

EXECUTIVE SESSION

Upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved, the Council went into Executive Session to discuss eight matters not on the regular agenda including receiving background information and legal advice concerning potential code enforcement matters and related ordinance revisions concerning properties near the City's urban core area, receiving background information and legal advice concerning a potential intergovernmental agreement related to the City's I-77 area, receiving background information and legal advice concerning a litigation issue with an existing agreement related to the City's utility department, receiving background information and discussing potential economic development agreements, and code enforcement issues along with the possible extension of City utilities/services for properties near India Hook Road and I-77, receiving background information and discussing a potential parks recreation and tourism related agreement for the City's cycling centers, and receiving background information and discussing a potential transportation agreement for the City's Saluda Street corridor.

SPECIAL SESSION - 6:00 P.M.

Council met in special session with Mayor Gettys, Mayor Pro Tem Pender and Councilmembers Black, Jackson, Oborokumo, Reno, and Sutton. Also present were City Manager David Vehaun, Deputy City Manager Jimmy Bagley, Deputy City Manager Steven Gibson, City Attorney Paul Dillingham and Municipal Clerk Anne P. Harty. Matthew Kreh from WRHI was also in attendance.

HELD PUBLIC HEARING ON THE FY 2019/2020 BUDGET AND RELATED ITEMS

Pursuant to State law (Section 6-1-80) the Mayor and City Council conducted a public hearing on the FY 2019/2020 Budget. Citizens had the opportunity to provide input on the proposed budget both in favor of, or against the budget.

David Vehaun, City Manager, presented the FY 2019/2020 budget.

Aaron Barnes, 1424 Beckworth Ave., addressed the City Council with budget questions.

No one else was present wishing to speak in favor of or against the proposed budget.

PRESENTED SCHOLARSHIP WINNERS

The City Council presented Walker Kirkpatrick with the Powerful Minds Scholarship and Courtney Shipman with the first Brother David Memorial Scholarship.

The City Council presented Walker Kirkpatrick with the Powerful Minds Scholarship. Walker, a student at South Pointe High School, ranks ninth in his graduating class of 308 and is a member of the National Honor Society. He was captain of the boys' soccer team and a representative at Palmetto Boys State. Walker's compelling essay on public utilities compared the reliable power we all take for granted to his experience during a recent mission trip to the Dominican Republic where he visited villages that have no power at all.

Walker Kirkpatrick, scholarship recipient, was present to accept the award.

The City Council presented Courtney Shipman with the first Brother David Memorial Scholarship. She is an honor student at Northwestern High School and is an active volunteer at her church and the Salvation Army. Courtney's featured community service project was one she designed. Courtney created Intergenerational Buddies, a project connecting area teens with residents in nursing homes. Twenty-five students met individually with more than forty-five elderly residents of our community. Each benefitted from the sharing of wisdom, advice and time; and each learned about the other, beyond classic stereotypes.

Courtney Shipman, scholarship recipient, was present to accept the award.

Laura Cox, Key Accounts Manager, presented the item to the City Council.

APPROVED PROCLAMATIONS TO RECOGNIZE THREE NATIONAL MERIT SCHOLARS

Upon a motion by Councilmember Black, which was duly seconded and unanimously approved, the City Council approved proclamations to recognize three National Merit Scholars.

The National Merit Scholarship Corporation recognizes and honors the academically talented students of the United States with Scholarships. Three seniors from Rock Hill High School have been chosen as 2019 National Merit Scholarship winners. Those students are Grace Atkinson, Amelia Elizabeth James, and Lucas Sebastien Moyan.

Grace Atkinson, Amelia Elizabeth James, and Lucas Sebastien Moyan were present to receive their recognition and proclamations.

APPROVED A PROCLAMATION TO RECOGNIZE AND CONGRATULATE THE ROCK HILL HIGH SCHOOL BOY'S GOLF TEAM AND COACH MATT BELL ON THEIR OUTSTANDING ATHLETIC ACCOMPLISHMENTS

Upon a motion by Councilmember Black, which was duly seconded and unanimously approved, the City Council approved proclamations to recognize and congratulate the Rock Hill High School Boy's Golf Team and Coach Matt Bell on their outstanding athletic accomplishments.

The Rock Hill High School Boy's Golf Team finished the 2019 season 11-0 in matches, and won the 2019 5A State Championship by a total of 26 strokes over the Dorman Cavaliers.

Coach Matt Bell and members of the team were present to accept the proclamation.

RECOGNIZED YOUTH SERVICE LEAGUE

Mayor Gettys and the City Council recognized participants of the Youth Service League.

The Youth Service League is designed for middle-school aged young people who volunteer to work for the City of Rock Hill, Rock Hill School District and various community agencies. The Youth Service League provides young people with training and positive direction during a critical time in their development. Each student was required to donate at least 35 hours to complete the program and many volunteers donated more than the required 35 hours. In 2018, the Youth Service League students donated approximately 3,100 hours to the community over an 8-week period.

Patti Panetti, Youth Program Coordinator, presented the item to the City Council.

Upon a motion by Councilmember Reno, which was duly seconded and unanimously approved, approved the following four consent items:

MINUTES OF WORK SESSION OF MAY 9, 2019

MINUTES OF REGULAR SESSION OF MAY 13, 2019

ORDINANCE TO PROVIDE FOR THE QUIT CLAIM OF THE RIGHT OF WAY OF A ROAD RUNNING PERPENDICULAR, PARALLEL AND AS A SEMI-CIRCLE TO HERLONG AVENUE BY THE CITY OF ROCK HILL -

Adopted

There have been no changes to the ordinance since first reading.

ORDINANCE TO PROVIDE FOR THE DISPOSITION BY CONVEYANCE OF PROPERTY LOCATED ALONG CHURCH ROAD, ROCK HILL, SOUTH CAROLINA, BY THE CITY OF ROCK HILL TO THE SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION -

Adopted
There have been no changes to the ordinance since first reading.

APPROVED A RESOLUTION FOR APPLICATION TO SOUTH CAROLINA WATER QUALITY REVOLVING FUND AUTHORITY FOR WATER POLLUTION CONTROL REVOLVING FUND LOAN - 2019

Upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved, approved a resolution for application to South Carolina

Water Quality Revolving Fund Authority For Water Pollution Control Revolving Fund Loan – 2019.

This resolution authorizes the City to apply for State Revolving Loan Funds in the amount of \$55 million for the Headworks package, part of the Wastewater Treatment Plant expansion. With this approval, the City will complete and submit an application for funding. Upon approval, an ordinance will come back before the City Council for consideration of the loan. The loan, if approved, will be repaid over 30 years from the combined utility system and is included in the City's long term capital improvement plan.

Anne Harty, Chief Financial Officer and Municipal Clerk, presented the item to the City Council.

APPROVED A RESOLUTION ADOPTING A PERSONNEL RESOLUTION

Upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved, approved a resolution adopting a Personnel Resolution.

The 2019 City Personnel Resolution recommendations include amendments to policies such as the probationary period, longevity pay, anti-harassment, the Family and Medical Leave Act (FMLA) and alternative work scheduling. These changes will add clarity to the personnel resolution. Staff and legal recommended approval.

Deana Keever, Human Resources Director, presented the item to the City Council.

ORDINANCE TO AMEND CHAPTER 28, TREES, OF THE CODE OF THE CITY OF ROCK HILL CONCERNING TREE COMMISSION – First Reading

An ordinance entitled AN ORDINANCE TO AMEND CHAPTER 28, TREES, OF THE CODE OF THE CITY OF ROCK HILL CONCERNING TREE COMMISSION was given first reading upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved.

In 2018, the City Council Appointments Committee agreed to decrease the number of members from nine to seven. Changes to the ordinance reflect this decision.

Lisa Brown, Strategy and Performance Manager, presented the item to the City Council.

ORDINANCE TO AMEND CHAPTER 10, BUILDING AND BUILDING REGULATIONS OF THE CODE OF THE CITY OF ROCK HILL CONCERNING BOARD OF APPEAL – First Reading

An ordinance entitled AN ORDINANCE TO AMEND CHAPTER 10, BUILDING AND BUILDING REGULATIONS OF THE CODE OF THE CITY OF ROCK HILL CONCERNING BOARD OF APPEAL was given first reading upon a motion by Councilmember Pender, which was duly seconded and unanimously approved.

In March 2019, the City Council Appointments Committee merged two separate boards together - the Fire Prevention Code Board of Appeal and the

Construction Board of Appeal. The new board is now known as the Construction and Fire Prevention Board of Appeal. Changes to the proposed ordinance reflect the new structure of this merged board.

Lisa Brown, Strategy and Performance Manager, presented the item to the City Council.

CONSIDER FIRST READING OF AN ORDINANCE AMENDING CHAPTER 11, BUSINESSES AND APPENDIX A, FEE SCHEDULE OF THE CODE OF THE CITY OF ROCK HILL CONCERNING BUSINESS LICENSE FEES – First Reading

An ordinance entitled AN ORDINANCE AMENDING CHAPTER 11, BUSINESSES AND APPENDIX A, FEE SCHEDULE OF THE CODE OF THE CITY OF ROCK HILL CONCERNING BUSINESS LICENSE FEES was given first reading upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved.

This ordinance will simplify the business license rate structure so that all businesses within the City limits will pay a base fee of \$25 plus \$0.90/\$1,000 in gross receipts. Businesses outside of the City limits will pay a base fee of \$50 plus \$1.80/\$1,000 in gross receipts. The manufacturers' maximum rate will increase from \$3,000 to \$10,000. The automotive dealers' maximum will increase from \$10,000 to \$20,000. This ordinance will also establish a worldwide headquarters' maximum rate of \$20,000. This ordinance will discontinue the 5% discount for businesses that pay on-time and the declining rates for businesses which gross more than \$1,000,000. Ninety four percent of businesses will see a reduction in their fee with the new structure. Staff recommended approval.

Bill Meyer, Planning and Development Director, presented the item to the City Council.

ORDINANCE TO AMEND CHAPTER 18, MOTOR VEHICLES AND TRAFFIC AND APPENDIX A, FEE SCHEDULE OF THE CODE OF THE CITY OF ROCK HILL CONCERNING PARKING IN THE TEXTILE CORRIDOR/UNIVERSITY CENTER AREA – First Reading

An ordinance entitled AN ORDINANCE TO AMEND CHAPTER 18, MOTOR VEHICLES AND TRAFFIC AND APPENDIX A, FEE SCHEDULE OF THE CODE OF THE CITY OF ROCK HILL CONCERNING PARKING IN THE TEXTILE CORRIDOR/UNIVERSITY CENTER AREA was given first reading upon a motion by Councilmember Pender, which was duly seconded and unanimously approved.

This item will establish on-street parking fees and parking enforcement guidelines for parking at University Center. University Center will have two designated on-street parking areas. One area will be on-street express zones that will have free 15-minute parking. The other on-street parking area will have the following proposed fees: \$2.00 for the first hour, \$1.00 for the second and third hour, \$4.00 for each additional hour after three hours. The maximum daily rate will be \$48.00. Parking at University Center will be strictly enforced. Staff recommended approval.

Demario Ervin, Parking Management Supervisor, presented the item to the City Council.

APPROVED ACCOMMODATIONS TAX FUNDING FOR FY 2019/2020

Upon a motion by Councilmember Oborokumo, which was duly seconded and approved upon a vote of 6-1, with Councilmember Sutton dissenting, approved Accommodations Tax Funding for FY 2019/2020.

A total allocation of \$446,424 was approved which included Arts Council of York County \$40,715, Bethelwoods \$2,798, Camp Canaan \$19,381, ChristmasVille \$17,125, City of Rock Hill 2019 UCI BMX SC World Cup \$38,530, Come See Me \$29,694, Culture & Heritage Museums \$42,959, Discoveries Soccer \$9,430, Historic Rock Hill – White Home \$21,054, Juneteenth \$2,119, Old Town Summer Concerts \$9,754, Old Town Ice Rink \$1,952, Olde English District \$34,186, Patchwork Tales Storytelling Festival \$1,594, Rock Hill Sports Commission 2020 UCI BMX SX World Cup Finals \$39,657, SC State NAACP Convention \$5,966, US National Disc Golf Championship \$9,557, Visit York County – RH/YC CVB \$112,610, and Yap Ye Iswa Festival \$7,343. The Tourism Commission recommended approval.

Connie Delaney, Accommodations Tax Advisory Board Chair, presented the item to the City Council.

ORDINANCE TO AMEND APPENDIX A, FEE SCHEDULE OF THE CODE OF THE CITY OF ROCK HILL CONCERNING SEWER RATES – First Reading

An ordinance entitled AN ORDINANCE TO AMEND APPENDIX A, FEE SCHEDULE OF THE CODE OF THE CITY OF ROCK HILL CONCERNING SEWER RATES was given first reading upon a motion by Councilmember Reno, which was duly seconded and unanimously approved.

This ordinance will increase our average residential customer's monthly bill for wastewater by \$1.30, effective July 1, 2019, to cover wastewater system and wastewater plant capital improvements. These improvements are designed to improve the reliability of the collection system and as a first step in future upgrades at the wastewater plant. Staff recommended approval.

Jimmy Bagley, Deputy City Manager, presented the item to the City Council.

ORDINANCE TO AMEND APPENDIX A, FEE SCHEDULE, OF THE CODE OF THE CITY OF ROCK HILL CONCERNING SOLID WASTE RATES – First Reading

An ordinance entitled AN ORDINANCE TO AMEND APPENDIX A, FEE SCHEDULE, OF THE CODE OF THE CITY OF ROCK HILL CONCERNING SOLID WASTE RATES was given first reading upon a motion by Councilmember Reno, which was duly seconded and unanimously approved.

This ordinance will increase commercial sanitation rates by 10%, effective July 1, 2019, to cover the increased cost of trash disposal due to recent York County landfill tipping fee increases. Staff recommended approval.

Jimmy Bagley, Deputy City Manager, presented the item to the City Council.

ORDINANCE AMENDING CHAPTER 11, BUSINESSES OF THE CODE OF THE CITY OF ROCK HILL CONCERNING STREET VENDORS IN CITY PARKS – First Reading

An ordinance entitled AN ORDINANCE AMENDING CHAPTER 11, BUSINESSES OF THE CODE OF THE CITY OF ROCK HILL CONCERNING STREET VENDORS IN CITY PARKS was given first reading upon a motion by Councilmember Reno, which was duly seconded and unanimously approved.

The City currently regulates and limits commercial activities within property owned by the City. The proposed ordinance clarifies that such activities are also regulated within City parks. City Management and the City attorney recommended adoption of this ordinance.

Paul Dillingham, City Attorney, presented the item to the City Council.

ORDINANCE AUTHORIZING THE CITY OF ROCK HILL, SOUTH CAROLINA, TO EXECUTE AND DELIVER AN EQUIPMENT LEASE PURCHASE AGREEMENT IN THE AMOUNT OF NOT EXCEEDING \$6,400,000 BETWEEN THE CITY AND THE LESSOR THEREOF TO DEFRAY THE COST OF ACQUIRING CERTAIN EQUIPMENT; AND OTHER MATTERS RELATING THERETO – First Reading

An ordinance entitled AN ORDINANCE AUTHORIZING THE CITY OF ROCK HILL, SOUTH CAROLINA, TO EXECUTE AND DELIVER AN EQUIPMENT LEASE PURCHASE AGREEMENT IN THE AMOUNT OF NOT EXCEEDING \$6,400,000 BETWEEN THE CITY AND THE LESSOR THEREOF TO DEFRAY THE COST OF ACQUIRING CERTAIN EQUIPMENT; AND OTHER MATTERS RELATING THERETO was given first reading upon a motion by Councilmember Pender, which was duly seconded and unanimously approved.

This equipment lease in the amount of \$6,400,000 will fund the replacement of existing equipment, two new pickups for new positions in General Services and the Parking Division, a fire ladder truck and SUV for the new ladder company, and radio replacements for the Police and Fire Departments. Funding for repayment terms vary depending on the item and the useful life of the equipment purchased. Repayments of the lease are included in the FY 2019/2020 budget proposal. Staff recommended approval.

Anne Harty, Chief Financial Officer and Municipal Clerk, presented the item to the City Council.

ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF A NOT EXCEEDING \$1,700,000 GENERAL OBLIGATION BOND OF THE CITY OF ROCK HILL, SOUTH CAROLINA; FIXING THE FORM AND DETAILS OF THE BOND; AUTHORIZING THE CITY MANAGER TO DETERMINE CERTAIN MATTERS RELATING TO THE BOND; PROVIDING FOR THE PAYMENT OF

THE BOND AND THE DISPOSITION OF THE PROCEEDS THEREOF; AND OTHER MATTERS RELATING THERETO – First Reading

An ordinance entitled AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF A NOT EXCEEDING \$1,700,000 GENERAL OBLIGATION BOND OF THE CITY OF ROCK HILL, SOUTH CAROLINA; FIXING THE FORM AND DETAILS OF THE BOND; AUTHORIZING THE CITY MANAGER TO DETERMINE CERTAIN MATTERS RELATING TO THE BOND; PROVIDING FOR THE PAYMENT OF THE BOND AND THE DISPOSITION OF THE PROCEEDS THEREOF; AND OTHER MATTERS RELATING THERETO was given first reading upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved.

This ordinance will authorize the issuance of general obligation debt in the amount of \$1.7 million to fund the engineering of and improvements to the Charlotte Avenue bridge. The bridge was originally constructed in 1973 and the improvements will extend the useful life for another 15-20 years. The repayment will be paid over a 15-year period from the general fund and is included in the FY 2019/2020 budget proposal.

Anne Harty, Chief Financial Officer and Municipal Clerk, presented the item to the City Council.

APPROVED EXTENSION OF THE LOCAL PREFERENCE PROVISION

Upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved, approved extension of the Local Preference Provision.

In February 2010, City Council endorsed a modification to our purchasing policy that would provide a limited advantage to our local contractors with a condition that would require the local contractor to meet low bid in certain situations. It has since been extended and expires on June 30, 2019. Staff recommended extending the Purchasing Policy Local Preference Provision until June 30, 2020.

Jimmy Bagley, Deputy City Manager, presented the item to the City Council.

APPROVED EXTENSION OF UTILITY UPSIZING REIMBURSEMENT POLICY

Upon a motion by Councilmember Reno, which was duly seconded and unanimously approved, approved extension of the Utility Upsizing Reimbursement Policy.

In July 2011, policy modifications were authorized by the City Council to reimburse developers for their cost of the upsizing of water and sewer lines for the benefit of the City's system. Since the modification, three projects have been reimbursed for a total of \$151,943. Staff recommended extending the Utility Line Upsizing Reimbursement Policy until June 30, 2020.

Jimmy Bagley, Deputy City Manager, presented the item to the City Council.

ORDINANCE TO RAISE REVENUE, ADOPT A BUDGET AND WORK PROGRAM FOR THE CITY OF ROCK HILL, S.C. FOR THE FISCAL YEAR ENDING JUNE 30, 2020, AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FROM TIME TO TIME DURING THE FISCAL YEAR 2019/2020 – First Reading

An ordinance entitled AN ORDINANCE TO RAISE REVENUE, ADOPT A BUDGET AND WORK PROGRAM FOR THE CITY OF ROCK HILL, S.C. FOR THE FISCAL YEAR ENDING JUNE 30, 2020, AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FROM TIME TO TIME DURING THE FISCAL YEAR 2019/2020 was given first reading upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved.

This item will provide for the adoption of the City Budget for Fiscal Year 2020 (July 1, 2019 through June 30, 2020) in the amount of \$252,310,225, and no change in the millage rate at 93.5 mils. Staff recommended approval of the ordinance.

David Vehaun, City Manager, presented the item to the City Council.

APPROVED PLANNING COMMISSION RECOMMENDATION REGARDING PETITION M-2019-08 BY SXCW PROPERTIES II, LLC TO REZONE APPROXIMATELY 9.75 ACRES AT 2875, 2881, 2885, & 2887 CHERRY ROAD FROM URBAN DEVELOPMENT DISTRICT (UD) IN YORK COUNTY TO COMMUNITY COMMERCIAL (CC). THE SUBJECT PROPERTIES ARE PROPOSED TO BE ANNEXED INTO THE CITY OF ROCK HILL. TAX PARCELS 662-00-00-001 & 660-00-00-009

Upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved, approved Planning Commission recommendation regarding Petition M-2019-08 by SXCW Properties II, LLC to rezone approximately 9.75 acres at 2875, 2881, 2885, & 2887 Cherry Road from Urban Development District (UD) in York County to Community Commercial (CC). The subject properties are proposed to be annexed into the City of Rock Hill. Tax parcels 662-00-00-001 & 660-00-00-009.

The applicant is requesting the annexation and rezoning in order to facilitate the development of a car wash with a gasoline station on the property. It would also create four additional outparcels. The proposed uses are conditional uses in the CC zoning district. The proposed car wash building would be approximately 3,950 square feet in size with a 12-bay fuel canopy. Riverwalk Parkway is proposed to be extended into the site to provide access to the new development. There would be no direct access from Cherry Road. The four additional outparcels would be developed at a later date, and would each have separate site plan review. The Planning Commission recommended approval of the proposed CC zoning at their May meeting by a vote of 5-0 (Martens and Goodner absent).

Dennis Fields, Planner II, presented the item to the City Council.

APPROVED A PETITION FOR ANNEXATION TO THE CITY OF ROCK HILL OF NORTH CHERRY ROAD AREA 17 LYING ADJACENT TO THE CITY

LIMITS OF THE CITY OF ROCK HILL, S.C. AS SHOWN ON MAP DATED MAY 8, 2019

Upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved, approved a Petition for Annexation to the City of Rock Hill of North Cherry Road Area 17 lying adjacent to the city limits of the City of Rock Hill, S.C. as shown on map dated May 8, 2019.

This is the annexation petition for the property at 2875, 2881, 2885, & 2887 Cherry Road.

Dennis Fields, Planner II, presented the item to the City Council.

ORDINANCE TO AMEND CHAPTER 7, ANNEXATIONS, OF THE CODE OF THE CITY OF ROCK HILL, SO AS TO PROVIDE FOR THE ANNEXATION, ZONING AND WARD DESIGNATION OF NORTH CHERRY ROAD AREA 17 LYING ADJACENT TO THE CITY LIMITS OF THE CITY OF ROCK HILL, S.C.

– First Reading

An ordinance entitled AN ORDINANCE TO AMEND CHAPTER 7, ANNEXATIONS, OF THE CODE OF THE CITY OF ROCK HILL, SO AS TO PROVIDE FOR THE ANNEXATION, ZONING AND WARD DESIGNATION OF NORTH CHERRY ROAD AREA 17 LYING ADJACENT TO THE CITY LIMITS OF THE CITY OF ROCK HILL, S.C. was given first reading upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved.

This ordinance will enact the annexation of the property at 2875, 2881, 2885, & 2887 Cherry Road.

Dennis Fields, Planner II, presented the item to the City Council.

ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF ROCK HILL CODE BY MAKING CERTAIN CHANGES IN THE OFFICIAL ZONING MAP AFFECTING APPROXIMATELY 9.75 ACRES LOCATED ON CHERRY ROAD FROM URBAN DEVELOPMENT DISTRICT (UD) IN YORK COUNTY TO COMMUNITY COMMERCIAL (CC) – First Reading

An ordinance entitled AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF ROCK HILL CODE BY MAKING CERTAIN CHANGES IN THE OFFICIAL ZONING MAP AFFECTING APPROXIMATELY 9.75 ACRES LOCATED ON CHERRY ROAD FROM URBAN DEVELOPMENT DISTRICT (UD) IN YORK COUNTY TO COMMUNITY COMMERCIAL (CC) was given first reading upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved.

This ordinance will enact the CC zoning for the property at 2875, 2881, 2885, & 2887 Cherry Road as recommended by the Planning Commission.

Dennis Fields, Planner II, presented the item to the City Council.

APPOINTED SPENCER AND SPENCER AS CITY ATTORNEY

Upon a motion by Councilmember Reno, which was duly seconded and unanimously approved, appointed Spender and Spencer as City Attorney.

The City Code provides for the City Attorney to be appointed by the City Council. Presently, Spencer & Spencer, P.A. is engaged for this purpose. Staff recommended approval of this appointment.

David Vehaun, City Manager, presented the item to the City Council.

APPROVED A MEMORANDUM OF UNDERSTANDING AMONG THE CITY OF ROCK HILL, YORK COUNTY, AND THE CULTURE AND HERITAGE COMMISSION RELATIVE TO THE ESTABLISHMENT OF AN AFRICAN AMERICAN CULTURAL CENTER

Upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved, approved a memorandum of understanding among the City of Rock Hill, York County, and the Culture and Heritage Commission relative to the establishment of an African American Cultural Center.

This memorandum of understanding (MOU) is a short-term agreement to begin the process of opening the African American Cultural Center, to be named the Williams-Ivory Cultural Center. The City's tasks include the use and maintenance of 332 W. Main Street and financial contributions to assist in the hiring and operational expenses of a site manager. The County and Museum are responsible for the creation and performance management of a site manager position for the cultural center. The City, County, and Museum plan on working towards a long-term agreement in the next year.

Mayor John Gettys presented the item to the City Council.

Gladys Robinson, Committee Chair, was also present.

ANNOUNCED SMARTSWITCH WINNER

This month's SmartSwitch winner, chosen at random by computer, is Erika Hernandez Garcia. 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

There was no miscellaneous business.

RETURNED TO EXECUTIVE SESSION

RETURNED TO SPECIAL SESSION

The City Council returned to Special 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