



## MINUTES

CITY OF HARTSVILLE, SOUTH CAROLINA  
PUBLIC HEARINGS AND REGULAR CITY COUNCIL MEETING  
TUESDAY, AUGUST 9, 2016 - 5:30PM  
COUNCIL CHAMBERS - 100 EAST CAROLINA AVENUE

### Mayor/Council:

Mayor Pennington  
Mayor Pro-Tem Andrews  
Councilmember Braddock  
Councilmember Graham  
Councilmember Mack  
Councilmember Shirley  
Councilmember Wilson - Absent  
City Attorney Driggers - Absent

### Executive Staff:

City Manager Zeigler  
City Clerk/Administrative Services Dir. Skipper  
Chief Financial Officer Morrison  
Fire Chief Burr  
Police Chief Thompson

Press – Absent

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON FRIDAY, AUGUST 5, 2016 AND DULY POSTED AT CITY HALL LOCATED AT 100 EAST CAROLINA AVENUE. ORDINANCES AND RESOLUTIONS ARE READ BY TITLE ONLY. APPROVED ORDINANCES AND RESOLUTIONS ARE FILED WITH ORIGINAL MINUTES AND NOT REPRINTED HEREIN.

Mayor Pennington called the meeting to order at 5:42 pm and asked Fire Chief Burr to lead in the invocation and Pledge of Allegiance.

### PRESENTATIONS

Recognition of New Hires/Promotions: Chief Financial Officer Morrison introduced Parks & Recreation Manager Adam Bedard from Coker and Parks Facilities Manager Craig Goodman from Clemson. Craig then introduced Faith Howle, Facilities Maintenance Manager and Debra Walters and Landon Hancock as Facilities Maintenance Workers.

### MANAGER UPDATE

1. We have received a \$425,000 SC Neighborhood Improvement Program Award for acquisition and demolition in the Historic Butler District in Partnership with Habitat for Humanity. We would like to thank Brenda Kelley for finding the grant.
2. Mindy Taylor with Duke Energy Foundation presented a check for \$7,000 for Arts and Culture to enhance vitality and expand Children's Theater Production for fourth through eighth graders. Also, she promoted the Duke Community Festival "Powerfest" on 9/10/16 at Railroad and Coker Avenues. There will be a food truck rodeo, various vendors, kiddie venues, etc.
3. The Joint City/County/School Board/Delegation dinner meeting will be hosted by us at Lawton Park Pavilion on Monday, August 29, 2016, catered by Mezzoforte.

### CONSENT AGENDA - Received as Information Only

### UNFINISHED BUSINESS

PUBLIC HEARING AND FINAL READING ORDINANCE 4260: TO LEASE THE PROPERTY AT 145 WEST CAROLINA AVENUE TO THE GOVERNORS SCHOOL FOR SCIENCE AND MATHEMATICS FOUNDATION – APPROVED.

Open/Close Public Hearing: No public comments received.

Approval of Final Reading and Waiving of Complete Reading: Motion: Mack; Second: Shirley; Carried: All ayes.

PUBLIC HEARING AND FINAL READING ORDINANCE 4261: TO AMEND HARTSVILLE CITY CODE CHAPTER 2 "ADMINISTRATION" ARTICLE II "COUNCIL" DIVISION 3 "ORDINANCES" SECTION 2-108 "FORM" - APPROVED.

Open/Close Public Hearing: No public comments received.

Approval of Final Reading and Waiving of Complete Reading: Motion: Andrews; Second: Graham; Carried: All ayes, except Mack voting Nay.

PUBLIC HEARING AND FINAL READING ORDINANCE 4262: TO ANNEX AN APPROXIMATELY 8.85 (+/-) ACRE PARCEL OF LAND, TAX MAP NUMBERS 036-03- 01-054, 036-04-01-063, AND 036-04-03-021 LOCATED ON POWER STREET INTO THE CITY LIMITS OF HARTSVILLE - APPROVED.

Open/Close Public Hearing: No public comments received.

Approval of Final Reading and Waiving of Complete Reading: Motion: Andrews; Second: Braddock; Carried: All ayes.

PUBLIC HEARING AND FINAL READING ORDINANCE 4263: TO AUTHORIZE THE PURCHASE OF LAND AT TAX MAP NUMBER 056-06-02-055 CONSISTING OF 0.17 ACRES (+/-) FROM TWENTY FIRST CENTURY FINANCIAL, INC. – APPROVED.

Open/Close Public Hearing: No public comments received.

Approval of Final Reading and Waiving of Complete Reading: Motion: Andrews; Second: Graham; Carried: All ayes.

#### NEW BUSINESS

FIRST READING ORDINANCE 4264: TO LEASE THE PROPERTY ON THE CORNER OF MARLBORO AVENUE AND SEVENTH STREET TO THE HARTSVILLE RESCUE SQUAD – APPROVED.

Approval of First Reading and Waiving of Complete Reading: Motion: Mack; Second: Graham; Carried: All ayes.

RESOLUTION 08-16-01: APPROVAL OF PHASE II ALLOCATION OF LOCAL HOSPITALITY TAX REVENUE TO HARTSVILLE TOURISM FOR THE BENEFIT OF THE DARLINGTON RACETRACK ADVERTISING EFFORTS - APPROVED.

Motion: Andrews; Second: Braddock; Carried: All ayes, except Mack voting Nay.

RESOLUTION 08-16-02: COMMITTING THE CITY OF HARTSVILLE TO PROVIDE A LOCAL MATCH FOR A MUNICIPAL ASSOCIATION OF SOUTH CAROLINA HOMETOWN ECONOMIC DEVELOPMENT GRANT - APPROVED.

Motion: Andrews; Second: Mack; Carried: All ayes.

#### EXECUTIVE SESSION

MOTION: TO ENTER EXECUTIVE SESSION PURSUANT TO SC CODE FOIA SECTION 30-4-70(a)(1)(2) FOR DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS AND DISCUSSION OF COMMITTEE APPOINTMENTS – APPROVED.

Motion: Andrews; Second: Mack; Carried: All ayes.

MOTION: TO VERIFY THAT ONLY THE ITEMS STATED IN THE MOTION TO ENTER EXECUTIVE SESSION WERE DISCUSSED DURING EXECUTIVE SESSION – APPROVED.

Motion: Andrews; Second: Mack; Carried: All ayes.

RESOLUTION 06-16-08: ESTABLISHING AND APPOINTING COMMITTEES OF THE HARTSVILLE CITY COUNCIL – TABLED UNTIL AUGUST MEETING.

Motion: Pennington; Second: Mack; Carried: All ayes.

RESOLUTION 07-16-02: APPOINTMENTS TO VARIOUS CITY BOARDS, COMMISSIONS, AND COMMITTEES -  
APPROVED APPOINTMENT TO PARKS COMMITTEE.

Motion: Andrews to appoint Julia Klimek to the Parks Committee for a term of two years ending  
6/30/2018; Second: Mack; Carried: All ayes.

ADJOURNED, without objection, at 6:41pm.

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Carl M. (Mel) Pennington IV, Mayor

ATTEST: \_\_\_\_\_  
Sherron L. Skipper, City Clerk