

CITIZENS' HEARING – 5:30 P.M.

Chris Johnson, Vice-Chair, Clean and Green Board, addressed City Council to present the Clean and Green Annual Report.

Azalee Leech, 246 Booker Washington Street, addressed the City Council concerning street lighting, electrical wires, and stormwater.

Edward Sanders, 295 Booker Washington Street, addressed the City Council regarding stormwater.

Stevie Anderson, 725 Blake Street, addressed the City Council regarding stormwater.

EXECUTIVE SESSION

Upon a motion by Councilmember Reno, which was duly seconded and unanimously approved, the Mayor and Council went into Executive Session to discuss four matters including receiving background information, legal advice and discussing negotiations incident to proposed contractual arrangements concerning an existing utility intergovernmental agreement, receiving background information and discussing negotiations incident to proposed contractual arrangements concerning amendment of an existing intergovernmental agreement related to properties in the downtown area, receiving background information and discussing negotiations incident to proposed contractual arrangements concerning potential economic development and utility related agreements related to properties near Mt. Gallant Road, and receiving background information and discussing of negotiations incident to proposed contractual arrangements concerning potential economic development and utility related agreements related to properties near Main Street in the downtown area.

REGULAR SESSION - 6:00 P.M.

Council met in regular session with Mayor Gettys, and Councilmembers Black, Jackson, Oborokumo, Pender, Reno, and Sutton. Also present were City Manager David Vehaun, Deputy City Manager Jimmy Bagley, and Deputy City Manager Steven Gibson. Brent Thompkins was present as City Attorney and Teresa Starnes as Municipal Clerk. City Attorney Paul Dillingham and Municipal Clerk Anne Harty were not in attendance. Manning Kimmel and Matthew Kreh were present from the media, representing WRHI.

RECOGNIZED CITIZENS AND EMPLOYEES FOLLOWING OCTOBER 9, 2019 WATER MAIN BREAK

Mayor Gettys and the City Council recognized citizen Kristen Teppig and her daughter who made a "Thank You" sign and baked cookies for City employees, also present and recognized at the meeting, following a major water main break on Cherry Road October 9, 2019. Mayor Gettys read each employee's name and City Councilmembers expressed their appreciation of

these employees and their work. Many of the employees recognized were in attendance at the meeting.

RECOGNIZED JOHN TAYLOR FOR RECEIVING THE 2019 SOUTH CAROLINA RECREATION AND PARKS ASSOCIATION ROBERT L. REID LIFETIME ACHIEVEMENT AND HALL OF FAME AWARD

The City Council recognized John Taylor for receiving the 2019 South Carolina Recreation and Parks Association Robert L. Reid Lifetime Achievement and Hall of Fame Award.

During its recent annual conference, the South Carolina Recreation and Parks Association (SCRPA) recognized the City of Rock Hill Parks, Recreation and Tourism Department and its Director, John Taylor, with its highest honor, the SCRPA Robert L. Reid Lifetime Achievement and Hall of Fame Award. The award recognizes lifetime achievement in the parks and recreation profession by an individual who actively promotes the profession through presentations, writings and service.

John Taylor, PRT Director, was present for the recognition.

APPROVED MINUTES OF REGULAR SESSION OF SEPTEMBER 23, 2019

APPROVED GROWTH MANAGEMENT INCENTIVE APPLICATION FOR ROCK HILL HOTEL, LLC

Upon a motion by Councilmember Pender, which was duly seconded and unanimously approved, approved Growth Management Incentive Application for Rock Hill Hotel, LLC.

Sand Hospitality, LLC (Rock Hill Hotel, LLC) has filed a request for reimbursement of eligible fees paid to the City of Rock Hill for the Cambria Hotel to be built at University Center. The hotel will offer 110 units with full food and beverage services. Construction costs are estimated over \$14 million and 30 full-time equivalent employment positions will be created. Reimbursement is sought for building permit fees \$37,005, impact fees \$131,082, and water/sewer meter set fees \$2,920, for a total reimbursement of \$171,007. The GMI Review Committee found that this application meets the requirements of the City's Growth Management Incentive Policy for being in a targeted location, Opportunity Zone; being for an approved use, hotel; and meeting the City's design standards. The committee recommended reimbursement of building permit, water/sewer meter set fees and impact fees totaling \$171,007 as part of the City's Growth Management Incentive Policy.

David Lawrence, Knowledge Park Development Manager, presented the item to the City Council.

APPROVED NEW CROSSING AGREEMENT BETWEEN THE CITY OF ROCK HILL AND NORFOLK SOUTHERN RAILWAY COMPANY RELATING TO THE ASPENDALE ROAD CROSSING

Upon a motion by Councilmember Reno, which was duly seconded and unanimously approved, approved New Crossing Agreement between the City of Rock Hill and Norfolk Southern Railway Company relating to the Aspendale Road crossing.

The development of Aspen Business Park, located just south of the Rock Hill/York County Airport, has been an important goal of the City and Rock Hill Economic Development Corporation for several years. The master plan for the business park includes the permanent closing of the existing rail crossing at Aspendale Road and the relocation of this crossing approximately 775 feet to the east, at the proposed extension of Museum Road. The New Crossing Agreement provides Norfolk Southern's consent to this relocated crossing and defines the City's responsibilities related to the construction and operation of this new crossing. Staff recommended approval.

Chaplin Spencer, City Attorney's office, presented the item to the City Council.

ANNOUNCED SMARTSWITCH WINNER

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

CITY COUNCIL COMMITTEE REPORTS

There were no City Council committee reports.

MISCELLANEOUS BUSINESS

Mayor Gettys and the City Council reminded everyone of the municipal election on Tuesday, October 15, 2019, for Wards 1, 2, and 3.

Jimmy Bagley, Deputy City Manager, provided information on the October 9, 2019 water main break on Cherry Road.

RETURNED TO EXECUTIVE SESSION

RETURNED TO REGULAR SESSION

The City Council returned to Regular Session and Mayor Gettys reported that no action was taken.

There being no other further business the meeting was adjourned.

Minutes approved and adopted this _____ day of _____ 2019.

Anne P. Harty, Municipal Clerk