

City Council Work Session  
Administrative Report – Economic Development  
August 24, 2020 – 5:00 pm

In attendance to move into Executive Session were Mayor Terence Roberts, Councilmen Stewart, Chapman, Harbin, Newton, John Roberts, and Jeff Roberts.

A motion by Councilman Harbin seconded by Councilman John Roberts carried unanimously (7-0) to move into Executive Session:

Section 30-4-70(a)(5) – Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body.

Mayor Pro Tem Laughridge and Council Member Thompson were present for next vote.

A motion by Councilman Harbin seconded by Councilman John Roberts carried unanimously (9-0) to move out of Executive Session.

No action was taken.

Regular Meeting  
August 24, 2020

The regular meeting of City Council was held this date in City Hall Council Chambers at 6:00 pm. In attendance were Mayor Terence Roberts, Mayor Pro Tem Laughridge, Council Members Thompson, Stewart, Chapman, Harbin, Newton, John Roberts, and Jeff Roberts. Also, in attendance were City Manager, David McCuen; Assistant City Manager, Andrew Strickland; Finance Director, Margot Martin; City Attorney, Frankie McClain; Planning Director, Maurice McKenzie; IT Director, Mark Cunningham; and Assistant Police Chief, Nikki Carson. The invocation was given by Councilman Stewart and respect to the flag was given by Councilman Harbin.

APPROVAL OF MINUTES

A motion by Mayor Pro Tem Laughridge seconded by Council Member Thompson carried unanimously (9-0) to approve the minutes of the August 10, 2020 meeting as presented.

REQUEST CONSIDERATION OF A REFERRAL TO THE PLANNING COMMISSION A PETITION TO REZONE 1912 EAST CALHOUN STREET FROM R-5, SINGLE-FAMILY RESIDENTIAL TO RM-10, MULTI-FAMILY RESIDENTIAL

Planning Director, Maurice McKenzie said the subject property was annexed into the City in 2018 and the owner intended to construct 14 single-family houses. Ownership has since changed, and the new proposal is to construct duplexes (approximately 9 buildings/18 units). Based on this information, RM-10 zoning will allow this density on the 3.56-acre parcel.

The Planning Commission will consider this request at their September 1<sup>st</sup> meeting.

A motion by Councilman Harbin seconded by Councilman John Roberts carried unanimously (9-0) to approve referral to the Planning Commission a petition to rezone 1912 East Calhoun Street from R-5, Single-Family Residential to RM-10, Multi-Family Residential.

REQUEST CONSIDERATION TO PURCHASE NETWORK EQUIPMENT FOR CITY BUILDINGS

IT Director, Mark Cunningham said staff requests to purchase networking switches for City Hall, Police Department, Rocky River, Recreation, Economic Development, Tribble St., Public Works, Generostee, Fire Station 2, and Fire Station 3.

The City of Anderson has used Cisco products for our networking equipment for over 25 years. The current configuration of our network consists of a series of switches and a router for each location.

As technology has advanced, the need for both a switch and a router has been eliminated and replaced by a layer 3 switch.

Most of our existing switches and routers are due for replacement. Areas due for replacement include:

- City Hall
- Police
- Water Ops
- Generostee
- Rocky River
- Recreation
- Emerge
- Public Works
- Fire 2
- Fire 3

This project will upgrade most of our network with modern layer 3 POE (Power Over Ethernet) switches that will replace our existing switches and routers. These switches will allow us to power our desk phones over ethernet as well as any future devices that need power and ethernet connections. These Cisco Meraki devices also have a modern user interface that will allow our existing staff to configure and maintain these devices. Our existing Cisco devices required us to use a specially trained Cisco engineer for any programming updates or troubleshooting. This hardware will also improve the speed and performance of our network. IMS Solutions Group, our longtime hardware and support partner (and preferred vendor based on an RFP process) will be the reseller and handle the installation.

This project was planned and budgeted for this fiscal year.

General Fund	\$43,486.87
Water Fund	22,471.00
Sewer Fund	<u>13,673.00</u>
Total budget	\$79,630.87

\$68,039.91 was budgeted in fiscal year 2020-2021 expenses, \$11,590.95 will be funded by unrestricted fund balance.

A motion by Councilman Newton seconded by Councilman Mayor Pro Tem Laughridge carried unanimously (9-0) to approve the purchase of networking equipment for City buildings from IMS Solutions Group in the amount of \$79,630.87, with \$68,039.91 budgeted in fiscal year 2021 and \$11,590.95 funded by unrestricted fund balance.

#### REQUEST CONSIDERATION TO PURCHASE EQUIPMENT FOR THE EAST MARKET STREET PARKING GARAGE

IT Director, Mark Cunningham said staff requests to purchase and install a video surveillance system, emergency intercom system and access control system for the East Market Parking Garage.

The City of Anderson has hundreds of security cameras, both internal and external and almost all these systems have been designed, installed and maintained by Adroit Systems Company. This proposal will be compatible with our existing camera systems and the recordings will be stored locally in the parking garage and will be viewable remotely.

Cost breakdown:

**Video Surveillance Cameras**

Server with 60TB storage  
Ganz 96 camera recording software  
4 24 port POE network switches  
66 Ganz 4MP fixed view cameras  
7 Ganz 12MP 180/360 panoramic cameras for the rooftop \$67,594.68

Service/Maintenance Agreement \$6,000.00 (annually)

**Emergency Intercom System**

24 Code Blue Emergency Telephones \$48,715.28

Service/Maintenance Agreement \$3,500.00 (annually)

**Access Control System**

8 reader control panel  
8 proximity card readers \$16,168.25

Service/Maintenance Agreement \$1,800.00 (annually)

**Total** \$143,778.21

This project will provide many layers of security that will provide a safe area for parking/gathering. Video surveillance is both a deterrent and for investigations after the fact. Emergency intercom system available to call for assistance if needed. Access control systems are to secure the storage/office area of the building.

This equipment for the East Market Parking Garage will be funded by the Hospitality Fund.

A motion by Councilman Harbin seconded by Councilman John Roberts carried unanimously (9-0) to approve the purchase and installation of a video surveillance system, emergency intercom system and access control system for the East Market Parking Garage from Adroit Systems Company in the amount of \$143,778.21 to be funded by the Hospitality Fund. Annual Maintenance Agreements will be paid out of the IT Budget.

REQUEST CONSIDERATION TO PURCHASE VEHICLES FOR THE POLICE DEPARTMENT

Assistant Police Chief, Nikki Carson said the Police Department is requesting to purchase the following vehicles:

Vehicles:

Four Dodge Regional Incentive 2020 Dodge Chargers (V-8), Performance Chrysler Dodge (Clinton, NC) at a cost of \$111,740.00 (\$27,935 per vehicle). The four vehicles are currently in inventory.

Three Dodge Regional Incentive 2020 Dodge Durangos (V-6), Performance Chrysler Dodge (Clinton, NC) at a cost of \$77,469.00 (\$25,823 per vehicle).

These capital purchases will enhance our fleet of emergency vehicles.

The vehicles will be funded as follows:

Capital Replacement fund 2021 budget for 5 vehicles	\$137,563
DEA e-Share account 2021 budget for 2 vehicles	\$51,646
Total cost	\$189,209

A motion by Mayor Pro Tem Laughridge seconded by Councilman Chapman carried unanimously (9-0) to approve the purchase seven vehicles. Five to be paid by the Capital Replacement fund in the amount of \$137,563. Two to be paid by the DEA e-Share account in the amount of \$51,646.

REQUEST CONSIDERATION OF RESOLUTION 20-03 AUTHORIZING THE EXECUTION AND DELIVERY OF THE DOCUMENTS AND AGREEMENTS NECESSARY TO PROCESS AND ACCEPT GRANTS FOR THE SHARED KITCHEN INCUBATOR PROJECT

Assistant City Manager, Andrew Strickland said the City of Anderson has the authority to administer USDA grants and grants made under the authorities of the Appalachian Regional Development Act of 1965 (ARDA).

The Department of Economic Development for the City of Anderson has been notified that grant funds are available for Shared Kitchen Incubator Project.

The grants will enable the City to fund the shared kitchen project which will help generate new businesses.

The two grants will be used to match each other making a total grant to the City of \$1,000,000.

A motion by Councilman Chapman seconded by Council Member Thompson carried unanimously (9-0) to approve Resolution 20-03 authorizing the execution and delivery of the documents and agreements necessary to process and accept the grants for The Shared Kitchen Incubator Project.

ADJOURNMENT

A motion by Councilman Stewart seconded by Mayor Pro Tem Laughridge carried unanimously (9-0) to adjourn at 6:35 p.m.

*Notice of this meeting was posted on the City of Anderson's website and the Anderson Independent Mail newspaper was notified of the meeting at least 24 hours in advance of the meeting in accordance with the S.C. Freedom of Information Act.*

ATTEST:



Terence V. Roberts  
Mayor



Margot B. Martin  
City Clerk Treasurer