

MINUTES
FINANCE AND POLICY COMMITTEE MEETING
JUNE 5, 2023, 6PM
CITY HALL - COUNCIL CHAMBERS 5 E. BUTLER ROAD
2nd committee meeting

Committee Members present: Michael Reynolds (Chair) and Carol King. Councilwoman Kuzniar was out of town and not present.

Others present: Finance Director Holly Abercrombie, HR Director Mark Putnam and City Administrator Seth Duncan.

1. Call to Order- Chairman Reynolds

2. Public Comment- None

3. Reading and Approval of Minutes

a. Finance Committee Minutes- May 1, 2023

Motion: Councilwoman King made a motion to approve the minutes with Chairman Reynolds seconding.

Vote: The vote was unanimous (2-0).

4. Reports or Communications from City Officers

a. City Administrator Seth Duncan- Mr. Duncan reminded Committee of the MASC Annual Meeting. A groundbreaking ceremony will be held at Maverick Yards on Monday at 9:00 a.m. He thanked all departments for their hard work.

b. Finance Director Holly Abercrombie

i. Budget Review

The fiscal year is coming to an end. Budgets look good. Revenues are coming in well. The auditors are coming Wednesday to do some preliminary work.

c. HR Director Mark Putnam

The benefits review for the first five months of the year has been done. This is an average year, which is good. The employee engagement groups continue.

We have one new officer and two dispatchers getting ready to come on board. There are three openings in the fire department currently. Public Works has three openings and the Sports Center has a new billing coordinator coming soon.

5. Unfinished Business- There is no unfinished business.

6. New Business

a. Ordinance 1019- Indigo Point Pump Station Fee

In 2020, Mauldin City Council established an ordinance to assess a fee on an annual basis to developed parcels contained within the Indigo Pointe subdivision for the purpose of maintaining

certain sewer capital improvements, including a sewer pump station. The final development plan of this subdivision will consist of 223 detached single-family lots and 92 townhome lots. The initial fee was set at \$135 in Fiscal Year 2020-2021, then lowered to \$100 in FY 2021-2022, and \$73.00 in FY 2022-2023. An additional 93 lots have now been developed and need to be included within the ordinance.

Staff is presenting an ordinance that will add the Pump Station Fee to 93 additional lots and maintain the fee at \$73.00 per year. The fee will be assessed annually on the property tax bill.

Motion: Councilwoman King made a motion to send this item to Council with Chairman Reynolds seconding.

Vote: The vote was unanimous (2-0).

b. GCRA Requalification

Every three years, the U.S. Department of Housing and Urban Development (HUD) requires Greenville County to requalify for entitlement status as an urban county and to certify the continuation of Greenville County's Urban County cooperative agreement between the Redevelopment Authority, Greenville County, and the City of Mauldin. In 2014, the City of Mauldin entered into a continuous cooperative agreement to participate in Greenville County's Community Development Block Grant and HOME Investment Partnership Program (HOME). The cooperative agreement has been renewed every three years.

GCRA has informed the City of Mauldin of its right to opt out of the cooperative agreement. Opting out of the agreement would waive funding from CDBG and HOME program for the agreement period. By signing the agreement and passing the resolution, the City will continue participating in the CDBG and HOME program for Fiscal Years 2024-2026.

Motion: Councilwoman King made a motion to send this item to Council with Chairman Reynolds seconding.

Vote: The vote was unanimous (2-0).

7. Public Comment- None

8. Committee Concerns- Councilwoman King stated the City Administrator threw out the first pitch Friday night at the Recreation tournament.

9. Adjournment- Chairman Reynolds adjourned the committee meeting at 6:50 p.m.

Respectfully Submitted,
Cindy Miller
Municipal Clerk