



## MINUTES

CITY OF HARTSVILLE, SOUTH CAROLINA  
PUBLIC HEARINGS AND REGULAR CITY COUNCIL MEETING  
TUESDAY, OCTOBER 11, 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

### Executive Staff:

City Manager Zeigler  
City Clerk/Admin. 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, OCTOBER 07, 2016 AND DULY POSTED AT CITY HALL LOCATED AT 100 EAST CAROLINA AVENUE.

Mayor Pennington called the meeting to order at 5:40pm and asked Councilmember Mack to lead in the invocation and Pledge of Allegiance.

MOTION TO WAIVE READING OF AND APPROVE MINUTES OF SEPTEMBER 13, 2016 REGULAR CITY COUNCIL MEETING – APPROVED.

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

### PRESENTATIONS

Public Hearing - SC Jobs-Economic Development Authority: Alan Linkous, Attorney with Howell, Linkous & Nettles explained that the Federal Tax Law requires a public hearing be held for tax relief bonds, proceeds to be used for a 60 bed assisted living facility on Bobo Newsome highway across from Carolina Pines Regional Medical Center.

### MANAGER UPDATE

1. As of right now, five of our seven Councilmembers do not have power due to Hurricane Matthew.
2. Tommy Rivers, City Codes Official, has resigned to take a job closer to his home in Pageland.
3. We have received a \$160,000 grant for Byerly Park playground improvements.
4. Garbage and Recycling are on normal route schedules, if we can get to your home. We have thirteen streets still closed due to Hurricane Matthew.
5. We have no water issues related to the storm.
6. Red Cross is feeding people at Second Baptist Church on Washington Street.
7. City Staff went street by street for damage assessments for FEMA.
8. We have contracted with a third party to help with debris removal to help speed up the process.

CONSENT AGENDA - Received as Information Only

### UNFINISHED BUSINESS

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

Open/Close Public Hearing: No public comments received.

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

PUBLIC HEARING AND FINAL READING ORDINANCE 4266: TO LEASE THE PROPERTY AT 231 WEST CAROLINA AVENUE TO BRENT BLACKWELL D/B/A BLACKWELL INSURANCE AGENCY – APPROVED.

Open/Close Public Hearing: No public comments received.

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

PUBLIC HEARING AND FINAL 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.

Open/Close Public Hearing: No public comments received.

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

PUBLIC HEARING AND FINAL 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.

Open/Close Public Hearing: No public comments received.

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

PUBLIC HEARING AND FINAL 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.

Open/Close Public Hearing: No public comments received.

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

PUBLIC HEARING AND FINAL 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.

Open/Close Public Hearing: No public comments received.

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

### NEW BUSINESS

RESOLUTION 10-16-01: IN SUPPORT OF THE ISSUANCE BY THE SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY OF ITS ECONOMIC DEVELOPMENT REVENUE BONDS (HARTSVILLE AL PROJECT), PURSUANT TO THE PROVISIONS OF TITLE 41, CHAPTER 43 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$8,000,000 - APPROVED. Mayor Pennington opened the floor for public comments and none were received. Motion: Andrews; Second: Mack; Carried: All ayes.

RESOLUTION 10-16-02: CHANGING THE DATE OF THE TUESDAY, NOVEMBER 8, 2016 REGULAR CITY COUNCIL MEETING - APPROVED. Motion: Andrews; Second: Graham; Carried: All ayes.

RESOLUTION 10-16-03: FOR THE CITY MANAGER TO BE GIVEN THE AUTHORITY TO APPROVE RECREATIONAL USE AGREEMENTS - APPROVED. Motion: Andrews; Second: Graham; Carried: All ayes.

RESOLUTION 10-16-04: TO EXPRESS THE INTENTION OF THE CITY COUNCIL OF THE CITY OF HARTSVILLE, TO CAUSE THE CITY OF HARTSVILLE, SOUTH CAROLINA TO BE REIMBURSED WITH THE PROCEEDS OF OBLIGATIONS FOR CERTAIN COSTS ASSOCIATED WITH THE ACQUISITION, EQUIPPING AND INSTALLATION OF VARIOUS UTILITY VEHICLES AND COMMUNICATION RADIOS – APPROVED. Motion: Mack; Second: Graham; Carried: All ayes.

RESOLUTION 10-16-05: APPROVAL OF THE BID AWARD FOR CITY OF HARTSVILLE WATER TANK REPAIRS - APPROVED. Motion: Andrews; Second: Graham; Carried: All ayes.

RESOLUTION 10-16-06: APPROVAL TO APPLY FOR A 2016 SOUTH CAROLINA RURAL INFRASTRUCTURE AUTHORITY BASIC INFRASTRUCTURE GRANT FOR BLACK CREEK PUMP STATION IMPROVEMENTS – APPROVED. Motion: Andrews; Second: Shirley; Carried: All ayes.

RESOLUTION 10-16-07: APPROVAL TO APPLY FOR A 2016 SOUTH CAROLINA PARKS, RECREATION AND TOURISM UNDISCOVERED SC GRANT FOR UPFIT OF PROPERTY LOCATED AT 146 WEST CAROLINA AVENUE - APPROVED. Motion: Andrews; Second: Mack; Carried: All ayes.

RESOLUTION 10-16-08: APPROVAL TO APPLY FOR THE 2016 SOUTH CAROLINA ASSOCIATION FOR COMMUNITY ECONOMIC DEVELOPMENT HEALTHY INSIGHTS GRANT PROGRAM - APPROVED. Motion: Andrews; Second: Mack; Carried: All ayes.

RESOLUTION 10-16-09: APPROVAL TO APPLY FOR THE 2016 NATIONAL PARKS SERVICE CIVIL RIGHTS GRANT PROGRAM - APPROVED. Motion: Mack; Second: Graham; Carried: All ayes.

FIRST READING ORDINANCE 4271: TO AMEND THE RESIDENTIAL SOLID WASTE USER'S FEE PURSUANT TO CHAPTER 70 "SOLID WASTE" ARTICLE I "IN GENERAL" SECTION 70-2 "RESIDENTIAL SOLID WASTE USER'S FEE" - APPROVED.

Approval of First Reading and Waiving of Complete Reading: Motion: Andrews; Second: Braddock; Discussion: City Manager stated that the city is working toward picking up yard debris the same day every week. This minimal investment today may keep down increases in the future because of a more efficient operation with better equipment.: Carried: All ayes.

FIRST READING ORDINANCE 4272: AMENDING THE 2016-2017 FISCAL YEAR WATER SEWER UTILITIES ENTERPRISE FUND BUDGET - APPROVED.

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

RESOLUTION 06-16-08: ESTABLISHING AND APPOINTING COMMITTEES OF THE HARTSVILLE CITY COUNCIL – DEFEATED FOR LACK OF A MOTION.

RESOLUTION 10-16-10: APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES – APPROVED. Motion: Andrews; Second: Graham; Carried: All ayes, except Mack voting Nay.

RESOLUTION 10-16-11: APPROVING THE EXECUTION AND DELIVERY OF A MEMORANDUM OF UNDERSTANDING; AND OTHER MATTERS RELATING THERETO – TABLED UNTIL THE NOVEMBER METING. Motion: Andrews; Second: Mack; Carried: All ayes.

ADJOURNED, without objection, at 7:26pm.

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Carl M. (Mel) Pennington IV, Mayor

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