

Council Work Session  
October 28, 2019

The Work Session of City Council was held this date in City Hall Council Chambers at 5:00 pm to discuss Business License Ordinance. In attendance were Mayor Terence Roberts, Mayor Pro Tem Stewart, Council Members Thompson, Harbin, John Roberts, Newton and Jeff Roberts. Councilmen Laughridge and Chapman were not present.

MASC Representative, Melissa Harrill discussed the importance of the Model Ordinance and the changes to the City.

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

Discussion of competitive matters and information of a personal nature pertaining to proprietary business information and the receipt of legal advice relating to claims and potential claims by the City and other matters covered by the Attorney-Client privilege.

A motion by Councilman Harbin seconded by Councilman John Roberts carried unanimously (7-0) to move out of Executive Session.

No action was taken during the Work Session.

Regular Meeting  
October 28, 2019

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 Stewart, Council Members Thompson, Harbin, John Roberts, Newton and Jeff Roberts. Councilmen Laughridge and Chapman were not present. Also in attendance were City Manager, David McCuen; Assistant City Manager, Andrew Strickland; Finance Director, Margot Martin; City Attorney, Frankie McClain; Police Chief, Jim Stewart; Planning Director, Maurice McKenzie; Economic Development Director, Kimberly Spears; and Stormwater Director, Adam Cromer. The invocation was given by Councilman John Roberts and respect to the flag was given by Mayor Terence Roberts.

**SPECIAL RECOGNITIONS**  
**Police Department Promotions**  
**Sergeant Jonathan Dickerson**  
**Sergeant Jamie Goolsby**

Police Chief, Jim Stewart said Sergeant Jonathan Dickerson started his career at the Anderson Police Department in 2014. Sergeant Dickerson is an active Field Training Officer and has collateral duty as a member of the Police Department's bike patrol team. He is also a certified Firefighter and has been involved with the Anderson County Fire Department for sixteen years. Sergeant Dickerson will be assigned to Charlie Shift patrol.

Sergeant Jamie Goolsby served 7 years in the USMC reserves and began his law enforcement career in 2003 working at the Anderson County Detention Center, obtaining the rank of Detention Sergeant. Sergeant Goolsby was employed with the Anderson Police Department in 2006. Sergeant Goolsby will serve as shift supervisor on Detention Team 4.

Chief Stewart pinned and swore-in Sergeant Jonathan Dickerson and Sergeant Jamie Goolsby.

**APPROVAL OF MINUTES**

A motion by Councilman Jeff Roberts seconded by Councilman Matt Harbin carried unanimously (7-0) to approve the minutes of October 14, 2019 meeting as presented.

**REQUEST CONSIDERATION OF A REFERRAL TO THE PLANNING COMMISSION A PETITION TO  
AMEND THE PLANNED DEVELOPMENT DISTRICT (PDD) DOCUMENT FOR MYSTIC VINEYARDS  
SUBDIVISION, LOCATED OFF REED ROAD**

Planning Director, Maurice McKenzie said the applicant requests to amend the Planned Development District (PDD) document for Mystic Vineyards subdivision, in order to allow accessory buildings in the back yard. A PDD document is considered to be the zoning guidelines for a specific piece of land, so any proposed changes to the document must go through the public process, similar to a rezoning. The PDD document for Mystic Vineyards governs lot sizes, setbacks, house materials, fencing, accessory buildings, etc.

Although the Homeowners Association approved a resident's request to build an accessory building, the PDD document states that detached/accessory buildings are not permitted. The request is to revise the language to allow residents to construct accessory buildings per the City's Zoning Ordinance. Specific language to address the inclusion of accessory buildings is currently being drafted.

Upon referral, the Planning Commission will consider this request at their November 5<sup>th</sup> meeting.

A motion by Councilman Newton seconded by Mayor Pro Tem Stewart carried unanimously (7-0) to approve referral to the Planning Commission a petition to amend the Planned Development District (PDD) document for Mystic Vineyards subdivision, located off Reed Road.

#### REQUEST CONSIDERATION OF ACCOMMODATIONS TAX (ATAX) ADVISORY COMMITTEE RECOMMENDATIONS

Economic Development Director, Kimberly Spears said this year, the City received 29 applications for projects requesting ATAX Funds. The City's total to allocate this year is \$171,787.10. The total amount requested by these organizations was \$237,000.

The Committee members fully understand the purpose of these dollars and judiciously studied how the City of Anderson and the applicants can best be served. The Committee analyzed the real tourism impact of each of the events and the recommendations are indicative of such. The Committee recommended continued emphasis on the data collection and reporting that supports tourism impact of projects or events funded through ATAX.

In making these recommendations, the Committee gave great consideration to the applicant's tourism track record, data collection, and substantiation of advertising and promotion expenses, economic benefit, other funding sources, and ability to attract and/or sustain tourism. Another weighted factor was the geographic location where the ATAX dollars originated (within the City limits) and the likelihood of continuing to leverage those dollars within the City.

Based upon these criteria, and especially the ability to generate tourism, the ATAX Committee is recommending the distribution of \$171,787.10 to 29 projects/applicants.

As a reminder, the ATAX formula distributes the first \$25,000 to the city's General Fund plus an additional 5%. Then 30% of the balance of the collections is used for advertising and promotion of tourism (i.e. CVB). The remaining 65% is allocated for tourism-related expenditures (as recommended by the ATAX Committee and approved by the City Council) to the various requesting non-profit organizations.

Staff concurs with these recommendations and thanks the Committee for their time, innovation, and genuine interest in allocating these dollars appropriately. Committee members are Dewayne Bowes, Cindy Suttles, John Doolittle, Shelton Pace, Vicki Culler, Summer Fredette and Reggie Hawthorne.

Non-Profit Organization	Project Name	Total Attendance	Tourists	Awarded 18-19	ATAX Funds Requested	Recommendation for Funding 19-20
Anderson County Genealogical Society	ATAX Expo	100	50	\$ 500.00	\$ 500.00	\$ 500.00
Anderson Area YMCA	Midnight Flight	5,000	1,300	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00
Anderson Arts Center	Annual Tourism Projects	198,000	95,000	\$ 20,000.00	\$ 20,000.00	\$ 15,000.00
Anderson Arts Center	Mural on Main	10,000	4,000	\$ -	\$ 10,500.00	\$ 10,500.00
Anderson County CVB (Visit Anderson)	Marketing			\$ 15,000.00	\$ 25,000.00	\$ 15,000.00
Anderson County CVB (Visit Anderson)	Advertising			\$ 15,000.00	\$ 25,000.00	\$ 15,000.00
Anderson County CVB (Visit Anderson)	American Bus Association Conference	3,500		\$ -	\$ 3,500.00	\$ -
Anderson County CVB (Visit Anderson)	Travel South Domestic Showcase	600		\$ -	\$ 3,200.00	\$ -
Anderson County Museum	Promotion of Events & Exhibits 19-20	25,500	3,500	\$ 6,000.00	\$ 12,000.00	\$ 6,000.00
Anderson Lights of Hope	Anderson Christmas Lights	50,000	30,000	\$ 2,475.00	\$ 25,000.00	\$ 6,287.10
Anderson Senior Follies	Spice Of Life, A Senior Follies Variety Show	5,000	3,300	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00
Anderson University	AU Homecoming/Family Weekend 2019	1,600	700	\$ 5,000.00	\$ 10,000.00	\$ 5,000.00
Belton Tennis Association	Palmetto Championship/Tournaments	3,700	3,300	\$ 4,025.00	\$ 4,000.00	\$ 4,000.00
City of Anderson	FreshTaste	2,500	250	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
City of Anderson	Hospitality Program	13,000	13,000	\$ 13,000.00	\$ 10,000.00	\$ 10,000.00
City of Anderson	Holiday Ice at Carolina Wren Park	4,000	1,400	\$ 6,500.00	\$ 6,500.00	\$ 6,500.00
City of Anderson	Shakespeare in the Park	1,500	500	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00
City of Anderson Recreation	Movie Night in Carolina Wren Park	1,800	126	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00
Electric City Playhouse	ECP Marketing Budget 2019-2020	4,000	1,750	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
Foothills Duplicate Bridge Tournament	Anderson Duplicate Bridge Tournamanet	300	100	\$ 1,000.00	\$ 2,000.00	\$ 1,000.00
GAMAC	GAMAC 2019-2020 Concert Season	9,000	3,000	\$ 3,000.00	\$ 3,500.00	\$ 3,000.00
Main Street Program, Anderson, SC	Regional Promotion	7,816	5,042	\$ 15,000.00	\$ 15,000.00	\$ 10,000.00
Main Street Program, Anderson, SC	BLOCK PARTY	35,350	417	\$ 10,000.00	\$ 10,000.00	\$ 12,500.00
Main Street Program, Anderson, SC	Day B-4 Father's Day Car Show	13,945	265	\$ 5,000.00	\$ 5,000.00	\$ 7,500.00
Main Street Program, Anderson, SC	Holiday Walk & Christmas Tree lighting	3,800	100	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00
Meals on Wheels - Anderson	Hartwell Lake Poker Run	500	160	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
Oconee Conservatory of Fine Arts	2020/21 UHQQT Map/Brochure	9,500	5,675	\$ 1,333.69	\$ 1,300.00	\$ 1,000.00
SC Athletic Coaches Association	North - South Soccer Classic	325	250	\$ 3,000.00	\$ 3,500.00	\$ 3,500.00
The Market Theatre Company	Mainstage Season	4,200	900	\$ 14,000.00	\$ 16,000.00	\$ 14,000.00
						\$ 171,787.10

Total amount requested (29 applications): \$237,000.00

Amount received in 18/19 for distribution including interest: \$153,616.14

Amount of rollover from unused 18/19 funds: \$18,170.96

Total amount available for 19/20 distribution: \$171,787.10

Staff recommends that the allocation of \$30,000 to Anderson County CVB (Visit Anderson) be approved at a later date. City Manager, David McCuen would like to discuss the use of the funds with CVB.

A motion by Councilman Harbin seconded by Council Member Thompson carried unanimously (7-0) to approve \$141,787.10 of the Accommodations Tax (ATAX) Advisory Committee recommendations, with the exception of \$30,000 to Anderson County CVB (Visit Anderson) to be approved at a later date.

**REQUEST CONSIDERATION OF A CONTRACT FOR OAK DRIVE STORMWATER INFRASTRUCTURE IMPROVEMENTS PROJECT**

Stormwater Director, Adam Cromer said the City was notified of a sinkhole in the backyard of 105 Oak Drive. After researching the history of the failing pipe, it was determined that the pipe is part of the stormwater network in Old North Anderson that was converted from open channel stream flow to a piped system several decades ago. Since initial discovery of the sinkhole, others have formed and continue to grow along the most upstream reach of the pipe in the side yard.

The project involves the rehabilitation of a drainage system consisting of approximately 550 LF of failing 60" to 69" corrugated metal stormwater pipe by both slip lining with HDPE pipe and traditional dig and replace methods.

The project was bid using the City's website, Anderson Independent Mail and South Carolina Business Opportunities (SCBO). A pre-bid meeting was held on October 8, 2019 at the project site and was attended by representatives from six companies. Sealed bids were due October 14, 2019. Five bids were submitted for consideration. The results are as follows:

Bidder	Location	Base Bid
ARC Incorporated	Murrells Inlet, SC	\$561,150
Chase Reline	Chattanooga, TN	\$436,700
Earth Materials	Anderson, SC	\$311,140
Moorehead Construction	Belton, SC	\$277,722
J & M Construction	Anderson, SC	\$207,935

This bid for this project was both lump sum items and unit price items, therefore individual line items that could affect the final price were also considered in the final selection. It is expected that one bid item will be a larger quantity based on new information obtained since the bidding of the project. The initial quantity estimate for grouting was 127 CY; we expect the final amount to be in the range of 230 to 250 CY. This potential cost increase is reflected in the amount requested for approval.

Moving forward with this project will provide increased safety for the property owners and the replacement of failing infrastructure.

The Stormwater Fund will fund the project.

Ridgewater Engineering and Public Works Staff have reviewed the bids, past projects, and references. Staff recommends the approval of the construction contract with J & M Construction in the amount not to exceed \$238,685.

A motion by Councilman Jeff Roberts seconded by Councilman John Roberts carried unanimously (7-0) to approve a contract with J&M Construction for the Oak Drive Stormwater Infrastructure Improvements Project in the amount not to exceed \$238,685.

REQUEST CONSIDERTATION TO PURCHASE VEHICLES FOR THE POLICE DEPARTMENT

Police Chief, Jim Stewart said the Special Operations Division requests purchase of three law enforcement vehicles from Santee Automotive in Manning, SC. The police department has equipped Dodge Chargers in the fleet since 2008 which have performed well. All three are law enforcement 6-cylinder models not the HEMI. The vehicles will be under warranty a full 3 year/36,000-mile bumper to bumper (minus wearable items) and a 5 year/100,000-mile limited powertrain warranty. Total purchase including taxes, is \$75,767 (2 Chargers \$47,000 and 1 Durango \$28,767).

The Police Department maintains a vehicle for each officer. This purchase will enhance our fleet of emergency vehicles.

The total cost will come from the DEA E-Share Account.

The staff recommends the purchase of two Dodge Chargers and one Dodge Durango from Santee Automotive in the amount of \$75,767.

A motion by Councilman Harbin seconded by Council Member Thompson carried unanimously (7-0) to approve the purchase of two Dodge Chargers and one Dodge Durango from Santee Automotive in the amount of \$75,767 for the Police Department to be funded by the DEA E-Share Account.

REQUEST CONSIDERATION TO PURCHASE CAMERA AND RECORDING SYSTEM FOR THE DETENTION CENTER

Police Chief, Jim Stewart said the current camera and recording system was installed in 2006 and is an analog system with forty stationary cameras throughout the facility. The new system will replace those twenty-six cameras and add an additional 14 new cameras with a digital video recording system.

Georgia Detention (Grovetown, GA – formerly known as GrayCo) currently is responsible for maintenance for existing equipment and can incorporate new camera and recording equipment into the current maintenance plan which is \$14,145 per year. The cameras and recording system will be covered during normal manufacturer warranty. Georgia Detention will add camera

service to the existing service contract at no additional charge in the existing service contract. Georgia Detention has a strong relationship and history since 1993 with the City of Anderson.

This sole source proposal will replace all existing cameras with vandal resistant IR cameras (like the ones on the federal side) and include installation of Icotech jail controls City side, controlling locks, phone, light, DPS, and monitor. Two additional cameras in back booking, three additional cameras in control room area (pod area), four additional cameras in holding cells, one additional camera in purple jail wing, one additional camera in blue jail wing, one new camera in kitchen, one new camera in elevator, move two cameras on fed side for better views, move cameras in orange and green jail wing for better views, install two additional DVR and Power Supplies, install two new 27" monitors in each location. All equipment and labor will be covered completely for two years. Cameras will be covered for another year (equipment only) for a total of three years of warranty.

The Detention Center budget will fund this purchase.

The police department and IT staff recommend to purchase the camera and recording system for the Detention Center from Georgia Detention in the amount of \$51,138.59. Maintenance for the additional equipment will be added to the current service contract at no additional cost.

A motion by Mayor Pro Tem Steward seconded by Councilman Harbin carried unanimously (7-0) to approve purchase of camera and recording system for the Detention Center from Georgia Detention in the amount of \$51,138.59.

## ADMINISTRATIVE BRIEFING

### UPCOMING EVENTS

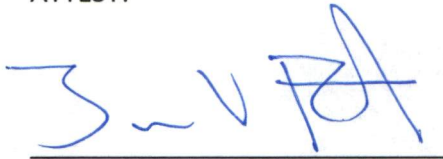
City Manager, David McCuen reminded Council of the following upcoming events and meetings in November 2019.

- November 11<sup>th</sup> – Veterans Day – City Offices Closed
- November 15<sup>th</sup> – Holiday Ice Opening – Carolina Wren Park
- November 18<sup>th</sup> – City Council Meeting

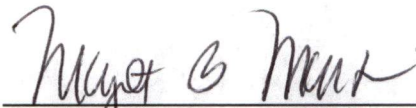
ADJOURNMENT

A motion by Councilman Newton seconded by Councilman Chapman carried unanimously (7-0) to adjourn.

ATTEST:



Terence V. Roberts  
Mayor



Margot B. Martin  
City Clerk Treasurer