

MINUTES CITY OF HARTSVILLE, SOUTH CAROLINA PUBLIC HEARINGS AND REGULAR CITY COUNCIL MEETING TUESDAY, FEBRUARY 12, 2019 - 5:30 PM COUNCIL CHAMBERS - 100 EAST CAROLINA AVENUE

Mayor/Council: Mayor Pennington Mayor Pro-Tem Andrews Councilmember Braddock Councilmember Gammage Councilmember Mack Councilmember Wilson Executive Staff: City Manager Zeigler City Clerk Skipper Human Resources Director Ward Fire Chief Burr Police Chief Thompson Public Service Director Slatton Finance Director Caulder Community & Economic Dev Dir. Munoz

Attorney - None Press

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON FRIDAY, FEBRUARY 8, 2019 AND DULY POSTED AT CITY HALL LOCATED AT 100 EAST CAROLINA AVENUE; AN ACCESSIBLE FACILITY, AND ON HARTSVILLESC.GOV.

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 JANUARY 08, 2019 REGULAR CITY COUNCIL MEETING AND JANUARY 22, 2019 SPECIAL CITY COUNCIL MEETING - APPROVED. Motion: Andrews; Second: Mack; Carried: All ayes.

PRESENTATIONS

Random Acts of Kindness Proclamation was presented to Jannie Harriott.

Year End 6-30-18 Audit Report - Sheheen Hancock & Godwin: The auditors reported an unmodified audit report, which is the highest level opinion that can be given. The city staff did a wonderful job this year; budgeting by each department was good and it was a pleasure working with everyone. The Auditors recommended that the city have 3 - 4 months of unassigned funds; the general fund needs improvement and the proprietary fund looks good.

MANAGER UPDATE

Reminder that Statement of Economic Interests are due by 3/30/19. Information is included in agenda packet.

New hires were introduced: Fire Chief Burr introduced Kaylee Ethridge as the new animal control officer and fire inspector. Fire Captain Tim Watford introduced Russell Grabowski as our new firefighter. Streets and Grounds Supervisor Stephen Wild introduced LaQuan Johnson as our new maintenance employee. He stated that he enjoys working for the city. They were all welcomed aboard by the City Council.

Russ Slatton and his entire team have partially moved to the Leesburg location leaving Poole Street,

North Fifth Street, and the West Carolina Avenue locations. Lt. Tenyonde Richardson and Sergeant Gloria Mack will be moving to the Poole Street location.

We have received complaints about the playground at Byerly Park. We will be putting in a rubberized pathway and a covered shelter.

CONSENT AGENDA - Received as Information Only

UNFINISHED BUSINESS

PUBLIC HEARING AND FINAL READING ORDINANCE 4358: APPROVAL TO LEASE A PORTION OF ALLEYWAY AT 120 SOUTH FIFTH STREET FROM THE TRUST COMPANY OF SOUTH CAROLINA 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.

PUBLIC HEARING AND FINAL READING ORDINANCE 4359: AN ORDINANCE AUTHORIZING THE SALE OF TAX MAP PARCEL NUMBER 056-09-03-004 LOCATED AT 559 WEST CAROLINA AVENUE CONSISTING OF 1.81 ACRES (+/-) - APPROVED.

Open/Close Public Hearing: No public input.

Approval of Final Reading and Waiving of Complete Reading: Motion: Andrews; Second: Braddock; Carried: with all ayes, except Mack voting nay.

NEW BUSINESS

RESOLUTION 02-19-01: APPROVAL FOR HARTSVILLE POLICE DEPARTMENT TO ENTER INTO A MUTUAL AID AGREEMENT WITH THE CHESTERFIELD COUNTY SHERIFF'S OFFICE - APPROVED. Motion: Andrews; Second: Mack; Carried: All ayes.

FIRST READING ORDINANCE 4360: AUTHORIZING AND RATIFYING THE CONVEYANCE AND TRANSFER OF CERTAIN REAL PROPERTY; AND OTHER MATTERS RELATING THERETO - APPROVED. Approval of First Reading and Waiving of Complete Reading: Motion: Andrews; Second: Gammage; Carried with all ayes.

FIRST READING ORDINANCE 4361: AN ORDINANCE TO AUTHORIZE THE SALE OF TAX MAP PARCEL NUMBER 057-03-01-005 AT 120 WEST WASHINGTON STREET CONSISTING OF .769 ACRES (+/-) TO DARLINGTON COUNTY HABITAT FOR HUMANITY - APPROVED. Approval of First Reading and Waiving of Complete Reading: Motion: Mack; Second: Wilson; Carried with all ayes.

FIRST READING ORDINANCE 4362: TO ANNEX AN APPROXIMATELY 1.00 (+/-) ACRE PARCEL OF LAND, TAX MAP NUMBER 057-08-01-001 LOCATED AT 1300 SOUTH FOURTH STREET INTO THE CITY LIMITS OF HARTSVILLE - APPROVED.

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

MOTION: TO ENTER EXECUTIVE SESSION PURSUANT TO SC CODE FOIA SECTION 30-4-70(a)(1) FOR DISCUSSION OF APPOINTMENTS TO HOUSING AUTHORITY OF HARTSVILLE BOARD – APPROVED. Motion: Mack; Second: Wilson; 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.

Mayor called for a moment of silence in memory of Chief Jim Stone.

ADJOURNMENT: Without objection at 6:32pm.

Carl M. (Mel) Pennington IV, Mayor

ATTEST:

Sherron L. Skipper, City Clerk