MINUTES



CITY OF HARTSVILLE, SOUTH CAROLINA PUBLIC HEARINGS AND REGULAR CITY COUNCIL MEETING TUESDAY, SEPTEMBER 10, 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 McGee
Councilmember Wilson
Attorney - None
Press

City Manager Zeigler
City Clerk Skipper
Finance Director Caulder
Police Chief Thompson

Executive Staff:

Community & Economic Dev Dir. Munoz

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON FRIDAY, SEPTEMBER 6, 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 5:34pm and asked Councilmember Mack to lead in the invocation and Pledge of Allegiance.

MOTION TO WAIVE READING OF AND APPROVE MINUTES OF AUGUST 13, 2019 REGULAR CITY COUNCIL MEETING AND AUGUST 26, 2019 SPECIAL CITY COUNCIL MEETING – APPROVED. Motion: Andrews; Second: Mack; Carried: All ayes.

MANAGER UPDATE

Adam Bedard introduced new hires Terry Lucas, Parks & Recreation Maintenance, Chuck Mullen, Parks & Recreation Supervisor and Vincent Brock, Sanitation Manager.

CONSENT AGENDA - Received as Information Only

UNFINISHED BUSINESS

PUBLIC HEARING AND FINAL READING ORDINANCE 4369: AN ORDINANCE TO LEASE THE PROPERTY ON THE CORNER OF MARLBORO AVENUE AND SEVENTH STREET TO THE HARTSVILLE RESCUE SQUAD - 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.

PUBLIC HEARING AND FINAL READING ORDINANCE 4370: TO ANNEX AN APPROXIMATELY 50.13 (+/-) ACRES OF LAND, INCLUDING THREE PARCELS KNOWN AS TAX MAP NUMBERS 056-00-01-157 CONSISTING OF 12.0 (+/-) ACRES, 056-00-01-158 CONSISTING OF 6.28 (+/-) ACRES, AND 056-00-01-159 CONSISTING OF 31.85 (+/-) ACRES LOCATED BEHIND THE CURRENT WALMART PROPERTY INTO THE CITY LIMITS OF HARTSVILLE — APPROVED.

Open/Close Public Hearing: No public input.

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

PUBLIC HEARING AND FINAL READING ORDINANCE 4371: TO AUTHORIZE THE PURCHASE OF PROPERTIES AT TAX MAP PARCEL NUMBERS 056-10-01-042 LOCATED AT CORNER OF MARLBORO AVENUE AND SIXTH STREET, 056-10-01-043 LOCATED BEHIND POLICE STATION, AND 057-02-02-086 LOCATED AT 2205 ROBINSON STREET FROM ARTHUR PROPERTIES - APPROVED.

Open/Close Public Hearing: No public input.

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

NEW BUSINESS

FIRST READING ORDINANCE 4372: AN ORDINANCE OF THE CITY OF HARTSVILLE, SOUTH CAROLINA AMENDING AND RESTATING CHAPTER 14 "BUSINESS LICENSE" ARTICLE II "BUSINESS LICENSE PROGRAM" OF THE CITY'S CODE OF ORDINANCES, TO UPDATE THE BUSINESS LICENSE RATE SCHEDULE; TO MAKE CERTAIN OTHER MODIFICATIONS TO CITY'S BUSINESS LICENSE PROCEDURES; AND OTHER MATTERS RELATED THERETO – APPROVED.

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

FIRST READING ORDINANCE 4373: 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: McGee; Carried: with all ayes.

FIRST READING ORDINANCE 4374: AN ORDINANCE OF THE CITY OF HARTSVILLE, SOUTH CAROLINA AMENDING AND RESTATING CHAPTER 2 "ADMINISTRATION" ARTICLE II "COUNCIL" DIVISION 1 "GENERALLY" SECTION 2-38 "DUTIES OF MAYOR, MAYOR PRO TEMPORE OF THE CITY'S CODE OF ORDINANCES, TO MAKE CERTAIN AMENDMENTS; AND OTHER MATTERS RELATED THERETO - APPROVED.

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

FIRST READING ORDINANCE 4375: AN ORDINANCE TO LEASE THE PROPERTY AT 407 MILL AVENUE TO A HARTSVILLE POLICE OFFICER AS REQUIRED IN THE CITY'S CDBG MATCH FOR THE OAKDALE VILLAGE RENAISSANCE GRANT—APPROVED.

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

RESOLUTION 09-19-01: APPROVAL FOR HARTSVILLE POLICE DEPARTMENT TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE US MARSHALS OFFICE - APPROVED. Motion: Andrews; Second: Mack; Carried: All ayes.

RESOLUTION 09-19-02: APPROVAL TO APPLY FOR A 2019 MUNICIPAL ASSOCIATION OF SOUTH CAROLINA (MASC) HOMETOWN ECONOMIC DEVELOPMENT GRANT AND FOLLOWING ITS PROCUREMENT POLICY WHEN SECURING SERVICES AND PRODUCTS WITH GRANT FUNDS – APPROVED.

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

RESOLUTION 09-19-03: AUTHORIZING THE WAIVING OF BUSINESS LICENSE FEES FOR APPROVED MAIN STREET HARTSVILLE DOWNTOWN EVENTS - APPROVED.

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

RESOLUTION 09-19-04: APPROVAL OF BID AWARD FOR HVAC SERVICES - APPROVED.

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

RESOLUTION 09-19-05: APPROVAL OF BID AWARD FOR ELECTRICAL SERVICES - APPROVED AS AMENDED TO INSERT KELLY'S ELECTRICAL SERVICES.

Motion: Andrews; Second: Wilson; Motion to Amend to insert Kelly's Electrical Services – Andrews; Second: Braddock; Carried: All ayes as amended.

RESOLUTION 09-19-06: APPROVAL OF BID AWARD FOR UNIFORM SERVICES – APPROVED AS AMENDED TO INSERT CINTAS CORPORATION.

Motion: Gammage; Second: Mack; Motion to amend to insert Cintas Corporation – Andrews; Second: Braddock; Carried: All ayes as amended.

EXECUTIVE SESSION

MOTION: TO ENTER EXECUTIVE SESSION PURSUANT TO SC CODE FOIA SECTION 30-4-70(a)(1)(2) FOR DISCUSSION OF APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES AND NEGOTIATIONS INCIDENT TO PROPOSED SALE, TRANSFER, OR PURCHASE OF PROPERTIES FOR THE PURPOSE OF ECONOMIC DEVELOPMENT - APPROVED.

Motion: Andrews; 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.**

RESOLUTION 09-19-07: APPOINTMENT TO HARTSVILLE PUBLIC DEVELOPMENT CORPORATION -TABLED UNTIL OCTOBER 8, 2019 CITY COUNCIL MEETING.

Motion: Andrews to table until next city council meeting; Second: Mack; Carried: All ayes.

RESOLUTION 09-19-08: APPOINTMENTS TO VARIOUS CITY BOARDS, COMMISSIONS AND COMMITTEES – APPROVED.

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Motion: Andrews to make appointments by reference	as discussed ; Second: Mack; Carried: All a
ADJOURNMENT: Without objection at 6:10pm.	
	Carl M. (Mel) Pennington IV, Mayor
ATTEST: Sherron L. Skipper, City Clerk	