

**City of Fountain Inn
Council Meeting Minutes
June 11, 2015 – 6pm – Council Chambers**

MAYOR AND COUNCIL PRESENT:

Matthew King
Mayor, Gary Long
John Mahony

Michael Maier
Berry Woods, Jr.
Rose Ann Woods
Erick Chapman (Absent)

STAFF PRESENT:

Chris Barrineau (Recreation)
Eddie Case (City Administrator)
Roger Case (Public Works)
Tammy Finley (Judicial)
David Holmes (City Attorney)

Keith Morton (Police)
Ronnie Myers (Fire)
Mike Pitman (Gas)
Angela Romas (HR)
Jill Vales (Financial Mgt)
Sandra Woods (Clerk/Treasurer)

VISITORS: 14

CALL TO ORDER

Mayor Long called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

Councilwoman, Rose Ann Woods gave prayer.

PROCLAMATIONS/RECOGNITIONS:

Chris Barrineau, Recreation Director, recognized the following:
Madison Wimpey – Wendell Tumblin Award
Houston Curry – Matt Campbell Award

PUBLIC COMMENT:

None

CONSENT AGENDA:*

Minutes: May 14, 2015 and May 12, 2015 workshop minutes
May 2015 Budget Report – Motion by Matthew King to approve the Consent Agenda as presented. The motion carried unanimously 6/0.

CITY ADMINISTRATOR'S REPORT

Report is on file with the City Clerk.

PUBLIC HEARING
2015-2016 Proposed Budget

Mayor Long asked if anyone from the public wished to speak concerning the 2015/2016 Budget.

No one wished to speak.

Mayor Long closed the public hearing.

OLD BUSINESS
Ordinance 2015-005 Proposed 2015-2016 Budget (Second Reading)

Eddie Case reviewed several changes that were made to the budget since first reading.

Motion by John Mahony (Administration Committee) to approve the 2015/2016 budget as presented.

Discussion.

Matthew King asked Eddie Case to open his monthly report with a brief review of the budget/financials.

Mayor Long called for the vote on the 2015-2016 budget. The motion carried 5/1. Mike Maier voted no.

AX 2015-001 Annexation and Rezoning – 208 Harrison Bridge Road (Second Reading)

David Holmes reviewed the annexation/rezoning ordinance with Council. This is Tract B of the Stokes Trainer Ford property. Council has already annexed Tract A. This is the last piece to come in. The Planning Commission has met and recommends the annexation and rezoning.

Motion by Mike Maier, second Berry Woods to approve ordinance 2015-001 on second reading. The motion carried unanimously 6/0.

Ordinance 2015-006 Gas Department Fees (Second Reading)

Mike Pitman explained that the gas committee met in March and the committee approved the following fee increases.

Facility Fee:
Residential \$8.00
Commercial \$8.00

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Industrial \$90.00

A \$25 disconnection fee is also proposed when a disconnection work order is generated. The disconnection fee must be paid whether or not the service is actually disconnected.

The fees will be effective June 1, 2015.

Discussion

Motion by Matthew King (Gas Committee) to approve ordinance 2015-006. The motion carried 6/0

NEW BUSINESS

Z-2015-001 1305 S. Main Street

Roger Case explained the request to rezone 1305 S. Main Street from R-12, Residential to C-2, Commercial came before the Zoning Board. The board did not approve the request due to spot zoning. There is residential on the sides and the rear of the property. It has been a car lot and feed store in the past, but was grandfathered in.

David Holmes explained that even though the Planning Commission denied the request, Council can override their decision.

Motion by Mike Maier to uphold the Planning Commission's decision, Second by John Mahony. The motion carried unanimously 6/0.

Motion by Mayor Long to adjourn the meeting at 7:25 pm.

Respectfully submitted,

Sandra Woods
City Clerk and Treasurer