## **MINUTES**



# CITY OF HARTSVILLE, SOUTH CAROLINA PUBLIC HEARINGS AND SPECIAL CITY COUNCIL MEETING MONDAY, SEPTEMBER 18, 2017 – 5:30 PM COUNCIL CHAMBERS - 100 EAST CAROLINA AVENUE

Mayor/Council:

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

Executive Staff:
City Manager Zeigler
City Clerk Skipper
Finance Director Caulder
HR Manager Ward
Parks & Recreation Director Goodman

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON THURSDAY, SEPTEMBER 14, 2017 AND DULY POSTED AT CITY HALL LOCATED AT 100 EAST CAROLINA AVENUE; AN ACCESSIBLE FACILITY.

Mayor Pennington called the meeting to order at 5:32pm and asked Councilmember Wilson to lead in the invocation and Pledge of Allegiance.

MOTION TO WAIVE READING OF AND APPROVE MINUTES OF SEPTEMBER 07, 2017 SPECIAL CITY COUNCIL MEETING - APPROVED.

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

# **PRESENTATIONS**

Go Big Hartsville 2018 – Audrey Childers, Darlington County School District Public Information Officer, gave an update of the Go Big Hartsville 2017 event which had 1500 guests from five states and filled the Fairfield Inn, Hampton Inn, and The Mantissa, at 100% along with other hotel occupancies at a high level. The downtown shops and restaurants along with some on the outskirts of downtown had increased patronage during the event. The event surveys show a lot of positive feedback for having the event in the downtown; the few negative comments are being worked on for 2018. The April 14, 2018 event will be expanded with the assistance of Suzy Moyd, Main Street Hartsville Director. Childers thanked Council for their support.

Mayor Pennington recognized Boy Scouts, Turner and Josh, attending the City Council meeting to earn their Citizenship and Community Merit Badges.

# MANAGER UPDATE

- 1. No word from DOT about the roundabout.
- 2. Fifth Street intersections project is moving along quicker than expected.
- 3. EdVenture construction has begun.
- 4. The first ever drive-in movie night in Hartsville sold out and was a huge success thanks to our Tourism & Events Coordinator Jordan Braddock.
- 5. Council will vote on Waterpark Bonds tonight and a new rendering will be here tomorrow.

## **UNFINISHED BUSINESS**

PUBLIC HEARING AND FINAL 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.

Open/Close Public Hearing: No public comments received.

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

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

Open/Close Public Hearing: No public comments received.

City Manager Zeigler explained that EdVenture will be responsible for the first \$5,000 in maintenance on the building after the initial up-fit is complete.

Approval of Final Reading and Waiving of Complete Reading: Motion: Mack; Second: Graham; Carried: All ayes

# **NEW BUSINESS**

RESOLUTION 09-17-06: APPROVAL OF BID AWARD FOR AIRPORT PERIMETER FENCING FOR THE CITY OF HARTSVILLE - APPROVED. Motion: Andrews; Second: Mack; Carried: All ayes.

RESOLUTION 09-17-07: APPROVAL OF BID AWARD FOR ASBESTOS SURVEYING AND AIR MONITORING-NEIGHBORHOOD INITIATIVE PROGRAM PROPERTIES - APPROVED. Due to a miscalculation in the daily monitoring amount, by the bidder, the bid they sent back was higher and the next lowest bidder is now being recommended for the bid award. Motion: Mack; Second: Graham; Carried: All ayes.

FIRST READING ORDINANCE 4306: TO LEASE THE PROPERTY ON THE CORNER OF MARLBORO AVENUE AND SEVENTH STREET TO THE HARTSVILLE RESCUE SQUAD - APPROVED. Approval of First Reading and Waiving of Complete Reading Motion: Andrews; Second: Mack; Carried: All Ayes.

FIRST READING ORDINANCE 4307: 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 - APPROVED. Approval of First Reading and Waiving of Complete Reading Motion: Andrews; Second: Wilson; Carried: All Ayes.

FIRST READING ORDINANCE 4308: 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; AUTHORIZING THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES; AND OTHER MATTERS RELATING THERETO THERETO - APPROVED.

City Manager Zeigler explained that there will be no rate or tax increase for the bond payments. Approval of First Reading and Waiving of Complete Reading Motion: Andrews; Second: Mack; Carried: All Ayes.

MOTION: TO ENTER EXECUTIVE SESSION PURSUANT TO SC CODE FOIA SECTION 30-4-70(a)(1) FOR DISCUSSION OF COMMITTEE APPOINTMENT TO HOUSING AUTHORITY OF HARTSVILLE BOARD - APPROVED. Motion: Shirley; 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: Graham; Carried: All ayes.

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

RESOLUTION 09-17-08: APPOINTMENT TO HOUSING AUTHORITY OF HARTSVILLE BOARD - APPROVED.

Motion: Mack to appoint Ted Williams to Housing Authority of Hartsville; Second: Graham; Carried: All ayes.

ADJOURNMENT: Without objection at 6:13pm.	
	Carl M. (Mel) Pennington IV, Mayor
ATTEST:	

Sherron L. Skipper, CMC, City Clerk