MINUTES



CITY OF HARTSVILLE, SOUTH CAROLINA PUBLIC HEARINGS AND REGULAR CITY COUNCIL MEETING TUESDAY, OCTOBER 10, 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

Executive Staff:

City Manager Zeigler City Clerk Skipper

Finance Director Caulder

HR Manager Ward

Parks & Recreation Director Goodman

Fire Chief Burr

Police Chief Thompson

Public Service Director Slatton

Press

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON FRIDAY, OCTOBER 6, 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 Wilson to lead in the invocation and Pledge of Allegiance.

MOTION TO WAIVE READING OF AND APPROVE MINUTES OF SEPTEMBER 18, 2017 SPECIAL CITY COUNCIL MEETING - APPROVED.

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

PRESENTATIONS

A Proclamation was presented to Doug Reimold proclaiming October 22, 2017 as the Bicentenary of the birth of BAHA'U'LLAH. This is significant because he was the founder of this faith born two hundred years ago. He was a messenger of unity for all mankind and leaving prejudices behind.

MANAGER UPDATE

- 1. The final version of the Waterpark came in.
- 2. We will have a Special Meeting on 11/2/17 at 5:00pm, no Worksession on 11/7/2017, and Regular Meeting on 11/14/17 at 5:30pm.

CONSENT AGENDA - Received as Information Only

UNFINISHED BUSINESS

PUBLIC HEARING AND FINAL READING ORDINANCE 4306: TO LEASE THE PROPERTY ON THE CORNER OF MARLBORO AVENUE AND SEVENTH STREET TO THE HARTSVILLE RESCUE SQUAD APPROVED.

Open/Close Public Hearing: No public comments received.

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

PUBLIC HEARING AND FINAL 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.

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 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 – APPROVED.

Open/Close Public Hearing: No public comments received.

Lawrence Flynn, with Pope Flynn, explained that this would combine waterworks and waterpark systems. This bond would be junior to current bonds secured solely by waterworks system and would authorize not exceeding ten million dollars for waterpark. The feasibility study report is not complete and will be presented on November 2, 2017. The city will have a one-year bond anticipation note (BAN) in order to proceed.

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

NEW BUSINESS

RESOLUTION 10-17-01: A RESOLUTION OF THE CITY OF HARTSVILLE TO AUTHORIZE THE RELEASE AND SUBSTITUTION OF LEASED PERSONAL PROPERTY FROM FIRST- CITIZENS BANK & TRUST COMPANY, AND OTHER MATTERS RELATING THERETO- APPROVED. Motion: Andrews; Second: Mack; Carried: All ayes.

FIRST READING ORDINANCE 4309: TO LEASE THE PROPERTY AT 231 WEST CAROLINA AVENUE TO KISHA CARRAWAY D/B/A DANCING DIAMONDZ – APPROVED.

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

FIRST READING ORDINANCE 4310: TO AUTHORIZE THE PURCHASE OF LAND AT TAX MAP PARCEL NUMBER 056-11-01-021 LOCATED AT 317 SOUTH FOURTH STREET AND TAX MAP NUMBER 056-11-01-020 LOCATED AT 323 SOUTH FOURTH STREET FROM RICKY L. DIXON — APPROVED. Approval of First Reading and Waiving of Complete Reading Motion: Andrews; Second: Mack; Carried: All Ayes.

FIRST READING ORDINANCE 4311: TO AMEND HARTSVILLE CITY CODE CHAPTER 14 "BUSINESSES" ARTICLE IV "OUTDOOR CAFES" DIVISION 1 "GENERALLY" BY AMENDING SECTION 14-112 "PURPOSE AND REGULATIONS" – APPROVED.

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 CITY MANAGER'S CONTRACT - APPROVED.

Motion: Mack; Second: Andrews; 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 10-17-02: TO APPROVE THE CONTRACT FOR NATALIE M. ZEIGLER AS CITY MANAGER - APPROVED.

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

ADJOURNMENT: Without objection at 6:55pm.

		Carl M. (Mel) Pennington IV, Mayor
ATTEST:	Chausan I. Skinnar CNAC City Clauk	_
	Sherron L. Skipper, CMC, City Clerk	