

CITY OF HARTSVILLE, SOUTH CAROLINA
SPECIAL COUNCIL MEETING MINUTES
JUNE 1, 2010

Present: Mayor Pennington IV
Mayor Pro-Tem Andrews
Councilmember Braddock
Councilmember Graham
Councilmember James
Councilmember Shirley
Councilmember Wilson
City Attorney Driggers

Staff: City Manager (Interim) Myers
City Clerk/Admin Services Director Skipper
Deputy Clerk DuBose
Finance Director Douglas
Fire Chief Heathman
Parks & Leisure Services Director Gardner
Police Chief Kemp
Public Service Director Clemons

Press

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON MAY 28, 2010 AND DULY POSTED IN CITY HALL. PURSUANT TO CITY CODE SECTION 2-36 AND 2-47 UPON MOTION(S) MADE TO WAIVE THE READING OF ORDINANCES AND RESOLUTIONS IN THEIR ENTIRETY; THEY ARE READ BY TITLE ONLY. APPROVED ORDINANCES AND RESOLUTIONS ARE FILED WITH ORIGINAL MINUTES AND NOT REPRINTED HEREIN.

Mayor Pennington called the meeting to order.

NEW BUSINESS

RES 29-10: AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL NECESSARY EASEMENTS REGARDING THE HAMPTON INN CONSTRUCTION PROJECT – APPROVED.

Construction managers are looking to kick off construction within the next couple of weeks. The banks are looking to protect themselves by requiring access easements be filed in order to guarantee the client has access to the property. The lenders will not close on the loan until the easements are filed. The hotel will need ten access easements for driveways, utility and drainage services. The Darlington Speedway has reserved the entire hotel for race week in 2011, 2012, and 2013. If Disney on Ice books for Charlotte, they have the hotel booked for two weeks for that event.

Mayor Pennington asked how the reverter clause would affect the easements.

City Attorney Driggers the easements allow the hotel to cross the right-of-ways with driveways and to connect to utility lines; they also allow the City to cross the right-of-ways for maintenance and repair of lines. The easement defines the specific portion of property and stays with the property.

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

RES 30-10: APPROVAL OF THE APPLICATION FOR AND ACCEPTANCE OF THE CITY OF HARTSVILLE'S SOUTH CAROLINA DEPARTMENT OF HEALTH AND ENVIRONMENTAL CONTROL (SCDHEC) SECTION 319 GRANT APPLICATION FOR THE DOWNTOWN RAIN GARDEN PROJECT – APPROVED.

Mayor Pennington the portion funded by the City will be work in kind.

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

MOTION TO ADJOURN – APPROVED.

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

Adjournment at 6:25pm.

Carl M. (Mel) Pennington IV
Mayor

ATTEST: _____
Sherron L. Skipper, CMC
City Clerk