

MINUTES

CITY OF HARTSVILLE, SOUTH CAROLINA PUBLIC HEARING AND SPECIAL CITY COUNCIL MEETING TUESDAY, JANUARY 28, 2020 – 12:00 PM COUNCIL CHAMBERS - 100 EAST CAROLINA AVENUE

Mayor/Council:

Mayor Pennington
Mayor Pro-Tem Andrews
Councilmember Braddock
Councilmember Caldwell
Councilmember Gammage - Absent
Councilmember Mack
Councilmember McGee

Attorney - None Press - None Executive Staff:
City Manager Zeigler
City Clerk Skipper
Public Service Director Slatton
Finance Director Caulder

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON FRIDAY, JANUARY 24, 2020 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 12:06pm and asked Councilmember McGee to lead in the invocation and Pledge of Allegiance.

MANAGER UPDATE

Statement of Economic Interests Filing deadline 3/30/20

UNFINISHED BUSINESS

PUBLIC HEARING AND FINAL READING ORDINANCE 4381: APPROVING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO AN AGREEMENT TO CONTRIBUTE TO CERTAIN INFRASTRUCTURE IMPROVEMENTS; AND OTHER MATTERS RELATING THERETO - APPROVED. Open/Close Public Hearing: No public input.

Approval of Final Reading and Waiving of Complete Reading: Motion: Andrews; Second: McGee; Discussion: Mack asked about original agreement and City Manager explained that it was for 5 years and this is an extension to allow for more houses to be built in that subdivision. Carried: with all ayes.

NEW BUSINESS

FIRST READING ORDINANCE 4380: TO LEASE THE PROPERTY AT 231 WEST CAROLINA AVENUE TO KISHA CARRAWAY D/B/A BROWN SUGAR STUDIO – APPROVED.

Motion: Braddock; Second: Caldwell; Discussion: City Manager reported that this business has a current business license and required insurance but is not on the Secretary of State site as a non-profit so the rent has been adjusted accordingly. Carried: All ayes, with the exception of Mack voting nay.

EXECUTIVE SESSION

MOTION: TO ENTER EXECUTIVE SESSION PURSUANT TO SC CODE FOIA SECTION 30-4-70(a) (1) FOR DISCUSSION OF ANNUAL APPOINTMENT TO THE HARTSVILLE CITY COUNCIL FINANCE, AUDIT AND BUDGET COMMITTEE - APPROVED.

Motion: Andrews; Second: Mack; 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 01-20-03: APPOINTING MEMBER TO THE HARTSVILLE CITY COUNCIL FINANCE, AUDIT AND BUDGET COMMITTEE – TABLED UNTIL FEBRUARY 11, 2020 REGULAR MEETING.

Motion: Pennington to table; Second: Braddock; Carried: All ayes.

ADJOURN	NMENT: Without objection at 12	2:35pm.
		Carl M. (Mel) Pennington IV, Mayor
ATTEST:	 Sherron L. Skipper, City Clerk	