AGENDA



CITY OF HARTSVILLE, SOUTH CAROLINA SPECIAL CITY COUNCIL MEETING WEDNESDAY, SEPTEMBER 26, 2018 - 12:00 PM CITY COUNCIL CHAMBERS - 100 EAST CAROLINA AVENUE

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON FRIDAY, SEPTEMBER 21, 2018 AND DULY POSTED AT CITY HALL LOCATED AT 100 EAST CAROLINA AVENUE AND ON HARTSVILLESC.GOV.

- CALL TO ORDER MAYOR
- 2. INVOCATION AND PLEDGE

UNFINISHED BUSINESS

- 3. MOTION: TO ENTER EXECUTIVE SESSION PURSUANT TO SC CODE FOIA SECTION 30-4-70(a)(2) FOR THE RECEIPT OF LEGAL ADVICE INVOLVING MATTERS PROTECTED BY ATTORNEY-CLIENT PRIVILEGE IN REGARD TO ENACTMENT OF LARGE INDUSTRIAL USER RATE CLASSIFICATION.
- 4. MOTION: TO VERIFY THAT ONLY THE ITEMS STATED IN THE MOTION TO ENTER EXECUTIVE SESSION WERE DISCUSSED DURING EXECUTIVE SESSION.
- 5. UPON RETURNING TO OPEN SESSION, COUNCIL MAY TAKE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION.
- 6. FIRST READING ORDINANCE 4350: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HARTSVILLE, SOUTH CAROLINA AUTHORIZING AND IMPLEMENTING A LARGE USER INDUSTRIAL RATE CLASS APPLICABLE TO THE CITY'S WATER AND SEWER SYSTEM; AND OTHER MATTERS RELATED THERETO.
 - a. Reading by Title and Presentation
 - b. Approval of First Reading and Waiving of Complete Reading

NEW BUSINESS

- 7. FIRST READING ORDINANCE 4351: APPROVAL TO LEASE A PORTION OF PROPERTIES IN THE SOUTH HARTSVILLE AREA FROM D BROWN FOR CAMERA EQUIPMENT INSTALLATION AND MAINTENANCE.
 - a. Reading by Title and Presentation
 - b. Approval of First Reading and Waiving of Complete Reading
- 8. FIRST READING ORDINANCE 4352: APPROVAL TO LEASE A PORTION OF PROPERTY AT 400 BELL AVENUE FROM THOMAS E. GOODSON JR. FOR CAMERA EQUIPMENT INSTALLATION AND MAINTENANCE.
 - a. Reading by Title and Presentation
 - b. Approval of First Reading and Waiving of Complete Reading

ADJOURNMENT

The City of Hartsville located at 100 E. Carolina Avenue, is an accessible facility. For assistance call 383-3018 between 8:30am and 4:30pm Monday through Friday.



To: City Council From: City Manager

Ordinance Number: Resolution Number: - SPECIAL MEETING

ORDINANCE/RESOLUTION CAPTION:

Motion to enter Executive Session.



To: City Council From: City Manager

Ordinance Number: Resolution Number: - SPECIAL MEETING

ORDINANCE/RESOLUTION CAPTION:

Verifying Executive Session Items discussed.



To: City Council From: City Manager

Ordinance Number: Resolution Number: - SPECIAL MEETING

ORDINANCE/RESOLUTION CAPTION:

Council may take action on matters discussed in Executive Session.



To: City Council From: City Manager

Ordinance Number: 4350 Resolution Number: - SPECIAL MEETING

ORDINANCE/RESOLUTION CAPTION:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HARTSVILLE, SOUTH CAROLINA AUTHORIZING AND IMPLEMENTING A LARGE USER INDUSTRIAL RATE CLASS APPLICABLE TO THE CITY'S WATER AND SEWER SYSTEM; AND OTHER MATTERS RELATED THERETO.

ATTACHMENTS:

Description

Ordinance 4350

ORDINANCE 4350

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HARTSVILLE, SOUTH CAROLINA AUTHORIZING AND IMPLEMENTING A LARGE USER INDUSTRIAL RATE CLASS APPLICABLE TO THE CITY'S WATER AND SEWER SYSTEM; AND OTHER MATTERS RELATED THERETO.

WHEREAS, the City of Hartsville, South Carolina (the "City") is a municipal corporation of the State of South Carolina (the "State") located in Darlington County, South Carolina, and as such possesses all general powers granted by the Constitution and statutes of the State to such public entities, including the power to operate utility systems and to furnish water and sewer operations both within and without the corporate limits of the City.

WHEREAS, the City currently operates a water and sewer utility system¹ (collectively, the "*System*").

WHEREAS, Section 82-176 of the City's Code of Ordinances provides that the City is authorized to prescribe monthly rates and charges of service for customers being served by the System.

WHEREAS, population in and around the City is static or declining and growth opportunities for the System are limited.

WHEREAS, the City is actively trying to engage, promote and maintain industrial use of the System since large industrial customers contribute to increased economies of scale and to a more efficient use of the System.

WHEREAS, large industrial customers are often high-volume water and sewer users with high usage and load factors, which makes such customers less costly to serve than other customers.

WHEREAS, so long as large industrial user rates are priced to cover the variable cost of providing water treatment/distribution and wastewater treatment/disposal services and to provide a reasonable contribution to the fixed cost of operating the System, the cost for water and sewer services to all customers is reduced.

NOW THEREFORE, BE IT ORDAINED, by the Mayor and City Council of the City of Hartsville, South Carolina, in a meeting duly assembled, as follows:

Section 1 Recitals

Each finding or statement of fact set forth in the recitals hereto has been carefully examined and has been found to be in all respects true and correct.

¹ Pursuant to Ordinance No. 4307 dated October 10, 2017, the System was recently combined with the City's waterpark enterprise.

Section 2 Large Water User Industrial Rate Class

The City hereby creates a water rate class to be known as the "Large Water User Industrial Rate Class," which shall apply to any industrial customer of the System that maintains an account with average monthly water usage in excess of 2,000,000 gallons. Average monthly water usage shall be calculated at the end of each fiscal year by dividing the aggregate annual account water usage by twelve. No industrial user shall be eligible for the Large Water User Industrial Rate Class until they have been connected to the System for at least one-full fiscal year. The Large Water User Industrial Rate Class shall be structured as follows:

The Large Water User Industrial Rate shall consist of (1) a minimum charge, and (2) a volume charge. The minimum charge, which covers the City's fixed costs and includes 2,000,000 gallons of monthly water usage, shall be \$7,466.38. The volume charge (which is payable per 1,000 gallons of flow above the initial 2,000,000 of monthly flow) shall be \$3.48 per thousand gallons, which equals the amount currently charged to a customer residing within the City limits under the City's standard rate schedule.

Section 3 Large Sewer User Industrial Rate Class

The City hereby creates a sewer rate class for to be known as the "Large Sewer User Industrial Rate Class," which shall apply to any industrial customer of the System with (i) an average monthly water usage in excess of 2,000,000 gallons; (ii) a discharge point not associated with a water meter; and (iii) with no permanent sewer flow meter. Average monthly water usage shall be calculated at the end of each fiscal year by dividing the industry's aggregate annual water usage by twelve. No industrial user shall be eligible for the Large Sewer User Industrial Rate Class until they have been connected to the System for at least one-full fiscal year. The Large Sewer User Industrial Rate Class shall be structured as follows:

The Large Sewer User shall be charged a flat fee of \$1,385 per month.

Section 4 Termination of Existing Agreements

To the extent the City has individual agreements with customers of the System regarding rates or charges that do not correspond to the City's standard water and sewer rates for the System, the City Council of the City of Hartsville, the governing body of the City (the "Council") authorizes the City Manager of City (the "Manager"), in consultation with the City's legal counsel, to take all actions necessary to terminate such agreements.

Section 5 Adjustments

- A. The rates established in Section 2 above shall not be static but rather shall be subject to the water rate adjustments applicable to City users as they may be amended by the Council from time to time.
 - B. Upon the identification of a corresponding water meter or the installation by the

City of a permanent flow meter, the flat rate established in Section 3 above shall no longer be applicable and such user shall be charged in accordance with the City's standard rate schedule applicable to all other sewer users.

Section 6 Severability

If any one or more of the provisions this Ordinance should be contrary to law, then such provision shall be deemed severable from the remaining provisions, and shall in no way affect the validity of the other provisions of this Ordinance.

Section 7 Repealer

Nothing in this Ordinance shall be construed to affect any suit or proceeding impending in any court, or any rights acquired or liability incurred, or any cause of action acquired or existing, under any act or Ordinance hereby repealed; nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

Section 8 Inconsistency.

All ordinances, resolutions or parts of any ordinances or resolutions inconsistent or in conflict with the provisions of this Ordinance are hereby repealed to the extent of the conflict or inconsistency.

Section 9 Effect

Second Reading:

This Ordinance, which includes the rate schedules and other authorizations hereunder, shall be enacted and binding upon second reading by the Council.

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DONE AND ORDAINED IN COU 2018.	NCIL ASSEMBLED, thisth day of
	CITY OF HARTSVILLE, SOUTH CAROLINA
(SEAL) Attest:	Carl M. (Mel) Pennington IV, Mayor
Sherron L. Skipper, City Clerk	
First Reading: September 11, 2018 Public Hearing:	



To: City Council From: City Manager

Ordinance Number: 4351 Resolution Number: - SPECIAL MEETING

ORDINANCE/RESOLUTION CAPTION: To lease a portion of properties in the South Hartsville area for installation and maintenance of monitoring equipment.
BACKGROUND SUMMARY:
Camera will be installed to monitor illicit activity.
IMPACT IF DENIED: Won't install.
IMPACT IF APPROVED:
Will install.
FINANCIAL IMPACT:

Camera has already been purchased.

ATTACHMENTS:

Description

- Ordinance 4351
- Ordinance 4351 lease

ORDINANCE 4351

APPROVAL TO LEASE A PORTION OF PROPERTIES IN THE SOUTH HARTSVILLE AREA FROM D BROWN FOR CAMERA EQUIPMENT INSTALLATION AND MAINTENANCE.

WHEREAS, the City of Hartsville seeks to install cameras for the monitoring of illicit activity in order to increase the safety and well-being of citizens; and,

WHEREAS, land owner D Brown does willingly commit to lease a portion of properties in the South Hartsville Area to the City to allow for the installation and maintenance of such monitoring equipment.

NOW, THEREFORE BE IT ORDAINED, by the Mayor and Council of the City of Hartsville that a lease for a portion of properties in the South Hartsville Area from D Brown from October 4th, 2018 until that time when either party seeks to terminate the lease, at a one-time cost of one dollar (\$1.00), for access for installation and continued maintenance of monitoring equipment is hereby approved.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Mayor and Council of the City of Hartsville that the City Manager is hereby authorized to execute the negotiated lease agreement document.

NOW, THEREFORE BE IT FINALLY ORDAINED IN MEETING DULY ADVERTISED AND ASSEMBLED on the 4th day of October, 2018 and to become effective upon final reading.

	Carl M. (Mel) Pennington IV, Mayor
ATTEST:	First Reading: September 26, 2018
Sherron L. Skipper, City Clerk	Public Hearing: October 04, 2018 Final Reading: October 04, 2018

STATE OF	SOUT	H CAROLINA)	
)	LICENSE AGREEMENT
COUNTY	OF	DARLINGTON)	

For good and valuable consideration, this AGREEMENT is made and entered into as of the __th day of ______,

2018, by and between THE CITY OF HARTSVILLE, hereafter the "LICENSEE", and D Brown, hereafter the "LICENSOR".

WHEREAS, the LICENSEE desires to use an agreed portion of LICENSOR'S PREMISES, identified in Attachment A, for purposes of affixing thereto surveillance cameras and power equipment mounted upon a pole owned by LICENSEE, and the LICENSOR is willing to provide attachment locations upon the said PREMISES for LICENSEE to affix and maintain its said surveillance cameras.

NOW THEREFORE, in consideration of the mutual promises, conditions, and other good and valuable consideration of the parties hereto, it is covenanted and agreed as follows:

- 1. <u>Premises</u>. LICENSOR hereby licenses to LICENSEE the identified portion of the LICENSOR'S PREMISES necessary to enable LICENSEE to erect, maintain, repair, replace and operate its said surveillance cameras.
- 2. LICENSOR also licenses to LICENSEE so much of the PREMISES as may be necessary for ingress and egress to and from the PREMISES for maintenance and repairs of the said surveillance cameras.
- 3. LICENSEE shall repair or replace any portion of LICENSOR'S PREMISES which may be damaged by LICENSOR during the term of this License Agreement.
- 4. LICENSOR shall provide 24 hour, 7 days per week access to the PREMISES for maintenance purposes by LICENSOR.
- 5. <u>TERM:</u> This Agreement shall run until either party requests termination. Should the LICENSOR relinquish ownership of the real estate property in question, they shall notify the LICENSEE in adequate time to remove items here outlined, and upon that time the contract shall terminate.
- 6. <u>RENTAL:</u> Beginning as of the commencement date of this Agreement, LICENSEE shall pay a one-time license fee, in advance, OF \$1.
- 7. <u>Interference:</u> LICENSOR and LICENSEE shall at all times exercise the greatest care and judgement to prevent damage to the other.

- 8. <u>Surrender of PREMISES:</u> Upon expiration or termination of the License, LICENSEE, at its own costs and expenses, shall completely remove or have removed, all structures, including equipment and other associated structures and restore the PREMISES to its original condition, ordinary wear and tear excepted.
- 9. <u>Binding Agreement</u>: This Agreement shall extend to and bind the heirs, personal representatives, successors and assigned (when allowed to be assigned) of the parties hereto.

IN WITNESS WHEREOF, the parties have, in duplicate original, executed this Agreement

as of the date first above written by the respective parties authorized to execute this Agreement. **WITNESSES:** LICENSOR: _____ Title: _____ LICENSEE: CITY OF HARTSVILLE, SC WITNESSES: BY: _____ Title: City Manger STATE OF SOUTH CAROLINA PROBATE FOR LICENSOR COUNTY OF DARLINGTON PERSONALLY appeared before me______ and made oath that s/he along with the above named witness saw the within named as LICENSOR, sign, seal this LICENSE AGREEMENT, and that they witnessed the said LICENSOR'S execution thereof in the presence of each other. WITNESS SWORN TO and subscribed before me this _____, 2018. Notary Public for South Carolina My Commission Expires :_____

STATE OF SOUTH CAROLINA)	
COUNTY OF DARLINGTON)	PROBATE FOR LICENSEE
DEDSONALLY appeared before me	and made eath that s/he along with the above
	and made oath that s/he along with the above
	HARTSVILLE, as LICENSEE, sign, seal this LICENSE AGREEMENT, and that
they witnessed the said LICENSEE'S execution	thereof in the presence of each other.
	WITNESS
SWORN TO and subscribed before me	
thisday of, 2018.	
Notary Public for South Carolina	

Attachment A

The LICENSEE desires to use an agreed portion of LICENSOR'S PREMISES, identified as:

- Logan Ave/ Fletcher Street
- Brewer Ave/ Fletcher Street
- Rice Street at back of gin
- Sumter/ Fletcher Street on north end
- In between buildings of gin between Sumter and Bell
- Seventh/ Sumter



To: City Council From: City Manager

Ordinance Number: 4352 Resolution Number: - SPECIAL MEETING

ORDINANCE/RESOLUTION CAPTION:	
To lease a portion of property at 400 Bell Ave for installat equipment.	ion and maintenance of monitoring
BACKGROUND SUMMARY:	
Camera will be installed to monitor illicit activity.	
IMPACT IF DENIED:	
Won't install.	
IMPACT IF APPROVED:	
Will install.	
FINANCIAL IMPACT:	

Camera has already been purchased.

ATTACHMENTS:

Description

- □ Ordinance 4352
- Ordinance 4352 lease

ORDINANCE 4352

APPROVAL TO LEASE A PORTION OF PROPERTY AT 400 BELL AVENUE FROM THOMAS E. GOODSON JR. FOR CAMERA EQUIPMENT INSTALLATION AND MAINTENANCE.

WHEREAS, the City of Hartsville seeks to install cameras for the monitoring of illicit activity in order to increase the safety and well-being of citizens; and,

WHEREAS, land owner Thomas E. Goodson Jr. does willingly commit to lease a portion of 400 Bell Avenue to the City to allow for the installation and maintenance of such monitoring equipment.

NOW, THEREFORE BE IT ORDAINED, by the Mayor and Council of the City of Hartsville that a lease for a portion of property at 400 Bell Avenue from Thomas E. Goodson, Jr. from October 4th, 2018 until that time when either party seeks to terminate the lease, at a one-time cost of one dollar (\$1.00), for access for installation and continued maintenance of monitoring equipment is hereby approved.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Mayor and Council of the City of Hartsville that the City Manager is hereby authorized to execute the negotiated lease agreement document.

NOW, THEREFORE BE IT FINALLY ORDAINED IN MEETING DULY ADVERTISED AND ASSEMBLED on the 4th day of October, 2018 and to become effective upon final reading.

	Carl M. (Mel) Pennington IV, Mayor
ATTEST:	First Reading: September 26, 2018
Sherron L. Skipper, City Clerk	Public Hearing: October 04, 2018 Final Reading: October 04, 2018

STATE OF	SOUT	H CAROLINA)	
)	LICENSE AGREEMENT
COUNTY	OF	DARLINGTON)	

For good and valuable consideration, this AGREEMENT is made and entered into as of the __th day of _______, 2018, by and between THE CITY OF HARTSVILLE, hereafter the "LICENSEE", and Thomas E. Goodson Jr., hereafter the "LICENSOR".

WHEREAS, the LICENSEE desires to use an agreed portion of LICENSOR'S PREMISES, identified in Attachment A, for purposes of affixing thereto surveillance cameras and power equipment mounted upon a pole owned by LICENSEE, and the LICENSOR is willing to provide attachment locations upon the said PREMISES for LICENSEE to affix and maintain its said surveillance cameras.

NOW THEREFORE, in consideration of the mutual promises, conditions, and other good and valuable consideration of the parties hereto, it is covenanted and agreed as follows:

- 1. <u>Premises</u>. LICENSOR hereby licenses to LICENSEE the identified portion of the LICENSOR'S PREMISES necessary to enable LICENSEE to erect, maintain, repair, replace and operate its said surveillance cameras.
- 2. LICENSOR also licenses to LICENSEE so much of the PREMISES as may be necessary for ingress and egress to and from the PREMISES for maintenance and repairs of the said surveillance cameras.
- 3. LICENSEE shall repair or replace any portion of LICENSOR'S PREMISES which may be damaged by LICENSOR during the term of this License Agreement.
- 4. LICENSOR shall provide 24 hour, 7 days per week access to the PREMISES for maintenance purposes by LICENSOR.
- 5. <u>TERM:</u> This Agreement shall run until either party requests termination. Should the LICENSOR relinquish ownership of the real estate property in question, they shall notify the LICENSEE in adequate time to remove items here outlined, and upon that time the contract shall terminate.
- 6. <u>RENTAL</u>: Beginning as of the commencement date of this Agreement, LICENSEE shall pay a one-time license fee, in advance, OF \$1.

- 7. <u>Interference:</u> LICENSOR and LICENSEE shall at all times exercise the greatest care and judgement to prevent damage to the other.
- 8. <u>Surrender of PREMISES:</u> Upon expiration or termination of the License, LICENSEE, at its own costs and expenses, shall completely remove or have removed, all structures, including equipment and other associated structures and restore the PREMISES to its original condition, ordinary wear and tear excepted.
- 9. <u>Binding Agreement</u>: This Agreement shall extend to and bind the heirs, personal representatives, successors and assigned (when allowed to be assigned) of the parties hereto.

IN WITNESS WHEREOF, the parties have, in duplicate original, executed this Agreement

as of the date first above written by the respective parties authorized to execute this Agreement.

WITNESSES:		LICENSOR: _Thomas E. Goodson, Jr
		BY:
		Title:
WITNESSES:		LICENSEE: <u>CITY OF HARTSVILLE</u> , <u>SC</u>
		BY:
		Title:City Manager
STATE OF SOUTH CAROLINA)	PROBATE FOR LICENSOR
COUNTY OF DARLINGTON)	
above named witness saw the within na	amed	and made oath that s/he along with the as LICENSOR, sign, seal this LICENSE ENSOR'S execution thereof in the presence of each other.
		WITNESS
SWORN TO and subscribed before me this, 2018.		
Notary Public for South Carolina My Commission Expires:		

STATE OF SOUTH CAROLINA)
COUNTY OF DARLINGTON) PROBATE FOR LICENSEE)
PERSONALLY appeared before me	and made oath that s/he along with the above
named witness saw the within named	CITY OF HARTSVILLE, as LICENSEE, sign, seal this LICENSE AGREEMENT, and that
they witnessed the said LICENSEE'S ex	xecution thereof in the presence of each other.
	
	WITNESS
SWORN TO and subscribed before me	
this, 2018.	
Notary Public for South Carolina	
My Commission Expires :	

Attachment A

The LICENSEE desires to use an agreed portion of LICENSOR'S PREMISES, identified as:

Property located at 400 Bell Ave, Hartsville, SC 29550