



Minutes

Fountain Inn, South Carolina Regular City Council Meeting Thursday, August 12, 2021 - 5:30 PM

1. Executive Session

All Council members were present except Mayor McLeer.

- a. For the discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the City concerning Project Grind.**

After coming out of Executive Session, Council may vote on items discussed during Executive Session.

Motion by Councilmember Thomason, second by Councilmember Blackstone to meet in Executive Session.

Roll Call Vote:

Aye: Councilmember Mahony, Councilmember Thomason, Mayor Pro Tem Clemmer, Councilmember Dearybury, Councilmember Cunningham, Councilmember Blackstone

Nay: None

The motion carried unanimously 6/0.

Back in Regular Session.

Mayor Pro Tem, Phil Clemmer stated that no votes were taken while in Executive Session.

2. Call to Order

Mayor Pro Tem, Phil Clemmer called the meeting to order.

All Councilmembers were present except Mayor McLeer

Staff Present: Shawn Bell, Russell Haltiwanger, Rebecca Mejia-Ward, Ronnie Myers, Naomi Reed, Russell Slatton and Sandra Woods

Visitors: 11

3. Invocation - Pastor Shawn Hevener, Presbyterian Fellowship of Fountain Inn

Mayor Pro Tem Clemmer also asked that everyone keep the family of former Fire Chief Dale Watson in their thoughts and prayers as he passed away last Saturday.

4. Pledge of Allegiance

5. Public Forum- Persons wishing to speak may signup 15 minutes prior to the meeting. Signups will be on a first come, first served basis. Your remarks will be limited to 3 minutes.

No one signed up to speak during the public forum.

6. Consent Agenda- There will be no discussion of Consent Agenda items unless a Council member so requests, in which event the item in question will be considered separately.

a. Approve July 9, 2021 Minutes

Motion by Councilmember Dearybury, second by Councilmember Blackstone to Approve the consent agenda as presented.

Roll Call Vote:

Aye: Councilmember Mahony, Councilmember Thomason, Mayor Pro Tem Clemmer, Councilmember Dearybury, Councilmember Cunningham, Councilmember Blackstone

Nay: None

The motion carried unanimously 6/0.

7. City Administrator's Report- Shawn M. Bell

a. July Report

City Administrator Bell gave a brief report and introduced our new Public Relations Manager, Kate Kizito.

8. Unfinished Business

a. Second Reading, Ordinance 2021-7 IPRB - An ordinance providing for an installment plan of finance for certain capital projects and improvements.

Mr. Bell reviewed the ordinance with Council. This financing plan will fund two major projects...the Public Works/Natural Gas Facility and Streetscape Project from Jones Street to 418.

Motion by Councilmember Thomason, second by Councilmember Blackstone to approve on Second Reading, Ordinance 2021-7 IPRB - An ordinance providing for an installment plan of finance for certain capital projects and improvements.

Roll Call Vote:

Aye: Councilmember Mahony, Councilmember Thomason, Mayor Pro Tem Clemmer, Councilmember Dearybury, Councilmember Cunningham, Councilmember Blackstone

Nay: None

The motion carried unanimously 6/0.

b. Second Reading, Ordinance 2021-8 - Municipal Service agreement - Duke Energy Carolinas, LLC

Mr. Bell stated that Ordinance 2021-8 authorizes the city to enter into an updated standard Municipal Service Agreement for the provision of electric service with Duke Energy Carolinas, LLC, concerning the grant of a franchise fee to use the public streets of the city for the provision of electricity. The franchise fee is 5%. This agreement will need to be renewed in 10 years.

Motion by Councilmember Cunningham, second by Councilmember Mahony to approve on second Reading, Ordinance 2021-8 - Municipal Service agreement - Duke Energy Carolinas, LLC.

Roll Call Vote:

Aye: Councilmember Mahony, Councilmember Thomason, Mayor Pro Tem Clemmer, Councilmember Dearybury, Councilmember Cunningham, Councilmember Blackstone

Nay: None

The motion carried unanimously 6/0.

c. Second Reading, AX 2021-3 - Rudolph G. Gordon School, 1507 Scuffletown Road, Simpsonville

Mr. Bell stated that AX 2021-3 would annex approximately 70.7 acres at 1507 Scuffletown Road into the city limits of Fountain Inn; zone P/O TMS #0555010102202 to R-15, Residential District and assign the parcel to Council Ward 4. The Planning Commission voted unanimously 5/0 in favor of the annexation during the July 12, 2021 meeting. The owner of the property, Greenville County School District, wishes to annex the Rudolph Gordon School into the municipal limits of Fountain Inn in order to obtain a School Resource Officer for the facility.

Motion by Councilmember Thomason, second by Councilmember Mahony to Approve on Second Reading, AX 2021-3 - Rudolph G. Gordon School, 1507 Scuffletown Road, Simpsonville.

Roll Call Vote:

Aye: Councilmember Mahony, Councilmember Thomason, Mayor Pro Tem Clemmer, Councilmember Dearybury, Councilmember Cunningham, Councilmember Blackstone

Nay: None

The motion carried unanimously 6/0.

9. New Business

a. First Reading - AX 2021-4 Fox Hill Farms

Mr. Bell stated AX 2021-4 would annex .60 acres on Brashier Drive into the city limits of Fountain Inn; zone TMS#0562010101310 to I-1 Industrial District and assign parcel to Council Ward 5. The Planning Commission voted unanimously 4/0 in favor of the annexation and zoning at the August 2, 2021 meeting. Fountain Inn City Council annexed Fox Hill Farms, the adjacent parcel, on November 14, 2020 (AX2019-003). This

and two subsequent annexations in 2020 became Fox Hill Business Park.

Motion by Councilmember Blackstone, second by Councilmember Dearybury to Approve on First Reading - AX 2021-4 Fox Hill Farms.

Roll Call Vote:

Aye: Councilmember Mahony, Councilmember Thomason, Mayor Pro Tem Clemmer, Councilmember Dearybury, Councilmember Cunningham, Councilmember Blackstone

Nay: None

The motion carried unanimously 6/0.

b. First Reading - Ordinance 2021-9 Lease Purchase

Mr. Bell stated that Ordinance 2021-9 allows for the acquisition of motor vehicles and related equipment for the Public Works department. The amount is not to exceed \$115,000.

Motion by Councilmember Blackstone, second by Councilmember Thomason to Approve on First Reading - Ordinance 2021-9 Lease Purchase.

Roll Call Vote:

Aye: Councilmember Mahony, Councilmember Thomason, Mayor Pro Tem Clemmer, Councilmember Dearybury, Councilmember Cunningham, Councilmember Blackstone

Nay: None

The motion carried unanimously 6/0.

10. Adjourn

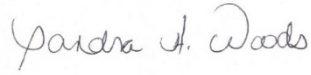
Motion by Councilmember Cunningham, second by Councilmember Blackstone to Adjourn.

Roll Call Vote:

Aye: Councilmember Mahony, Councilmember Thomason, Mayor Pro Tem Clemmer, Councilmember Dearybury, Councilmember Cunningham, Councilmember Blackstone

Nay: None

The motion carried unanimously 6/0.

A handwritten signature in cursive script that reads "Sandra J. Woods".

Sandra Woods, CMC
City Clerk/HR Specialist