MINUTES CITY OF MAULDIN COUNCIL MEETING SEPTEMBER 18, 2023 CITY HALL COUNCIL CHAMBERS, 5 E. BUTLER ROAD

Members present were Mayor Terry Merritt, Council members Taft Matney, Carol King, Jason Kraeling, Michael Reynolds, and Diane Kuzniar. Councilman Frank Allgood participated via Zoom.

Others present were City Administrator Seth Duncan and City Attorney Daniel Hughes.

1. Call to Order- Mayor Merritt

- a. Welcome- Mayor Merritt
- b. Invocation- Councilman Kraeling
- c. Pledge of Allegiance- Councilman Kraeling

2. Proclamations and Presentations

a. Constitution Week Proclamation- Mayor Merritt read the proclamation

3. Reading and Approval of Minutes

a. City Council Meeting- August 21, 2023- The minutes were approved by unanimous consent.

4. Public Comment- None

5. Report from City Administrator

City Administrator Seth Duncan reported on the opening of the theater production Hunchback of Notre Dame, the Sooie BBQ competition, fire headquarters, and reminded Council that National Night Out is October 3rd.

6. Report from Standing Committees

- a. Finance and Policy (Chairperson Reynolds)- Chairman Reynolds reported the Auditors will be coming to start the next audit soon.
- b. Public Safety (Chairperson King)- None
- c. Public Works (Chairperson Kraeling)- None
- d. Economic Planning & Development (Chairperson Matney)- None
- e. Building Codes (Chairperson Kuzniar)- Chairwoman Kuzniar reported on the BDS department's record month for building inspections and permits.
- f. Recreation (Chairperson Allgood)- Chairman Allgood reported basketball registration will begin next month. A Community Clean-Up day will be held on October 28th.

7. Unfinished Business-

Ordinances- 2nd Reading

a. Ordinance 1021- An ordinance to provide for the annexation of property owned by Charles Michael Hendrix, and located at 2114 and 2118 Standing Springs Road (tax map parcels: 0583.02-01-009.02 and 0583.02-01-009.03 by one hundred percent petition method; and to establish a zoning classification of R-10, Residential, for said property.

Motion: Chairwoman Kuzniar made a motion to pass the ordinance on second reading with Councilman Matney seconding.

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

 b. Ordinance 1022- An ordinance to rezone property consisting of approximately 6 acres located at Ashmore Bridge Road and Fork Shoals Road (portions of tax map parcel #0411.00-01-001.00 and all of lots 678 thru 694 of Arden Woods Phase 6) and providing an effective date.

Motion: Chairwoman Kuzniar made a motion to pass this ordinance on second reading with Councilman Matney seconding.

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

8. New Business

Ordinances – 1st Reading None

Standing Committee Items

a. Planning Commission Appointment

Motion: Chairwoman Kuzniar made a motion to appoint Dan Chism to the Planning Commission with Councilman Matney seconding.

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

b. Resolution- Transfer of Assets from ReWa to City of Mauldin

Council is requested to pass this resolution and authorization is requested to execute the Right-of-Way (ROW) Assignment of Facilities and the Quit-Claim Deed for the transfer of assets from Renewable Water Resources (REWA) to the City of Mauldin

Motion: Chairman Kraeling made a motion to adopt the resolution and execute the ROW Assignment of Facilities and the Quit-Claim deed. Councilwoman King seconded the motion.

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

c. Mauldin Fire Department State Appropriation Budget

Motion: Chairwoman King made a motion to approve a capital improvement plan for fire station capital improvements to be funded by appropriations from the FY2023-2024 SC State Budget. Councilman Reynolds seconded the motion. Councilman Matney thanked the State legislators for the appropriations.

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

d Senior Center State Appropriation Budget

Motion: Chairman Allgood made a motion to approve a capital improvement plan for Senior Center capital improvements to be funded by appropriations from the FY2023-2024 SC State Budget. Councilman Reynolds seconded the motion.

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

e. Allston Townes Trail Development Agreement

Motion: Chairman Matney made a motion to approve a development agreement for the installation of a multipurpose trail at Allston Townes subdivision not to exceed \$115,000. Councilman Kraeling seconded the motion.

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

9. Public Comment- None

10. Council Concerns- None

11. Adjournment- Mayor Merritt adjourned the meeting at 7:24 p.m.

Respectfully Submitted, Cindy Miller Municipal Clerk