

EXECUTIVE SESSION

Upon a motion by Councilmember K. Sutton, which was duly seconded and unanimously approved, the Council went into Executive Session to discuss six matters. None of the matters were scheduled to appear on the agenda. The Council discussed background information and received legal advice as to two existing intergovernmental agreements, received legal advice concerning a potential City health related ordinance, received background information and legal advice concerning potential agreements related to the expansion and improvement of City services and facilities near I-77 and the City of Rock Hill airport, and received legal advice concerning an existing City Utility plant construction contract.

SPECIAL SESSION - 6:00 P.M.

Council met in special session with Mayor Gettys, Mayor Pro Tem Lindsay and Councilmembers Pender, Reno, K. Sutton, and P. Sutton. Councilmember Black was not in attendance for the meeting but participated in executive session by telephone. 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. Media in attendance was Ben Simon with the *Post & Courier*.

Mayor Gettys announced that item 5, Consider Planning Commission Items regarding petition M-2013-18, had been withdrawn by the applicant.

RECOGNIZED OFFICER QUEYN KPA FOR RECEIVING THE DIRECTOR'S PHYSICAL FITNESS AWARD FROM THE SOUTH CAROLINA CRIMINAL JUSTICE ACADEMY

The City Council recognized Officer Queyn Kpa for receiving the Director's Physical Fitness Award from the South Carolina Criminal Justice Academy.

Rock Hill Police Officer Queyn Kpa was awarded the Director's Physical Fitness Award at the Academy for having the fastest time on the Academy's Physical Abilities Test, completing all cadre-led runs, and the Challenge Run of 3 miles in 25 minutes or less. Officer Kpa was in attendance.

Michael Belk, Deputy Chief, Police Department, presented the item to the City Council.

RECOGNIZED THE ROCK HILL PARKS, RECREATION & TOURISM'S ALL-STAR FLAG FOOTBALL 8U TEAM AS STATE CHAMPION IN ITS DIVISION

The City Council recognized the Rock Hill Parks, Recreation & Tourism's All-Star Flag Football 8 team as State Champion in its division.

The Rock Hill 8U Flag Football Team won the state championship in its division on June 10, 2023 by a score of 10-6 against Mauldin. Head Coach Jason Collins, assistant coaches Brandon Willis and Ryan Norris, and members of the team were in attendance.

Julian Patton, Recreation Coordinator, Parks, Recreation & Tourism, presented the item to the City Council.

Head Coach Jason Collins addressed the City Council.

RECOGNIZED THE ROCK HILL PARKS, RECREATION & TOURISM'S ALL-STAR FLAG FOOTBALL 10U TEAM AS STATE CHAMPION IN ITS DIVISION

The City Council recognized the Rock Hill Parks, Recreation & Tourism's All-Star Flag Football 10U team as State Champion in its division.

The Rock Hill 10U Flag Football Team won the state championship in its division on June 10, 2023 by a score of 20-13 against Mauldin. Head coach Brandon Benfield, assistant coach Tyrone Colvin, and members of the team were in attendance.

Julian Patton, Recreation Coordinator, Parks, Recreation & Tourism, presented the item to the City Council.

RECOGNIZED THE ROCK HILL PARKS, RECREATION & TOURISM'S ALL-STAR FLAG FOOTBALL 12U TEAM AS STATE CHAMPION IN ITS DIVISION

The City Council recognized the Rock Hill Parks, Recreation & Tourism's All-Star Flag Football 12U team as State Champion in its division.

The Rock Hill 12U Flag Football Team won the state championship in its division on June 10, 2023 by a score of 21-19 against Mauldin. Head coach David Bell and members of the team were in attendance.

Julian Patton, Recreation Coordinator, Parks, Recreation & Tourism, presented the item to the City Council.

Upon a motion by Councilmember Reno, the City Council approved the following ten consent agenda items:

APPROVED MINUTES OF THE REGULAR SESSION OF JUNE 12, 2023

ORDINANCE AMENDING CHAPTER 11, BUSINESSES OF THE CODE OF THE CITY OF ROCK HILL CONCERNING BUSINESS LICENSES AND BUSINESS LICENSE FEES – Adopted

There were no changes to the ordinance since first reading.

ORDINANCE TO AMEND APPENDIX A, FEE SCHEDULE, OF THE CODE OF THE CITY OF ROCK HILL CONCERNING WATER RATES – Adopted

There were no changes to the ordinance since first reading.

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

There were no changes to the ordinance since first reading.

ORDINANCE AMENDING CHAPTER 13, CEMETERIES, AND APPENDIX A, FEE SCHEDULE OF THE CODE OF THE CITY OF ROCK HILL CONCERNING CEMETERY FEES – Adopted

There were no changes to the ordinance since first reading.

ORDINANCE AMENDING CHAPTER 18, MOTOR VEHICLES AND TRAFFIC, OF THE CODE OF THE CITY OF ROCK HILL CONCERNING TRAFFIC COMMISSION PILOT PROGRAM – Adopted

There were no changes to the ordinance since first reading.

ORDINANCE AUTHORIZING THE CITY OF ROCK HILL, SOUTH CAROLINA, TO EXECUTE AND DELIVER AN EQUIPMENT LEASE PURCHASE AGREEMENT IN

THE AMOUNT OF NOT EXCEEDING \$6,617,000 BETWEEN THE CITY AND THE LESSOR THEREOF TO DEFRAY THE COST OF ACQUIRING CERTAIN EQUIPMENT; AND OTHER MATTERS RELATING THERETO – Adopted

There were no changes to the ordinance since first reading.

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, 2024, AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FROM TIME TO TIME DURING THE FISCAL YEAR 2023/2024 - Adopted

There were no changes to the ordinance since first reading.

ORDINANCE AMENDING CHAPTER 17, SOLID WASTE OF THE CODE OF THE CITY OF ROCK HILL – Adopted

There were minor, non-substantive changes to the ordinance since first reading, including customer handling of recycling items and the addition of the Appendix.

ORDINANCE TO PROVIDE FOR THE DISPOSITION BY SALE OF PROPERTY ON WEST WHITE STREET, ROCK HILL, SOUTH CAROLINA BY THE CITY OF ROCK HILL TO WP HERALD, LLC – Adopted

The City Attorney is continuing to work on incorporating any outstanding items into the development agreement, which will come back to the City Council for approval. There were no changes to the ordinance since first reading.

PLANNING COMMISSION RECOMMENDATION REGARDING PETITION M-2023-18 BY TRUE HOMES LLC TO REZONE APPROXIMATELY 10.6 ACRES AT 2098 DUTCHMAN DRIVE AND ADJACENT RIGHT-OF-WAY FROM SINGLE-FAMILY 5 (SF-5) TO SINGLE-FAMILY ATTACHED (SF-A). TAX PARCEL 636-02-01-003 -

Withdrawn

The applicant, True Homes LLC, requested that petition M-2023-18 to rezone approximately 10.6 acres at 2098 Dutchman Drive and adjacent right-of-way from Single-Family 5 (SF-5) to Single-Family Attached (SF-A) be withdrawn. Tax Parcel 636-02-01-003.

APPROVED A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCK HILL TO ADOPT THE ADA TRANSITION PLAN

Upon a motion by Councilmember Pender, which was duly seconded and unanimously approved, approved a Resolution of the City Council of the City of Rock Hill to adopt the ADA Transition Plan.

The City has undertaken a comprehensive self-evaluation of its programs, services, and activities over the past several years to determine the extent that individuals with disabilities may be restricted in their access. Through this resolution, the City maintains compliance with the Americans with Disabilities Act (ADA) and promotes the maintenance and repairs of public facilities.

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

APPROVED A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCK HILL, SOUTH CAROLINA TO AUTHORIZE THE DUTIES OF THE CITY OF ROCK HILL CITIZEN REVIEW BOARD

Upon a motion by Councilmember K. Sutton, which was duly seconded and

unanimously approved, approved a Resolution of the City Council of the City of Rock Hill, South Carolina to authorize the duties of the City of Rock Hill Citizen Review Board.

This resolution defines the Citizen Review Board's role as a review panel for certain complaints regarding the Rock Hill Police Department. Staff and the City Attorney will revise the bylaws to address any approved resolution changes.

Dr. Norma Gray, 407 Marshall Street, addressed the City Council.

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

APPROVED APPROPRIATING RETAINED HEARING TO FUND YEAR END EXPENSES, IF NECESSARY, AND TO ASSIGN FUND BALANCE AS APPROPRIATE

Upon a motion by Councilmember K. Sutton, which was duly seconded and unanimously approved, approved appropriating retained earnings to fund year end expenses, if necessary, and to assign fund balance as appropriate.

As the end of the fiscal year approaches, the influence of many factors can still affect the year-end bottom line. Uncertainties and complexities in expenditures, particularly purchased power and revenue receipts, make it extremely difficult to predict exact year-end figures. At the end of each fiscal year, the City Council is asked to authorize the City Manager to appropriate from the City's retained earning revenue necessary for the current fiscal year, and also assign fund balance for any dedicated revenues on hand at year end. At this time, we do not expect any use of retained earnings for this purpose. Staff recommended approval.

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

APPROVED CANCELLING CITY COUNCIL MEETINGS FOR THE MONTH OF JULY 2023

Upon a motion by Councilmember K. Sutton, which was duly seconded and unanimously approved, approved cancelling City Council meetings for the month of July 2023.

There were no items to come before the City Council in the month of July. Staff recommended cancelling the already scheduled July meeting and not holding the special session. City Council meetings will resume August 14.

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

ANNOUNCED SMARTSWITCH AND CUSTOMERCONNECT WINNERS

Mayor Gettys announced Gloria Gonia as this month's SmartSwitch winner and Kimberly Haskell as this month's CustomerConnect winner. Both were chosen at random by computer and each receives a \$50 credit on their next utility bill.

CITY COUNCIL COMMITTEE REPORTS

There were no committee reports.

MISCELLANEOUS BUSINESS

Mayor Gettys asked City Attorney Paul Dillingham the status of the York County lawsuit filed against the City.

Mayor Gettys reported that City Council met earlier in executive session and that no action was taken.

There being no further business the meeting was adjourned.

Minutes approved and adopted this _____ day of _____ 2023.

Anne P. Harty, Municipal Clerk