



**SPECIAL EMERGENCY VIRTUAL MEETING OF CITY COUNCIL
MARCH 30, 2020 – 1:00 PM
TELECONFERENCE
GEORGETOWN, SOUTH CAROLINA**

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 Brendon M. Barber, Sr.
Mayor Pro Tempore Rudolph A. Bradley
Council Member Carol R. Jayroe
Council Member Al Joseph
Council Member Hobson H. Milton
Council Member Clarence C. Smalls

MEMBERS ABSENT

Council Member Tupelo Humes

ALSO PRESENT

Dr. Sandra E. Yúdice, City Administrator
Mrs. Elise Crosby, City Attorney
Ms. Stephanie Buccione, City Clerk
Mr. Orlando Arteaga, Engineer
Mrs. Debra Bivens, Director of Finance
Mr. Will Gunter, Water Utilities Director
Chief Charlie Cribb, Georgetown Fire Department
Ms. Angela Rambeau, Director of Planning and Community Development
Chief Kelvin Waites, Georgetown Police Department

ABSENT

Mr. Alan Loveless, Director of Electric Utilities
Mr. Orlando Arteaga, Engineer
Mr. Isaac Williams, Fleet Superintendent

2. ANNOUNCEMENT CONCERNING ELECTRONIC DEVICES

Mayor Brendon M. Barber, Sr. called the Special Emergency Meeting of City Council to order at 1:00p.m. 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.

Mayor Barber expressed gratitude and appreciation to all citizens, staff, and elected officials for everything they are doing during this time of anxiety and stress. He said

to continue working and conducting daily interaction with others at a safe distance to keep everyone safe.

3. RESOLUTION

A. Motion to approve a Resolution designating April 2020 as Fair Housing Month in the City of Georgetown, South Carolina.

Council Member Jayroe moved, seconded by Council Member Milton.

Mayor Barber called for the vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carol R. Jayroe, Council Member
SECONDER:	Hobson H. Milton, Council Member
AYES:	Milton, Barber Sr., Bradley, Jayroe, Joseph, Smalls
ABSENT:	Humes

4. PLANNING AND COMMUNITY DEVELOPMENT

A. Motion to Proceed with Complaint Petitions from the Unfit Dwelling Ordinance.

Council Member Joseph moved, seconded by Council Member Jayroe. Ms. Angela Rambeau said initial letters were sent out to the property owners. Mayor Barber requested a progress report is sent to Council.

Mayor Barber called for the vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Al Joseph, Council Member
SECONDER:	Carol R. Jayroe, Council Member
AYES:	Milton, Barber Sr., Bradley, Jayroe, Joseph, Smalls
ABSENT:	Humes

5. FINANCE

A. Motion to approve first reading of an Ordinance to Amend Business License Fees as Approved in the FY2020 Budget.

Council Member Smalls moved, seconded by Council Member Milton. Mrs. Bivens confirmed this is only a formality. She said the City started collecting the new fee in January 2020.

Mayor Barber called for the vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Clarence C. Smalls, Council Member
SECONDER:	Hobson H. Milton, Council Member
AYES:	Milton, Barber Sr., Bradley, Jayroe, Joseph, Smalls
ABSENT:	Humes

B. Motion to Approve Payment to SCDOT in the Amount of \$80,000 for Cost Overrun Settlement Costs as it relates to the US 17 Drainage Project.

Council Member Joseph moved, seconded by Council Member Jayroe. Mrs. Bivens said the City will pay a total of \$240,000 over three annual payments of \$80,000 and are due in March. This item was not budgeted. Mrs. Bivens confirmed this project is at the pond at the old City Hall site. Mayor Barber confirmed the original amount was over \$1,000,000 but staff was able to negotiate it down to \$240,000. Discussions followed.

Mayor Barber called for the vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Al Joseph, Council Member
SECONDER:	Carol R. Jayroe, Council Member
AYES:	Milton, Barber Sr., Bradley, Jayroe, Joseph, Smalls
ABSENT:	Humes

C. Motion to approve first reading of an ordinance authorizing a 2019/2020 Budget Amendment in the Stormwater Fund in the Amount of \$80,000 for the US 17 Drainage Project Cost Overrun Settlement Costs.

Mayor Pro Tempore Bradley moved, seconded by Council Member Joseph. Mrs. Bivens confirmed this amount will be included in future budgets.

Mayor Barber called for the vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rudolph A. Bradley, Mayor Pro Tempore
SECONDER:	Al Joseph, Council Member
AYES:	Milton, Barber Sr., Bradley, Jayroe, Joseph, Smalls
ABSENT:	Humes

D. Motion to Approve Payment to Tyler/New World for Annual Software Support and Maintenance in the Amount of \$114,291.84.

Mayor Pro Tempore Bradley moved, seconded by Council Member Jayroe. Mrs. Bivens confirmed this is an annual maintenance fee and the software is used by the Finance Department.

Mayor Barber called for the vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rudolph A. Bradley, Mayor Pro Tempore
SECONDER:	Carol R. Jayroe, Council Member
AYES:	Milton, Barber Sr., Bradley, Jayroe, Joseph, Smalls
ABSENT:	Humes

6. ENGINEERING

- A. Motion to authorize staff to submit a Transportation Alternative Program (TAP) grant application to the SCDOT/GSATS to place a bicycle path and signs along the designated streets in the Historic District and the West End District. The Opinion of Probable Cost for this project is \$438, 638 with a City's match of \$86,128.**

Council Member Joseph moved, seconded by Council Member Jayroe. Mayor Barber confirmed with Dr. Sandra Yúdice and Mrs. Bivens that this is a budgeted item. Discussions followed. After discussions, Mayor Barber suggested this item be postponed until the next Council meeting.

RESULT:	NO ACTION TAKEN Next: 4/16/2020 5:30 PM
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Motion to postpone a "Motion to authorize staff to submit a Transportation Alternative Program (TAP) grant application to the SCDOT/GSATS to place a bicycle path and signs along the designated streets in the Historic District and the West End District. The Opinion of Probable Cost for this project is \$438, 638 with a City's match of \$86,128."

Council Member Joseph moved, seconded by Council Member Milton.

Mayor Barber called for the vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Al Joseph, Council Member
SECONDER:	Hobson H. Milton, Council Member
AYES:	Milton, Barber Sr., Bradley, Jayroe, Joseph, Smalls
ABSENT:	Humes

- C. Motion to approve bid from and make payments to Scott I Enterprises, Inc in the not-to-exceed amount of \$450,000 for the Port Tank Rehabilitation Project. The project includes a containment system, complete removal of existing interior and exterior paint, application of new exterior and interior paint, two new logos, a new vent, and miscellaneous steel and piping repairs.**

Council Member Joseph moved, seconded by Council Member Jayroe. Mr. Gunter confirmed that it was recommended at the Budget Retreat to move forward with the paint color standard tank white with the City logos to remain consistent with the other tanks in the City.

Mayor Barber called for the vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Al Joseph, Council Member
SECONDER:	Carol R. Jayroe, Council Member
AYES:	Milton, Barber Sr., Bradley, Jayroe, Joseph, Smalls
ABSENT:	Humes

7. ELECTRIC UTILITIES

A. Motion to Approve Renewal of General Consulting Agreement with Coastal Structures for Engineering Technician Services.

Council Member Joseph moved, seconded by Council Member Jayroe.

Mayor Barber called for the vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Al Joseph, Council Member
SECONDER:	Carol R. Jayroe, Council Member
AYES:	Milton, Barber Sr., Bradley, Jayroe, Joseph, Smalls
ABSENT:	Humes

8. ADMINISTRATION

A. Motion to appoint Mr. Harry Tiller, Jr. to the Georgetown County 2020 Capital Projects Sales Tax Commission.

Council Member Jayroe moved, seconded by Council Member Joseph.

Mayor Barber called for the vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carol R. Jayroe, Council Member
SECONDER:	Al Joseph, Council Member
AYES:	Milton, Barber Sr., Bradley, Jayroe, Joseph, Smalls
ABSENT:	Humes

9. DEPARTMENT MONTHLY REPORTS

Mayor Barber stated the department monthly reports are available for review in the agenda.

- A. February 2020 Electric Utility Department Report**
- B. Engineering Monthly Report-February 2020**
- C. February 2020 Fleet service Report**
- D. February 2020 Fire Report**
- E. GPD February 2020 Monthly Report**

- F. February 2019 - Human Resources/Risk Management**
- G. February 2020 Municipal Court Report**
- H. February 2020 Planning & Community Development Report**
- I. February 2020 Public Works Department Report**
- J. February 2020 Water Utilities Report**
- K. February 2020 Finance and IT Departments Report**

10. ADJOURNMENT

Motion to adjourn the Special Emergency Meeting of City Council.

Mayor Barber announced the City is following the Executive Order made by the Governor. The City and County First Responders are working together to communicate recommended guidelines.

Council Member Smalls moved, seconded by Council Member Milton.

Mayor Barber called for the vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Clarence C. Smalls, Council Member
SECONDER:	Hobson H. Milton, Council Member
AYES:	Milton, Barber Sr., Bradley, Jayroe, Joseph, Smalls
ABSENT:	Humes

The Special Emergency Meeting adjourned at 1:53pm.

Stephanie Buccione
City Clerk

Date Approved: 04/16/20