MINUTES



CITY OF HARTSVILLE, SOUTH CAROLINA PUBLIC HEARING AND REGULAR CITY COUNCIL MEETING TUESDAY, DECEMBER 12, 2017 – 5:30 PM COUNCIL CHAMBERS - 100 EAST CAROLINA AVENUE

Mayor/Council:

Mayor Pennington
Mayor Pro-Tem Andrews
Councilmember Braddock
Councilmember Gammage
Councilmember Mack
Councilmember Shirley
Councilmember Wilson
Councilmember Graham - Absent

Executive Staff:

City Manager Zeigler - Absent City Clerk Skipper Police Chief Thompson HR Manager Ward Public Service Director Slatton Fire Chief Burr

Press

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON THURSDAY, DECEMBER 7, 2017 AND DULY POSTED AT CITY HALL LOCATED AT 100 EAST CAROLINA AVENUE; AN ACCESSIBLE FACILITY.

Mayor Pennington called the meeting to order at 5:30pm and asked Councilmember Mack to lead in the invocation and Pledge of Allegiance.

MOTION TO WAIVE READING OF AND APPROVE MINUTES OF NOVEMBER 14, 2017 REGULAR CITY COUNCIL MEETING - APPROVED.

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

PRESENTATIONS

K9 Officer Edar is retiring after eight years of police service from September 2009 to December 2017. Chief Jerry Thompson thanked everyone and especially Edar's handler Sergeant Michael Stokes. Edar attended and entertained those in attendance.

Certified 2017 Run-Off Election Results – City Clerk Skipper read the certified election results as follows:

Council District #01	Votes Cast
Adlena Graham	47
Tre' Gammage	69

Tre' Gammage is certified as elected to City Council District #01.

Swearing In of Newly Elected District #01 Councilmember Tre' Gammage – City Attorney Martin S. Driggers, Jr. administered the oath of office while Councilmember Gammage's father, Judge Andre Gammage and Aunt Cheryl Reed, Uncle Paxton Reed, and Cousin Paysia Reed looked on.

American Cancer Society Certificate of Appreciation – Chinel Boateng, Community Manager for Relay for Life, presented the City Council a framed certificate of appreciation for the use of the stage and invited the city to participate with a team in 2018.

MANAGER UPDATE

Assistant to the City Manager Farrell had no updates.

CONSENT AGENDA - Received as Information Only

UNFINISHED BUSINESS

PUBLIC HEARING AND FINAL READING ORDINANCE 4314: AN ORDINANCE AMENDING AND RESTATING CERTAIN PROVISIONS OF CHAPTER 58, ARTICLE IV OF THE CODE OF ORDINANCES OF THE CITY OF HARTSVILLE, SOUTH CAROLINA TO PERMIT THE CONSUMPTION OF ALCOHOLIC BEVERAGES IN PUBLIC SPACES WITHIN A DEFINED AREA; AND OTHER MATTERS RELATED THERETO - APPROVED.

Open/Close Public Hearing:

- * Casey Hancock of 119 North Fifth Street B This is an exciting opportunity. Has been watching people and there is a growth in walking and enjoying our downtown. Downtown is becoming a destination and with this forward thinking and progressive move it will be awesome. Hope you will support.
- * Shelley Wilson of 1123 Pinelake Drive Working with Coker alumni engagement and as a former corporate recruiter working with hotels, restaurants, a downtown bar crawl, etc. I see this as a change that will set Hartsville apart. Urge you to vote for it.

Approval of Final Reading and Waiving of Complete Reading: Motion: Andrews; Second: Mack; Carried: with 5 ayes with Shirley and Wilson voting nay.

NEW BUSINESS

RESOLUTION 12-17-01: ELECTION OF MAYOR PRO-TEMPORE – APPROVED.

Councilmember Braddock nominated Councilmember Andrews for Mayor Pro-tem.

Motion: Mack; Second: Braddock; to elect Councilmember Johnny Andrews as Mayor Pro-Tem; Carried: All ayes.

Mayor Pennington asked the record to show that Councilmember Andrews was unanimously elected by his peers. Mayor Pro-Tem Andrews thanked Council for their continued confidence and support.

RESOLUTION 12-17-02: APPROVAL OF BID AWARD FOR A 12 LEAD ECG MONITOR/DEFIBRILLATOR FOR THE HARTSVILLE FIRE DEPARTMENT – APPROVED.

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

FIRST READING ORDINANCE 4317: AN ORDINANCE AMENDING AND RESTATING CERTAIN PROVISIONS OF CHAPTER 2, ARTICLE II OF THE CODE OF ORDINANCES OF THE CITY OF HARTSVILLE, SOUTH CAROLINA TO CLARIFY PROVISIONS REGARDING THE SWEARING IN OF ELECTED OFFICIALS OF THE CITY; AND OTHER MATTERS RELATED THERETO – APPROVED.

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

FIRST READING ORDINANCE 4318: TO AUTHORIZE THE PURCHASE OF LAND AT TAX MAP PARCEL NUMBER 056-07-01-065; LOCATED AT 316 RESERVOIR STREET CONSISTING OF 0.083 ACRES (+/-) FROM HEYWARD GAINEY - APPROVED.

Approval of First Reading and Waiving of Complete Reading Motion: Andrews; Second: Gammage; Councilmember Mack asked what formula is being used. Mayor stated that each property is different situation.

Carried: With 6 ayes with Mack voting nay.

FIRST READING ORDINANCE 4319: AN ORDINANCE TO AMEND HARTSVILLE CITY CODE CHAPTER HISTORIC PRESERVATION SECTION 11-21 "DESIGN REVIEW GUIDELINES FOR CITY'S HISTORIC DISTRICT SUBSECTION (a) CITY'S HISTORIC DISTRICT (1) HISTORIC PROPERTIES BY THE ADDITION OF 110 EAST CAROLINA AVENUE (TAX MAP# 056-06-02-108) A PORTION OF THE FORMER SOUTHERN CANDY KITCHEN AND SUBSECTION (b) GENERAL CRITERIA – APPROVED.

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

FIRST READING ORDINANCE 4320: AN ORDINANCE TO AUTHORIZE THE PURCHASE OF LAND AT TAX MAP PARCEL NUMBER 056-11-01-008 AND 056-11-01-010; LOCATED AT 313 RESERVOIR STREET AND PROPERTY ON COKER AVENUE FROM DANNY L. BYRD AND DAVID C. BYRD – APPROVED. Approval of First Reading and Waiving of Complete Reading Motion: Andrews; Second: Shirley; Carried: With 6 ayes with Mack voting nay.

FIRST READING ORDINANCE 4321: AN ORDINANCE TO AUTHORIZE THE PURCHASE OF LAND AT TAX MAP PARCEL NUMBER 056-11-01-007 AND 056-11-01-006; LOCATED AT 315 CHINABERRY DRIVE AND PROPERTY ON CORNER OF RESERVOIR AND CHINABERRY FROM SHIRLEY G. ANDERSON – APPROVED. Approval of First Reading and Waiving of Complete Reading Motion: Andrews; Second: Shirley; Carried: With 6 ayes with Mack voting nay.

FIRST READING ORDINANCE 4322: AN ORDINANCE TO AUTHORIZE THE PURCHASE OF LAND AT TAX MAP PARCEL NUMBER 056-11-01-051 LOCATED AT 311 RESERVOIR STREET FROM THE ESTATE OF LINDA D. BYRD – APPROVED.

Approval of First Reading and Waiving of Complete Reading Motion: Andrews; Second: Shirley; Mack asked about a contract and the Mayor explained that there is no contract yet, this is just authorization

Carried: With 6 ayes with Mack voting nay.

Mayor Pennington took a moment of executive privilege and welcomed former Councilmember Wanda James-Dawson. She stated that she was glad to see so much progressiveness in Hartsville.

EXECUTIVE SESSION

MOTION: TO ENTER EXECUTIVE SESSION PURSUANT TO SC CODE FOIA SECTION 30-4-70(a)(1)(2) FOR DISCUSSION OF COUNCIL COMMITTEE APPOINTMENTS AND VACANCIES ON ARCHITECTURAL REVIEW BOARD, PARKS COMMITTEE, AND PEE DEE REGIONAL TRANSPORTATION AUTHORITY BOARD AND FOR THE RECEIPT OF LEGAL ADVICE INVOLVING MATTERS PROTECTED BY ATTORNEY-CLIENT PRIVILEGE – 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: Andrews; Second: Shirley; Carried: All ayes.

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

RESOLUTION 12-17-03: APPOINTING MEMBERS TO THE HARTSVILLE CITY COUNCIL COMMITTEES – TABLED UNTIL JANUARY 2018 MEETING.

Motion: Andrews to table until January; Second: Mack; Carried: All ayes.

Mayor Pennington asked the Clerk to send an email to Council with the committee guideline information and Councilmembers should respond to the Clerk with their committee preference and also information on any new committee they would like to see possibly considered by Council going forward.

RESOLUTION 12-17-04: AUTHORIZATION FOR ATTORNEY TO TERMINATE CORPORATE CLUB MEMBERSHIP – DEFEATED FOR LACK OF MOTION.

ADJOURNMENT: Without objection at 6:58pm.	
	Carl M. (Mel) Pennington IV, Mayor
ATTEST: Sherron L. Skipper, CMC, City Clerk	