

Regular Meeting
September 26, 2016

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 Harbin, Council Members Thompson, Stewart, Buck Roberts, Laughridge, and John Roberts. Councilman Chapman was not present. Also in attendance were City Manager, Linda McConnell; Assistant City Manager, David McCuen; Finance Director, Peggy Maxwell; City Attorney, Frankie McClain; and Utilities Director, Jeff Caldwell. The invocation was given by Councilman Laughridge with respects to the flag by Mayor Pro Tem Harbin.

APPROVAL OF MINUTES

A motion by Councilman Stewart seconded by Councilman Buck Roberts carried unanimously (7-0) to approve the minutes of the September 12, 2016 meeting as presented.

REQUEST CONSIDERATION OF A REFERRAL TO THE PLANNING COMMISSION A PETITION TO REVISE THE PDD DOCUMENT FOR THE VILLAGE AT GLENWOOD, LOCATED AT THE CORNER OF GLENWOOD AVENUE AND BLECKLEY STREET

City Manager, Linda McConnell said the applicant proposes to revise the Planned Development District (PDD) document for the Village at Glenwood, approved in 2007. The process for revising a PDD document is the same as a rezoning. Although the PDD document was approved for the 18.5-acre parcel, only a small amount of site work took place, and no houses were built. The applicant wishes to revise the existing document to lessen the number of houses to be built (110 to 85), increase the average lot size, revise landscaping requirements, and eliminate language that does not fit their development plan.

The Planning Commission meets on October 4th.

A motion by Councilman Laughridge seconded by Council Member Thompson carried unanimously (7-0) to refer to the Planning Commission a petition to revise the PDD document for The Village at Glenwood, located at the corner of Glenwood Avenue and Bleckley Street.

REQUEST CONSIDERATION OF AN APPOINTMENT TO THE INNOVATE ANDERSON BOARD

City Manager, Linda McConnell said Innovate Anderson is a public-private organization of which the City is a member. Our financial contribution to the organization entitles the City to seven representatives on the Board of Directors. The City's representation on the Board consists of 3

City Council members: Terence Roberts, Bea Thompson, and Steve Kirven. Mr. Kirven's resignation from City Council and appointment as Master-in-Equity created a vacancy on the Innovate Anderson Board. Mayor Pro Tem Matt Harbin has agreed to serve in this capacity.

Other representatives on the Board include: Doug McDougald, Jr. and Charlie Thornton, Jr. (representing City from the private sector); and Linda McConnell and David McCuen (representing the City from the staff).

A motion by Council Member Thompson seconded by Councilman Laughridge carried unanimously (7-0) to appoint Mayor Pro Tem Harbin to serve on the Board of Directors for Innovate Anderson.

REQUEST CONSIDERATION TO PURCHASE PLANNED MAINTENANCE ITEM FOR THE WASTEWATER TREATMENT PLANTS

City Manager, Linda McConnell said the Sewer Department is planning the repair or replacement of several items related to the operation of the Wastewater Treatment Plants for the current fiscal year.

Utilities Director, Jeff Caldwell explained to Council each of the requests.

Generostee Creek WWTP

1. Influent Pump #1 - \$22,547.79 (Pump only)
 - a. Originally installed in 1990
 - b. Variable speed pump
 - c. Responsible for normal daily flows
 - i. Bids Received
 1. IMS \$22,547.79 (Anderson, SC)
 2. Patterson Pump \$22,400.73 (Toccoa, GA) *
 3. Darby Electric \$36,170.00 (Anderson, SC)

*Patterson Pump does not include installation

2. Influent Bar Screens and Compactor - \$64,347.88
 - a. Installed in 2005
 - b. Two screens
 - c. Replacement of wear parts every 8-10 years
 - d. Replacement cost \$550,000
 - i. Bid
 1. Sole Source – Andritz (Arlington, TX)

Rocky River WWTP

1. Influent Pump #1 - \$16,277.00 (Motor only)
 - a. Originally installed in 1990.
 - b. Variable speed pump
 - c. Responsible for normal daily flows
 - d. Probable pump re-build required following motor replacement
 - e. Additional cost similar to GCWWTP Item #1 (\$22,547.79)
 - i. Bids
 1. IMS \$16,277.00 (Anderson, SC)
 2. EMD \$18,353.00 (Anderson, SC)
 3. Clearwater \$19,850.00 (Hickory, NC)

2. Pond Liner Repair - \$27,720.00
 - a. Originally installed in 2009
 - b. Under warranty for material only
 - c. Owner is responsible for installation
 - i. Bids
 1. ThermaFab \$27,720.00 (Gaston, SC)
 2. Chesapeake \$49,371.41 (Middle River, Maryland)

The completion of these items will maintain full treatment capacity, allow efficient operation of all treatment components and allow plant operators to meet discharge limits.

These purchases will be funded by the Sewer Budget.

The staff recommends approval of the above listed maintenance items in the amount of \$153,440.46.

A motion by Mayor Pro Tem Harbin seconded by Councilman John Roberts carried unanimously (7-0) to approve maintenance items as listed above for the Wasterwater Treatment Plants in the amount of \$153,440.46

REQUEST CONSIDERATION OF A SOFTWARE CONTRACT WITH ESRI (ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE)

City Manager, Linda McConnell said the City of Anderson has used ESRI GIS software for over 20 years. They are the leaders in the industry and all government agencies in the state use their software. Our current license agreement is for 4 single users at a cost of \$8,700 per year. The Sewer Department is moving forward with a Capacity, Management, Operations, and Maintenance (CMOM) program which requires data from daily inspections, maintenance

requests, and continuing assessment of our assets in the field be collected with mobile devices. All of these devices require additional licenses under our current arrangement.

This request covers our basic software contract services with ESRI and adds an Enterprise License Agreement (ELA). The ELA for a city the size of Anderson is \$27,000 (pricing model based on population). This allows the City to have unlimited copies of the ArcMap software, unlimited copies of all the analysis extensions and unlimited copies of extra software packages that automate our workflows, maintain our data integrity, and upgrade our GIS server software. Most importantly it provides for 50 user accounts for our field crews to collect data.

This licensing model will position us to facilitate the changing technology needs of all City Divisions.

The upgrade to our GIS software will secure our infrastructure data and provide the technology needed for the field collection of our sewer system data.

The IT Budget will fund \$8,700 and the remaining \$18,300 will be funded with EPA CMOM funds.

The IT and Utilities divisions recommend approval of the contract with ESRI for the Enterprise License Agreement (ELA) in the amount of \$27,000.

A motion by Mayor Pro Tem Harbin seconded by Council Member Thompson carried unanimously (7-0) to approve a software contract with ESRI in the amount of \$27,000.

ADMINISTRATIVE BRIEFING

UPCOMING EVENTS

City Manager, Linda McConnell, reminded Council of the following upcoming events and all meetings in September and October 2016.

September 27th – Special Election Council Seat 1

September 29th – Southeast Citizens Task Force

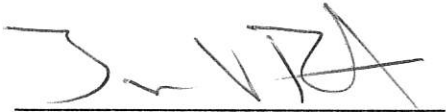
October 4th – Fresh Taste

October 13th- Anderson County Municipal Association Meeting

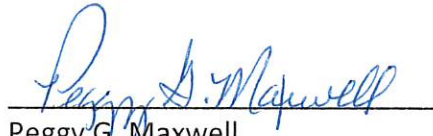
ADJOURNMENT

A motion by Councilman Buck Roberts seconded by Councilman Laughridge carried unanimously (7-0) to adjourn.

ATTEST:



Terence V. Roberts
Mayor



Peggy G. Maxwell
City Clerk Treasurer