MINUTES CITY OF MAULDIN COUNCIL MEETING JUNE 17, 2024

CITY HALL COUNCIL CHAMBERS, 5 E. BUTLER ROAD

Members present were Mayor Terry Merritt, Council members Carol King, Taft Matney, Jason Kraeling, Mark Steenback, Michael Reynolds and Frank Allgood.

Others present were City Attorney Evan Bramhall and City Administrator Seth Duncan

PUBLIC HEARING: FY 24 AMENDED BUDGET ORDINANCE- Mayor Merritt called the public hearing to order at 7:01 p.m. There were no public comments. The Mayor closed the public hearing at 7:04 p.m.

1. Call to Order

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

2. Proclamations and Presentations

None

3. Reading and Approval of Minutes

a. City Council Meeting- May 20, 2024

Motion: Councilman Matney made a motion to approve the minutes as distributed with Councilman Reynolds seconding.

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

4. Public Comment- None

5. Report from City Administrator

Mr. Duncan reported the City of Mauldin will host its first Juneteenth celebration on Saturday, June 22 from 2 to 6 p.m. at the Mauldin Cultural Center outdoor amphitheater. The free, family-friendly event will feature live performances, food trucks, market vendors and children's activities in a celebration of Black history and culture that is intended for all community members to enjoy.

The Mauldin Police Department Community Division will be hosting an event called Paws and Reflect throughout the month of July. MPD will collect donations such as food, toys, bedding, etc.. for animals in need. At the end of the event, the donations will be distributed to our K9

partner facilities that help MPD with the animals rescued in Mauldin. Donations boxes will be hosted in various public facilities throughout the City from July 1 - July 31 including City Hall, Sports Center and our new Fire Station Headquarters.

6. Report from Standing Committees

- a. Finance and Policy (Chairperson Reynolds)- Chairman Reynolds mentioned the three awards our Finance Department has recently received.
- b. Public Safety (Chairperson King)- Chairwoman King reported the Fire Department has received the Fire State South Carolina Award. 154 departments in the State have received the award. Chairwoman King welcomed Carson, who is interning in our Judicial Department.
- c. Public Works (Chairperson Kraeling)- No report
- d. Economic Planning & Development (Chairperson Matney)- Chairman Matney reported the summer camps at the Cultural Center are continuing. The new front steps at the Cultural Center are complete and have lighting for safety.
- e. Building Codes (Chairperson Steenback)- No report
- f. Recreation (Chairperson Allgood)- No report

7. Unfinished Business-

Ordinances- 2nd Reading

a. An Ordinance to rezone a property consisting of approximately 3.3 acres located at Miller Road (Tax Map Parcel #M002.01-02-002.00)

Motion: Chairman Steenback made a motion to approve the ordinance on second reading. Councilman Matney seconded the motion.

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

b. An Ordinance to provide for the annexation of property owned by the City of Mauldin and located at Adams Mill Road (Tax Map Parcel: M006.02-01-035.01) by one hundred percent petition method; and to establish a zoning classification of R-15, residential, for said property

Motion: Chairman Steenback made a motion to approve the ordinance on second reading. Councilwoman King seconded the motion.

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

c. An Ordinance to provide for the annexation of property owned by the City of Mauldin and located at Fowler Circle (Tax Map Parcel: M007.03-01-011.04) by one hundred percent petition method; and to establish a zoning classification of R-20, residential, for said property **Motion:** Chairman Steenback made a motion to approve the ordinance on second reading. Councilman Matney seconded the motion.

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

d. An amendment to the Mauldin Land Development Regulations establishing procedures for subdivisions

Motion: Chairman Steenback made a motion to approve the ordinance on second reading. Councilman Matney seconded the motion.

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

e. Ordinance 2023-2024 Budget Amendment

Motion: Chairman Reynolds made a motion to approve the ordinance on second reading. Councilwoman King seconded the motion.

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

f. Ordinance 2024-2025 Budget

Motion: Chairman Reynolds made a motion to approve the ordinance on second reading. Councilwoman King seconded the motion.

Chairman Reynolds thanked everyone for their participation in preparing this budget.

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

Committee of the Whole-

Motion: Councilman Matney made a motion to consider this next item informally with Councilwoman King seconding.

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

g. Ordinance for Duke Energy Easement

Mr. Duncan asked that this ordinance be held on the table as the item is not ready for second reading.

Motion: Councilman Matney made a motion to hold this item on the floor. Councilman Kraeling seconded the motion.

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

8. New Business

Ordinances - 1st Reading

Before this item could be considered, Councilman Matney recused himself due to a business relationship with one of the parties. He left the Council Chambers.

a. An Ordinance to provide for the annexation of a tract consisting of approximately 23.2 acres located at Conestee Road and Lakewood Drive (tax map parcels: M013.02-01-008.01 and M013.02-01-008.02) by one hundred percent petition method and to establish a zoning classification of S-1 for said tract

Motion: Chairman Steenback made a motion to approve the ordinance on first reading. Councilman Kraeling seconded the motion.

Vote: The vote was unanimous (6-0).

Councilman Matney rejoined the meeting.

b. Indigo Point Pump Station Fee

Motion: Chairman Reynolds made a motion to approve the ordinance on first reading. Councilman Kraeling seconded the motion.

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

Standing Committee Items

c. Appointments to Planning Commission and Zoning Board of Appeals

Motion: Chairman Steenback made a motion to approve the appointments. Councilman Matney seconded the motion.

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

d. Resolution to Donate Hand Tools to Golden Strip Career Center Fire Program

Motion: Chairwoman King made a motion to approve this resolution. Councilman Reynolds seconded the motion.

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

Committee of the Whole

Motion: Councilman Matney made a motion to consider this item informally with Councilman Kraeling seconding.

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

e. Memorandum of Agreement with SCDOT for utility relocation

Motion: Councilman Kraeling made a motion to adopt the memorandum of agreement with Councilman Allgood seconding.

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

9. Public Comment- None

10. Call for Executive Session

a. Executive Session to consider an economic development matter related to City Center Village as allowed by State Statute Section 30-4-70(a)(2)

Motion: Councilman Matney made a motion to go into executive session with Councilman Steenback seconding.

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

Mayor Merritt called the meeting back to order at 8:35 p.m. Councilman Matney reported no decisions were made and no action taken in executive session.

b. Possible action on items discussed in Executive Session- None

11. Council Concerns- None

12. Adjournment- Mayor Merritt adjourned the meeting at 8:36 p.m.

Respectfully Submitted, Cindy Miller Municipal Clerk