



MINUTES

CITY OF HARTSVILLE, SOUTH CAROLINA
PUBLIC HEARING AND REGULAR CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 13, 2016 - 5:30 PM COUNCIL
CHAMBERS - 100 EAST CAROLINA AVENUE

Mayor/Council:

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

Executive Staff:

City Manager Zeigler
City Clerk/Administrative Services Dir. Skipper
Chief Financial Officer Morrison
Fire Chief Burr
Assistant to City Manager Farrell
HR Manager Ward

Press

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON FRIDAY, SEPTEMBER 9, 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 5:41 pm and asked Councilmember Wilson to lead in the invocation and Pledge of Allegiance.

MOTION TO WAIVE READING OF AND APPROVE MINUTES OF AUGUST 9, 2016 REGULAR CITY COUNCIL MEETING – APPROVED.

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

PRESENTATIONS

Housing Authority of Hartsville Annual Report - Charles Douglas, Chair stated that the Housing Authority is running smoothly with three employees in administration and three in maintenance and also is operating without financial problems.

Recognition of New Hires/Promotions: Dana Hamilton, Deputy Director of Public Service, introduced, in his absence, Ron Davis as the new crew leader at environmental services; Moses Jackson and Jermaine Ross have been hired as CDL Equipment Operators. Mitch Stanley, Police Captain, introduced Officer Brion Davis to the force; he comes with 14 years of military experience.

EdVenture Children's Museum of Columbia, SC: Karen Coltrane, President and CEO of EdVenture made a presentation to City Council with a proposal for a children's museum with an education element. A satellite location in downtown Hartsville is a natural fit. Hartsville is 100% committed to making this happen. She explained the financial and political investments that will need to be made. Mayor and Council were excited and unanimously encouraged moving forward as soon as possible with this project.

MANAGER UPDATE

Miscellaneous Items from City Manager – No updates.

CONSENT AGENDA - Received as Information Only

UNFINISHED BUSINESS

PUBLIC HEARING AND FINAL READING ORDINANCE 4264: TO LEASE THE PROPERTY ON THE CORNER OF MARLBORO AVENUE AND SEVENTH STREET TO THE HARTSVILLE RESCUE SQUAD - APPROVED.

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

NEW BUSINESS

FIRST READING ORDINANCE 4265: FOR A LEASE ADDENDUM FOR THE PROPERTY AT 145 WEST CAROLINA AVENUE TO GOVERNORS SCHOOL FOR SCIENCE AND MATH FOUNDATION – APPROVED.

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

FIRST READING ORDINANCE 4266: TO LEASE THE PROPERTY AT 231 WEST CAROLINA AVENUE TO BRENT BLACKWELL D/B/A BLACKWELL INSURANCE AGENCY - APPROVED.

Motion: Andrews to approve a one-year lease at \$500.00 per month; Second: Mack; Carried: All ayes.

FIRST READING ORDINANCE 4267: AUTHORIZING THE OPTION TO SALE .04 ACRES (+/-) OF PROPERTY LOCATED ON THE SOUTH FRONTAGE OF 1912 WEST CAROLINA AVENUE TO JERRY AND ANGELA LANE PER AGREEMENT DATED JANUARY 26, 2011 - APPROVED.

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

FIRST READING ORDINANCE 4268: TO AUTHORIZE THE PURCHASE OF LAND AT TAX MAP PARCEL NUMBER 056-06-02-052 LOCATED AT 212 CHINABERRY STREET CONSISTING OF 0.16 ACRES (+/-) FROM JOHN FARMWALD - APPROVED.

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

FIRST READING ORDINANCE 4269: TO AUTHORIZE THE PURCHASE OF LAND AT TAX MAP PARCEL NUMBER 056-06-03-046; LOCATED AT 146 WEST CAROLINA AVE CONSISTING OF 0.17 ACRES (+/-) FROM D & R RENTALS – APPROVED.

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

FIRST READING ORDINANCE 4270: TO AUTHORIZE THE PURCHASE OF LAND AT TAX MAP PARCEL NUMBER 056-06-03-069; PARKING LOT LOCATED BESIDE 146 WEST CAROLINA AVE CONSISTING OF 0.15 ACRES (+/-) FROM SALEEBY RENTAL INC. AND FAIRFIELD COMPANY TWO INC. – APPROVED.

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

RESOLUTION 09-16-01: APPROVAL OF PROFESSIONAL SERVICES CONTRACT WITH HANNA ENGINEERING, LLC, FOR MARION AVENUE SIDEWALK DESIGN AND CONSTRUCTION OBSERVATION - APPROVED.

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

RESOLUTION 09-16-02: APPROVAL OF CONTRACT WITH ALTA PLANNING AND DESIGN FOR COMPREHENSIVE REVIEW AND UPDATE OF DEVELOPMENT RELATED ORDINANCES - APPROVED.

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

RESOLUTION 09-16-03: APPROVAL OF BID AWARD FOR LINCOLN VILLAGE APARTMENT COMPLEX ASBESTOS STUDY - APPROVED.

Motion: Andrews; Second: Mack; Carried: All ayes except Mack voting nay.

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 - APPROVED.

Motion to table until the October meeting: Andrews; Second: Mack; Carried: All ayes.

RESOLUTION 09-16-04: APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES - APPROVED.

Motion to appoint Charles Douglas to the Housing Authority of Hartsville Board: Andrews; Second: Wilson; Carried: All ayes.

Mayor Pennington asked that the record reflect City Council's congratulations to Councilmember Shirley on the birth of his first grandchild.

ADJOURNED, without objection, at 7:38pm.

Carl M. (Mel) Pennington IV, Mayor

ATTEST: _____
Sherron L. Skipper, City Clerk