The following members of City Council were in attendance: Mayor Sam Lee, Phil Clemmer, Anthony Cunningham, Matthew King, and Michael Maier. John Mahony was not present.

Others Present: Russell Alexander, Shawn Bell, Roger Case, Greg Gordos, Michael Hamilton, David Holmes, Ellen Lane, Ronnie Myers, Edwardo Noriega, Naomi Reed, Sandra Woods

Visitors: 17

Call to Order – Mayor Sam Lee

Invocation – Fire Chief, Ronnie Myers

Pledge of Allegiance

Proclamations:

Hillcrest High School Girls Track and Field Team

Public Natural Gas Week October 6-12, 2019

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.

September 11th and September 12th Council Meeting Minutes
August 2019 Financial Report

Motion made by Councilmember Clemmer, second by Councilmember Cunningham to approve the consent agenda as presented. The motion carried unanimously 5/0.

Public Forum- Persons wishing to speak must sign up 15 minutes prior to the commencement of the meeting. Signups will be on a first come, first served basis. Your remarks will be limited to 3 minutes.

Mr. John Ray – Bulky Item Trash Pickup
City Administrator’s Report – Shawn Bell (Attachment 1)

Unfinished Business

Second Reading – Z 2019-007 304 Fairview Street (Tony’s Pizza)

Mr. Bell stated that the Planning Commission met August 26, 2019 at 6:00 pm to hear a petition from Tony King (Tony’s Pizza) to re-zone 304 Fairview Street, Tax Map 0337000100102, from NC, Neighborhood Commercial to C-2 Commercial District. The Planning Commission voted unanimously to approve the request.

Motion by Councilmember Cunningham, second by Councilmember Clemmer to approve Z-2019-007 on Second reading. The motion carried unanimously 5/0.

New Business

First Reading – AX 2019-003 189 Milacron Drive, Zoning I-1, Industrial District

Mr. Bell stated that the Planning Commission met September 30, 2019 at 6:00 pm to hear a petition from W. Francis Maron, on behalf of Marion Family Farms LLC requesting annexation of 87.56 acres on Milacron Drive (GC TMS #0562010101700)

The assigned zoning classification is I-1 Industrial and assigned City Council Ward 5. The Planning Commission voted unanimously to approve the request.

Motion made by Councilmember Maier, second by Councilmember Cunningham to approve AX 2019-003 on First Reading. The motion carried unanimously 5/0.

Discussion and approval of LED lighting proposal at Fire Department Headquarters

Mr. Bell reviewed the LED lighting proposals from NetZero and Duke Energy.

After much discussion a motion was made by Councilmember King, second by Councilmember Cunningham to allow the City Administrator to enter into a contract for LED lighting that is in the best interest of the city. The motion carried unanimously 5/0.

Approval of the purchase of a vehicle for the Fire Department

Mr. Bell explained that we recently sold our Tower Truck in the amount of $35,000. We would like to use the proceeds to purchase a 2019 Dodge Ram 1500, lights, etc. not to exceed $35,000.

Motion by Councilman Clemmer, second by Councilmember Cunningham to approve the purchase of the truck for the fire department. The motion carried unanimously 5/0.

Executive Session: To receive legal advice concerning the recent Supreme Court opinion in the LCPW v. Fountain Inn case

Upon returning to regular session, Council may take action on items discussed in Executive Session.
Motion by Councilmember Clemmer, second by Councilmember Cunningham for Council to meet in executive session. The motion carried unanimously 5/0.

Back in regular session.

Mayor Lee stated that no votes were taken while in executive session.

Adjourn

Motion by Councilmember King, second by Councilmember Clemmer to adjourn the meeting. The motion carried unanimously 5/0.

Sandra H. Woods, CMC
Municipal Clerk