



**SPECIAL MEETING/WORKSHOP OF CITY COUNCIL
AUGUST 25, 2022 – 5:00 PM
MUNICIPAL COURTROOM
GEORGETOWN, SOUTH CAROLINA
AND LIVESTREAM:
<https://www.facebook.com/cityofgtown/>**

**Notice of this meeting has been made in accordance with the
South Carolina Code of Laws as amended.**

1. CALL TO ORDER

Notice of this meeting has been made in accordance with the South Carolina Code of Laws as amended.

MEMBERS PRESENT

Mayor Carol Jayroe
Council Member Jonathan Angner
Mayor Pro Tempore Jim Clements
Council Member Hobson H. Milton
Council Member Jimmy Morris
Council Member Clarence C. Smalls

ALSO PRESENT

Dr. Sandra E. Yúdice, City Administrator
Mrs. Elise Crosby, City Attorney
Mr. Nick Ard, IT Technician
Ms. Stephanie Buccione, City Clerk
Mrs. Kathy Vermeland, Director of Finance
Chief Charlie Cribb, Georgetown Fire Department
Mrs. Tammy Kinsley, Planning and Community Development Director
Chief William Pierce, Georgetown Police Department
Mr. Isaac Williams, Fleet Superintendent
Mr. Scott Whittier, Utilities & Public Works Director

MEDIA

GAB News - Mr. Scott Harper
Georgetown Times - Mr. Mike Woodel

2. ANNOUNCEMENT CONCERNING ELECTRONIC DEVICES

Mayor Carol Jayroe called the Special Meeting of City Council to order at 5:00pm and requested all cell phones or electronic devices be turned off or placed on mute, with the exception of first responders, so as to not interrupt the meeting.

3. PUBLIC HEARING

- A. The purpose of the public hearing will be to receive citizen input on an amendment to the FY2023 Budget ordinance to correct a scrivener's error pursuant to SC Code of Laws, Section 12-39-170, Rate of taxation shall be a decimal fraction, and not less than one tenth of a mill.**

Mayor Jayroe opened the Public Hearing and stated no citizen signed up to give input. Mayor Jayroe closed the Public Hearing.

4. FINANCE

- A. Motion to approve second reading to Amend FY 2023 Budget Ordinance to correct a scrivener's error pursuant to SC Code of Laws, Section 12-39-170, Rate of taxation shall be a decimal fraction, and not less than one tenth of a mill.**

Council Member Angner moved, seconded by Mayor Pro Tempore Clements.

Mayor Jayroe called for the vote.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Jonathan Angner, Council Member
SECONDER:	Jim Clements, Mayor Pro Tempore
AYES:	Angner, Clements, Morris, Jayroe, Smalls
ABSTAIN:	Milton

No vote was recorded for Council Member Milton.

5. ENGINEERING

- A. Motion to approve and ratify the submission of the CDBG Community Development Program Application under the Special Project category to SC Commerce Department in the amount of \$360,933 with a local match of \$110,933 from the Hospitality Tax to build a parking lot at 113 Cleland Street.**

Council Member Angner moved, seconded by Council Member Morris. Mr. Arteaga stated we don't have all of the fine details, only the conceptual plan at this time.

Council Member Milton stated for the record "We need to make sure this won't be a problem for the neighbors."

Mayor Jayroe called for the vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jonathan Angner, Council Member
SECONDER:	Jimmy Morris, Council Member
AYES:	Angner, Clements, Morris, Jayroe, Milton, Smalls

- B. Motion to approve (1) submission of a grant application to SC Rural Infrastructure Authority under the SC Infrastructure Investment Program (SCIIP) in the amount of \$9,733,738 with a local match of up to \$1,717,718**

from the Water and Wastewater Enterprise Fund for an estimated total project of \$11,451,456 for the Sewer Pump Station #11 Upgrades and Force Main Replacement projects; (2) submit an application for \$500,000 to SCRIA towards the local match; and (3) authorize the City Administrator to initiate the process to finance the 15% local match required up to \$1,717,718.

Council Member Smalls moved, seconded by Council Member Milton.

Mayor Jayroe called for the vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Clarence C. Smalls, Council Member
SECONDER:	Hobson H. Milton, Council Member
AYES:	Angner, Clements, Morris, Jayroe, Milton, Smalls

6. ADMINISTRATION

A. Charters of Freedom Presentation

Dr. Yúdice reported the new Main Street Coordinator recommended Rainey Park would be an ideal landmark for the Charters of Freedom Project. She said it would be \$0 cost to the city. Mr. Mike Unruh from Foundation Forward stated how the program began with founders Mr. and Mrs. Vance and Mary Jo Patterson of Morganton, North Carolina. The goal for the founders is to place a bronze replica display of the Declaration of Independence, the Bill of Rights, and the Constitution to a city park. The Foundation's goal is to put a display in every county in the state of South Carolina. Mr. Unruh stated they presented this to the County a few months ago but because the goal is to place it in a city park, they referred them to city council. Mr. Unruh reviewed the materials and process used to produce the display. He explained they create a time capsule that is part of the display and contains letters from various areas of the community such as police, hospital, and school board. He said all of the time capsules throughout the country will open and read the letters on September 17, 2087. He stated this date is Constitution Day and marks the 300th anniversary of the signing of the Constitution. Mr. Unruh reviewed a sample of a letter of intent. He said if the city would decide to put in a sidewalk or path to the display, the city would need to fund it. He explained the Foundation provides lighting on the display. Mr. Unruh said future settings will include constitutional amendments related to civil rights. Discussions followed.

B. Boards and Commissions Presentation

Dr. Yúdice passed out booklets to Council and reviewed the policies on the city boards and commissions. She reviewed the requirements to serve on the different boards and commissions and explained the differences between statutory boards and special committees. Dr. Yúdice stated the MASC provides training to the board members to fulfill their requirements to serve on the board of commission. She reviewed a list of other items in the booklet regarding the revised board application

and reasons for removal of serving on a board. Dr. Yúdice explained the process of how an application would be facilitated for council's review for appointment. Dr. Yúdice requested Council to give any feedback on the booklet by September 15th. Discussions followed.

7. EXECUTIVE SESSION

Motion to adjourn Special Meeting and enter Executive Session Pursuant to Section 30-4-70(a)(1) and (2) to discuss employment and compensation and to discuss potential properties for City Hall and receive related legal advice.

Council Member Angner moved, seconded by Mayor Pro Tempore Clements.

Mayor Jayroe called for the vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jonathan Angner, Council Member
SECONDER:	Jim Clements, Mayor Pro Tempore
AYES:	Angner, Clements, Morris, Jayroe, Milton, Smalls

The Special Meeting adjourned at 6:05pm.

Motion to adjourn Executive Session and reconvene Special Meeting.

Council Member Milton moved, seconded by Council Member Morris.

Mayor Jayroe called for the vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hobson H. Milton, Council Member
SECONDER:	Jonathan Angner, Jimmy Morris
AYES:	Angner, Clements, Morris, Jayroe, Milton, Smalls

Executive Session adjourned and Special Meeting reconvened at 6:09pm.

NO FORMAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

City Council may take action on items discussed in Executive Session.

Motion to approve the employment of Ms. Ieshia Tucker as our Human Resources and Risk Manager.

Council Member Milton moved, seconded by Council Member Angner.

Mayor Jayroe called for the vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hobson H. Milton, Council Member
SECONDER:	Jonathan Angner, Council Member
AYES:	Angner, Clements, Morris, Jayroe, Milton, Smalls

8. ADJOURNMENT

Motion to adjourn the Special Meeting of City Council.

Council Member Milton moved, seconded by Council Member Angner.

Mayor Jayroe called for the vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Hobson H. Milton, Council Member
SECONDER:	Jonathan Angner, Council Member
AYES:	Angner, Clements, Morris, Jayroe, Milton, Smalls

The Special Meeting adjourned at 6:10pm.

Stephanie Buccione
City Clerk

Date Approved: 10/20/22