MINUTES



CITY OF HARTSVILLE, SOUTH CAROLINA PUBLIC HEARINGS AND REGULAR CITY COUNCIL MEETING TUESDAY, MARCH 14, 2017 - 5:30 PM COUNCIL CHAMBERS - 100 EAST CAROLINA AVENUE

Mayor/Council:

Mayor Pennington
Mayor Pro-Tem Andrews
Councilmember Braddock
Councilmember Graham
Councilmember Mack
Councilmember Shirley - Absent
Councilmember Wilson

Executive Staff:
City Manager Zeigler
City Clerk Skipper
Police Chief Thompson
Finance Director Caulder
Fire Chief Burr

Press

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON FRIDAY, MARCH 10, 2017 AND DULY POSTED AT CITY HALL LOCATED AT 100 EAST CAROLINA AVENUE; AN ACCESSIBLE FACILITY.

Mayor Pennington called the meeting to order at 5:42pm and asked Councilmember Wilson to lead in the invocation and asked the Girls Scouts to lead in the Pledge of Allegiance. The Mayor then presented the girl scouts with a Girl Scout Week proclamation.

MOTION TO WAIVE READING OF AND APPROVE MINUTES OF FEBRUARY 14, 2017 REGULAR CITY COUNCIL MEETING AND THE FEBRUARY 21, 2017 AND MARCH 7, 2017 SPECIAL CITY COUNCIL MEETINGS - APPROVED.

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

PRESENTATIONS

Recognition of New Hires/Promotions: City Manager Zeigler introduced Karen Caulder, our new Finance Director. She has been with us since March 1, 2017 and is already working hard on the budget and getting up to speed in the finance area. She is a CPA and will be learning government financing.

Proclamation for American Red Cross Month was presented to Al Agnew with the American Red Cross. He mentioned that disaster assistance was the number one service provided by the American Red Cross.

MANAGER UPDATE

City Manager reminded those on Council who have not filed their Statement of Economic Interests that the filing deadline is 3/30/17.

City Manager recognized Kathryn de Ridder-Vignone, Director of Startsville, to update Council on upcoming events. 1. Startsville Hartsville finalists is April 10, 2017 at Black Creek Art; had 13 entries and 4 finalists. 2. GSSM Foundation will be leasing city property and will be focusing on GSSM alumni and project VERGE on April 6, 7 and 8 in various locations in downtown Hartsville.

On March 29, 2017 representatives from Aiken, South Carolina will be here at 10:30 in Chambers and to hear from local representatives and Council is invited to sit in. The Mayor and City Manager have been invited to Aiken to speak with their city representatives.

CONSENT AGENDA- Received as Information Only

UNFINISHED BUSINESS

PUBLIC HEARING AND FINAL READING ORDINANCE 4283: TO AMEND THE LEASE TO U S CELLULAR FOR THEIR INSTALLATION OF CELLULAR EQUIPMENT ON THE MAGNOLIA CEMETERY WATER TOWER – APPROVED.

Open/Close Public Hearing: No public comments received.

Approval of Final Reading and Waiving of Complete Reading: Motion: Andrews; Second: Graham; Carried: All ayes.

PUBLIC HEARING AND FINAL READING ORDINANCE 4284: TO LEASE THE PROPERTY AT 149 WEST CAROLINA AVENUE TO DARLINGTON COUNTY HUMANE SOCIETY – APPROVED.

Open/Close Public Hearing: No public comments received.

Approval of Final Reading and Waiving of Complete Reading: Motion: Mack; Second: Graham; Carried: All ayes.

PUBLIC HEARING AND FINAL READING ORDINANCE 4285: AN ORDINANCE AMENDING AND RESTATING CHAPTER 54, ARTICLE V OF THE CODE OF ORDINANCES OF THE CITY OF HARTSVILLE, SOUTH CAROLINA TO ADDRESS AND REGULATE ABANDONED AND DERELICT VEHICLES; AND OTHER MATTERS RELATED THERETO SOCIETY – APPROVED.

Open/Close Public Hearing: No public comments received.

Approval of Final Reading and Waiving of Complete Reading: Motion: Andrews; Second: Braddock. Motion by Andrews to amend Section 54-94 (a) for clarification by adding, "The timeframes set forth herein shall begin to run at such time as a tag has been placed upon such vehicle pursuant to section 54-96 (a) of this article"; Second: Wilson: Carried: All ayes. Motion to approve as amended: Andrews; Second: Wilson; Carried with all ayes.

PUBLIC HEARING AND FINAL READING ORDINANCE 4286: TO PROVIDE FOR THE ISSUANCE AND SALE OF A NOT EXCEEDING SEVEN HUNDRED THOUSAND DOLLARS (\$700,000) GENERAL OBLIGATION BOND, SERIES 2017 OF THE CITY OF HARTSVILLE, SOUTH CAROLINA, TO PRESCRIBE THE PURPOSES FOR WHICH THE PROCEEDS SHALL BE EXPENDED, TO PROVIDE FOR THE PAYMENT THEREOF, AND OTHER MATTERS RELATING THERETO — APPROVED.

Open/Close Public Hearing: No public comments received.

Approval of Final Reading and Waiving of Complete Reading: Motion: Andrews; Second: Braddock; Carried: All ayes. City Manager told Council this would not require a debt service millage increase.

PUBLIC HEARING AND FINAL READING ORDINANCE 4287: TO AUTHORIZE THE SALE OF REAL PROPERTY OF THE CITY OF HARTSVILLE TAX MAP PARCEL NUMBER 056- 06-02-084; LOCATED AT 219 SOUTH FOURTH STREET CONSISTING OF 0.17 ACRES (+/-) TO DARLINGTON COUNTY HABITAT FOR HUMANITY AND OTHER MATTERS RELATED THERETO - APPROVED.

Open/Close Public Hearing: No public comments received.

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

NEW BUSINESS

RESOLUTION 03-17-01: APPROVAL FOR THE HARTSVILLE FIRE DEPARTMENT TO ENTER INTO

MUTUAL AID AGREEMENT WITH THE ALLIGATOR FIRE DEPARTMENT— APPROVED. Motion: Mack; Second: Andrews; Carried: All ayes.

RESOLUTION 03-17-02: APPROVAL OF MUTUAL AID AGREEMENT BETWEEN THE CITY OF HARTSVILLE, HARTSVILLE FIRE DEPARTMENT, AND NESTLE WATER – APPROVED. Motion: Andrews; Second: Mack; Carried: All ayes.

RESOLUTION 03-17-03: APPROVAL FOR HARTSVILLE POLICE DEPARTMENT TO ENTER INTO A MUTUAL AID AGREEMENT WITH THE CHESTERFIELD COUNTY SHERIFF'S OFFICE – APPROVED. Motion: Mack; Second: Graham; Carried: All ayes.

RESOLUTION 03-17-04: APPROVAL FOR HARTSVILLE POLICE DEPARTMENT TO ENTER INTO A MUTUAL AID AGREEMENT WITH THE SOUTH CAROLINA DEPARTMENT OF CORRECTIONS – APPROVED.

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

RESOLUTION 03-17-05: APPROVAL TO APPLY FOR A 2017 HAZARD MITIGATION GRANT PROGRAM FOR PUBLIC WORKS EQUIPMENT IN ORDER TO MITIGATE LOSS IN FUTURE DISASTERS - APPROVED.

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

RESOLUTION 03-17-06: AUTHORIZING ALLOCATION OF HOSPITALITY FUNDS FOR SOUTHEASTERN BASEBALL CLASSIC - APPROVED.

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

FIRST READING ORDINANCE 4288: AUTHORIZING THE LEASE OF PROPERTY AT 147 WEST CAROLINA AVENUE TO GOVERNOR'S SCHOOL OF SCIENCE AND MATHEMATICS FOUNDATION (GSSM) – APPROVED.

Approval of First Reading and Waiving of Complete Reading Motion: Andrews; Second: Graham; Carried: All Ayes.

EXECUTIVE SESSION

MOTION: TO ENTER EXECUTIVE SESSION PURSUANT TO SC CODE FOIA SECTION 30-4-70(a)(2) FOR DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS – APPROVED.

Motion: Wilson; 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.

ADJOURNMENT: Without object	ection at 6:52p	om.
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		Carl M. (Mel) Pennington IV, Mayor	
ATTEST:	Sherron L. Skipper, City Clerk		