MINUTES



CITY OF HARTSVILLE, SOUTH CAROLINA PUBLIC HEARING AND REGULAR CITY COUNCIL MEETING TUESDAY, MAY 9, 2017 - 5:30 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 – Absent
Press

Executive Staff:

City Manager Zeigler City Clerk Skipper

Public Service Director Slatton Human Resources Manager Ward

Police Chief Thompson

Parks & Rec Director Goodman Assistant to City Manager Farrell

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON FRIDAY, MAY 5, 2017 AND DULY POSTED AT CITY HALL LOCATED AT 100 EAST CAROLINA AVENUE; AN ACCESSIBLE FACILITY.

Mayor Pennington called the meeting to order at 5:40pm and asked Councilmember Mack to lead in the invocation and Pledge of Allegiance.

MOTION TO WAIVE READING OF AND APPROVE MINUTES OF APRIL 11, 2017 REGULAR CITY COUNCIL MEETING - APPROVED.

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

PRESENTATIONS

Recognition of New Hires/Promotions: Police Chief Jerry Thompson introduced new Police Officers Riley Free, Justin Reichard, and Kevan Johnson.

Proclamations for Building Safety Month was presented to Karine Thomas and Jessica Lynch from the Business Navigator, Peace Officers Memorial Day was presented to Police Chief Jerry Thompson, and Larry Frazier Day proclamation was presented to Larry Frazier and the Mayor asked Larry's family and boxing students/team to join him for the proclamation presentation and photos.

Audrey Childers from Darlington County School District thanked City Council for the funding of the Go Big event. It was a huge success. Over 1,500 folks were here from SC, FL, GA, NC, and AL.

MANAGER UPDATE

- 1. MASC was in filming today for our achievement award presentation
- 2. On Thursday a film crew will be in filming a community video
- 3. Budget will be balanced soon. Discussion will be at Special Meeting on Thursday, May 25th.
- 4. Final plans for waterpark coming soon
- 5. Round-about is out for bids and DOT will get back to us then
- 6. Bids close on 6/1/17 for intersection improvements

CONSENT AGENDA- Received as Information Only

UNFINISHED BUSINESS

PUBLIC HEARING AND FINAL 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.

Open/Close Public Hearing: No public comments received.

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

PUBLIC HEARING AND FINAL 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.

Open/Close Public Hearing: No public comments received.

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

NEW BUSINESS

FIRST READING ORDINANCE 4291: AN ORDINANCE OF THE CITY OF HARTSVILLE, SOUTH CAROLINA AMENDING AND RESTATING SEC. 10-38 OF THE CITY'S CODE OF ORDINANCES (AS MOST RECENTLY ENACTED BY ORDINANCE NUMBER 4115 DATED MAY 7, 2013) TO PROVIDE FOR THE FURTHER IMPLEMENTATION AND ADOPTION OF THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE, AS AMENDED; AMENDING CHAPTER 54 "NUISANCES", ARTICLE III "GENERAL PROPERTY GROUNDS MAINTENANCE" PURSUANT TO SEC. 10-38; AND OTHER MATTERS RELATED THERETO – APPROVED.

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

RESOLUTION 05-17-01: APPROVAL FOR HARTSVILLE POLICE DEPARTMENT TO ENTER INTO A MUTUAL AID AGREEMENT WITH THE CITY OF BISHOPVILLE POLICE DEPARTMENT - APPROVED. Motion: Andrews; Second: Mack; Carried: All ayes.

RESOLUTION 05-17-02: APPROVAL TO APPLY FOR A 2016 FEMA FIRE PREVENTION AND SAFETY GRANT FOR TRAINING EQUIPMENT FOR THE HARTSVILLE FIRE DEPARTMENT - APPROVED. Motion: Mack; Second: Andrews; 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 COMMITTEE APPOINTMENTS AND FOR DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED INDUSTRIAL PARK CONTRACTUAL ARRANGEMENTS - 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: Mack; Second: Graham; Carried: All ayes.

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

FIRST READING ORDINANCE 4292: AUTHORIZING THE ESTABLISHMENT OF A CITY OF HARTSVILLE INDUSTRIAL PARK; THE EXECUTION AND DELIVERY OF CERTAIN INDUSTRIAL PARK MARKETING AND DEVELOPMENT AGREEMENTS IN CONNECTION THERETO; THE EXECUTION AND DELIVERY OF CERTAIN OPTION CONTRACTS FOR THE PURCHASE OF LAND THAT WILL COMPRISE THE

OTHER RELATED MATTERS - – APPROVED.

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

ADJOURNMENT: Without objection at 7:00pm.

Carl M. (Mel) Pennington IV, Mayor

ATTEST: ______

Sherron L. Skipper, City Clerk

AFOREMENTIONED CITY INDUSTRIAL PARK, CONSISTING OF APPROXIMATELY 225 ACRES; AND