MINUTES



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

<u>Mayor/Council</u>: Mayor Pennington Mayor Pro-Tem Andrews Councilmember Braddock Councilmember Graham Councilmember Mack Councilmember Shirley - Absent Councilmember Wilson Executive Staff: City Manager Zeigler City Clerk/Admin. Services Dir. Skipper Deputy Public Service Dir. Hamilton Parks & Recreation Dir. Goodman HR Manager Ward Assistant to City Manager Farrell

City Attorney Driggers - Absent

Press

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON FRIDAY, DECEMBER 09, 2016 AND DULY POSTED AT CITY HALL LOCATED AT 100 EAST CAROLINA AVENUE.

Mayor Pennington called the meeting to order at 5:36pm and asked Councilmember Mack to lead in the invocation and Pledge of Allegiance.

MOTION TO WAIVE READING OF AND APPROVE MINUTES OF NOVEMBER 01, 2016 REGULAR CITY COUNCIL MEETING – APPROVED. Motion: Andrews; Second: Mack; Carried: All ayes.

PRESENTATIONS

- New hires from Public Service were introduced by Interim Director Hamilton: Jerrod Williams, a success story from safe Communities Program, and Alan Thompson, introduced in his absence. Lt. Richardson from the Hartsville Police Department introduced Justin Reichard and Kevan Johnson as new police officers.
- 2. Bill Taylor with the Municipal Association of South Carolina was visiting with us.
- 3. Airport Advisory Board Annual Report presented by Lee Gardner, Chair.

MANAGER UPDATE - None.

CONSENT AGENDA ITEMS – Accepted as presented.

UNFINISHED BUSINESS

PUBLIC HEARING AND FINAL READING ORDINANCE 4273:TO AUTHORIZE THE PURCHASE OF LAND AT TAX MAP PARCEL NUMBER 056-06-02-085 and 056-06-02-056; LOCATED AT 213 SOUTH FOURTH STREET CONSISTING OF 0.536 ACRES (+/-) FROM DEBORAH W. GANDY - 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.

NEW BUSINESS

RESOLUTION 12-16-01: AUTHORIZING THE WAIVING OF BUSINESS LICENSE FEES FOR THE MONTHLY HARTSVILLE FARMERS MARKET AND THE WEEKLY CENTENNIAL MARKET EVENTS - APPROVED. Motion: Andrews; Second: Graham; Carried: All ayes.

RESOLUTION 12-16-02: TO EXPRESS THE INTENTION OF THE CITY COUNCIL OF THE CITY OF HARTSVILLE, TO CAUSE THE CITY OF HARTSVILLE TO BE REIMBURSED WITH THE PROCEEDS OF OBLIGATIONS FOR CERTAIN COSTS ASSOCIATED WITH THE PLANNING, RENOVATING AND EQUIPPING OF VARIOUS ROAD INTERSECTIONS LOCATED IN THE CITY OF HARTSVILLE - APPROVED. Motion: Andrews; Second: Braddock; Carried: All voting Aye, except Mack voting Nay.

RESOLUTION 12-16-03: APPROVAL TO AMEND COMMITTED CITY MATCH ALLOCATION FOR SOUTH HARTSVILLE REVITALIZATION COMMUNITY DEVELOPMENT BLOCK GRANT-APPROVED. Motion: Andrews; Second: Mack; Carried: All ayes.

RESOLUTION 12-16-04: APPROVAL TO APPLY FOR JUVENILE ACCOUNTABILITY BLOCK GRANT - APPROVED. Motion: Mack; Second: Andrews; Carried: All ayes.

RESOLUTION 12-16-05: TO REQUEST ANNEXING AN APPROXIMATELY 10.44 (+/-) ACRES OF LAND OWNED BY THE CITY OF HARTSVILLE KNOW AS TAX MAP PARCELS 056-04-01-048, 056-04-01-049, AND 056-08-01-085 LOCATED ALONG WRIGHT AND LEESBURG STREETS - APPROVED. Motion: Andrews; Second: Braddock; Carried: All ayes.

ORDINANCE 4274: TO ANNEX AN APPROXIMATELY 10.44 (+/-) ACRES OF LAND OWNED BY THE CITY OF HARTSVILLE KNOW AS TAX MAP PARCELS 056-04-01-048, 056-04-01-049, AND 056-08-01-085 LOCATED ALONG WRIGHT AND LEESBURG STREETS INTO THE CITY LIMITS OF HARTSVILLE – APPROVED.

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

ORDINANCE 4275:TO AMEND HARTSVILLE CITY CODE CHAPTER 14 "BUSINESSES" ARTICLE II "BUSINESS LICENSE PROGRAM" SECTION 14-36 "REGISTRATION REQUIRED" BY THE ADDITION OF ITEM (D); AND SECTION 14-39 "DISPLAY AND TRANSFER" BY THE ADDITION OF DECAL LANGUAGE - APPROVED.

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

ORDINANCE 4276:TO LEASE A PORTION OF PROPERTY AT THE HARTSVILLE FIRE DEPARTMENT LOCATED AT 111 SOUTH SEVENTH STREET TO THE GOVERNORS SCHOOL FOR SCIENCE AND MATHEMATICS FOR CO-LOCATION OF ELECTRONIC EQUIPMENT -APPROVED.

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

ORDINANCE 4277: TO AUTHORIZE THE PURCHASE OF PROPERTY AT TAX MAP PARCEL NUMBER 056-06-02-084 LOCATED AT 219 SOUTH FOURTH STREET CONSISTING OF 0.17 ACRES (+/-) FROM JESSICA AVANT, GINGER AVANT, AND STEVEN AVANT - APPROVED. Approval of First Reading and Waiving of Complete Reading: Motion: Andrews; Second: Mack; Carried: All voting Aye, except Mack voting Nay. ORDINANCE 4278: AN ORDINANCE TO AUTHORIZE THE PURCHASE OF LAND AT TAX MAP PARCEL NUMBER 056-11-01-011, FROM RECORDED PLAT IN BOOK 213 PAGE 284 CONSISTING OF TAX MAP NUMBERS 056-11-01-049, 056-11-01-011, AND 056-11-01-050; LOCATED AT 346 COKER AVE CONSISTING OF 0.76 ACRES FROM CHRISTOPHER TODD HEATH – APPROVED.

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

ORDINANCE 4279: TO AUTHORIZE THE LEASE OF PARKING LOT LOCATED AT 146 WEST CAROLINA AVENUE, HARTSVILLE, SOUTH CAROLINA CONSISTING OF APPROXIMATELY .176 ACRES (+/-) AT TAX MAP NUMBER 056-06-03-069. FROM SALEEBY RENTALS, INC. AND FAIRFIELD COMPANY TWO, INC. - APPROVED.

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

EXECUTIVE SESSION

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

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

RESOLUTION 12-16-06: APPROVAL OF DISTRIBUTION OF LOCAL HOSPITALITY TAX REVENUE APPROVED. Motion: Andrews; Second: Mack; Motion to Amend: Andrews to distribute hospitality tax revenue as follows: New Vision \$1,000, Black Creek Arts Council \$2,000, Harts. Comm Center Building Commission \$8,000, Black Creek Arts Council – Renofest \$4,000, B & R Racing \$5,000, Baylers Prayers \$4,000, Darlington County Education \$3,000, H'ville Community – Frets & Necks \$1,000, SC Governors School \$1,000, and H'ville Community – Yoga \$1,000; Second: Mack; Carried as Amended with All Ayes.

ADJOURNED, without objection, at 7:20pm.

Carl M. (Mel) Pennington IV, Mayor

ATTEST:

Sherron L. Skipper, City Clerk