

**City of Fountain Inn
Council Meeting Minutes
June 8, 2017 – 6:00 PM**

MAYOR AND COUNCIL PRESENT:

Phil Clemmer
Matthew King
Mayor, Sam Lee
John Mahony

Andrew Stoddard
Berry Woods, Jr.
Rose Ann Woods

STAFF PRESENT:

Naomi Buckmire (Finance)
Roger Case (Public Works)
Tammy Finley (Judicial)
Bobby Nelson (Police)
Mike Pitman (Gas/Interim City Admin)

Keith Morton (Police)
Russell Haltiwanger (Rec)
David Holmes (City Attorney)
Russell Alexander (Fire)
Sandra Woods (City Clerk)

VISITORS: 25

CALL TO ORDER

Mayor Lee called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

Councilwoman Rose Ann Woods gave prayer.

Keith Morton introduced new police department employees:

Ceara Austin
Samantha Bartley
Chase Wilson
Jamaya Smith

Keith Morton mentioned that there are two openings for dispatchers in the police department.

PUBLIC COMMENT

Mayor Lee commented that we have several people who have signed up to speak tonight. Each speaker will be given 4 minutes to speak.

As you come to the podium, please give us your name and address before you begin your remarks. You should stop speaking when your time has expired. You will not be permitted to concede any part of your allotted time to another speaker.

Because most of you want to address the same topic, if a previous speaker has already expressed a shared view, we ask you to simply state that you agree with the previous comment instead of repeating a comment already made.

- a. Lindsay Polowczuk to speak on the Performing Arts Center
- b. Chris Burkard to speak on the proposed 2017-2018 Budget
- c. George McLeer Sr. to speak on the proposed 2017-2018 Budget
- d. Matthew Polowczuk to speak on the proposed 2017-2018 Budget
- e. Jack West to speak on the Younts Center

June 9, 2017
Council Meeting Minutes

- f. Molly Aiken to speak on the proposed 2017-2018 Budget (**Absent when called**)
- g. John Hastings to speak on behalf of the Chamber of Commerce

Woodside Park Presentation – Fred Guthier of ADC Engineering

Mr. Guthier reviewed the Woodside Park Concept Plan with Mayor and Council. (Attached)

CONSENT AGENDA

May 2017 Preliminary Financial Report
May 9, 2017 Budget Workshop Minutes
May 11, 2017 Council Meeting Minutes
May 16, 2017 Called Council Meeting Minutes
May 22, 2017 Called Council Meeting Minutes
May 31, 2017 Budget Public Hearing Minutes

Mayor Lee asked for a motion to approve the consent agenda

Motion by Matthew King, second by Phil Clemmer to approve the consent agenda. The motion carried unanimously 7/0.

ADMINISTRATORS REPORT

Mike Pitman, Interim City Administrator, reviewed his report with Council (Attached).

OLD BUSINESS

2nd reading Ordinance No. 2017-003 – Amended 2016/2017 Budget

Motion by Matthew King, second by John Mahony to approve the 2016/2017 amended budget as presented on second reading. The motion carried unanimously 7/0.

1st reading Ordinance No. 2017-005 – Proposed New Master Plan

Mayor Lee commented that Andrew Ratchford gave the master plan review at the last council meeting. We have a public hearing scheduled for June 27th for public comment.

Motion by Phil Clemmer, second by Berry Woods to approve the proposed master plan on 1st reading. The motion carried unanimously 7/0.

NEW BUSINESS

Resolution #2017-002 Urban County Cooperative Agreement

David Holmes explained that every three years, the US Department of Housing and Urban Development (HUD) requires the GCRA to certify the continuation of Greenville County's Urban County cooperative agreement between GCRA and the City of Fountain Inn. This agreement will continue to provide CDBG and HOME partnership funds for fiscal years 2018-2020.

Motion by John Mahony, second by Rose Ann Woods to approve the resolution as presented. The motion carried unanimously 7/0.

June 9, 2017
Council Meeting Minutes

1st reading Ordinance No. 2017-006 -- Sewer Fee for Jones Mill Crossing

David Homes requested that we table the Sewer Fee for Jones Mill Crossing until next month. Mayor Lee approved the request.

Upcoming Meetings

6/19/17 Fountain Inn Planning Commission Meeting 6:00pm

6/27/17 Subdivision Advisory Committee Meeting 4:00pm

6/27/17 Master Plan Public Hearing 6:00pm

7/13/17 City Council Meeting 6:00pm

7/20-7/23 MASC Annual Meeting in Hilton Head

Executive Session:

For the discussion of a proposed contract concerning the Younts Center and to receive legal advice concerning the same For the discussion of employment, appointment, promotion, demotion, discipline, or release of an employee in administration. After coming out of Executive Session, Council may vote on items discussed in Executive Session.

Motion by John Mahony, second by Andrew Stoddard to meet in executive session. Motion carried unanimously 7/0.

Motion by Phil Clemmer, second by Andrew Stoddard to come out of executive session. Motion carried unanimously 7/0.

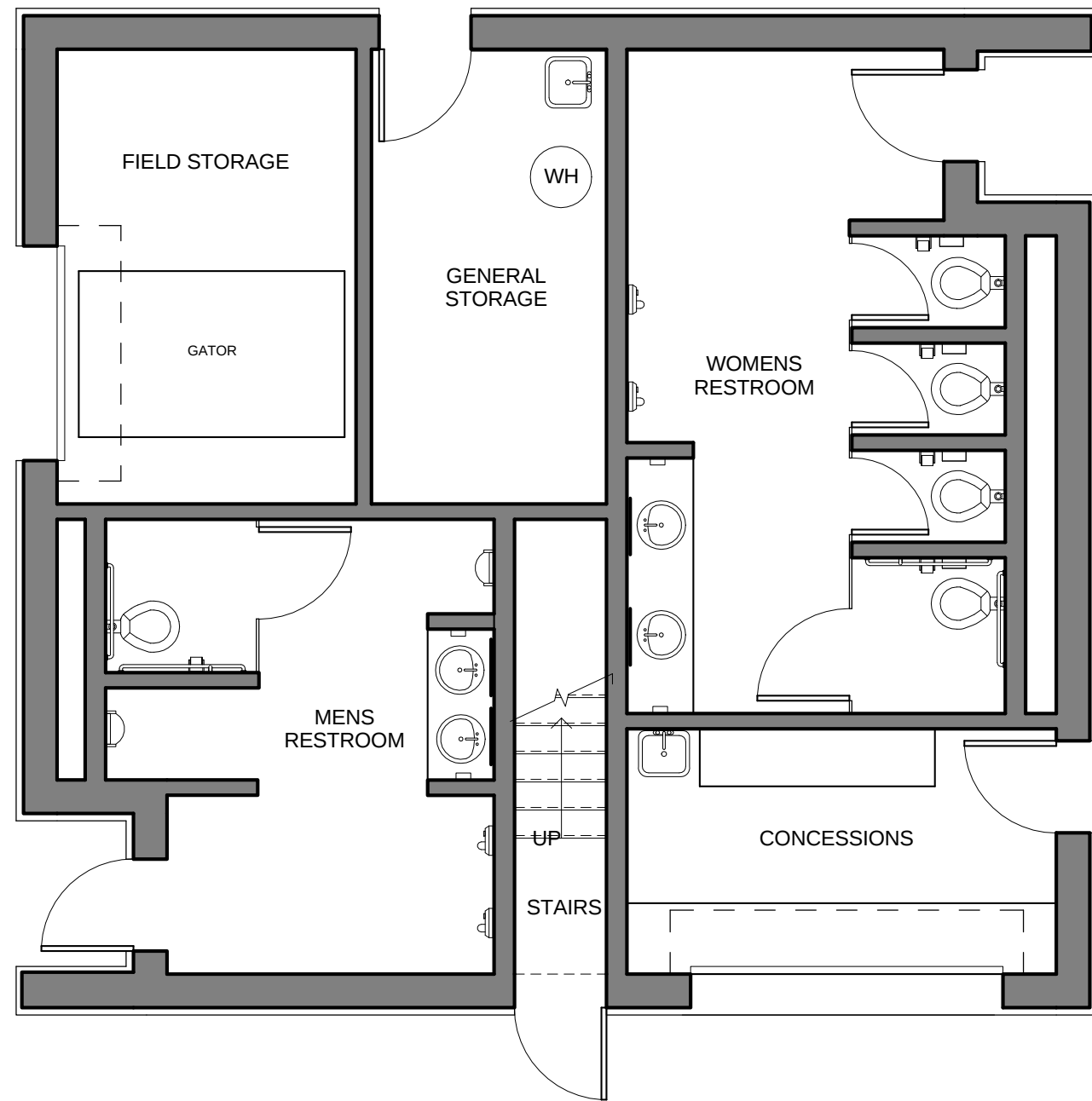
Mayor Lee explained no votes were taken while in executive session.

Motion by John Mahony, second by Andrew Stoddard to adjourn the meeting. The motion carried unanimously 7/0.

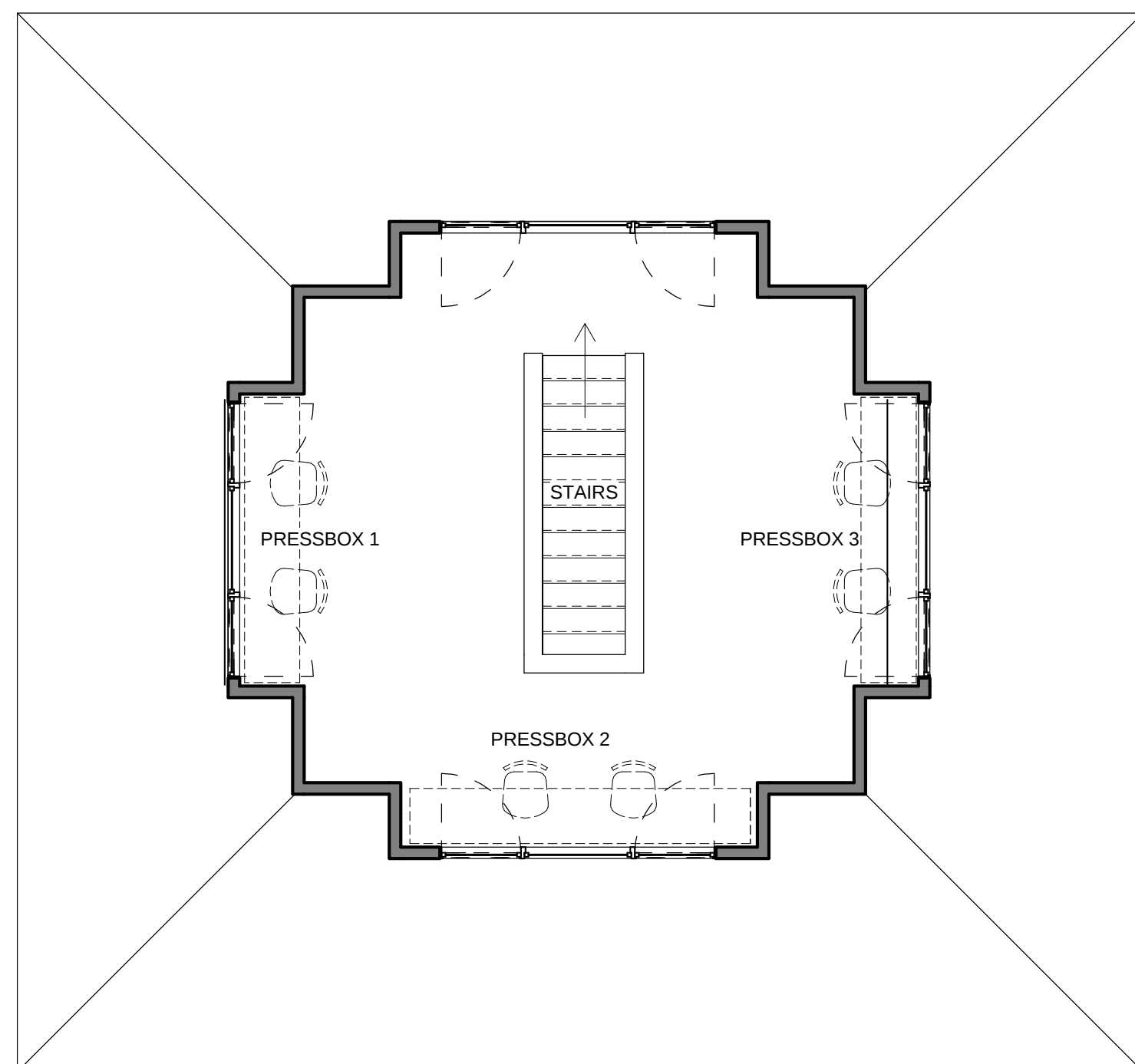
Time 7:10 pm

Respectfully submitted,

Sandra Woods
City Clerk



1 FIRST FLOOR PLAN
3/16" = 1'-0"



2 SECOND FLOOR PLAN
3/16" = 1'-0"



CITY OF FOUNTAIN INN
GREENVILLE, SOUTH CAROLINA

WOODSIDE PARK
PARK IMPROVEMENTS

GREENVILLE
SOUTH CAROLINA

CRAIG
GAULDEN
DAVIS

● Architecture
Planning
Interiors

19 Washington Park
Greenville, SC 29601

Phone 864.242.0761
Fax 864.501.9945
E-mail cgd@cgdarch.com



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25 WOODS LAKE ROAD
SUITE 210
GREENVILLE, SC
29607

864-751-9121

fax 843-566-0162

ADCENGINEERING.COM



DATE: 04/25/2017

ADC PROJECT #: 16368

DESIGNED: CDG

CHECKED: CDG

DRAWN: CDG

REVISION:

PARKING SUMMARY			
	STANDARD SPACES	HANDICAP SPACES	TOTAL SPACES
EXISTING	107	2	109
RESTRIPED (BASE BID)	97	7	104
ALTERNATE #2	124	4	128
TOTAL PROPOSED	221	11	232



CITY OF FOUNTAIN INN

WOODSIDE PARK
PARK IMPROVEMENTS

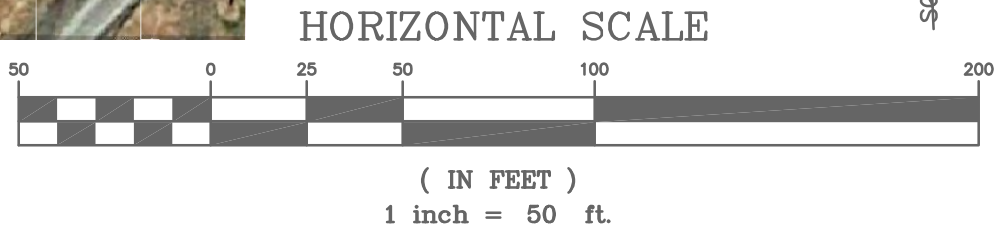
GREENVILLE COUNTY
SOUTH CAROLINA

ADC
ENGINEERING SPECIALISTS
SITE SERVICES \ BUILDING ENVELOPE \ STRUCTURAL
25 WOODS LAKE ROAD SUITE 210
GREENVILLE, SC 29607
864-751-9121
fax 864-566-0162
ADCENGINEERING.COM

811
CONTRACTOR SHALL CONTACT 811
(1-888-721-7877) FOR LOCATIONS OF ALL
UTILITIES AT LEAST 72 HOURS PRIOR TO
BEGINNING CONSTRUCTION.
**Know what's below.
Call before you dig.**

DATE:	06/06/2017
ADC PROJECT #:	16368
DESIGNED:	FWG
CHECKED:	FWG
DRAWN:	FWG
REVISION:	

CONCEPTUAL
SITE PLAN



SITE SERVICES \ BUILDING ENVELOPE \ STRUCTURAL
25 WOODS LAKE ROAD SUITE 210
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CONCEPTUAL
SITE PLAN

**CITY OF FOUNTAIN INN
COUNCIL MEETING – JUNE 8, 2017
ADMINISTRATOR'S REPORT**

❖ **BUDGET STATUS FOR FY2017:**

- o SEE REPORT

❖ **WOODSIDE MILL PROJECT – (NATIONAL PARK SERVICE ENCUMBRANCE EXCHANGE)
DIAMOND TIP BLVD FOR VALLEY VIEW:**

- o NOTHING NEW TO REPORT
- o CURRENT INVESTMENT ~ \$350,000-\$400,000
- o SUBMITTED REVISED PLAT TO SC DEPARTMENT OF PARKS, RECREATION & TOURISM FOR REVIEW
- o REQUIRED DOCUMENTATION TO TAKE ABOUT 1 YEAR TO COMPLETE

❖ **WOODSIDE PARK:**

- o COMMUNITY MEETING SCHEDULED FOR TUESDAY, JUNE 6TH AT 6:00PM
- o PRELIMINARY MAPS DRAWN FOR 3 OPTIONS
- o AWARDED ENGINEERING/LANDSCAPE DESIGN TO ADC ENGINEERING
- o COST OF PROJECT IS ESTIMATED AT \$163,304
- o FUNDING FOR PROJECT
 - GREENVILLE CO \$85,391.84
 - RURAL DEVP \$70,000.00 (GRANT)
 - \$155,391.84
- o SHORT FALL OF \$7,912.16 TO BE COVERED BY CONTINGENCY FUNDS

❖ **ACTIVITY CENTER OUTSIDE LIGHTING PROJECT:**

- o MARQUEE IS UP AND OPERATING
- o THE LOCATION OF THE LIGHTS FOR THE PARKING LOT ARE BEING RECONSIDERED DUE TO THE POWER LINES RUNNING THROUGH THE PARKING LOT
- o FUNDING FROM GADC FOR THE PROJECT

❖ **FY 2017-18 BUDGET:**

- o BUDGET WORKSHOP WAS CONDUCTED ON TUESDAY, MAY 9TH
- o FIRST READING ON THURSDAY, MAY 11TH
- o PUBLIC HEARING ON PROPOSED BUDGET WAS CONDUCTED ON WEDNESDAY, MAY 31ST

❖ **APARTMENT PROJECT:**

- o 396 UNITS
- o CLEARING LAND TO BEGIN CONSTRUCTION – SEPTEMBER START DATE

❖ **JONES MILL CROSSING SUBDIVISION:**

- o 136 LOTS PLANNED
- o CURRENTLY 11 HOMES ARE PERMITTED AND UNDER CONSTRUCTION
- o WORKING ON AGREEMENT WITH A 3RD PARTY TO OPERATE AND MAINTAIN THE LIFT STATION FOR THIS PROJECT UNTIL SUCH TIME AS A GRAVITY MAIN IS CONSTRUCTED

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❖ **FOUNTAINBROOK SUBDIVISION:**

- o TOTAL OF LOTS FOR DEVELOPMENT > 400
- o TO DATE 51 PERMITS HAVE BEEN ISSUED
- o PHASE 4 IS IN PROGRESS WITH 72 LOTS PLANNED
- o PHASE 5 WILL BE REVIEWED WITH UTILITY PROVIDERS ON JUNE 27TH AT 6:00PM – 38 LOTS PLANNED

❖ **VILLAGE AT FOUNTAIN INN SUBDIVISION:**

- o 70 TOTAL LOTS
- o 23 PERMITS HAVE BEEN ISSUED AND 14 HOMES COMPLETED

❖ **QUILLEN MANOR ASSISTED LIVING:**

- o PERMITTING FOR EXPANSION PROJECT OF 18 NEW UNITS

❖ **OAKS AT GULLIVER SUBDIVISION:**

- o 51 LOTS PLANNED
- o AUGUST START DATE FOR PERMITTING

❖ **WEST FARM SUBDIVISION:**

- o PHASE I IS COMPLETED WITH 96 LOTS
- o PHASE II HAS 32 LOTS PLANNED

❖ **TUCKER BRANCH SUBDIVISION:**

- o 95% COMPLETED (53 LOTS) WITH 8 LOTS REMAINING

❖ **TRAILSIDE AT GARRETT SUBDIVISION:**

- o JUNE 19TH PLANNING MEETING
- o 30 LOTS ARE PLANNED

❖ **LAKEVIEW CHASE TOWNES:**

- o 52 TOWNHOMES PLANNED
- o EXPECTED TO START IN JULY ‘2107

❖ **OAKS OF HUNTER SUBDIVISION:**

- o CLEARING LAND FOR 125 LOT SUBDIVISION
- o EXPECTED START DATE OF LATE SUMMER FOR PERMITTING

❖ **EMPLOYMENT NEEDS:**

- o 2 NEW POLICE OFFICERS
- o 2 NEW DISPATCHERS
- o 1 CDL DRIVER FOR PUBLIC WORKS
- o 1 FIREFIGHTER
- o SPECIAL EVENTS – 1 NEW PART TIME EMPLOYEE