



**City of Fountain Inn
Council Meeting Minutes
July 11, 2019 - 6:00 PM - 200 N. Main Street, Council Chambers**

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

Other Present: Russell Alexander, Shawn Bell, Roger Case, Michael Hamilton, David Holmes, Johanna Inman, Jarrid Lowe, Keith Morton, Ronnie Myers, Bobby Nelson, Edwardo Noriega, Naomi Reed, Melissa Woods, Sandra Woods

Visitors: 18

Call to Order – Mayor Sam Lee

Invocation – Councilmember Woods

Pledge of Allegiance

Retirement Recognition – Chief of Police, Keith Morton

After 44 years in law enforcement, Chief of Police, Keith Morton is retiring July 19th.

Mayor Lee presented Keith a plaque with his dates of service and thanked him for his friendship and 27 years of service with the City of Fountain Inn.

Captain Michael Hamilton presented Keith with his retired credentials and badge.

Lieutenant Melissa Woods and dispatch gave Keith his last call for service.

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.

**May 28, June 3 and June 13 Council Meeting Minutes
Preliminary June 2019 Financial Report**

Motion made by Councilmember Mahony, second by Councilmember King 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.

Steve Estrum – 300 Quail Run Circle.

Mr. Estrum is the HOA President and stated his concerns about the Quail Run Road conditions. He provided pictures to council of the damaged roads. He would like for the city to repair the road before additional damage is done.

City Administrator’s Report – Shawn Bell

Administration

- Emanuel Sullivan Sports Complex (Woodside Park)
 - Demolition and clearing are complete
 - Press box building footers and foundation has been poured
 - Beginning to set the stormwater pipe and rough grade
 - Still on schedule and scheduled to be complete by the end of October (weather permitting)

Gregory Gordos has been hired as the City’s first Planner/Zoning Administrator; begins on July 15th

Special Events and Community Development

- Upcoming Special Events:
 - Farmers Market open every Saturday morning through September 28th
 - Dancing on Depot will run through August 30th
 - Philip & Henry Magic Show on July 19th
 - Motorcycle Show
 - September 6th and September 20th
- Outreach:
 - #AsktheAdministrator
 - August 1st from 7:00 p.m. to 9:00 p.m.
 - Coffee with Council
 - August 6th at Garcia’s from 6:00 p.m. - 7:00 p.m.
 - October 1st at Burger King from 9:00 a.m. to 10:00 a.m.
 - #AdminOnTheGo
 - August 16th from 11:00 a.m. - 1:00 p.m. at J. Peters

Natural Gas

- Deliveries for June 2019
 - 19.6% higher than the average June
 - 5.2% higher than June 2018
- Services for June 2019

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- 26 new applications for service
- 68 residential service line installations
- Currently have 9,106 active customers
- Installing main, service lines, or both in 25 subdivisions
- One crew worker vacancy
- The creation of a “gas model” is underway

Police

- Summer Camps
 - July 15-19th: Elementary school age
 - July 29-August 2nd: Middle School age
- Officers Hamby, Stansell, and Landreth have completed their 4-week pre-academy, passed their tests, and have been given an August 4th date to report to the Academy to complete their 8-week training
- Officers Robison and Smith are in their 3rd week of pre-academy
- Officer Moultrie is in 3rd week of field training program
- National Night Out on August 6th from 6:00 p.m. - 8:00 p.m.; blood mobile will be in attendance

Fire

- Inspection of new Tower Truck has been completed; should be arriving in the next two weeks
- Crews are testing fire hydrants
- Receiving 100 smoke detectors; homes in need can get them installed for free

Public Works

- Holding open interviews for crew worker positions on July 11th

Recreation

- Sanctified Hill Park
 - Working with Cardno and GCRA to have a well survey performed, as well as, soil and stream sampling

Municipal Court

- Parking Lot Improvements
 - Engineering firm still working with sole bidder on revising bid
- Interior Renovations
 - DP3 is putting together cost estimates

Younts Center

- Motown Magic, A Summer of Soul
 - August 16 – August 25
- Matilda The Musical
 - October 11 – October 26
- Younts Christmas Gala
 - December 6 – December 8

Unfinished Business

Second Reading – Z 2019-005 Speedway PD to R-15

Shawn Bell stated that the Planning Commission held a public hearing on Monday, May, 20, 2019. After the board heard the rezoning petition and staff report they approved the request unanimously to rezone from PD, Planned Development to R-15, Residential District. Tax Map Number 0354000100309

Motion by Councilmember Woods, second by Councilmember Maier to approve Z 2019-005 as presented on second reading. The motion carried unanimously 7/0.

New Business

Approval of Phase I Wayfinding Signage Fabrication and Installation

Shawn Bell stated that he received one proposal from RFP 2019-002 from Signs Etc.

RFP # 2019-002



Description	Price	Quantity	Amount
Vehicular Trailblazer - 6"	\$ 5,000.00	13	\$ 65,000.00
Vehicular Trailblazer - 4"	\$ 4,275.00	11	\$ 47,025.00
Large Gateway	\$ 9,992.00	1	\$ 9,992.00
Message Gateway - double sided . One LED reader board	\$ 16,000.00	1	\$ 16,000.00
Encroachment/Permitting/Shop Drawings	\$ 14,125.00	1	\$ 14,125.00
Total items: 5		Subtotal	\$ 152,142.00

Motion by Councilmember Maier, second by Councilmember Cunningham to approve Phase I Wayfinding Signage Fabrication and Installation.

Mr. Bell stated we will address Phase II at a future date. The cost of Phase II is \$126,275.

After much discussion, Mayor Lee called for a roll call vote.

Roll Call Vote:

Mahony – No	Lee – No	Cunningham - Yes
Maier – Aye	King - Aye	
Woods – No	Clemmer – No	

The motion failed 4/3.

R 2019-009 Capital Improvement Plan – Fire Service Area

Shawn Bell stated that the city of Fountain Inn has a contract with Greenville County to provide fire suppression and other fire protection related services to county residents residing outside the City Limits and in order to provide the required services to meet the requirements of the contract and meet the fire protection needs to the residents of the Fire Service Area certain capital improvements must be undertaken. Proper planning and management for the provision of the fire services in the fire service area requires a long range, ten year plan to keep up with and adequately respond to the growth and demand for service in the area. This resolution approves the Capital Improvement Plan for the Fire Service Area and authorizes the Council and City Administrator to design and carry forward a plan to implement the Capital Improvement Program and to seek adequate financing from Greenville County to fund the program.

Motion by Councilmember King, second by Councilmember Maier to approve R 2019-009 Capital Improvement Plan - Fire Service Area. The motion carried unanimously 7/0.

Appoint Safety Committee

Shawn Bell stated that the city has a safety committee and there are new members to be appointed by council.

Safety Committee Nominees:

Russell Alexander (Fire), Robert Byrd (Public Works), Tammy Finley (Judicial), Will Gladden (Recreation), Ellen Lane (Special Events), Jarrid Lowe (Police), Eduardo Noriega (Gas), Naomi Reed (Finance), Robert Singletary (Public Works), Sandra Woods (Admin)

Motion by Councilmember Cunningham, second by Councilmember Clemmer to appoint the nominated Safety Committee as presented. The motion carried unanimously 7/0.

Executive Session

To receive legal advice concerning potential action to collect past due and owing business license taxes, the discussion of negotiations incident to a contractual agreement in the Natural Gas Department and to receive legal advice related to health insurance.

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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 7/0.

Back in regular session.

Motion by Councilmember Mahony, second by Councilmember Cunningham to authorize the City Administrator to execute a contract with Energy Vision, LLC. There was no discussion. The motion passed unanimously 7/0.

Adjourn

Motion by all to adjourn the meeting. The motion carried unanimously 7/0.



Sandra H. Woods, CMC
Municipal Clerk