MINUTES CITY OF MAULDIN COUNCIL MEETING JULY 15, 2024

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

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

PUBLIC HEARING: INDIGO POINT PUMP STATION ORDINANCE

Mayor Merritt called the public hearing to order at 7:05 p.m. There were no public comments. The Mayor closed the public hearing at 7:07 p.m.

1. Call to Order

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

2. Proclamations and Presentations

- a. Flag Football Proclamations- 8U, 10U, 12U- Mayor Merritt read the proclamations and presented certificates to the coaches and players.
- b. Ripple Fiber Presentation- Noelle Delalla spoke about Ripple Fiber possibly coming into Mauldin.

3. Reading and Approval of Minutes

a. City Council Meeting- June 17, 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 on the SCDOT Momentum 2050 Survey

Momentum 2050 is the statewide plan for the future of South Carolina's transportation network. SCDOT would like your input and have invited you to join them in the planning process. Visit https://movingsouthcarolinaforward.com or scan the QR code to take the survey. This plan is a 25-year vision for South Carolina's transportation system and the policies and strategies that will guide the state's actions to achieve it. The South Carolina

Department of Transportation updates this plan every five years to reflect the latest information on travel and growth trends, infrastructure conditions, funding projections, and the latest federal requirements.

Rotie by Stella's, Mercato Café, and Old Europe Desserts are all open now at BridgeWay Station. Several more businesses will be opening in the very near future. Other businesses that recently opened including Eggs Up Grill in the Golden Strip Center (Autozone), Academy of Aesthetics (June ribbon cutting),

MP Husky recently announced an expansion of their Mauldin facility. They will be investing \$11.1 million in their facility at 1370 Old Stage Road here in Mauldin. With this expansion, MP Husky expects to hire 35 new positions.

The Mauldin Theater Company will kick off it's 2024-2025 theater season with *A Chorus Line* beginning August 15th.

The renovations of the Clerk of Court's office are complete. Among the upgrades, a new ADA accessible window and the ability to serve 2 individuals at once.

6. Report from Standing Committees

- a. Finance and Policy (Chairperson Reynolds)- None
- b. Public Safety (Chairperson King)- Chairwoman King spoke on National Night Out, which will be held on August 6th.
- c. Public Works (Chairperson Kraeling)- None
- d. Economic Planning & Development (Chairperson Matney)- None
- e. Building Codes (Chairperson Steenback)- None
- f. Recreation (Chairperson Allgood)- Chairman Allgood reported Fall sports registrations have been extended until July 21st.

7. Unfinished Business-

Ordinances- 2nd Reading

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

Councilman Matney recused himself from this vote due to a business relationship with one of the parties. He left the Council Chambers before discussion started.

Motion: Chairman Steenback made a motion to accept this ordinance on second reading with Councilwoman King seconding.

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

Councilman Matney came back into chambers after the vote.

b. Ordinance establishing Indigo Point Pump Station Fee

Motion: Chairman Reynolds made a motion to accept this ordinance on second reading with Councilman Allgood seconding.

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

Committee of the Whole- None

8. New Business

Ordinances - 1st Reading

a. Adams Glen Pump Station Fee

Motion: Chairman Reynolds made a motion to accept this ordinance on first reading with Councilwoman King seconding.

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

Standing Committee Items- None

Committee of the Whole- None

9. Public Comment

Carson Colaluca thanked Council for allowing him the opportunity to intern in the Judicial Department. He thanked Judge DeRado for being a mentor to him as well as thanked the other Judicial employees for helping him learn about the judicial process. He said he has learned a great deal during his time in the department and is grateful for being allowed to intern over the summer.

10. Council Concerns

Councilman Matney said he saw two Mauldin Recreation products, Jayden Lucas and Jameson Tucker on a EA Sports video game. He hopes that will encourage the young people playing flag football and football.

11. Call for Executive Session

 Executive Session to consider economic development matters related to City Center Village, Project Anchorage and Bridgeway Station as allowed by State Statute Section 30-4-70(a)(2) **Motion:** Councilman Matney made a motion to go into executive session with Councilman Reynolds seconding.

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

Mayor Merritt reconvened the meeting at 8:46pm. Councilman Matney reported no decisions were made and no action taken.

- b. Possible action on items discussed in Executive Session- None
- 12. Adjournment- Mayor Merritt adjourned the meeting at 8:47 p.m.

Respectfully Submitted, Cindy Miller Municipal Clerk