SPECIAL MEETING OF CITY COUNCIL
MAY 10, 2017 – 1:00 PM
J.B. BECK ADMINISTRATION & EDUCATION CENTER
GEORGETOWN, SOUTH CAROLINA

1. CALL TO ORDER

Notice of this meeting has been made in accordance with the 1976 Code of Laws of South Carolina Freedom of Information Act.

MEMBERS PRESENT
Mayor Jack M. Scoville, Jr.
Mayor Pro Tempore Brendon M. Barber, Sr.
Council Member Sheldon A. Butts
Council Member Carol R. Jayroe
Council Member Al Joseph
Council Member Edward S. Kimbrough, Jr.
Council Member Clarence C. Smalls

ALSO PRESENT
Mr. Paul A. Gardner, City Administrator
Mrs. Elise Crosby, City Attorney
Ms. Ann U. Mercer, City Clerk
Mrs. Gloria Bromell-Tinubu, Economic Development Director
Chief Kelvin Waites, Georgetown Police Department

ABSENT
Miss Suzanne Abed-El-Latif, HR Manager
Mr. Orlando Arteaga, Engineer
Mrs. Debra Bivens, Director of Finance
Mr. Tim Chatman, Streets and Sanitation Manager
Mr. Will Cook, Water Utilities Director
Chief Charlie Cribb, Georgetown Fire Department
Mr. Glen Dixon, Fleet Superintendent
Mr. Alan Loveless, Director of Electric Utilities
Mr. Rick Martin, Building Official/Zoning Administrator

MEDIA
Georgetown Times - Ms. Anita Crone
GAB News - Mr. Scott Harper

2. ANNOUNCEMENT CONCERNING ELECTRONIC DEVICES

Mayor Jack Scoville called the Special Meeting to order at 1:00 PM and announced the meeting was being held at the J. B. Beck Center due to jury trials in the City Municipal Courtroom. He recognized Mr. Gordon Spelich, a representative of

Liberty Group, LLC. Mr. Spelich introduced Mr. Vikrant Sharma and Mr. Gianpiero Repole representatives of Liberty House Group who were also present. Mr. Spelich gave a brief overview of the company and said they look forward to locating in Georgetown, creating jobs and helping the City grow. He said once the sale is final, they anticipate being operational within six months. Funds have been earmarked to clean up the site. Liberty has already begun to spruce up areas surrounding the mill, trimming trees and shrubs. The mural on the south end of the building will be repainted. They intend to be a good neighbor, be responsible for the property they own and make it as aesthetically pleasing and environmentally friendly as possible.

3. EXECUTIVE SESSION

Motion to enter Executive Session pursuant to South Carolina Code Section 30-4-70(a)(2) and (5) to receive legal advice related to proposed contractual relations, and matters relating to the proposed location, expansion, and provision of services to Liberty House Group on property located in and served by the City.

Council Member Kimbrough moved, seconded by Council Member Butts. Scott Harper interjected and asked for the names and titles of those entering Executive Session. Mayor Scoville indicated staff, Mr. Spelich and representatives from ArcelorMittal (sic).

Mayor Scoville called for the question.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Edward S Kimbrough, Council Member
SECONDER:	Sheldon A. Butts, Council Member
AYES:	Scoville Jr., Barber Sr., Butts, Jayroe, Joseph, Kimbrough, Smalls

The meeting was adjourned at 1:06 PM.

Liberty Representatives left the meeting at 2:00 PM.

Motion to adjourn Executive Session and reconvene the Special Meeting.

Council Member Smalls moved, seconded by Council Member Kimbrough.

Mayor Scoville called for the question.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Clarence C. Smalls, Council Member
SECONDER:	Edward S Kimbrough, Council Member
AYES:	Scoville Jr., Barber Sr., Butts, Jayroe, Joseph, Kimbrough, Smalls

Executive Session was adjourned and the Special Meeting was reconvened at 2:20 PM.

Mayor Scoville announced no formal action was taken in Executive Session.

4. CITY COUNCIL MAY TAKE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

5. ADJOURNMENT

Motion to adjourn the Special Meeting of City Council.

Council Member Joseph moved, seconded by Council Member Smalls.

Mayor Scoville called for the question.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Al Joseph, Council Member
SECONDER:	Clarence C. Smalls, Council Member
AYES:	Scoville Jr., Barber Sr., Butts, Jayroe, Joseph, Kimbrough, Smalls

The Special Meeting of City Council was adjourned at 2:21 PM.

Ann U. Mercer
City Clerk

Date Approved: 06/15/17