MINUTES



CITY OF HARTSVILLE, SOUTH CAROLINA PUBLIC HEARING AND REGULAR CITY COUNCIL MEETING TUESDAY, APRIL 11, 2017 - 5:30 PM COUNCIL CHAMBERS - 100 EAST CAROLINA AVENUE

Mayor/Council:

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

City Manager Zeigler
City Clerk Skipper
Public Service Director Slatton
Finance Director Caulder
Fire Chief Burr
Parks & Rec Director Goodman

Press

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON FRIDAY, APRIL 7, 2017 AND DULY POSTED AT CITY HALL LOCATED AT 100 EAST CAROLINA AVENUE; AN ACCESSIBLE FACILITY.

Mayor Pro-Tem Andrews called the meeting to order at 5:35pm and asked Councilmember Wilson to lead in the invocation and Pledge of Allegiance.

MOTION TO WAIVE READING OF AND APPROVE MINUTES OF MARCH 14, 2017 REGULAR CITY COUNCIL MEETING AND THE APRIL 4, 2017 SPECIAL CITY COUNCIL MEETING - APPROVED. Motion: Shirley; Second: Graham; Carried: All ayes.

PRESENTATIONS

Recognition of New Hires/Promotions: City Manager Zeigler introduced Russell Slatton, our new Public Service Director. He has spent twenty-seven years in the Navy and is a great manager. He has been with us since March 20, 2017 and is already working hard and doing a fantastic job.

Proclamations were presented for Sexual Assault Awareness Month, Week of the Young Child, Autism Awareness Month and April 12, 2017 as Autism Awareness Day, and Fair Housing Month.

MANAGER UPDATE

The two winners of Start Up Hartsville were Wild Child and 1,000 Lives Gaming.

Safe Communities Second Notification meeting will be on Thursday at 5:30 in Chambers. Need a good representation from Council and community.

CONSENT AGENDA- Received as Information Only

UNFINISHED BUSINESS

PUBLIC HEARING AND FINAL READING ORDINANCE 4288: AUTHORIZING THE LEASE OF PROPERTY AT 147 WEST CAROLINA AVENUE TO GOVERNOR'S SCHOOL OF SCIENCE AND MATHEMATICS FOUNDATION (GSSM) - 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.

NEW BUSINESS

FIRST READING ORDINANCE 4289: AUTHORIZING THE LEASE OF SEVEN OFFICES SPACES AT 147 WEST CAROLINA AVENUE TO GOVERNOR'S SCHOOL OF SCIENCE AND MATHEMATICS FOUNDATION (GSSM) – APPROVED.

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

FIRST READING ORDINANCE 4290: FIRST READING ORDINANCE 4290: TO AUTHORIZE THE SALE OF REAL PROPERTY OF THE CITY OF HARTSVILLE; AND OTHER MATTERS RELATED THERETO.

– APPROVED.

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

RESOLUTION 04-17-02: APPROVAL TO APPLY FOR THE HAZARD MITIGATION GRANT PROGRAM FOR THE PURPOSE OF A DRAINAGE STUDY AND PHASED CONSTRUCTION - APPROVED. Motion: Mack; Second: Shirley; Carried: All ayes.

RESOLUTION 04-17-03: APPROVAL OF BID AWARD FOR ABATEMENT AND DEMOLITION SERVICES - APPROVED.

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

RESOLUTION 04-17-04: COMMITMENT OF ADDITIONAL MATCH FUNDS FOR SOUTH HARTSVILLE COMMUNITY DEVELOPMENT BLOCK GRANT NEIGHBORHOOD REVITALIZATION PROJECT - APPROVED.

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

EXECUTIVE SESSION

MOTION: TO ENTER EXECUTIVE SESSION PURSUANT TO SC CODE FOIA SECTION 30-4-70(a)(1) FOR DISCUSSION OF COMMITTEE APPOINTMENTS - APPROVED.

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

UPON RETURNING TO OPEN SESSION, COUNCIL MAY TAKE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION.

ADJOURNMENT: Motion to adjourn: Wilson; Second; Braddock; Carried: all ayes at 6:13pm.

		Carl M. (Mel) Pennington IV, Mayor
ATTEST:		
	Sherron L. Skipper, City Clerk	