

City of Anderson
Regular Meeting
July 13, 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, Council Members Kirven, Chapman, Stewart, Thompson, Harbin, Buck Roberts and John Roberts. Mayor Pro Tem Laughridge was not present. Also in attendance were City Manager, John Moore; Assistant City Manager, Linda McConnell; Finance Director, Peggy Maxwell; City Attorney, Frankie McClain, Fire Chief, Dale Horne, Planning Director, Maurice McKenzie, Utilities Director, Jeff Caldwell, and Police Chief, Jim Stewart. The invocation was given by Councilman Stewart with respects to the flag by Council Member Thompson.

SPECIAL RECOGNITIONS
Fire Department Promotions
Lieutenant Jermaine Galloway
Sergeant Bruce Reeves

Fire Chief, Dale Horne said Lieutenant Jermaine Galloway came to the Anderson City Fire Department in January 2000. Jermaine graduated from TL Hanna High School and was previously a firefighter with the Broadway Volunteer Fire Department. He was promoted to Engineer in January 2003 and Sergeant in January 2012. He is a 2013 graduate of the City's Emerging Leaders Program.

Sergeant Bruce Reeves was previously employed with the Anderson City Fire Department from 2000 until 2003. He has experience with Hopewell, South Greenville and Spartanburg Fire Departments. He returned to the Anderson Fire Department in 2010. He is a graduate of Calvary Christian School. He completed three years at the University of South Carolina and received his Master's Degree from Columbia Southern University. He was promoted to Engineer in January 2012. He is also a member of the Anderson Fire Department Honor Guard.

Lieutenant Jermaine Galloway and Sergeant Bruce Reeves were pinned by Battalion Chief, Randy Bratcher.

SWEARING-IN CEREMONY
FIREFIGHTER CHRIS LANG
FIREFIGHTER CASEY SCHRONCE

Chief Horne said Firefighter Chris Lang is a 2013 graduate of the Stratford Career Institute and has firefighting experience with the Belton Fire Department.

Firefighter Casey Schronce is a 2008 graduate of BHP High School and is an Eagle Scout. He has firefighting experience with the Friendship and Honea Path Fire Departments.

Chief Horne swore-in Firefighter Chris Lang and Firefighter Casey Schronce. They were pinned by Battalion Chief, Randy Bratcher.

ELECTION OF MAYOR PRO TEM

Mayor Terence Roberts said the Anderson City Code specifies that the Mayor Pro Tem shall be elected from the council membership and shall serve a term of one year. The Mayor Pro Tem serves in the absence of the Mayor and as a representative of the City and Council at events, functions, speaking engagements and other such duties and responsibilities otherwise attached to the office of Mayor.

As per Sec. 2-220. Mayor pro tempore.

- (a) Prior to July 1st of each year, or as soon thereafter as may be practicable, the council shall elect from its membership a mayor pro tempore for a term of one year to run from July 1st to June 30th or until his or her successor is officially named and designated. The council shall elect the member who has served the longest period of time as council person and is willing to serve as mayor pro tempore. The person elected shall not serve consecutive terms. The person elected shall have a minimum of two years service on council. The person elected shall be succeeded by the person next in length of service who is willing to serve as mayor pro tempore. Should two members of council have equal service, the member with the earliest birth date shall serve first. The council shall have an election each year to name the next eligible member in the rotation. Should circumstances prevent the eligible member from serving, the member may maintain his position of seniority in the rotation for subsequent elections.

Based upon Sec. 2-220, the next Council member in rotation is Don Chapman, who is willing to serve as Mayor Pro Tem.

A motion by Councilman Stewart seconded by Councilman Buck Roberts carried (7-0) Councilman Chapman abstained from the vote, to elect Councilman Don Chapman to serve one year as Mayor Pro Tem.

APPROVAL OF MINUTES

A motion by Councilman Buck Roberts seconded by Council Member Thompson carried unanimously (8-0) to approve the minutes of the June 22, 2015 meeting as presented.

REQUEST CONSIDERATION OF ORDINANCE 15-10 TO REZONE 312 KINGSLEY ROAD, 1019 AND 1021 EAST ORR STREET FROM R-15, SINGLE-FAMILY RESIDENTIAL TO RM-18, MULTI-FAMILY RESIDENTIAL, AND APPROXIMATELY 20 ACRES LOCATED AT THE NORTHEASTERN CORNER OF OLD WILLIAMSTON ROAD AND WILDWOOD DRIVE FROM RM-10, MULTI-FAMILY RESIDENTIAL TO RM-18, MULTI-FAMILY RESIDENTIAL

Planning Director, Maurice McKenzie said the applicant, Anderson University, proposes to rezone several parcels of land in their ownership. Much of Anderson University's campus is zoned RM-18, Multi-Family Residential, which allows college campus uses. The applicant wishes to rezone the subject parcels to make them consistent with the majority of the campus so that they can move forward with the following:

312 Kingsley Road proposed use: University's Development Office. Staff is working with Anderson University to divide the property and not rezone the portion in the rear that impacts Allen Woods subdivision.

1019 and 1021 Orr Street proposed uses: None at the present time, but Anderson University wishes to bring these into zoning compliance for university uses in the future.

20 acres on Old Williamston Road proposed use: Three story residence halls.

The Planning Commission considered this request at their July 7th meeting and recommended approval, but stated that the new zoning for 312 Kingsley Road stretch approximately 275-300 feet in depth. The applicant will create an official survey and the exact location of the zoning line will be made available prior to Second Reading by Council.

Staff received several calls regarding the Orr Street/Old Williamston Road parcels, but no citizens attended the Planning Commission meeting to voice opposition.

A motion by Councilman Buck Roberts seconded by Councilman Stewart carried unanimously (8-0) to approve Ordinance 15-10 to rezone 312 Kingsley Road, 1019 and 1021 East Orr Street from R-15, Single-Family Residential to RM-18, Multi-Family Residential, and approximately 20 acres located at the northeastern corner of Old Williamston Road and Wildwood Drive from RM-10, Multi-Family Residential to RM-18, Multi-Family Residential on First Reading.

REQUEST CONSIDERATION TO UPGRADE SCADA SOFTWARE FOR THE UTILITIES DIVISION

Utilities Director, Jeff Caldwell said the Utilities Division requests consideration to upgrade SCADA software for Water Operations, Rocky River WWTP, and Generostee WWTP.

Windows XP reached EOL (End of Life) in 2014 and Server 2003 will reach EOL later this month. When an operating system reaches EOL, Microsoft no longer provides patches and security updates. These unpatched systems are vulnerable to security breaches and must be replaced.

MR Systems is the City's provider of control software for the Water Distribution System and both Wastewater Treatment Plants. The existing system is obsolete and must be upgraded to a newer version of Microsoft Windows in order to maintain SCDHEC monitoring and record keeping requirements. The cost for each department is as follows:

Water Operations	\$11,552
Rocky River WWTP	\$69,765
Generostee Creek WWTP	\$62,616

Moving forward with this upgrade provides adequate security, control, and monitoring in order to allow for effective operation and maintenance of the city water distribution and wastewater treatment systems.

This project will be paid with funds from the Water and Sewer budgets.

A motion by Councilman Harbin seconded by Councilman John Roberts carried unanimously (8-0) to approve the cost to upgrade SCADA software in Water Operations for \$11,552, Rocky River WWTP for \$69,765 and Generostee Creek WWTP for \$62,616.

ADMINISTRATIVE BRIEFING

POLICE DEPARTMENT – JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Police Chief, Jim Stewart said the City of Anderson Police Department is on the allocation list for funds in the amount of \$17,818 in direct funding from the Justice Assistance Grant (JAG) Program for the purpose of hiring sworn officers to work overtime to practice pro-active law enforcement activities in Anderson, South Carolina. The name of the program for which the City of Anderson will apply for these funds is the Street Level Criminal Apprehension Program. This is the same program we have been funding with grant money since 1997.

The primary goal of the Street Level Criminal Apprehension Program is to reduce the violent crime rate in the City of Anderson through saturated patrols of high crime areas. The program allows the department to take a proactive stance toward violent crime control by concentrating resources in areas that the crime rate and crime trends indicate that law enforcement is most needed.

This grant program does not require a match. The \$17,818 will be applied toward the cost of overtime for sworn officers and non-sworn support personnel. The overtime to be funded by this program will be solely for street level criminal apprehension operations.

The City of Anderson Police Department is notifying council that application to the JAG Program in order to receive grant funding to operate the Street Level Criminal Apprehension Program has been submitted.

UPDATE ON STORM CLEAN-UP

On June 26th and June 30th the same paths in the City were hit by two very strong storms. These storms caused damage and a lot of clean up. Public Works and Recreation Departments worked together to remove trees to help assist Duke Energy and clean up all the debris.

QUARTERLY PROGRESS REPORT

City Manager, John Moore asked Council to review the Quarterly Progress Report included in the Council Packet.

UPCOMING EVENTS

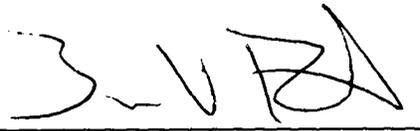
City Manager, John Moore reminded Council of the following upcoming events and all meetings in July 2015.

July 9th, 16th, 23rd, 30th – Block Party – Carolina Wren Park
July 15th – 19th – MASC Annual Meeting

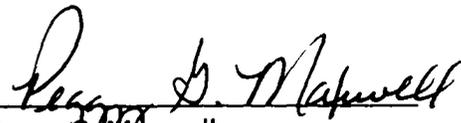
ADJOURNMENT

A motion by Councilman Buck Roberts seconded by Councilman Harbin carried unanimously (8-0) to adjourn.

ATTEST:



Terence V. Roberts
Mayor



Peggy S. Maxwell
City Clerk Treasurer