

### **MINUTES**

# CITY OF HARTSVILLE, SOUTH CAROLINA REGULAR CITY COUNCIL MEETING TUESDAY, JANUARY 11, 2022 - 5:30 PM CITY COUNCIL CHAMBERS - 100 EAST CAROLINA AVENUE

Mayor/Council:

Mayor Hancock

Mayor Pro-Tem Andrews Councilmember Braddock Councilmember Caldwell Councilmember DeLaine Councilmember Mack Councilmember McGee

Attorney Press **Executive Staff:** 

City Manager Moore

City Clerk

Finance Director Caulder

Tourism & Communications Director Baker Economic Development Director Munoz Parks, Rec & Waterpark Director Bedard

Fire Chief Burr

**Public Service Director Miles** 

**HR Director Jones** 

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON FRIDAY, JANUARY 7, 2022 AND DULY POSTED AT CITY HALL LOCATED AT 100 EAST CAROLINA AVENUE AND ON HARTSVILLESC.GOV. CITY HALL IS AN ACCESSIBLE FACILITY, FOR ASSISTANCE CALL 843-383-3018.

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

MOTION TO WAIVE READING OF AND APPROVE THE MINUTES OF THE DECEMBER 14, 2021 REGULAR CITY COUNCIL MEETING – APPROVED.

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

# **PRESENTATIONS**

Public Comments - None.

# MANAGER UPDATE

City Manager introduced Kimberly Jones, our new Human Resources Director. Council welcomed her to the team.

Martin Luther King Day event will be January 17<sup>th</sup> at noon at the Butler Community Center.

MASC Hometown Legislative Action Day is Tuesday February 1<sup>st</sup>, so the Council worksession for February will be canceled.

**CONSENT AGENDA - Received as Information Only** 

### **UNFINISHED BUSINESS**

PUBLIC HEARING AND FINAL READING ORDINANCE 4426: APPROVING THE FINANCING OF WATER SYSTEM IMPROVEMENTS, THROUGH THE BORROWING OF NOT EXCEEDING ONE MILLION FOUR HUNDRED SEVENTY-SEVEN THOUSAND THREE HUNDRED DOLLARS (\$1,477,300), PLUS CAPITALIZED INTEREST, IF ANY, FROM THE STATE DRINKING WATER REVOLVING LOAN FUND, BY AGREEMENT WITH THE SOUTH CAROLINA WATER QUALITY REVOLVING FUND AUTHORITY, PURSUANT TO TITLE 48, CHAPTER 5, CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED; PROVIDING FOR THE AGREEMENT TO MAKE AND TO ACCEPT A LOAN, THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT BETWEEN THE CITY OF HARTSVILLE, SOUTH CAROLINA AND THE SOUTH CAROLINA WATER QUALITY REVOLVING FUND AUTHORITY, THE EXECUTION AND DELIVERY OF A PROMISSORY NOTE FROM THE CITY OF HARTSVILLE, SOUTH CAROLINA TO THE SOUTH CAROLINA WATER QUALITY REVOLVING FUND AUTHORITY; AND OTHER MATTERS RELATING THERETO.

Reading by Title and Presentation

Open/Close Public Hearing (state name and address for record) – None.

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

## **NEW BUSINESS**

RESOLUTION 01-22-02: APPROVAL OF BID AWARD FOR THE CONSTRUCTION OF SMITH STREET WELL AND WATER TREATMENT FACILITY FOR SRF/RIA PROJECT – APPROVED.

Motion: Andrews; Second: Mack; Discussion: No out of pocket funds will be required unless change orders happen; Carried: All ayes.

FIRST READING ORDINANCE 4427: AN ORDINANCE AMENDING AND RESTATING CERTAIN PROVISIONS OF THE CITY OF HARTSVILLE CODE WITHIN CHAPTER 78, SECTION 78-434 AND REPEALING SECTION 74-4 – APPROVED.

Approval of First Reading and Waiving of Complete Reading: Motion to Table until February meeting: Andrews Second: Braddock; Discussion: Andrews: 100 percent for skateboarding on the sidewalks anywhere else but the downtown without talking to the merchants. Concerned about mixing pedestrian and non-pedestrian traffic. DeLaine: is against it. Hancock: Would Hartsville Police Department discretion be ok? Andrews: Need more study. Braddock: Thought if we tried it and it didn't work it could be re-addressed; like to see us try it.

Motion to approve: Caldwell; Second: McGee; Carried all ayes except Andrews voting Nay.

FIRST READING ORDINANCE 4428: AN ORDINANCE AMENDING THE CITY OF HARTSVILLE CODE BY AMENDING CHAPTER 31, ARTICLE I, SECTIONS 31-4, 31-8; APPENDIX A – ZONING, ARTICLE III, AND ARTICLE IX, SECTION 5. B-1 – APPROVED.

Approval of First Reading and Waiving of Complete Reading: Motion: McGee; Second: Mack; Discussion: McGee: Would Certificate of Occupancy and Business License be separate? Munoz: Yes. Caldwell: Containment of filtration system requirement a concern; Andrews: Concern of underage people working inside the business; Caldwell: Federal and State laws dictate age 21 to be employed in such an establishment. Carried: All ayes.

# **EXECUTIVE SESSION**

MOTION: TO ENTER EXECUTIVE SESSION PURSUANT TO SC CODE FOIA SECTION 30-4-70(a)(1)(2) FOR DISCUSSION OF SUB-COMMITTEES POTENTIAL ELIMINATION AND DISCUSSION OF MATTERS RELATED TO NEGOTIATIONS INCIDENT TO POTENTIAL LEASE OF CITY PROPERTY — APPROVED. Motion: McGee; 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. UPON RETURNING TO OPEN SESSION, COUNCIL MAY TAKE ACTION ON MATTERS DISCUSSED IN **EXECUTIVE SESSION.** RESOLUTION 01-22-01: APPROVAL TO ELIMINATE CITY COUNCIL SUB-COMMITTEES – APPROVED. Motion: Andrews; Second: Mack; Carried: All ayes.

ADJOURNMENT: Without objection at 7:16pm. Casey Hancock, Mayor

ATTEST: Sherron L. Skipper, City Clerk