#### **MINUTES**



# CITY OF HARTSVILLE, SOUTH CAROLINA PUBLIC HEARINGS AND REGULAR CITY COUNCIL MEETING TUESDAY, FEBRUARY 14, 2017 - 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 Skipper Police Chief Thompson Parks & Recreation Dir. Goodman HR Manager Ward Assistant to City Manager Farrell

Fire Chief Burr

#### **Press**

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON FRIDAY, FEBRUARY 10, 2017 AND DULY POSTED AT CITY HALL LOCATED AT 100 EAST CAROLINA AVENUE; AN ACCESSIBLE FACILITY.

Mayor Pennington called the meeting to order at 5:35pm and asked Councilmember Mack to lead in the invocation and Pledge of Allegiance.

MOTION TO WAIVE READING OF AND APPROVE MINUTES OF JANUARY 10, 2017 REGULAR CITY COUNCIL MEETING AND THE JANUARY 17, 2017 SPECIAL CITY COUNCIL MEETING - APPROVED. Motion: Mack; Second: Graham; Carried: All ayes.

## **PRESENTATIONS**

Proclamations: Ryan White HIV/Aids Awareness Day was presented to CareSouth Representatives and Random Acts of Kindness Month was presented to representatives of the NAACP, Ministerial Alliance, and People to People.

Mayor Pennington recognized A. D. Jordan, Regional Representative, from Senator Tim Scott's office and thanked him for his service to our area.

### **MANAGER UPDATE**

Statement of Economic Interests Filing deadline 3/30/17.

Recognized Pastor Chris Morgan with EMPOWER (Employing Ministry and Police to Overcome Walls and End Racism). This is police and ministries working together to improve communications and community involvement while upgrading properties. Pastor Morgan gave the dates of 2/25/17 at 9:00am at 515 Sixth Street and 3/25/17 at 9:00am at 324 Bell Avenue and invited anyone who is available to come out and help.

A new Finance Director, Karen Caulder, will be coming on board on 3/1/17. She will be officially introduced at the March meeting.

The business license bill will dramatically impact cities budgets. Ours will be impacted by 400 - 500 thousand dollars. We have contacted our legislators.

#### **UNFINISHED BUSINESS**

PUBLIC HEARING AND FINAL READING ORDINANCE 4280: TO AUTHORIZE THE PURCHASE OF LAND AT TAX MAP PARCEL NUMBER 056-07-01- 036; LOCATED AT 326 COKER AVENUE CONSISTING OF 0.75 ACRES (+/-) FROM MEADOWS PROPERTIES, 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, with the exception of Mack voting Nay.

PUBLIC HEARING AND FINAL READING ORDINANCE 4282: TO AUTHORIZE THE PURCHASE OF LAND AT TAX MAP PARCEL NUMBER 056-10-01-046 CONSISTING OF 1.03 ACRES (+/-) AND PORTION OF TAX MAP PARCEL NUMBER 056-10-01-048 CONSISTING OF .80 ACRES (+/-); LOCATED AT SIXTH ST FROM THE MOZINGO FAMILY – 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.

#### **NEW BUSINESS**

RESOLUTION 02-17-01: APPROVAL FOR HARTSVILLE POLICE DEPARTMENT TO ENTER INTO A MUTUAL AID AGREEMENT WITH THE DARLINGTON COUNTY SHERIFF'S OFFICE – APPROVED. Motion: Mack; Second: Graham; Carried: All ayes.

Mayor Pennington welcomed Sheriff Chavis and expressed that the City is looking forward to working with him.

RESOLUTION 02-17-02: APPROVAL TO APPLY FOR A 2017 DEPARTMENT OF JUSTICE GRANT FOR THE PURCHASE OF BODY WORN CAMERAS FOR THE HARTSVILLE POLICE DEPARTMENT – APPROVED.

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

RESOLUTION 02-17-03: APPROVAL TO APPLY FOR HISTORIC PRESERVATION GRANT FUNDS AS ADMINISTERED BY THE STATE HISTORIC PRESERVATION OFFICE FOR THE PURPOSE OF A CULTURAL RESOURCES SURVEY – APPROVED.

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

FIRST READING ORDINANCE 4283: TO AMEND THE LEASE TO U S CELLULAR FOR THEIR INSTALLATION OF CELLULAR EQUIPMENT ON THE MAGNOLIA CEMETERY WATER TOWER APPROVED.

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

FIRST READING ORDINANCE 4284: TO LEASE THE PROPERTY AT 149 WEST CAROLINA AVENUE TO DARLINGTON COUNTY HUMANE SOCIETY – APPROVED.

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

FIRST READING ORDINANCE 4285: AN ORDINANCE AMENDING AND RESTATING CHAPTER 54, ARTICLE V OF THE CODE OF ORDINANCES OF THE CITY OF HARTSVILLE, SOUTH CAROLINA TO ADDRESS AND REGULATE ABANDONED AND DERELICT VEHICLES; AND OTHER MATTERS RELATED

THERETO – TABLED UNTIL SPECIAL MEETING ON FEBRUARY 21, 2017.

Approval of First Reading and Waiving of Complete Reading Motion: Mack; Second: Graham; Motion to Table until February 21, 2017 Special Meeting: Mack; Second: Graham; Carried with all voting aye except Braddock and Wilson.

### **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.

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

RESOLUTION 02-17-04: APPOINTMENT TO CITY PLANNING COMMISSION – TABLED UNTIL SPECIAL MEETING ON FEBRUARY 21, 2017.

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

ADJOURNMENT: Without objection at 7:11pm.	
	Carl M. (Mel) Pennington IV, Mayor
	Carrivi. (Mei) Ferinington IV, Mayor

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