



MINUTES

CITY OF HARTSVILLE, SOUTH CAROLINA
PUBLIC HEARINGS AND REGULAR CITY COUNCIL MEETING
TUESDAY, JUNE 13, 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
Press

Executive Staff:

City Manager Zeigler
City Clerk Skipper
Parks & Recreation Director Goodman
Human Resources Manager Ward
Police Chief Thompson

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON FRIDAY, JUNE 9, 2017 AND DULY POSTED AT CITY HALL LOCATED AT 100 EAST CAROLINA AVENUE; AN ACCESSIBLE FACILITY.

Mayor Pennington called the meeting to order at 5:33pm and asked Councilmember Wilson to lead in the invocation and Pledge of Allegiance.

MOTION TO WAIVE READING OF AND APPROVE MINUTES OF MAY 09, 2017 REGULAR CITY COUNCIL MEETING AND MAY 25, 2017 SPECIAL CITY COUNCIL - APPROVED.

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

PRESENTATIONS

Proclamation for Men's Health Month was presented to Darnell McPherson with SC First Steps and Bill Little, CEO for Carolina Pines Regional Medical Center. June 16th is wear blue for Men's Health.

Lois Edwards, SC Forestry Commission Urban Forester, presented Stephen Wild, City Arborist, with its 31st Tree City USA Award and the Growth Award for the second year.

MANAGER UPDATE

1. No date has been set yet for Roundabout pre-construction conference. Will keep Council posted.
2. Intersection Improvements bids are in and will be on the June 29th Special Meeting agenda for approval.
3. Lincoln Village demolition will occur in July and August. Water and air quality will be monitored.

CONSENT AGENDA- Received as Information Only

UNFINISHED BUSINESS

PUBLIC HEARING AND FINAL 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.

Open/Close Public Hearing: No public comments received.

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

PUBLIC HEARING AND FINAL 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 AFOREMENTIONED CITY INDUSTRIAL PARK, CONSISTING OF APPROXIMATELY 225 ACRES; AND OTHER RELATED MATTERS – 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

RESOLUTION 06-17-01: APPROVAL FOR HARTSVILLE POLICE DEPARTMENT TO ENTER INTO A MUTUAL AID AGREEMENT WITH THE CITY OF FLORENCE POLICE DEPARTMENT - APPROVED.

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

RESOLUTION 06-17-02: APPROVAL OF A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH EDVENTURE, INC. - APPROVED.

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

RESOLUTION 06-17-03: APPROVAL OF DISTRIBUTION OF STATE-LOCAL ACCOMMODATIONS TAX REVENUE – APPROVED.

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

RESOLUTION 06-17-04: APPROVAL TO PURCHASE F250 PICK UP WITH PAR-KAN DUMP BODY FROM VIC BAILEY FORD PER STATE PURCHASING CONTRACT – APPROVED.

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

RESOLUTION 06-17-05: APPROVAL OF BID AWARD TO AMICK EQUIPMENT TO REFURBISH GARBAGE TRUCK #88 – APPROVED.

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

RESOLUTION 06-17-06: APPROVAL OF BID AWARD FOR UTILITY RELOCATIONS FOR CAROLINA TRAFFIC CIRCLE – APPROVED.

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

RESOLUTION 06-17-07: APPROVAL OF BID AWARD FOR WAYFINDING SIGNAGE FOR THE CITY OF HARTSVILLE – APPROVED.

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

RESOLUTION 06-17-08: APPROVAL TO APPLY FOR A 2017 BULLETPROOF VEST PARTNERSHIP GRANT FOR THE PURCHASE OF BULLETPROOF VESTS FOR THE HARTSVILLE POLICE DEPARTMENT - APPROVED.

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

RESOLUTION 06-17-09: DESIGNATING A SECTION OF DOWNTOWN HARTSVILLE AS A SOUTH CAROLINA ARTS COMMISSION CULTURAL DISTRICT – TABLED UNTIL JUNE 29, 2017 SPECIAL MEETING.

Motion: Andrews; Second: Graham; Motion to amend to Table until June 29, 2017 Special Meeting in order to receive a list of the 20 properties with addresses and a clearer map: Andrews; Second: Shirley. Carried as amended: All ayes.

FIRST READING ORDINANCE 4293: AN ORDINANCE TO APPROVE INCENTIVES FOR CLARK IHRIE OF HIGH COTTON HOMES FOR NEW SINGLE FAMILY DWELLINGS LOCATED IN THE STRATEGIC INVESTMENT OVERLAY ZONE AT 400 NORWOOD AVENUE TAX MAP NUMBER 056-11-02-011, 406 NORWOOD AVENUE TAX MAP NUMBER 056-11-02-068, AND 410 NORWOOD AVENUE TAX MAP NUMBER 056-11-02-069- APPROVED.

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

FIRST READING ORDINANCE 4294: AMENDING THE 2016-2017 FISCAL YEAR BUDGETS - APPROVED.

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

FIRST READING ORDINANCE 4295: AN ORDINANCE TO AMEND CHAPTER 70 “SOLID WASTE” ARTICLE I “IN GENERAL” SECTION 70-3 “COMMERCIAL SOLID WASTE USER’S FEE” APPROVED.

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

FIRST READING ORDINANCE 4296: AN ORDINANCE TO ADOPT A BUDGET FOR THE CITY OF HARTSVILLE, SOUTH CAROLINA, FOR THE FISCAL YEAR BEGINNING JULY 1, 2017, AND ENDING JUNE 30, 2018 – APPROVED.

Approval of First Reading and Waiving of Complete Reading Motion: Andrews; Second: Mack; Motion to amend Section 1(a) to read as \$9,950,207 for General Fund Budget due to a reduction in water/sewer transfer into the General Fund: Andrews; Second: Shirley; Carried as amended: 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 RECEIPT OF LEGAL ADVICE RELATING TO CITY OWNED PROPERTY AT 146 WEST CAROLINA AVENUE AND DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS OF PROPOSED PURCHASE OF PROPERTY FOR PRIDE PARK FENCE AND POTENTIAL INDUSTRIAL PARK CONTRACTUAL ARRANGEMENTS - APPROVED.

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

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

FIRST READING ORDINANCE 4297: TO AUTHORIZE THE PURCHASE OF LAND AT TAX MAP PARCEL NUMBER 056-14-03-034; LOCATED AT 626 S SIXTH ST CONSISTING OF 373 SQ. FOOT (+/-) FROM EDITH BYRD FOR THE PRIDE PARK FENCE – TABLED UNTIL JUNE 29, 2017 SPECIAL MEETING. Approval of First Reading and Waiving of Complete Reading - Motion to Table until June 29, 2017 Special Meeting to allow Operations Manager to discuss further with owner: Mack; Second: Andrews; Carried as amended: All Ayes.

RESOLUTION 06-17-10: AUTHORIZING THE CITY MANAGER TO SUBORDINATE THE CITY'S OUTSTANDING LIEN TO THE UNITED STATES DEPARTMENT OF AGRICULTURE ON PROPERTY LOCATED AT 146 WEST CAROLINA AVENUE - APPROVED.
Motion: Mack; Second: Andrews; Carried: All ayes.

RESOLUTION 06-17-11: APPROVAL OF APPOINTMENT OF CITY ATTORNEY- APPROVED.
Motion: Andrews; Second: Wilson; Carried: All ayes.

RESOLUTION 06-17-12: APPOINTMENTS TO VARIOUS CITY BOARDS, COMMISSIONS AND COMMITTEES - APPROVED.
Motion to approve as stated: Andrews; Second: Wilson; Carried: All ayes.

RESOLUTION 06-17-13: EX-OFFICIO APPOINTMENTS TO VARIOUS CITY BOARDS, COMMISSIONS AND COMMITTEES - APPROVED.
Motion: Andrews; Second: Wilson; Carried: All ayes.

ADJOURNMENT: Without objection at 7:14pm.

Carl M. (Mel) Pennington IV, Mayor

ATTEST: _____
Sherron L. Skipper, City Clerk