Minutes City Council Meeting July 15, 2019 7:00 p.m.

Members present were Mayor Dennis Raines, Council members Dale Black, Scott Crosby, Taft Matney, Terry Merritt and Carol King. Councilman Goodson was out due to recovery from surgery. City Attorney John Duggan and City Administrator Brandon Madden were also present.

- 1. Call to order- Mayor Raines
- a. Invocation- Councilman Merritt
- b. Pledge of Allegiance- Councilman Merritt
- c. Welcome- Mayor Raines
- 2. Proclamations and Presentations-

Pat Pomeroy mentioned the chamber has been very busy. The Greenville Triumph Soccer Team will be coming to do a business after hours with the chamber. It will be July 29th from 5:00 p.m.- 8:00 p.m.

Pat mentioned that Musical Innovations was very pleased with the turn out for her 10th anniversary BAH and thanked the City for participation.

Firefighter recognition for cardiac save

Chief Stewart recognized Chad Leapard, James Chesney, Brian McHone, Brandon Cromer, and Jacob Looney for a cardiac save in which the victim left the hospital under his own power.

Chief Stewart then recognized Capt. Scott Gurley, who announced his retirement after 27 years of service at Mauldin Fire Department.

3. Reading and approval of minutes

City Council Meeting Minutes – June 17, 2019 Councilwoman King made a motion to approve the minutes with Councilman Crosby seconding. The vote was unanimous (6-0). Special Called City Council Meeting Minutes – June 17, 2019- Councilman Matney made a motion to approve the minutes with Councilwoman King seconding. Councilman Matney did ask that the motion that was made by him in the special called meeting be reflected as pertaining to Project Blackbird to avoid any confusion. The vote was unanimous (6-0).

- 4. Public Comment- None
- 5. Report from City Administrator- The fiscal year closed out strong. The finance department is still posting things to the last fiscal year, but Brandon will deliver an end of the year report to council by the end of this month. Mayor told Brandon he appreciates his thorough weekly reports to council as well.

- 6. Reports from Standing Committees The reports are on file
 - a. Public Works (Chairman Goodson)
 - b. Economic Planning and Development (Chairman Matney)
 - c. Building Codes (Chairman Black)
 - d. Recreation (Chairman Raines)
 - e. Finance and Policy (Chairwoman King)
 - f. Public Safety (Chairman Crosby)

7. Unfinished Business

 a. Consideration and action on Annexation and zoning assignment for property owned by the Life Estate of Helen Hendrix at Standing Springs Road (Building Codes) – Second reading

The City of Mauldin has received a signed petition requesting the annexation of a tract of land that includes approximately 43.5 acres owned by the Life Estate of Helen Louise Hendrix and is located at Standing Springs Road.

The applicant has requested that this tract be zoned R-10, Residential upon annexation into the City of Mauldin. The applicant plans for approximately 151 detached single-family homes to be developed on this tract at a density of approximately 3.47 lots per acre. The price-point for homes is expected to average \$250,000 and up. Chairman Black made a motion to accept this annexation on final reading. Councilwoman King seconded the motion and the vote was unanimous (6-0).

b. Consideration and action on Park Hours ordinance (Public Safety)- Second reading

In conducting a recent inventory of properties of the city, it was noted that signage irregularities exist from property to property. Specifically hours of authorized use are not displayed for public information. This ordinance will insert language for opening and closing of the parks. Chairman Crosby made a motion to pass this ordinance on second reading. Councilman Matney seconded the motion and the vote was unanimous (6-0).

8. New Business-

a. Consideration and action on Rural Development Act Contract and use of Utility Tax Credits (EPD Committee)

Community Development staff recently reached out to Laurens Electric Co-op requesting funding of \$100,000 in utility tax credits toward development of a 150,000 sq. ft. industrial site in Brookfield South. This is a new project by Hughes Commercial and is a collaboration of the developer, City of Mauldin and LEC. The project will consist of moving a Duke Energy high wire power line.

After reviewing the plans for infrastructure development, LEC approved the use of \$100,000 in UTC funding. These funds have to be funneled through a local municipality and include infrastructure improvements or repairs. Staff recommends approval of this contract.

Chairman Matney made a motion to approve this contract regarding utility tax credits. Councilman Merritt seconded the motion. The vote was unanimous (6-0).

b. Consideration and action on an Ordinance Authorizing the Conveyance of any All Interest in Certain Real Property in the City of Mauldin (EPD) First Reading

116 N. Main St., LLC intends to purchase the City of Mauldin's property for a purchase price of Three Hundred and Forty Thousand Dollars. Chairman Matney made a motion to pass the associated ordinance on first reading. Councilman Crosby seconded the motion and the vote was unanimous (6-0).

- 9. Public Comment- None
- 10. Council requests- None
- 11. Adjournment- Mayor Raines adjourned the meeting at 7:30 p.m.

Respectfully Submitted,

Cindy Miller Municipal Clerk