dill moved adoption of the ordinance at third reading.

Motion carried with Councilor Meadows and Councilor Cates voting in opposition.

(b) Transfer of Real Property to SCDOT / Intersection of Woodruff Road and Sunnydale Drive

ACTION: Councilor Kirven moved for adoption at third reading an ordinance to authorize and approve the transfer of a portion of real property adjoining Woodruff Road at its intersection with Sunnydale Drive, and to authorize the execution of deeds and other appropriate documents and agreements related thereto.

Motion carried unanimously by Council Members present.

Item (11) ORDINANCES – SECOND READING

(a) Greenville County Library / Millage Request

ACTION: Councilor Kirven moved for approval at second reading an ordinance to approve the appropriation of funds for the Greenville County Library System for the fiscal year beginning July 1, 2016 and ending June 30, 2017; and to authorize the annual ad valorem property tax millage levy for library purposes.

Motion carried unanimously by Council Members present.

(b) Project Bulwark / Fee in Lieu of Tax Agreement and Special Source Credit Agreement

ACTION: Councilor Kirven moved for approval at second reading an ordinance authorizing a first amendment to a fee-in-lieu of tax and special source credit agreement by and between Greenville County, South Carolina, and a company known to the County as Project Bulwark, to provide for additional special source revenue credits; and to enter into such other necessary agreements or amendments to effect the intent of this ordinance; and other related matters.

Motion carried unanimously by Council Members present.

(c) **Greenville / Laurens (Octagon Park) Multi County Industrial Business Park Agreement Amendment – CRI Tolling, LLC (formerly Project Synergy)**

ACTION: Councilor Kirven moved for approval at second reading an ordinance to amend that certain master agreement governing the Octagon Industrial Park dated September 1, 2010 between Laurens County and Greenville County to add the CRI Tolling, LLC tract located in Laurens County.

Motion carried unanimously by Council Members present.

Item (12) COMMITTEE REPORTS

(a) Committee on Finance

1. Community Project Account Policy Amendment

ACTION: On behalf of the Committee, Councilor Kirven moved to amend the Council Community Project Policy to add the following eligible expenditures:

Community Project Account appropriations will continue to fund only small, de minimus public projects associated with special, non-recurring requests for infrastructure purposes such as: public buildings and grounds; community centers open to the residents of Greenville County; infrastructure related studies; flooding; roads; lights; sewer and drainage; to fund contractual agreements for social, recreational, and educational programs/services; and contributions to taxing entities providing services in Greenville County for non-recurring local projects.

County Council members will serve as sponsors for any Community Project Account applications submitted. Project applications will be required to go to Finance Committee for review and be approved by County Council. Council Members, at their discretion, may transfer into their Community Project Account any unspent Council District Expense funds not required for business expenses used in the discharge of their public duties.

Motion carried unanimously by Council Members present.

(b) Committee of the Whole

1. Boards and Commissions Action

ACTION: On behalf of the Committee, Councilor Kirven moved to vacate the positions of those board and commission members who did not respond to Council's inquiry regarding their absences from board meetings.

Motion carried unanimously by Council Members present.

ACTION: On behalf of the Committee, Councilor Kirven moved to direct staff to send a letter to those board and commission members, who did reply to Council's inquiry regarding their absences, accepting their responses.

Motion carried unanimously by Council Members present.

Item (13) APPEARANCES – non agenda items

- **Ed Paxton, 1 York Circle, Greenville – appeared regarding fraudulent assessments**

Item (14) ADMINISTRATOR'S REPORT

No report

Item (15) REQUESTS AND MOTIONS BY COUNCIL MEMBERS

- Councilor Norris stated she was happy with the amendment to the Community Project Account Policy. She said now she could help provide a playground in the Judson Community, as well as go into other communities and ask for help for the students and the residents who live in those areas in regards to recreation.
- Councilor Seman stated construction was now underway on an expansion on Michelin's prime facility at SCTAC.
- Councilor Kirven passed out a flyer for the July 2nd Independence Day Celebration the County was helping sponsor. The free event would be held at the Heritage Park Amphitheater in Simpsonville.
- Councilor Cates stated he was interested in finding out more about the topic the speaker brought up regarding car values and taxes.
- Councilor Burns stated he and several Council members had attended the GADC annual meeting where Mr. Erickson of Lockheed made a presentation on the new fighter plane that would hopefully be produced at SCTAC. He stated they also attended a meeting about VisitGreenville earlier in the day, where a great presentation was made. He thanked his colleagues for joining him and stated he would like to share the information with anyone who was unable to attend.
- Councilor Taylor announced that Governor Haley would be in Greenville on Wednesday at 2:00 pm to sign the Pain and Awareness Bill at Hidden Treasures Christian School on East Lee Road. He invited everyone to attend.
- Councilor Meadows wished Mr. Ballard a Happy Birthday.

Item (16) ADJOURNMENT

ACTION: Councilor Meadows moved to adjourn the meeting.

Motion carried unanimously by Council Members present and the meeting was adjourned at 6:41 p.m.

Respectfully submitted:

Theresa B. Kizer, Clerk to Council