



**MINUTES**  
CITY OF HARTSVILLE, SOUTH CAROLINA  
SPECIAL CITY COUNCIL MEETING  
THURSDAY, SEPTEMBER 07, 2017 – 4:00 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  
Press

Executive Staff:

City Manager Zeigler  
City Clerk Skipper  
Asst. to City Manager Farrell  
Public Service Director Slatton  
Fire Chief Burr  
Parks & Recreation Director Goodman  
HR Manager Ward

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON FRIDAY, SEPTEMBER 01, 2017 AND DULY POSTED AT CITY HALL LOCATED AT 100 EAST CAROLINA AVENUE; AN ACCESSIBLE FACILITY.

Mayor Pennington called the meeting to order at 4:10pm and asked Councilmember Mack to lead in the invocation and Pledge of Allegiance.

MOTION TO WAIVE READING OF AND APPROVE MINUTES OF AUGUST 08, 2017 REGULAR CITY COUNCIL MEETING - APPROVED.

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

Mayor Pro-Tem Andrews made a motion to amend the agenda to add an Emergency Ordinance to declare a state of emergency due to Hurricane Irma in accordance with SC Code of Laws Section 30 4-80 (A), the City of Hartsville finds an emergency circumstance will exist if the Emergency Ordinance is not added to the current meeting agenda for the body's consideration and desired action before the conclusion of this meeting. This will require a 2/3 affirmative vote.  
Second: Mack; Carried: all ayes.

PRESENTATIONS

Startsville, Kim Bowman, CEO, GSSM Foundation and Tim Hess, Startsville Director and GSSM Graduate: Tim went over Startsville's first year successes and explained the new and expanded team with programs, goals and objectives. This is a high school (GSSM) running an incubator with GSSM alumni from all around contributing. Kim thanked City Council for their support.

MANAGER UPDATE

Staff has held meetings for the upcoming storm and we are better prepared and feel confident at this point with things that we can control. We are asking that nothing is put out on the curbs as we will not pick up on Monday or Tuesday; trash and carts can cause damage during the storm.

EMERGENCY READING ORDINANCE 4305: DECLARING A STATE OF EMERGENCY FOR THE CITY OF HARTSVILLE, SOUTH CAROLINA – APPROVED BY MAJORITY VOTE.

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

### UNFINISHED BUSINESS

FINAL READING ORDINANCE 4300: AN ORDINANCE PROVIDING FOR THE RESTRUCTURING OF THE WATERWORKS AND SEWER SYSTEM BY ADDING THE WATER PARK ENTERPRISE; AUTHORIZING THE ISSUANCE AND SALE OF COMBINED SYSTEM REVENUE BONDS OF THE CITY OF HARTSVILLE, SOUTH CAROLINA, AND OTHER MATTERS RELATING THERETO – DEFEATED FOR LACK OF A MOTION.

Approval of Final Reading and Waiving of Complete Reading: No Motion was made.

FINAL READING ORDINANCE 4301: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF COMBINED SYSTEM IMPROVEMENT REVENUE BONDS, TO BE DESIGNATED SERIES 2017 (SECOND LIEN), IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING TEN MILLION DOLLARS (\$10,000,000), OF THE CITY OF HARTSVILLE, SOUTH CAROLINA; AND OTHER MATTERS RELATING THERETO - DEFEATED FOR LACK OF A MOTION.

Approval of Final Reading and Waiving of Complete Reading: No Motion was made.

PUBLIC HEARING AND FINAL READING ORDINANCE 4302: TO LEASE THE PROPERTY AT 145 WEST CAROLINA AVENUE TO GOVERNORS SCHOOL FOR SCIENCE AND MATH FOUNDATION - 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

PUBLIC COMMENTS ON COKER COLLEGE PROJECTS – No public comments were received.

The opportunity for public comments on the following projects at a public meeting duly assembled and advertised is a requirement of USDA.

1. Purchase and improvement of the Medical Arts Office Complex located on Second Street in Hartsville, South Carolina, near the corner of Railroad Avenue and Second Street.
2. Installation of a synthetic turf field and soccer stadium upgrades on the existing soccer field at Coker College located on Second Street in Hartsville, South Carolina.
3. Infrastructure improvements, upgrades of internet lines and fiber optics lines at the college.

RESOLUTION 09-17-01: APPROVAL OF CITY OF HARTSVILLE CERTIFICATE OF SUPPORT FOR COKER COLLEGE PROJECTS - APPROVED.

This resolution is not obligating the City to any public funds. Tony Floyd, with Coker College, stated that an estimated completion date of the projects depend on compliance with USDA guidelines and requirements. The Mayor thanked Coker College for making the city a college town.

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

RESOLUTION 09-17-02: APPROVAL OF DESIGN BUILD CONTRACTOR FOR PUBLIC SERVICE BUILDING - APPROVED.

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

RESOLUTION 09-17-03: APPROVAL TO CANCEL THE SEPTEMBER 12, 2017 REGULAR CITY COUNCIL MEETING - APPROVED.

Motion: Andrews; Second: Mack; Carried: All ayes, except Pennington who voted nay.

RESOLUTION 09-17-04: 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 ACQUISITION AND EQUIPPING OF CAPITAL ITEMS LOCATED IN THE CITY OF HARTSVILLE - APPROVED.

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

RESOLUTION 09-17-05: APPROVAL OF BID AWARD FOR ASBESTOS SURVEYING AND AIR MONITORING-NEIGHBORHOOD INITIATIVE PROGRAM PROPERTIES - APPROVED.

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

FIRST READING ORDINANCE 4303: TO AUTHORIZE THE PURCHASE OF REAL PROPERTY OF TAX MAP PARCEL NUMBER 056-06-03-046; LOCATED AT 146 WEST CAROLINA AVE CONSISTING OF 0.17 ACRES (+/-) FROM EDVENTURE, INC. AND OTHER MATTERS RELATED THERETO - APPROVED.

EdVenture does not need to own the property since they are not using USDA loans.

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

FIRST READING ORDINANCE 4304: APPROVAL TO LEASE THE PROPERTY AT 146 WEST CAROLINA AVENUE TO EDVENTURE, INC. - APPROVED.

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

ADJOURNMENT: Without objection at 4:40pm.

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Carl M. (Mel) Pennington IV, Mayor

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