

City of Fountain Inn
Called Council Meeting Minutes
November 10, 2016 – 6pm – Council Chambers

MAYOR AND COUNCIL PRESENT:

Matthew King
Mayor, Sam Lee
John Mahony

Phil Clemmer
Berry Woods, Jr.
Rose Ann Woods (absent*)

STAFF PRESENT:

Ashley Hill (Administration)
Eddie Case (City Administrator)
Keith Morton (Police)
David Holmes (City Attorney)
BethAnne Zivitski (Recreation
Department)
Judy Bishop (Finance Department)

Russell Alexander (Fire Department)
Ross Fletcher (Gas Department)
Clayton Beason (Fire Department)
Mike Pitman (Gas Department)
Naomi B. Reed (Administration)
Ronnie Myers (Fire Department)

VISITORS: 0

CALL TO ORDER

Mayor Sam Lee called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

Chief A. Keith Morton gave prayer.

PROCLAMATIONS/RECOGNITIONS:

Judy Bishop introduced Ashley Hill as a new employee in the Finance Department.
Chief Ronnie Myers introduced Mr. Clayton Beason to council as a new employee in the Fire Department

CONSENT AGENDA:

October 13, 2016 Council Meeting Minutes
September 2016 Preliminary Financials

Motion by John Mahony, second by Phil Clemmer to approve minutes as presented. The motion carried unanimously 6/0*

DEPARTMENTAL REPORTS

Fire Department

Chief Ronnie Myers informed council that the Laurens County Fire Contract was hand delivered to Greg Lindley and Laurens County is waiting to sign all the contracts at one time. He also informed Mayor and Council that the Fire Department received a cascade grant. Conducted a smoke detector blitz and visited over 100 homes.

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Rich's Bakery donated 2 acres to the City of Fountain Inn as a training facility for use by the Fire Department only.

Councilman Phil Clemmer asked "what we are waiting on and what is the plan if the contract is not sign? Mayor Sam Lee asked Eddie Case to call John Caime to talk about signing of the contract as soon as possible.

Police Department

Received bodycam grant.

An anonymous donor gave the Fountain Inn Police Department \$5,000 to use to store data from the bodycam's.

Administrator's Report

Eddie mentioned that he and Naomi with Will Roberts to discuss Ward Redistricting. The City will have a public hearing and an official ordinance will be presented to council in January. Naomi will email council and let them review the proposal from the Department of Fiscal Affairs by December 1, 2016.

Eddie met with Greenville County Planning Department on the Comprehensive Plan and it is moving forward.

Phil asked if we have filled the Recreation Department of Blake Dickson and Eddie replied no.

OLD BUSINESS

ORDINANCE AX 2016-002:

City Attorney David Holmes gave a brief overview of the proposed ordinance and on behalf of staff recommended for approval on second reading.

Motion by Matthew King, second by Phil Clemmer to approve first reading of Ordinance 2016-004. The motion carried unanimously 6/0*

NEW BUSINESS

RESOLUTION 2016-006 A RESOLUTION TO CHANGE THE RATE STUDY

Mike Pitman presented the tariff rate study conducted by an outside consultant. (study on file with the Clerk)

Berry Woods said that he feels like there should be lesser rate for City residents and City businesses as opposed to residents and business outside of the City limits.

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Phil commended the Gas Department on the forward thinking and detailed plan.

Motion by Matthew King, Second by Andrew Stoddard to approve Resolution as presented.

Motion by Mayor Sam Lee to adjourn the meeting at 6:25pm. The motion carried unanimously.

Respectfully submitted,

Naomi Buckmire-Reed
City Clerk