The following members of City Council were in attendance: Mayor Sam Lee, Phil Clemmer, Anthony Cunningham, AJ Dearybury, Matthew King, John Mahony and Michael Maier

Others Present: Russell Alexander, Shawn Bell, Roger Case, Tammy Finley, Greg Gordos, Russell Haltiwanger, Michael Hamilton, David Holmes, Ronnie Myers, Edwardo Noriega, Sandra Woods

Visitors: 23

Call to Order – Mayor Sam Lee

Invocation – Fire Chief, Ronnie Myers

Installation – Councilmember Ward 3
City Attorney, David Holmes administered the Oath of Office to Councilmember Elect AJ Dearybury.

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.

October 10, 2019 Council Meeting Minutes
September 2019 Financial Report

Motion made by Councilmember Mahony, second by Councilmember Clemmer to approve the consent agenda as presented. The motion carried unanimously 7/0.

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.

No one signed up to speak.
Unfinished Business

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

Mr. Bell reviewed with Council 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 162.75 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 Cunningham, second by Councilmember Dearybury to approve AX 2019-003 on second reading as presented. The motion carried unanimously 7/0.

New Business

First Reading: Z 2019-008 Rezone from I-1 Industrial to C-2 Commercial – 034900010300, 6.04 acres, North Nelson Drive and McCarter Road

Mr. Bell stated that the Planning Commission met October 14, 2019 at 6:00 pm to hear a request from C4 CStore Holdings requesting to Rezone North Nelson Drive and McCarter Road (6.04 acres) from I-1 Industrial District to C-2 Commercial District (GC TMS #0349000100300). The Planning Commission voted unanimously to approve the request.

Motion made by Councilmember King, second by Councilmember Maier to approve Z 2019-008 as presented. The motion carried unanimously 7/0.

First Reading: Z 2019-009 Rezone from I-1 Industrial and R-12 Residential to C-2 Commercial – 307 McCarter Road

Mr. Bell stated that the Planning Commission met November 11, 2019 at 6:00 pm to hear a request from Lee and Associates requesting to Rezone McCarter Road and Nash Street (7.9 acres) from I-1, Industrial District and R-12, Residential District to C-2, Commercial District (GC TMS #0350000100300 P/O, 0350000100301 P/O, 035000010009, 0350000100408, 0350000100405, 0350000100406). The Planning Commission voted unanimously to approve the request.

Motion made by Councilmember Clemmer, second by Councilmember Cunningham to approve Z 2019-009 as presented. The motion carried unanimously 7/0.

Authorizing the Execution of an Intergovernmental Agreement with Greenville County for Recreational Funding

Mr. Bell explained that the proposed intergovernmental agreement replaces a 1995 agreement with Greenville County Recreation District which expired in 2010. Although the agreement expired, Greenville County continued the payments.
The original arrangement came about because the City of Fountain Inn provided recreation locally, supplementing what was provided by the Greenville County Recreation District. The recreation district, which is now a department of Greenville County, agreed to remit a portion of the recreation tax (4.6 mills) collected to the City of Fountain Inn.

The proposed agreement will be sent to the Greenville County Finance Committee for referral to full County Council. The request to City Council is to authorize the City Administrator to execute the agreement upon County Council's approval.

Motion made by Councilmember Mahony, second by Councilmember Clemmer to approve the Intergovernmental Agreement with Greenville County as presented. The motion carried unanimously 7/0.

Reappoint Charles Fleming to another 6-year term on Election Commission
Motion made by Councilmember Mahony, second by Councilmember Maier to reappoint Charles Fleming to the Election Commission. The motion carried unanimously 7/0.

Executive Session: For the discussion of the employment, discipline or release of persons in the administration department.

Upon returning to regular session, Council may take action on items discussed in Executive Session.

Motion by Councilmember King, second by Councilmember Clemmer for Council to meet in executive session. The motion carried unanimously 7/0.

Back in regular session.

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

Adjourn
Motion by Councilmember Maier, second by Councilmember King to adjourn the meeting. The motion carried unanimously 7/0.

Sandra H. Woods, CMC
Municipal Clerk