

Council Chambers
Regular Session
Monday, April 12, 2010

CITIZENS' HEARING 5:30 P.M

There was no one present to speak.

EXECUTIVE SESSION

Upon a motion by Councilmember Sutton which was duly seconded and unanimously approved, the City Council moved into Executive Session for consideration of the following items: for discussion of a potential agreement involving the purchase of property by the City near the City's urban core and the extension of City services related thereto and to receive attorney client privileged legal advice related thereto; and for discussion of Council appointments to City Boards and Commissions.

RETURNED TO OPEN SESSION

The City Council returned to Open Session and the Mayor reported that no action was taken during Executive Session.

REGULAR SESSION 6:00 P.M.

Council met in special session with Mayor Echols, Mayor Pro Tem Hinton, and Councilmembers Black, Pender, Reno and Roddey, and Sutton present. Also present were City Manager Carey Smith, Assistant City Manager Gerald E. Schapiro, Assistant City Manager/Municipal Clerk David Vahaun, and City Attorney Paul Dillingham. Herald reporter Matt Garfield was also in attendance.

After Mayor Echols called the meeting into session the entire assembly recited the Pledge of Allegiance.

PROCLAIMED THE MONTH OF APRIL 2010 AS FAIR HOUSING MONTH

Upon a motion by Councilmember Sutton which was duly seconded and unanimously approved, the City Council proclaimed the month of April 2010 as Fair Housing Month. Stefanie Jenkins, Special Projects Coordinator with Housing and Neighborhood Services, was present to accept the proclamation.

RECOGNIZED SCOUT TROOP 31

City Council recognized the members of Scout Troop 31 that were in attendance at the meeting.

APPROVED THE MINUTES OF SPECIAL SESSION OF MARCH 22, 2010

Upon a motion by Councilmember Hinton which was duly seconded and unanimously approved, the City Council approved the minutes of the Special Session of March 22, 2010.

ORDINANCE GRANTING A LEASE OF REAL PROPERTY TO THE YORK COUNTY FARMERS MARKET ASSOCIATION - Adopted

An ordinance entitled AN ORDINANCE GRANTING A LEASE OF REAL PROPERTY TO THE YORK COUNTY FARMERS MARKET ASSOCIATION was given second reading and adopted upon a motion by Councilmember Pender which was duly seconded and unanimously approved.

ORDINANCE AMENDING CHAPTER 29, UTILITIES, OF THE CODE OF THE CITY OF ROCK HILL CONCERNING A CROSS CONNECTION CONTROL PROGRAM - Adopted

An ordinance entitled AN ORDINANCE AMENDING CHAPTER 29, UTILITIES, OF THE CODE OF THE CITY OF ROCK HILL CONCERNING A CROSS CONNECTION CONTROL PROGRAM was given second reading and adopted upon a motion by Councilmember Reno which was duly seconded and unanimously approved.

AWARDED CONTRACT IN THE AMOUNT OF \$644,770 TO WALKER & WHITESIDES FOR AIRFIELD LIGHTING REHABILITATION AT THE ROCK HILL/YORK COUNTY AIRPORT

Upon a motion by Councilmember Hinton which was duly seconded and unanimously approved, the City Council awarded a contract in the amount of \$644,770 to Walker & Whitesides for airfield lighting rehabilitation. The existing airfield lighting circuits were installed as a direct bury system in 1994 and currently are experiencing outages and maintenance problems. The Federal Aviation Administration funded a replacement design on May 29, 2009. A total of 6 bids were received and the qualifying low bidder is Walker & Whiteside in the amount of \$644,770. The total project cost of \$853,734 includes bidding, contract administration, inspection and construction. The City received a federal grant on March 31, 2010 in the amount of \$811,047. The City's share is \$21,344 and is included in the 2009-10 budget.

Mr. Eric Ramsdell, Airport Administrator, presented the item to the City Council. Councilmember Sutton asked if there was any alternative to direct burying the lines. Mr. Ramsdell stated that conduit could be used but that the FAA had not approved the cost of installing the conduit and that this would only extend the life of the lines by about 10 years.

AWARDED A CONSULTANT CONTRACT FOR THE CITY MANAGER SEARCH TO SLAVIN MANAGEMENT CONSULTANTS

Upon a motion by Councilmember Reno which was duly seconded and approved on a 6-1 vote with Councilmember Hinton dissenting, the City Council awarded a consultant contract for the City Manager search to Slavin Management Consultants. The motion directed the City Manager to proceed with negotiating a contract for a scope of services and to negotiate a fee for services based on a bid of \$13,825 and expenses not to exceed \$7,000.

ANNOUNCED SMARTSWITCH WINNER

This month's SmartSwitch winner, chosen at random by computer, is Eva W. Robinson. This customer will receive a \$100 credit on their next utility bill.

CITY COUNCIL COMMITTEE REPORTS.

Upon a motion by Councilmember Sutton which was duly seconded and unanimously approved, the City Council made the following appointments to City Boards and Commissions:

Rock Hill Clean and Green Board

Mr. Dan Polito, 1483 Meadow Glen Lane, for a term to expire on April 14, 2013.

Tourism Commission

Mr. Charlie M. Robinson, 2085 Cavendale Drive, for a term to expire December 10, 2011.

Zoning Board of Appeals

Mr. Jeff Greene, 1699 Hunting Court, for a term to expire May 1, 2013.

Mr. Milton DeLair, 1686 Essex Hall Drive, for a term to expire May 1, 2013.

MISCELLANEOUS BUSINESS

Councilmember Reno Re: Staff Assistance

Councilmember Reno thanked various members of the staff for assisting constituents over the last several weeks.

There being no further business the meeting was adjourned.

Minutes approved and adopted this ____ day of _____ 2010.

David B. Vebaun, Municipal Clerk