MINUTES CITY OF MAULDIN CITY COUNCIL MEETING APRIL 19, 2021, 7PM

Members present: Mayor Terry Merritt, Council members Taft Matney, Carol King, Jason Kraeling, Michael Reynolds, Dale Black, and Diane Kuzniar.

Others present: John Duggan, City Attorney; Brandon Madden, City Administrator

- 1. Call to Order- Mayor Terry Merritt
 - a. Invocation- Councilman Reynolds
 - b. Pledge of Allegiance- Councilman Reynolds
 - c. Welcome- Mayor Merritt
- 2. Proclamations and Presentations
 - a. Presentation of Funding Award from Piedmont Natural Gas and Duke Energy representatives Steve West and Linda Hannon and Piedmont Gas representative Hank McCullough presented checks to the City.
 - b. MHS Navy JROTC Air Rifle Team Presentation- Lt. Commander Skirvin was present to accept certificates for the team.
 - c. Donate Life Proclamation- Mayor Merritt read the proclamation
 - d. National Day of Prayer Proclamation-Mayor Merritt read the proclamation

City Attorney Duggan spoke on the importance of organ donation, as he is an organ recipient.

- 3. Reading and Approval of Minutes
 - a. City Council Meeting March 15, 2021

Motion: Councilman Black made a motion to accept the minutes with Councilwoman King seconding.

Action: The vote was unanimous (7-0).

b. Special Called Council Meeting- April 8, 2021

Motion: Councilman Matney made a motion to accept the minutes with Councilman Kraeling seconding.

Action: The vote was unanimous (6-0). Councilman Reynolds was not present for the meeting and did not vote.

- 4. Public Comment- None
- 5. Report from City Administrator- No report from City Administrator Brandon Madden. He asked Pat Pomeroy from the chamber to provide her report. Ms. Pomeroy reported the chamber is holding

events again. Ms. Pomeroy also said the Leadership class that she and the Mayor were a part of worked hard to obtain money for the Swamp Rabbit Trail, and she is glad to see the Bridgeway and pedestrian bridge projects get started.

6. Report from Standing Committees

- a. Finance and Policy (Chairperson Reynolds)- Chairman Reynolds reported the budget will have first reading at the May council meeting.
- b. Public Safety (Chairperson King)- Chairwoman King said the 13th annual Youth Academy will begin in June.
- c. Public Works (Chairperson Kraeling)
- d. Economic Planning and Development (Chairperson Matney)- Chairman Matney said the Parker Group's project, Bridgeway Station, and the pedestrian bridge will be starting soon. We have a lot going on and are excited to be uniquely Mauldin.
- e. Building Codes (Chairperson Kuzniar)
- f. Recreation (Chairperson Black)

7. Unfinished Business

Ordinances – Second and Final Reading

a. An ordinance to provide for the annexation of property owned by Tommy Steele Kay, and located at 409 E. Butler Road (Tax Map Parcel: #0546.01-01-032.00), by one hundred percent petition method; and to establish a zoning classification of C-2, commercial, for said property

Motion: Chairwoman Kuzniar made a motion to accept this ordinance on final reading. Councilman Black seconded the motion.

Councilman Black mentioned this property is across from Pavan on East Butler Road.

Action: The vote was unanimous (7-0).

b. An ordinance to amend the Mauldin zoning ordinance to introduce a table of allowed uses applicable to various zoning districts, provide descriptions of the uses allowed, provide additional standards for conditional and special exception uses, introduce general building design standards, amend the nonconforming use standards, and other related amendments

Motion: Chairwoman Kuzniar made a motion to accept this ordinance on final reading. Councilman Kraeling seconded the motion.

Councilman Reynolds thanked staff and committee for their hard work on this ordinance.

Action: The vote was unanimous (7-0).

c. An Ordinance to approve the sale of a parcel of property owned by the City located in the City at 126 McDougall Court to Stanley McJunkin, and to Authorize the Mayor to execute the deed and any other documents necessary to consummate the sale

Motion: Chairman Kraeling made a motion to accept this ordinance on final reading. Councilwoman King seconded the motion.

Action: The vote was unanimous (7-0).

8. New Business

Ordinances – First Reading

a. An Ordinance authorizing the conveyance of certain real property in the City of Mauldin

Motion: Chairman Matney made a motion to accept this ordinance on first reading. Councilman Reynolds seconded the motion.

Action: The vote was unanimous (7-0).

Standing Committee Items

b. Construction Manager At Risk for Mauldin Cultural Center Phase II

Motion: Chairman Matney made a motion to consider award the bid for the Construction Manager at Risk (CMAR) for Phase II of the Mauldin Cultural Center renovations to Momentum Construction Services, LLC. Councilman Black seconded the motion.

Action: The vote was unanimous (7-0).

c. On Call Electrical Services

Motion: Chairman Kraeling made a motion to award the bid to Excel Electric for on call electrical services. Councilwoman King seconded the motion.

Action: The vote was unanimous (7-0).

d. Resolution Approving the Alteration of the Speed Limit on Holland Road

The posted speed limit on one side of Holland Road, which has several public schools and residential development, is 30 mph. The posted speed limit on the other side of Holland Road, which has mostly industrial and commercial development, is 35 mph. Having a uniform speed limit of 30 mph on Holland Road will increase safety for vehicular and pedestrian traffic on Holland Road and will eliminate confusion regarding the correct speed limit.

The City has determined that setting the speed limit on Holland Road in both directions at 30 mph is appropriate.

Motion: Chairwoman King made a motion to accept this resolution and alter the speed limit to 30 mph on Holland Road. Councilman Matney seconded the motion,

Chairwoman King mentioned the police department did a study and 30 mph is the recommended speed for the roadway.

Action: The vote was unanimous (7-0).

e. Resolution authorizing and approving a contract for architectural services for the construction of new fire station

City Council is requested to approve a Resolution authorizing and approving a contract with Stewart Cooper Newell to provide architectural services for the construction of the new fire station. The fiscal impact per the contract is not to exceed \$360,000.

Motion: Chairwoman King made a motion to accept this resolution. Councilman Kraeling seconded the motion.

Action: The vote was unanimous (7-0).

f. Electronic Document Storage

The Council is requested to consider awarding the bid for an electronic document management system to TPM, Inc.

The total estimated one-time cost is \$10,500, with a recurring cost of \$8,865 annually. The funding for the one-time, upfront, cost is available in the current budget, along with the annual cost. Funding can be budgeted in future budgets, starting with FY2023, to cover the annual cost.

Motion: Chairman Reynolds made a motion to award the bid to TPM. Councilwoman King seconded the motion.

Councilwoman King said she was so happy to see this done. She has wanted an electronic document system for the City since she was elected to Council.

Action: The vote was unanimous (7-0).

9. Public Comment- The Mayor explained the rules for the public comment period.

Dean Kirkland: Private Kirkland reporting for duty. Mr. Mayor, you read that beautiful Bible verse. Why don't you live that way? Why did you pick a fight with me at the door that night when you put your damn face at my nose. I come down here to headhunt tonight, politically.

Tommy Shaleuly: Mr. Madden, have you lost weight? You look good. Son of a gun, you look good. It has been a year since I have been here. This audio and the TVs are great. Really great. That is all I wanted to say. What a great job.

10. Council Concerns- Councilman Matney mentioned pride in the City. He is concerned with the way the City looks and how we want to present ourselves. There is a saying, don't dress for the job you have, dress for the job you want. He spends a fair amount of time going through his neighborhood and up and down North Main, and he sees a lot of trash. We have trash throughout the City. It sends a bad message to people who come through town. He would like to come up with a solution for picking up trash, things people throw out of their cars. There is also a lack of clean-up of debris from automobile accidents.

We have moldy wayfinding signs; directional signs don't look good. The entranceway sign needs to be cleaned. He thinks this doesn't have to be directly a clean-up done by the City, but the public need to be involved in the clean-up as well. Judge Martin suggested a Take Pride in Mauldin Day, where residents can get involved with the clean-up of the City.

11. Adjournment- Mayor Merritt adjourned the meeting at 8:00 p.m.

Respectfully Submitted, Cindy Miller Municipal Clerk