



## MINUTES

CITY OF HARTSVILLE, SOUTH CAROLINA  
PUBLIC HEARINGS AND REGULAR CITY COUNCIL MEETING  
TUESDAY, JANUARY 09, 2018 – 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

### Executive Staff:

City Manager Zeigler  
Assistant City Manager Farrell  
City Clerk Skipper  
Police Chief Thompson  
HR Manager Ward  
Public Service Director Slatton  
Fire Chief Burr  
Finance Director Caulder

Press

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON FRIDAY, JANUARY 5, 2018 AND DULY POSTED AT CITY HALL LOCATED AT 100 EAST CAROLINA AVENUE; AN ACCESSIBLE FACILITY.

Mayor Pennington called the meeting to order at 5:35pm and asked Councilmember Wilson to lead in the invocation and Pledge of Allegiance.

MOTION TO WAIVE READING OF AND APPROVE MINUTES OF DECEMBER 12, 2017 REGULAR CITY COUNCIL MEETING AND DECEMBER 27, 2017 SPECIAL CITY COUNCIL MEETING - APPROVED.  
Motion: Shirley; Second: Mack; Carried: All ayes.

### PRESENTATIONS

Recognition of New Hires/Promotions:

1. Finance Director Caulder introduced Tiffany Kanipe, Finance Manager, who joined us in October. We are very excited to have her on our team. She has experience with Sonoco and Darlington Raceway.
2. Assistant City Manager Farrell introduced Christopher Morgan, Code Enforcement Officer, who joins us from the private sector and David Brock, Chief Building Official, who has experience as a contractor and has good repore with other contractors.
3. City Manager Zeigler stated that the Water Park Manager will be introduced in February.

### MANAGER UPDATE

1. Trying to do a better job of noticing residents of pick up day for environmental services.
2. Vision 20/30 meeting went great last night. Would like Council to attend all meetings. Brenda and her team did a great job.
3. Today is Law Enforcement Appreciation Day.
4. Will have a brand name for the waterpark by the end of the week.
5. The February work session is canceled due to Legislative Action Day in Columbia.
6. Statement of Economic Interests Filing deadline 3/30/18 reminder.

CONSENT AGENDA - Received as Information Only

UNFINISHED BUSINESS

PUBLIC HEARING AND FINAL READING ORDINANCE 4315: AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT WITH DUKE ENERGY PROGRESS; AUTHORIZING THE EXECUTION AND DELIVERY OF A SEWER USE AGREEMENT WITH DUKE ENERGY PROGRESS; AND OTHER MATTERS RELATING THERETO - APPROVED.

Open/Close Public Hearing: No public input.

Approval of Final Reading and Waiving of Complete Reading: Motion: Braddock; Second: Shirley;  
Carried: with all ayes.

PUBLIC HEARING AND FINAL READING ORDINANCE 4316: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HARTSVILLE, SOUTH CAROLINA AUTHORIZING AND IMPLEMENTING AN ENVIRONMENTAL REMEDIATION RATE CLASS FOR CERTAIN INDUSTRIAL USERS OF THE CITY'S SEWER; AND OTHER MATTERS RELATED THERETO – APPROVED.

Open/Close Public Hearing: No public input.

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

PUBLIC HEARING AND FINAL 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.

Open/Close Public Hearing: No public input.

Approval of Final Reading and Waiving of Complete Reading: Motion: Mack; Second: Wilson;  
Carried: with all ayes.

PUBLIC HEARING AND FINAL 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 GAINNEY – APPROVED.

Open/Close Public Hearing: No public input.

Approval of Final Reading and Waiving of Complete Reading: Motion: Andrews; Second: Gammage;  
Carried: with six ayes; Mack voting nay.

PUBLIC HEARING AND FINAL 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.

Open/Close Public Hearing: No public input.

Approval of Final Reading and Waiving of Complete Reading: Motion: Andrews; Second: Gammage;  
Carried: with all ayes.

PUBLIC HEARING AND FINAL 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.

Open/Close Public Hearing: No public input.

Approval of Final Reading and Waiving of Complete Reading: Motion: Gammage; Second: Wilson;  
Carried: with six ayes; Mack voting nay.

PUBLIC HEARING AND FINAL 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.

Open/Close Public Hearing: No public input.

Approval of Final Reading and Waiving of Complete Reading: Motion: Andrews; Second: Gammage; Carried: with six ayes; Mack voting nay.

PUBLIC HEARING AND FINAL 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.

Open/Close Public Hearing: No public input.

Approval of Final Reading and Waiving of Complete Reading: Motion: Gammage; Second: Wilson; Carried: with six ayes; Mack voting nay.

PUBLIC HEARING AND FINAL READING ORDINANCE 4323: AN ORDINANCE TO AMEND HARTSVILLE CITY CODE CHAPTER 66 “PLANNING”, ARTICLE II “PLANNING COMMISSION”, SECTION 66-26 CREATION; COMPOSITION; APPOINTMENT OF MEMBERS; EX OFFICIO MEMBERS; CHAIRMAN, TO ALLOW FOR A SEVEN MEMBER PLANNING COMMISSION INSTEAD OF THE CURRENT FIVE MEMBER PLANNING COMMISSION – APPROVED.

Open/Close Public Hearing: No public input.

Approval of Final Reading and Waiving of Complete Reading: Motion: Mack; Second: Gammage; Carried: with all ayes.

#### NEW BUSINESS

RESOLUTION 01-18-01: APPROVAL TO APPLY FOR A 2018 JUSTICE ASSISTANCE GRANT FOR RECRUITMENT EFFORTS AND THE PURCHASE OF EQUIPMENT FOR THE HARTSVILLE POLICE DEPARTMENT- APPROVED.

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

RESOLUTION 01-18-04: ADOPTING THE 2017 CITY OF HARTSVILLE HAZARD MITIGATION PLAN – APPROVED.

Motion: Andrews; Second: Gammage; 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 COUNCIL COMMITTEE APPOINTMENTS, VACANCIES ON AIRPORT ADVISORY BOARD, ARCHITECTURAL REVIEW BOARD, PARKS COMMITTEE, PEE DEE REGIONAL TRANSPORTATION AUTHORITY BOARD AND TWO APPOINTMENTS ON THE HARTSVILLE PUBLIC DEVELOPMENT CORPORATION AND FOR THE RECEIPT OF LEGAL ADVICE INVOLVING MATTERS PROTECTED BY ATTORNEY- CLIENT PRIVILEGE FOR ANNEXATION AGREEMENT POLICY AND EMPLOYMENT RELATED ISSUES -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 12-17-03: APPOINTING MEMBERS TO THE HARTSVILLE CITY COUNCIL COMMITTEES – APPROVED.

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

RESOLUTION 01-18-02: APPOINTMENTS TO VARIOUS CITY BOARDS, COMMISSIONS AND COMMITTEES - APPROVED.

Motion: Andrews to appoint Hannah Stanley to the Parks Committee; Second: Wilson; Carried: All ayes.

RESOLUTION 01-18-03: APPOINTMENTS TO HARTSVILLE PUBLIC DEVELOPMENT CORPORATION – APPROVED.

Motion: Andrews to appoint Mel Pennington and Vince Graham; Second: Braddock; Carried: All ayes.

ADJOURNMENT: Without objection at 8:11pm.

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Carl M. (Mel) Pennington IV, Mayor

ATTEST: \_\_\_\_\_  
Sherron L. Skipper, CMC, City Clerk