

MINUTES

CITY OF HARTSVILLE, SOUTH CAROLINA REGULAR CITY COUNCIL MEETING TUESDAY, FEBRUARY 11, 2020 - 5:30 PM COUNCIL CHAMBERS - 100 EAST CAROLINA AVENUE

Mayor/Council:

Mayor Pennington
Mayor Pro-Tem Andrews
Councilmember Braddock
Councilmember Caldwell
Councilmember Gammage
Councilmember Mack
Councilmember McGee

Executive Staff:

City Manager Zeigler
City Clerk Skipper
Public Service Director Slatton
Community & Economic Dev Dir. Munoz
Finance Director Caulder
Fire Chief Burr

Attorney - None Press

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON FRIDAY, FEBRUARY 7, 2020 AND DULY POSTED AT CITY HALL LOCATED AT 100 EAST CAROLINA AVENUE; AN ACCESSIBLE FACILITY, AND ON HARTSVILLESC.GOV.

Mayor Pennington called the meeting to order at 5:35pm and asked Councilmember Caldwell to lead in the invocation and Pledge of Allegiance.

MOTION TO WAIVE READING OF AND APPROVE MINUTES OF JANUARY 14, 2020 REGULAR CITY COUNCIL MEETING AND THE JANUARY 28, 2020 SPECIAL CITY COUNCIL MEETING - APPROVED. Motion: Andrews; Second: Mack; Carried: All ayes.

PRESENTATIONS

EdVenture Museum Update - Meredith Timberlake, Chief Operating Officer

EdVenture will be installing a dentist office exhibit by mid summer. The following programming is offered all year long: Toddler Takeover, Shake Rattle and Read Storytime, Tinker Tech Maker Activities, Tiny Snowville Sock Skating Rink, Take Heart and Smile, School Field Trip Visits, and Birthday Parties. Mayor Pennington suggested a touch-a-truck with the Fire Department. Ms. Timberlake thanked Council for their support and welcomed any feedback.

Random Acts of Kindness Proclamation

Mayor Pennington proclaimed February as Random Acts of Kindness Month and presented the proclamation to Clayton Richardson representing People to People.

MANAGER UPDATE

- 1. Lauren Baker introduced Andrea Steen, Museum Manager and Matt Winburn, Assistant Museum Manager as new employees. They are a good addition to our team.
- 2. Citizens agendas are available tonight for the first time.

- 3. Airport check presentation Friday at 10:00.
- 4. Statement of Economic Interests Filing deadline 3/30/20

CONSENT AGENDA - Received as Information Only

NEW BUSINESS

FIRST READING ORDINANCE 4382: APPROVAL OF BAILEY BILL CERTIFICATION AND DESIGNATION FOR PROPERTY LOCATED AT 114 SOUTH FOURTH STREET - APPROVED.

Motion: Andrews; Second: McGee; Discussion: Mack questioned whether construction value would be added to fair market value and Andrews explained that the Baily Bill allows for assessed value to be frozen and new construction value will not be added at this point. Carried: All ayes.

FIRST READING ORDINANCE 4383: APPROVAL TO LEASE A PORTION OF ALLEYWAY AT 120 SOUTH FIFTH STREET FROM TRUST COMPANY - APPROVED.

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

RESOLUTION 02-20-01: APPROVAL TO APPLY FOR A SOUTH CAROLINA DEPARTMENT OF PUBLIC SAFETY OFFICE OF HIGHWAY SAFETY GRANT - APPROVED.

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

RESOLUTION 02-20-02: APPROVAL TO APPLY FOR A SOUTH CAROLINA PARKS AND RECREATION DEVELOPMENT (PARD) GRANT - APPROVED.

Motion: Andrews; Second: Gammage; Discussion: Mack asked if restrooms were considered and the Mayor explained that they were not included in this grant but we are looking into restrooms and water fountains possibly for the future. Carried: All ayes.

RESOLUTION 02-20-03: TO ADOPT AND APPROVE UPDATED RENTAL FEES FOR THE EDITION AT THE HARTSVILLE MUSEUM - APPROVED.

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

EXECUTIVE SESSION

MOTION: TO ENTER EXECUTIVE SESSION PURSUANT TO SC CODE FOIA SECTION 30-4- 70(a)(1) FOR DISCUSSION OF ANNUAL APPOINTMENT TO THE HARTSVILLE CITY COUNCIL FINANCE, AUDIT AND BUDGET COMMITTEE AND TO FILL A VACANCY ON PLANNING COMMISSION - APPROVED.

Motion: Mack; Second: McGee; 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.

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

RESOLUTION 01-20-03: APPOINTING MEMBERS TO THE HARTSVILLE CITY COUNCIL AFRICAN AMERICAN CEMETERY COMMITTEE AND THE FINANCE, AUDIT AND BUDGET COMMITTEE – APPROVED AS AMENDED.

Motion: Andrews; Second: Gammage; Motion to amend to include African American Cemetery Committee: Andrews; Second: Gammage; Carried as amended: All ayes. Appointments were made by reference.

RESOLUTION 02-20-04: APPOINTMENT TO PLANNING COMMISSION - APPROVED. Motion: Mack to appoint Analisa Smith; Second: Gammage; Carried: All ayes.	
ADJOURNMENT: Without objection at 6:23pm.	
	Carl M. (Mel) Pennington IV, Mayor
ATTEST: Sherron L. Skipper, City Clerk	