MINUTES



CITY OF HARTSVILLE, SOUTH CAROLINA PUBLIC HEARINGS AND REGULAR CITY COUNCIL MEETING TUESDAY, MAY 08, 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 - Absent
Attorney – not present
Press

Executive Staff:
City Manager Zeigler
City Clerk Skipper
Asst. To The City Manager Farrell
Finance Director Caulder
Police Chief Thompson
Fire Chief Burr

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON FRIDAY, MAY 04, 2018 AND DULY POSTED AT CITY HALL LOCATED AT 100 EAST CAROLINA AVENUE; AN ACCESSIBLE FACILITY.

Mayor Pennington called the meeting to order at 5:37pm and asked Councilmember Gammage to lead in the invocation and Pledge of Allegiance.

MOTION TO WAIVE READING OF AND APPROVE MINUTES OF MAY 01, 2018 SPECIAL CITY COUNCIL MEETING - APPROVED.

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

PRESENTATIONS

Proclamations Presented:

- 1. To the Hartsville Police Department for Peace Officers Memorial Day on May 15, 2018.
- 2. To the Hartsville Police Department for the month of May as Officer Ulysees "Buck" Dobson Memorial Month. He is the only Hartsville Police Officer killed in the line of duty.
- 3. To Bizzell's Food and Spirits recognizing their 20th anniversary as a restaurant in downtown Hartsville.

Mayor Pennington recognized Danielle Cottingham, Miss All America City, and her Miss Princess, Mary Claire Pennington. Miss America City's platform is "bounce back in the face of tragedy". She told of her experience of being run over by an all-terrain vehicle and how she had to fight her way back from that and she is now helping others do the same thing with tragedies in their life. The Mayor also recognized Miss Darlington, Sara Floyd, and her Miss Princess, Virginia Anne Chapman.

MANAGER UPDATE

 First reading of the FY 18-19 budget will be at a Special Meeting on May 29, 2018; Public Hearing and Final Reading will be on June 12, 2018. We have a balanced budget to present. Mayor Pro-Tem Andrews, Finance Committee Chair, expressed his indebtedness to city staff in spending the taxpayers dollars wisely while adding additional efficiencies. Finance Director Caulder will have budget packets prior to the May 29th meeting for Council's review. 2. This is Mary Catherine Farrell's last City Council meeting, as she will be leaving us on May 18, 2018 to begin a position with the City of Aiken as their Planner. She will also graduate this summer with her Masters in Public Administration.

CONSENT AGENDA - Received as Information Only

UNFINISHED BUSINESS

PUBLIC HEARING AND FINAL 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.

Open/Close Public Hearing: No public input.

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

PUBLIC HEARING AND FINAL 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.

Open/Close Public Hearing: No public input.

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

NEW BUSINESS

RESOLUTION 05-18-06: APPROVAL FOR HARTSVILLE POLICE DEPARTMENT TO ENTER INTO A MUTUAL AID AGREEMENT WITH THE FOURTH JUDICIAL CIRCUIT LAW ENFORCEMENT TRAFFIC NETWORK TEAM – APPROVED.

Motion: Andrews; Second: Mack; Carried: with all ayes.

RESOLUTION 05-18-07: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HARTSVILLE TO AMEND THE SCHEDULE OF RATES AND CHARGES FOR NEPTUNE ISLAND WATERPARK; AND OTHER MATTERS RELATED THERETO – APPROVED.

Motion: Andrews; Second: Gammage; Carried: with all ayes.

FIRST READING ORDINANCE 4334: TO LEASE A PORTION OF PROPERTY AT 321 BELL AVENUE FROM DARLINGTON COUNTY HABITAT FOR HUMANITY – APPROVED.

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

EXECUTIVE SESSION

MOTION: TO ENTER EXECUTIVE SESSION PURSUANT TO SC CODE FOIA SECTION 30-4-70(a)(1) FOR DISCUSSION OF APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES – APPROVED.

Motion: Andrews; Second: Gammage; Carried: with all ayes.

Councilmember Braddock was excused for the remainder of the meeting.

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: with all ayes.

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

Motion: Andrews to appoint Tim Blackwell; Second:	
ADJOURNMENT: Without objection at 6:38pm.	
	Carl M. (Mel) Pennington IV, Mayor
ATTEST:	
Sherron L. Skipper, City Clerk	