



MINUTES

CITY OF HARTSVILLE, SOUTH CAROLINA
PUBLIC HEARINGS AND REGULAR CITY COUNCIL MEETING
TUESDAY, NOVEMBER 1, 2016 - 5:30 PM
COUNCIL CHAMBERS - 100 EAST CAROLINA AVENUE

Mayor/Council:

Mayor Pennington
Mayor Pro-Tem Andrews
Councilmember Braddock
Councilmember Graham - Absent
Councilmember Mack
Councilmember Mack
Councilmember Shirley
Councilmember Wilson

Executive Staff:

City Manager Zeigler
City Clerk/Admin. Services Dir. Skipper
Chief Financial Officer Morrison
Deputy Public Service Dir. Hamilton
Fire Chief Burr
Police Chief Thompson
Assistant to City Manager Farrell
HR Manager Ward

City Attorney Driggers

Press

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON FRIDAY, OCTOBER 28, 2016 AND DULY POSTED AT CITY HALL LOCATED AT 100 EAST CAROLINA AVENUE.

Mayor Pennington called the meeting to order at 5:41pm and asked Councilmember Mack to lead in the invocation and Pledge of Allegiance.

MOTION TO WAIVE READING OF AND APPROVE MINUTES OF OCTOBER 11, 2016 REGULAR CITY COUNCIL MEETING AND THE OCTOBER 13, 2016 SPECIAL CALLED EMERGENCY CITY COUNCIL MEETING. – APPROVED.

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

PRESENTATIONS

1. The FY 15-16 Audit Report was presented by Sheheen Hancock and Godwin with no findings.
2. The Museum Commission Report was accepted as presented in writing.

MANAGER UPDATE

1. Debris Removal Update: Normal routes are being run; Greenville is coming back next week and DOT is helping as well with our cleanup efforts. Crews are working overtime to get our city cleaned up after the storm and keep the regular routes running. We are applying for FEMA assistance.

UNFINISHED BUSINESS

PUBLIC HEARING AND FINAL 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.

Open/Close Public Hearing: No public comments received.

Approval of Final Reading and Waiving of Complete Reading: Motion: Andrews; Second: Braddock; Carried: All voting Aye, except Mack voting Nay.

PUBLIC HEARING AND FINAL READING ORDINANCE 4272: AMENDING THE 2016-2017 FISCAL YEAR WATER SEWER UTILITIES ENTERPRISE FUND BUDGET– APPROVED.

Open/Close Public Hearing: No public comments received.

Approval of Final Reading and Waiving of Complete Reading: Motion: Andrews; Second: Wilson; Carried: All voting Aye, except Mack voting Nay.

NEW BUSINESS

FIRST 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.

Approval of First Reading and Waiving of Complete Reading: Motion: Andrews; Second: Shirley; Carried: All voting Aye, except Mack voting Nay.

RESOLUTION 11-16-02: APPROVAL TO APPLY FOR A 2016 GAMETIME PLAYGROUND EQUIPMENT DISCOUNT AND REIMBURSEMENT GRANT FOR PRIDE PARK- APPROVED.

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

RESOLUTION 11-16-03: APPROVAL OF BID AWARD FOR RENOVATION OF MUSEUM ANNEX - APPROVED. Motion: Andrews; Second: Shirley; 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 AND RECEIPT OF LEGAL ADVICE - 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 10-16-11: APPROVING THE EXECUTION AND DELIVERY OF A MEMORANDUM OF UNDERSTANDING; AND OTHER MATTERS RELATING THERETO - APPROVED. Motion: Andrews; Second: Mack; Carried: All ayes.

RESOLUTION 11-16-04: APPROVAL OF DEED RESTRICTIONS FOR PRESERVATION OF BUILDING ON PARCEL OF PROPERTY - APPROVED. Motion: Andrews; Second: Shirley; Carried: All ayes.

RESOLUTION 11-16-01: APPROVAL OF DISTRIBUTION OF LOCAL HOSPITALITY TAX REVENUE – FAILED DUE TO A TIE VOTE. Motion: Wilson; Second: Mack; Failed as follows: Ayes: Pennington, Mack, and Shirley; Nays: Andrews, Braddock, and Wilson.

ADJOURNED, without objection, at 7:43pm.

Carl M. (Mel) Pennington IV, Mayor

ATTEST: _____
Sherron L. Skipper, City Clerk