

City of Anderson
Regular Meeting
April 27, 2015

The regular meeting of City Council was held this date in City Hall Council Chambers at 6:00 pm. In attendance were Mayor Roberts, Mayor Pro Tem Laughridge, Council Members Stewart, Thompson, Kirven, Chapman, Harbin, and John Roberts. Councilman Buck Roberts was not present. Also in attendance were City Manager, John Moore; Assistant City Manager, Linda McConnell; Finance Director, Peggy Maxwell; and City Attorney, Frankie McClain. The invocation was given by Councilman Matt Harbin with respects to the flag by Councilman John Roberts.

PROCLAMATION
National Police Officers Memorial Week – May 11-17

Proclamation

National Police Week 2015

WHEREAS, to recognize **National Police Week** and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy; and

WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Anderson Police Department; and

WHEREAS, nearly 60,000 assaults against law enforcement officers are reported each year, resulting in approximately 16,000 injuries; and

WHEREAS, since the first recorded death in 1791, almost 20,267 law enforcement officers in the U.S. have made the ultimate sacrifice and been killed in the line of duty, including 4 members of the Anderson Police Department; and

WHEREAS, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.; and

WHEREAS, 37 new names of fallen heroes are being added to the National Law Enforcement Officers Memorial this spring, including 117 officers killed in 2015 and 105 officers killed in 2013; and

WHEREAS, the service and sacrifice of all officers killed in the line of duty will be honored during the National Law Enforcement Officers Memorial Fund's 27th Annual Candlelight Vigil, on the evening of May 15, 2015; and

WHEREAS, May 15th is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and U.S. flags should be flown at half-staff.

THEREFORE, BE IT RESOLVED that the City of Anderson designates May 11-17, 2015, as

National Police Week

in the City of Anderson, and publicly salutes the service of law enforcement officers in our community and in communities across the nation.

Signed this 27th day of April, 2015

Terence V. Roberts, Mayor

APPROVAL OF MINUTES

A motion by Councilman Stewart seconded by Council Member Thompson carried unanimously (8-0) to approve the minutes of the April 13, 2015 meeting as presented.

REQUEST SECOND AND THIRD READING OF ORDINANCE 15-05 TO REVISE THE PLANNED DEVELOPMENT DISTRICT DOCUMENT FOR TRACT A OF THE MAYFIELD, LOCATED OFF HARRIETT CIRCLE

City Manager, John Moore said the property consists of approximately 29 acres of a 139 acre parcel that was annexed in 2003. The 139 acres was divided into 5 tracts, each with specific development guidelines under the PDD, Planned Development District zoning standards. Two tracts have been developed as a residential subdivision known as Rockwell Plantation. The

subject property, known as "Tract A", is located off Harriett Circle and abuts Oakmont Subdivision.

Tract A allows only single-family residential. The proposal is to construct 93 single-family houses, but a PDD revision is necessary in order to accommodate a specific development plan. Revisions to PDD documents are handled in the same manner as a rezoning, requiring Planning Commission review and approval by City Council. The applicant's initial request was to reduce the minimum lot sizes, lot widths, and side yard setbacks.

Resulting from the dialogue at the Planning Commission meeting and neighborhood meetings held by the applicant, the applicant made changes to the proposal to better address concerns by the board and citizens. 93 houses are still planned with the following changes:

- Average lot size 9,200 square feet, with no lot less than 7,800 square feet (current requirement is a 10,000 square foot minimum lot size)
- Buffers – Off of Harriett Circle shall be 50 feet (currently no requirements);
Along Oakmont Subdivision shall be 30 feet (currently no requirements);
Buffer zones are a not part of residential lots;
A 4 to 6 foot earthen berm with 1 tree per 30 feet will be located in the buffer zones
- Reduce the minimum lot widths from 75 feet to 65 feet
- Revise the language to allow side yard setbacks to be 5 feet per side

The Council approved this request on first reading at their April 13th meeting.

A motion by Councilman Chapman seconded by Mayor Pro Tem Laughridge carried unanimously (8-0) to approve Ordinance 15-05 to revise the Planned Development District document for Tract A of The Mayfield, located off Harriett Circle on Second Reading.

A motion by Councilman Stewart seconded by Council Member Thompson carried unanimously (8-0) to approve Ordinance 15-05 on Third Reading as stated above.

**REQUEST CONSIDERATION OF A REFERRAL TO THE PLANNING COMMISSION A PETITION TO
REZONE 1301 TRIBBLE STREET AND AN ADJACENT LOT FROM RM-10, MULTI-FAMILY
RESIDENTIAL TO LO, LIMITED OFFICE**

Mr. Moore said the applicant proposes to rezone the property at the corner of Tribble and Spring Streets in order to convert an unoccupied building into a Laundromat. The property has been vacant for a number of years.

The Planning Commission will consider this request at their May 5th meeting.

A motion by Councilman Stewart seconded by Councilman John Roberts carried unanimously (8-0) to approve a referral to the Planning Commission a petition to rezone 1301 Tribble Street and an adjacent lot from RM-10, Multi-Family Residential to LO, Limited Office.

REQUEST CONSIDERATION OF A CONTRACT FOR A PRELIMINARY ENGINEERING REPORT FOR TWO WASTEWATER PUMP STATIONS

Mr. Moore said the Utilities Division request consideration of an engineering contract with Design South Professionals, Inc. for a Preliminary Engineering Report for the Mall Road and Wedgewood Drive Pump Stations.

In June 2014, the City began to develop several CMOM programs with the goal to eliminate all discharges of untreated wastewater known as Sanitary Sewer Overflows. One of the first programs was focused on the working order and state of repair of all pump stations. In order to make this certification, each pump station was rated according to its' functionality, reliability, and condition. On four (4) of the City's six (6) pump stations, we were able to make this certification. On the two (2) pump stations that did not meet this certification, the City is required to provide remedial action and a schedule of implementation to make the identified remedies.

The Mall Road and Wedgewood Drive pump stations are the oldest stations in the City's system. Installed in 1965, these stations are 50 years old. In addition to the existing ratings of each of these pump stations, the failure of these stations would result in SSO's upstream of the water treatment plant intake on Lake Hartwell.

The preliminary engineering reports will identify possible new sites, needed right-of-way acquisition, evaluate existing and future flows, look at possible consolidation of other pump stations, establish design criteria, update cost estimates, and preparation of the report.

Moving forward with this project will provide for a more reliable sewer collection system, eliminate sewer stop-ups, take the necessary steps to protect our environment and provide future funding options.

The Preliminary Engineering Report project will be funded by the Infrastructure replacement funds of the Wastewater department's budget.

Approval of a contract with Design South is recommended by the Utilities Committee and staff with Design South in the amount of \$75,828 (\$39,564 – Mall Road and \$36,264 – Wedgewood Drive).

A motion by Mayor Pro Tem Laughridge seconded by Council Member Thompson carried unanimously (8-0) to approve an engineering contract with Design South Professionals, Inc. in the amount of \$75,828 for a Preliminary Engineering Report for the Mall Road and Wedgewood Drive Pump Stations.

REQUEST CONSIDERATION OF A CONTRACT AND OTHER SITE IMPROVEMENTS FOR THE GREELEY PARK IMPROVEMENT PROJECT

Mr. Moore said the Greeley Park Improvement Project consists of the construction of a new prefabricated metal hexagon shelter, parking spaces, and sidewalk construction at the existing Greeley Park located at the corner of Fulwer Street and South Fant Street. These improvements are part of the Recreation Master Plan.

There will be pre-construction site clearing and demolition, site work including erosion control, site stabilization, parking/paving/sidewalk construction, shelter construction, electrical installation. Installation of the new shelter will require the removal of existing trees along Fulwer St., demolition of existing asphalt and concrete, re-grading the site, removal of an existing metal shelter, sod installation, etc. The total project area is 0.18 acres in size.

The project was advertised in the Anderson Independent Mail on February 8th and February 15th, and posted on the City's website. An email notice about the project was sent to contractors and builders that had bid on and/or expressed an interest in past city projects.

The bid opening occurred on Friday, February 27, 2015. Several contractors had expressed interest in the project, however, only one contractor submitted a bid. The bid was for \$114,290.15 from Earth Materials Grading, Belton SC. This bid price included all work to be performed for a completed shelter project such as site work, construction management and installation of the prefabricated metal shelter.

This price exceeded the staff's estimate presented to the Downtown/Recreation Committees in November as they reviewed the list of potential projects. The staff revised the scope of work, and negotiated with Earth Materials Grading to allow certain project elements to be performed by City crews.

City crews will be responsible for: concrete/asphalt removal, removal of existing shelter, tree debris and root removal, signage and bollard removal, installation of erosion control fencing,

new pavement markings, ADA signage and hauling fill dirt. The City will be responsible for contracting for the necessary electrical work, tree cutting, and material cost at a cost of \$8,228.

Earth Materials Grading will be responsible for:

Items within this scope of work include asphalt paving of parking spaces, road patching and walking path construction, concrete for shelter pad and sidewalk, rough and fine grading to meet ADA requirements. The negotiated contract price for this work is \$34,430.01.

Park Shelter: Pegg's Recreation & Architectural Products – City will contract with Pegg's for the prefabricated structure and its installation in the amount of \$21,142.11.

The total price of the park improvement project is \$63,800.12 and will be funded by the Hospitality Fund.

Due to the construction and architectural nature of this project and the negotiated pricing, staff enlisted the review and comment from Councilmen Chapman and A.B. Roberts. Because of the size of this project and its seasonal timing, both agree the price and scope of work submitted is acceptable. Councilman Stewart was also involved in the project review since this project is in his ward, Seat 4.

This project will upgrade and improve overall conditions at Greeley Park and provide the community with superior structure with ADA access.

A motion by Councilman Stewart seconded by Councilman Harbin carried unanimously (8-0) to award the bid for the Greeley Park Improvement Project to Earth Materials Grading for the price of \$34,430.01 for site work; the purchase of the metal hexagon shelter from Pegg's Recreation & Architectural Products in the amount of \$21,142.11, which includes the installation, permitting and licensing, and allocation of \$8,228.00 for electrical work, tree removal, and material cost for city crews to complete the in-house projects. The total price of the site improvement project is \$63,800.12.

ADMINISTRATIVE BRIEFING

Mr. Moore introduced the new Court Administrator, Mr. Spoon Huggins.

UPCOMING EVENTS

City Manager, John Moore reminded Council of the following upcoming events and all meetings in April and May 2015.

April 30th – West Church Street Streetscape Ribbon Cutting

May 1st – Westside Center Gala

May 5th – Upstate Diversity Leadership Awards Dinner

May 6th – Walmart Neighborhood Market Ribbon Cutting

May 20th, 21st, and 26th – Budget Meetings

Mayor Roberts made two personnel announcements. City Manager, John Moore will retire at the end of 2015. Assistant City Manager, Linda McConnell, will become City Manager at the time of Mr. Moore's retirement.

EXECUTIVE SESSION

A motion by Councilman Stewart seconded by Mayor Pro Tem Laughridge carried unanimously (8-0) to move into Executive Session to discuss Contractual Matter – Possible Property Acquisition, Carolina Wren Park and Economic Development.

A motion by Councilman Stewart seconded by Mayor Pro Tem Laughridge carried unanimously (8-0) to move out of Executive Session.

A motion by Councilman Stewart seconded Councilman Harbin carried unanimously (8-0) to add to the Agenda – Property Acquisition of 402 Bleckley St., formally known as Anderson County School Board building and a contract with WiProwess, LLC for eMerge's final stage - Boot Camp Project.

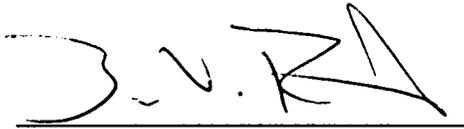
A motion by Councilman Harbin seconded Mayor Pro Tem Laughridge carried unanimously (8-0) to approve the purchase of 402 Bleckley St., formally known as Anderson County School Board building in the amount of \$199,075.

A motion by Councilman Stewart seconded Councilman John Roberts carried unanimously (8-0) to approve a contract with WiProwess, LLC in the amount for \$33,000 for eMerge's final stage – Boot Camp Project.

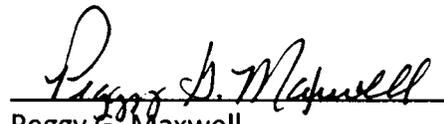
ADJOURNMENT

A motion by Councilman Harbin seconded by Mayor Pro Tem Laughridge carried unanimously (8-0) to adjourn.

ATTEST:

Handwritten signature of Terence V. Roberts in black ink, consisting of stylized initials and a surname.

Terence V. Roberts
Mayor

Handwritten signature of Peggy G. Maxwell in black ink, written in a cursive style.

Peggy G. Maxwell
City Clerk Treasurer