



MINUTES
CITY OF HARTSVILLE, SOUTH CAROLINA
SPECIAL CITY COUNCIL MEETING
TUESDAY, FEBRUARY 21, 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
Asst. to City Manager Farrell
Parks & Recreation Dir. Goodman
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 THURSDAY, FEBRUARY 16, 2017 AND DULY POSTED AT CITY HALL LOCATED AT 100 EAST CAROLINA AVENUE; AN ACCESSIBLE FACILITY.

Mayor Pennington called the meeting to order at 5:38pm and asked Councilmember Wilson to lead in the invocation and Pledge of Allegiance.

PRESENTATIONS

Proclamation was presented for Congenital Diaphragmatic Hernia Day.

Water Park Presentation by Adam McIntyre from Weber Group. The expansion could include a lazy river, wave pool, other water features, food and other vendors.

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

UNFINISHED BUSINESS

FIRST READING ORDINANCE 4285: 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 – APPROVED.

Approval of First Reading and Waiving of Complete Reading Motion: Andrews; Second: Braddock; Carried with all voting aye except Mack.

NEW BUSINESS

FIRST READING ORDINANCE 4286: TO PROVIDE FOR THE ISSUANCE AND SALE OF A NOT EXCEEDING SEVEN HUNDRED THOUSAND DOLLARS (\$700,000) GENERAL OBLIGATION BOND, SERIES 2017 OF THE CITY OF HARTSVILLE, SOUTH CAROLINA, TO PRESCRIBE THE PURPOSES FOR WHICH THE PROCEEDS SHALL BE EXPENDED, TO PROVIDE FOR THE PAYMENT THEREOF, AND OTHER MATTERS RELATING THERETO – APPROVED.

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

FIRST READING ORDINANCE 4287: TO AUTHORIZE THE SALE OF REAL PROPERTY OF THE CITY OF HARTSVILLE TAX MAP PARCEL NUMBER 056-06-02-084; LOCATED AT 219 SOUTH FOURTH STREET CONSISTING OF 0.17 ACRES (+/-) TO DARLINGTON COUNTY HABITAT FOR HUMANITY AND OTHER MATTERS RELATED THERETO – APPROVED.

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

RESOLUTION 02-17-05: SUPPORT OF PALADIN, INC. SUBMISSION OF PROPOSED SENIOR PROJECT DEVELOPMENT – Tabled UNTIL MARCH 7, 2017 SPECIAL MEETING.

Motion: Andrews; Second: Mack; Motion to Table until other projects can be reviewed and a feasibility study on this project can be reviewed: Pennington; Second: Mack; Carried: with all voting aye to Table until March 7, 2017.

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: 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: Shirley; Second: Mack; Carried: All ayes.

RESOLUTION 02-17-04: APPOINTMENT TO CITY PLANNING COMMISSION – APPROVED.

Motion to appoint Mark Stellingworth to fill an unexpired term ending 06/30/2019: Andrews; Second: Shirley; Carried: all ayes, with exception of Mack voting Nay.

ADJOURNMENT: Without objection at 7:05pm.

Carl M. (Mel) Pennington IV, Mayor

ATTEST: _____
Sherron L. Skipper, City Clerk