

### **MINUTES**

# CITY OF HARTSVILLE, SOUTH CAROLINA SPECIAL CITY COUNCIL MEETING TUESDAY, MAY 01, 2018 - 5:30 PM COUNCIL CHAMBERS - 100 EAST CAROLINA AVENUE

Mayor/Council:

Mayor Pennington - Absent Mayor Pro-Tem Andrews Councilmember Braddock Councilmember Gammage Councilmember Mack Councilmember Shirley Councilmember Wilson Attorney - None Press Executive Staff:

City Manager Zeigler City Clerk Skipper Asst. City Manager Farrell

Finance Director Caulder

Fire Chief Burr

Police Chief Thompson

**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 FRIDAY, APRIL 27, 2018 AND DULY POSTED AT CITY HALL LOCATED AT 100 EAST CAROLINA AVENUE; AN ACCESSIBLE FACILITY.

Mayor Pro-Tem Andrews called the meeting to order at 5:33pm and asked Councilmember Mack to lead in the invocation and Pledge of Allegiance.

MOTION TO WAIVE READING OF AND APPROVE MINUTES OF APRIL 10, 2018 REGULAR CITY COUNCIL MEETING - APPROVED.

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

# **PRESENTATIONS**

- Mayor Pro-Tem Andrews welcomed the Cypress Adventures Group to the meeting. Aimee
  Cox explained that Cypress Adventures, started in 2015, has been meeting annually with
  the city staff and learning about the health of our community. The group requested to
  attend a city council meeting since they hear about it at the city hall session each year. The
  group meets twice a week for 14 weeks and the high school students receive class credit for
  being a part of the group.
- 2. Proclamation for Municipal Clerks Week, May 6 12, 2018.

# **MANAGER UPDATE**

Waterpark project is going well and the projected open date is summer of 2018.

## **UNFINISHED BUSINESS**

PUBLIC HEARING AND FINAL READING ORDINANCE 4330: TO LEASE A PORTION OF PROPERTY AT 410 BELL AVENUE FROM THOMAS E GOODSON SR. AND THOMAS E. GOODSON JR. FOR INSTALLATION AND MAINTENANCE OF MONITORING EQUIPMENT - APPROVED.

Open/Close Public Hearing: No public input.

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

PUBLIC HEARING AND FINAL READING ORDINANCE 4331: TO LEASE THE PROPERTY AT 149 WEST CAROLINA AVENUE TO DARLINGTON COUNTY HUMANE SOCIETY - 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 05-18-01: TO AUTHORIZE A LEASE-PURCHASE FINANCING IN AN AMOUNT NOT EXCEEDING ONE MILLION DOLLARS (\$1,000,000), AND OTHER MATTERS RELATING THERETO-APPROVED. Motion: Gammage; Second: Braddock; Carried: All ayes.

RESOLUTION 05-18-02: APPROVING AN EXCLUSIVE BEVERAGE POURING RIGHTS MASTER AGREEMENT BY AND BETWEEN THE CITY OF HARTSVILLE, SOUTH CAROLINA AND THE PEPSI COLA OF FLORENCE, LLC; AND OTHER MATTERS RELATED THERETO - APPROVED. Motion: Braddock; Second: Shirley; Carried: All ayes.

RESOLUTION 05-18-03: APPROVING A PROPERTY MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF HARTSVILLE, SOUTH CAROLINA AND DARLINGTON COUNTY HABITAT FOR HUMANITY; AND OTHER MATTERS RELATED THERETO - APPROVED. Motion: Braddock; Second: Wilson; Carried: All ayes.

RESOLUTION 05-18-04: TO APPROVE PROPOSAL FOR BYERLY PARK PLAYGROUND EQUIPMENT — APPROVED. Motion: Braddock; Second: Gammage; Carried: All ayes.

City Manager Zeigler explained that the new ADA playground will be located near the tennis courts with a nautical theme. Will be funded ½ by grants and ½ by Hospitality Tax.

RESOLUTION 05-18-05: APPROVING AND RATIFYING A WIRELESS NETWORK AGREEMENT BY AND BETWEEN THE CITY OF HARTSVILLE, SOUTH CAROLINA AND THE TENGOINTERNET, INC.; AND OTHER MATTERS RELATED THERETO - APPROVED. Motion: Gammage; Second: Braddock; Carried: All ayes.

FIRST READING ORDINANCE 4332: AUTHORIZING THE LEASE OF A PORTION OF THE PROPERTY AT 147 WEST CAROLINA AVENUE TO THE GOVERNOR'S SCHOOL OF SCIENCE AND MATH (GSSM) FOUNDATION - APPROVED.

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

FIRST READING ORDINANCE 4333: TO AMEND THE LEASE TO CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS FOR THEIR INSTALLATION OF CELLULAR EQUIPMENT ON THE POOLE ST WATER TOWER - APPROVED.

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

TTFST·	Carl M. (Mel) Pennington IV, Mayor

ADJOURNMENT: Motion: Wilson; Second: Gammage; Carried all ayes. Meeting adjourned at 6:16pm.

Sherron L. Skipper, CMC, City Clerk