

Regular Council Meeting
of the City of Greenville
held in the Council Chambers
on Tuesday, April 14, 2015

Call to Order: The regular meeting of the Greenville City Council was called to order on Tuesday, April 14, 2015 at 7:35 p.m. by Mayor Alan Gaffner.

Roll Call: Present: Mayor Alan Gaffner, Councilman John Gillard, Councilman Kenny Hampton, Councilman Mike Heath, Councilman Roger Sanders.

Also Present: City Attorney Schaufelberger, City Manager Dave Willey and City Clerk Sue Ann Nelson.

The pledge of allegiance to the United States flag was recited.

Oaths of Office: City Clerk Nelson administered the oath of office for city council to John Gillard and Jes Adam. Councilman Gillard is beginning his second term on the council, while Councilman Adam is starting his first term.

Character Education Word of the Month: Mason Sandifer, student from Greenville High School, gave a character education presentation.

Greenville Regional Hospital Update: Brian Nall, President and CEO of Greenville Regional Hospital gave a presentation about the Greenville Regional Hospital and its search for an affiliation with Hospital Sisters Health System. Mr. Nall answered questions from the council and audience.

Citizen Input: With no comments, citizen input was closed.

CONSENT AGENDA:

- Approval of minutes of the March 10, 2015 Regular Council Meeting, March 31, 2015 Special Council Meeting;
- March 17, 2015 Zoning Board of Appeals Meeting, March 23, 2015 Plan Commission Meeting, March 30, 2015 Band Board Meeting;
- Financial Statements for March 2015;
- Approval of Accounts Payable totaling \$419,801.63;
- Approval of Administrative Reports of the Police Department, Public Works, Sewer and Water Departments, Building Permits, and Code Enforcement.

9-1-1 Education Month Proclamation: Proclaim April 2015 as National 9-1-1 Education Month in recognition of significance of the 9-1-1 system and the importance of proper training of children, individuals with disabilities to use alternate devices, and the general public.

Child Abuse and Sexual Assault Awareness Proclamation: Proclaim April 2015 Child Abuse and Sexual Assault Awareness Month, recognizing the importance of education and awareness to help reduce and prevent such acts.

Approval of Consent Agenda: Motion by Gillard, seconded by Heath, to approve the consent agenda as presented.

Ayes: Gillard, Heath, Adam, Sanders, Gaffner

Nays: None

Motion carried.

Plan Commission Recommendation – Rezone Property at 1000 Red Ball Trail: Mrs. Carol Gum submitted a request to rezone parcel at 1000 Red Ball Trail from Residential Estate to Commercial Neighborhood for a prospective buyer to develop the property for a potential business office. Public hearing was held at the Plan Commission meeting with a Plan Commission recommendation to deny the rezoning request. Concerns were expressed about traffic and future use of the project. City Manager address these issues including an explanation of the allowable usages in a Commercial Neighborhood zone. Because many concerns and issues were not addressed at the Plan Commission public hearing it was recommended that the rezoning application be returned to the Plan Commission for another public hearing. Motion by Gillard, seconded by Sanders, to return the rezoning request for 1000 Red Ball Trail to the Plan Commission to hold a new public hearing.

Ayes: Gillard, Sanders, Adam, Heath, Gaffner

Nays: None

Motion carried.

Fiscal Year 2016 Budget: Following the March 31st special council meeting, staff has continued to work on the fiscal year 2016 budget. Adjustments were made to capital accounts as discussed. Preliminary health insurance renewal was significantly higher than the preliminary budget. Staff will continue to work on the budget, but it would be most prudent to wait until more definitive insurance numbers are available before finalizing the budget. It is planned the budget will be brought back to the council at a special council meeting at the end of April.

Preliminary Insurance Discussion:

Health insurance renewal from the existing carrier received included a 34.9% increase under the current plan, due to significantly higher claims. City is in the process of working with the existing carrier for options to get the premium lowered, and has completed health statements to obtain proposals from other providers. Staff will continue to work to determine viable options to present to the council at a special council meeting at the end of April.

Special Council Meeting:

A special council meeting will be scheduled for Wednesday, April 29, 2015 at 7:00 p.m. for approval of payables prior to the end of the fiscal year, health insurance proposals, and budget for fiscal year ending April 30, 2016.

Appointment of Mayor Pro Tem:

Out-going Councilman Hampton had been serving as Mayor Pro Tem. With his departure, Mayor Gaffner recommended that Roger Sanders fill the role of Mayor Pro Tem. Motion by Gillard, seconded by Adam, to appoint Councilman Sanders as Mayor Pro Tem to fill in shall Mayor Gaffner not be available.

Ayes: Gillard, Adam, Heath, Gaffner
Abstain: Sanders
Nays: None

Motion carried.

Appointment to Boards and Commissions:

With many of the boards and commission terms expiring on April 30th, Mayor Gaffner made the following reappointments:

Board	Member	Expiration
ZBA	Kyle Littlefield	2020
ZBA	Larry Stewart	2020
Plan Commission	Jack Chism	2019
Lake Committee	Curt Haas	2019
Police Pension	Russ Rieke	2017
Police Pension	Jim Hess	2017
Tourism	Amrish Patel	2019
Library	JoAnne Anderson	2018
Library	Mike Heath	2018

In addition, Mayor Gaffner made the following new appointments:

<u>Board</u>	<u>Member</u>	<u>Expiration</u>
Library	Kayla Curry	2018
Lake	Jeff Tischhauser	2019

Motion by Sanders, seconded by Gillard, to approve member reappointments and new appointments recommended by Mayor Gaffner.

Ayes: Sanders, Gillard, Adam, Heath, Gaffner

Nays: None

Motion carried.

Old Business:

Councilman Heath reported that the Library Board recently received a \$45,000 anonymous donation for the restoration of the cupola. The Library Board is now looking to replace the library roof with asphalt shingles.

City Manager Willey announced that staff will hold electric aggregation informational session on April 15th at 1:00 p.m. to allow residents to get answers to questions regarding the new municipal aggregation contract.

New Business:

None.

Adjournment:

At 8:50 p.m., moved by Sanders, seconded by Adam to adjourn from the regular council meeting.

Ayes: Sanders, Adam, Gillard, Heath, Gaffner

Nays: None

Motion carried.

City Clerk