

MINUTES

CITY OF HARTSVILLE, SOUTH CAROLINA SPECIAL CITY COUNCIL MEETING THURSDAY, JUNE 29, 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
Finance Director Caulder
Parks & Recreation Director Goodman

Public Service Director Slatton

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON MONDAY, JUNE 26, 2017 AND DULY POSTED AT CITY HALL LOCATED AT 100 EAST CAROLINA AVENUE; AN ACCESSIBLE FACILITY.

Mayor Pennington called the meeting to order at 5:34pm and asked Councilmember Wilson to lead in the invocation and Pledge of Allegiance.

MOTION TO WAIVE READING OF AND APPROVE MINUTES OF JUNE 13, 2017 REGULAR CITY COUNCIL MEETING - APPROVED.

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

PRESENTATIONS

Proclamations:

- a. Parks & Recreation Month Proclamation was presented to Director Craig Goodman and Arborist Stephen Wild.
- b. Medal of Valor Proclamation was presented to Jermaine Ross and Kevin Garner for rescuing a woman on Jasper Avenue from a burning house while they were on their normal yard debris route. They went beyond their job and saved a Hartsville citizen.

UNFINISHED BUSINESS

RESOLUTION 06-17-09: DESIGNATING A SECTION OF DOWNTOWN HARTSVILLE AS A SOUTH CAROLINA ARTS COMMISSION CULTURAL DISTRICT- APPROVED AS AMENDED.

Motion: Andrews; Second: Shirley; Motion to Amend to include an updated map and add the historic properties on West College Avenue to the cultural district: Andrews; Second: Braddock; Carried as amended: All ayes.

PUBLIC HEARING AND FINAL 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.

Open/Close Public Hearing: No public comments received.

Approval of Final Reading and Waiving of Complete Reading: Motion: Andrews; Second: Mack. Mr. Ihrie stated that the incentives approved by City Council are passed along to the buyers. These incentives help to build a synergy in this area. Carried: All ayes.

PUBLIC HEARING AND FINAL READING ORDINANCE 4294: AMENDING THE 2016-2017 FISCAL YEAR BUDGETS— APPROVED.

Open/Close Public Hearing: No public comments received.

Approval of Final Reading and Waiving of Complete Reading: Motion: Andrews;

Second: Mack; Carried: All ayes.

PUBLIC HEARING AND FINAL 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 AS AMENDED.

Open/Close Public Hearing: No public comments received.

Approval of Final Reading and Waiving of Complete Reading Motion: Mack; Second: Graham; Motion to amend second paragraph to strike" needs to be increased to cover the increased cost of operations" and to add "needs to remain in effect as shown below until revised by Ordinance of City Council": Andrews; Second: Braddock; Carried as amended: All Ayes.

PUBLIC HEARING AND FINAL 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.

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 06-17-14: APPROVAL OF BID AWARD FOR FIFTH STREET INTERSECTION IMPROVEMENTS FOR THE CITY OF HARTSVILLE - APPROVED.

Motion: Andrews; Second: Braddock; 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 CONTRACTUAL ARRANGEMENTS OF PROPOSED PURCHASE OF PROPERTY - APPROVED.

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

NOTE: Councilmember Graham was excused to attend Butler Heritage activities.

MOTION: TO VERIFY THAT ONLY THE ITEMS STATED IN THE MOTION TO ENTER EXECUTIVE SESSION WERE DISCUSSED DURING EXECUTIVE SESSION - APPROVED. Motion: Shirley; Second: Andrews; Carried: All ayes.

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

NOTE: Councilmember Mack was excused to attend Butler Heritage activities.

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 — DEFEATED FOR LACK OF MOTION.

RESOLUTION 06-17-15: APPOINTMENTS TO VARIOUS CITY BOARDS, COMMISSIONS AND COMMITTEES - APPROVED.

Motion to appoint Bryan Drayton to the Airport Advisory Board: Andrews; Second: Braddock; Carried: All Ayes.

ADJOURNMENT: Without objection at 6:27pm.

	Carl M. (Mel) Pennington IV, Mayor
ATTEST:	
Sherron L. Skipper, City Clerk	