



**PUBLIC HEARING & REGULAR MEETING OF CITY COUNCIL
NOVEMBER 17, 2022 – 5:30 PM
MUNICIPAL COURTROOM
2222 HIGHMARKET STREET
GEORGETOWN, SOUTH CAROLINA
AND LIVESTREAM:
<https://www.facebook.com/cityofgtown/>**

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

ABSENT

Council Member Jonathan Angner

ALSO PRESENT

Dr. Sandra E. Yúdice, City Administrator
Mrs. Elise Crosby, City Attorney
Ms. Stephanie Buccione, City Clerk
Mr. Nick Ard, IT Technician
Mrs. Tammy Kinsley, Director of Planning and Community Development
Deputy Chief Nelson Brown, Georgetown Police Department
Chief Cribb Georgetown Fire 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 Regular Meeting of City Council to order at 5:30pm 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. INVOCATION & PLEDGE OF ALLEGIANCE

Mr. Kenny Johnson rendered the invocation. Mayor Jayroe stated Mr. Boris Gibson was invited to lead the Pledge of Allegiance tonight but he is stuck in traffic and running late so she led the Pledge of Allegiance.

4. PUBLIC HEARING

A. The purpose of the Public Hearing is to receive citizen input concerning an ordinance granting rights on public property to the Foundation Forward, Inc. to build The Charters of Freedom.

Mayor Jayroe opened the public hearing and stated no one signed up to give input and closed this portion of the public hearing.

5. PUBLIC COMMENTS ON CURRENT AGENDA ITEMS

None

6. INTRODUCTION OF NEW EMPLOYEES

None

7. PROCLAMATION

A. Motion to approve a Proclamation proclaiming November 17, 2022 as World Pancreatic Cancer Day in the city of Georgetown, South Carolina.

Mayor Jayroe presented the Proclamation to Mr. and Mrs. Johnson.

RESULT: NO ACTION TAKEN

8. PLANNING AND COMMUNITY DEVELOPMENT

A. Motion to approve second reading of an ordinance granting rights on public property to the Foundation Forward, Inc. to build The Charters of Freedom.

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

Mayor Jayroe called for the vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Clarence C. Smalls, Council Member
SECONDER:	Jim Clements, Mayor Pro Tempore
AYES:	Clements, Morris, Jayroe, Milton, Smalls
ABSENT:	Angner

9. FINANCE

A. Motion to approve first reading of an Ordinance for a Budget Amendment to incorporate ARPA project/funding revisions to achieve goals of the FY 2023 Budget.

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Mayor Pro Tempore Clements moved, seconded by Council Member Morris. Mayor Jayroe stated \$400,000 will remain as un-allocated ARPA funds in the budget.

Mayor Jayroe called for the vote.

RESULT:	APPROVED [UNANIMOUS] Next: 12/15/2022 5:30 PM
MOVER:	Jim Clements, Mayor Pro Tempore
SECONDER:	Jimmy Morris, Council Member
AYES:	Clements, Morris, Jayroe, Milton, Smalls
ABSENT:	Angner

- B. Motion to approve first reading of an Ordinance amending Sections 2-176, 2-183, 2-185, 2-186, 2-187, 2-189, 2-196, 2-197 and 2-198 of the Purchasing Regulations of the City Of Georgetown Procurement Policy and to codify Chapter 2 Article IV. Procurement of the Code of Ordinances for the City of Georgetown.**

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

Mayor Jayroe called for the vote.

RESULT:	APPROVED [4 TO 1] Next: 12/15/2022 5:30 PM
MOVER:	Jim Clements, Mayor Pro Tempore
SECONDER:	Jimmy Morris, Council Member
AYES:	Clements, Morris, Jayroe, Smalls
NAYS:	Milton
ABSENT:	Angner

10. WATER UTILITIES

- A. Motion to approve second reading of an ordinance for the deletion, in its entirety, Chapter 22 Article VI Section 22-201 (Appeals) and Section 22-203 (Stormwater appeals board).**

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

Mayor Jayroe called for the vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Clements, Mayor Pro Tempore
SECONDER:	Hobson H. Milton, Council Member
AYES:	Clements, Morris, Jayroe, Milton, Smalls
ABSENT:	Angner

11. ENGINEERING

- A. Motion to approve and make payments to MB Kahn Construction Company for the Maryville Lift Station Project Change Order #2 in the amount of \$44,255.00**

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

Mayor Jayroe called for the vote.

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

- B. Motion to approve Amendment #3 and make payments to WK Dickson for additional design services in the amount of \$31,341.00 for the EDA funded stormwater projects.**

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

Mayor Jayroe called for the vote.

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

12. ADMINISTRATION

- A. Motion to approve second reading of an ordinance creating the Arts and Cultural Commission in the City of Georgetown by Amending Chapter 17 by Adding Article IV. – Arts and Cultural Commission.**

Mayor Pro Tempore Clements moved, seconded by Council Member Milton. Mayor Jayroe requested to not move forward with creating this commission until staff is in place and ready to proceed.

Mayor Jayroe called for the vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Clements, Mayor Pro Tempore
SECONDER:	Hobson H. Milton, Council Member
AYES:	Clements, Morris, Jayroe, Milton, Smalls
ABSENT:	Angner

- B. Motion to approve second reading of an ordinance amending Section 46 of Chapter 2, Article II of the Code of Ordinances for the City Of Georgetown amending Section 2-46 “Public Hearings.”**

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

Mayor Jayroe called for the vote.

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

C. Motion to approve a Resolution adopting the City of Georgetown Mission, Vision, and Value/Guiding Principles.

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

Mayor Jayroe called for the vote.

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

13. CITY ADMINISTRATOR REPORT

Dr. Yúdice stated we have received asbestos reports for 8 properties and 4 of them have asbestos. She said 10 additional properties are being evaluated and the reports will be completed in about 2-6 weeks. She said the contractors bidding and the staff managing the contractors will wait for all reports and solicit services separately for properties with and without asbestos to make the process go smoothly. She said we expect to post the solicitation in late December and we will submit the grant extension to SC Commerce next week. Dr. Yúdice stated Santee Cooper notified us this afternoon that the 2nd disbursement of the settlement will be coming to the city soon and we anticipate receiving about \$402,000.

14. MINUTES

Motion to approve minutes of October 20 and October 27, 2022 Council Meetings.

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

Mayor Jayroe called for the vote.

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

15. OLD BUSINESS

None

16. NEW BUSINESS

Council Member Milton requested the public comments section for general comments be put back to the front of the meeting agenda.

Council Member Morris said at there is a community concern with low lit areas being a target for crime in the City. He said he spoke with Deputy Chief Brown to look into this concern.

17. DEPARTMENT MONTHLY REPORTS

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

- A. October 2022 Electric Department Report**
- B. Engineering Monthly Report_October 2022**
- C. October 2022 Fire Report**
- D. October 2022 Fleet Service Report**
- E. GPD Monthly Report**
- F. Monthly Report Human Resources/ Risk Management**
- G. October 2022 Municipal Court Report**
- H. Planning & Community Development 2022**
- I. October 2022 Public Works Department Report**
- J. October 2022 Water Utilities Report**
- K. October 2022 Finance and IT Reports**

18. EXECUTIVE SESSION

Motion to adjourn Regular Meeting and enter into Executive Session pursuant to pursuant to Section 30-4-70 (a)(1)(2) to discuss an appointment/reappointment to the Georgetown Housing Authority and the Architecture Review Board.

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

Mayor Jayroe called for the vote.

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

The Regular Meeting adjourned at 6:10pm.

Motion to adjourn Executive Session and reconvene Regular Meeting.

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

Mayor Jayroe called for the vote.

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

Executive Session adjourned and Regular Meeting reconvened at 6:15pm.

NO FORMAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

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

19. APPOINTMENTS

Motion to appoint Mr. Tomas Langley to the Georgetown Housing Authority Board of Directors.

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

Mayor Jayroe called for the vote.

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

Motion to appoint Kevin Jayroe to the Architectural Review Board.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Clements, Morris, Jayroe, Milton, Smalls
ABSENT:	Angner

20. PUBLIC COMMENTS ON CITY SERVICES, BUSINESS, OR OTHER CITY MATTERS NOT ON THE AGENDA

Mayor Jayroe recognized Mrs. Erin Angner. Mrs. Angner invited City Council to the City tree lighting on December 1st at 7:15pm to light the tree together. She said there will be dance and choir performances that evening starting at 6:30pm. She stated the Christmas parade is December 3rd at 11:00am and Council Member Smalls will be the Parade Grand Marshall. Ms. Angner passed out fliers with the event information to Council members.

21. ADJOURNMENT

Motion to adjourn the Regular Meeting of City Council.

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

Mayor Jayroe called for the vote.

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

The Regular Meeting adjourned at 6:20pm.

Stephanie Buccione
City Clerk

Date Approved: 12/15/22