

# SUMTER CITY COUNCIL MEETING MINUTES TUESDAY, APRIL 4, 2023

#### **CALL TO ORDER**

The meeting was called to order at 1:00 p.m. by Mayor David P. Merchant

Attendee Name	Title	Status
David P. Merchant	Mayor	Present
Thomas J. Lowery	Mayor Pro-Tempore, Ward 1	Deceased (11/02/2022)
James B. Blassingame	Councilman, Ward 2	Present
Calvin K. Hastie, Sr.	Councilman, Ward 3	Present
Steven H. Corley	Councilman, Ward 4	Present
Colin C. Davis	Councilman, Ward 5	Present
Gifford M. Shaw	Councilman, Ward 6	Present

## **City Staff:**

Attendee Name	Title
Deron McCormick	City Manager
Howie Owens	Assistant City Manager
Linda Hammett	City Clerk
Staci Johnson	Administrative Services Director
CC Newman	Records Management Administrator
Mark Partin	Organizational Improvement Director
Beth Reames	Finance Director
Helen Roodman	Planning Director
Michael Geddings	Public Services Director
Shelley Kile	Communications & Tourism
Jonathan Flinchum	Asst. Finance Director
Clarence Gaines	Community Development
Russell Roark	City of Sumter Police Chief
Danny Crowe	General Counsel

#### **PLEDGE OF ALLEGIANCE**

#### **INVOCATION**

#### **APPROVAL OF MINUTES**

Council is asked to approve the March 21, 2023, Regular Meeting Minutes. Approved

	Motion:	Coley	Second:	Hastie	Vote:	6-0
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## **OLD BUSINESS**

1	BOARDS	$\Delta ND$	COM	MISSIONS	3
1.	DUIANIA	AIII			7

	Ratifications	<b>Board/Commission</b>				
	None					
2.	PD-00-08 (REVISION 25), BRUSHWOOD DRIVE AND CONSTITUTION DRIVE – ADDITIONAL TOWNHOUSE UNITS Consider Final Reading of Ordinance No. 2801 to amend the existing Sumter West Planned Development (PD-00-08) to increase the number of units allowed within the Townhouse Development on Brushwood and Constitution Drives from 44 to 52 in accordance with a site-specific development plan. Approved					
	Motion: Shaw	Second: Davis	Vote: 6-0			
3.	LEASE PURCHASE AMENDA	MENT				
	Consider Final Reading of <b>Ordinance No. 2802</b> to amend an ordinance entitled: "An Ordinance Authorizing the Execution, Delivery, and Performance of a Lease-Purchase Agreement and Other Documents Relating to the Lease-Purchase Financing of Certain Vehicles and Equipment in an Aggregate Principal Amount of Not Exceeding \$2,285,000, and Other Matters Relating Thereto" to amend the authorized use of a portion of proceeds of such financing. <b>Approved</b>					
	Motion: Davis	Second: Blassingame	Vote: <u>6-0</u>			
4.	MUNICIPAL SERVICE AGRE	CEMENT				
	Consider Final Reading of <b>Ordinance No. 2803</b> to adopt an addendum to the Municipal Electric Service Agreement with Duke Energy Progress, LLC, concerning its Overhead to Underground Conversion Plan <b>Approved</b>					
	Motion: Corley	Second: Hastie	Vote: 6-0			

## **NEW BUSINESS**

## 1. Budget

Receive preliminary draft budget for Fiscal Year 2024.



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2.	Community Development  Consider First Reading of an ordinance to amend the CDBG Budget for the year 2023-2024. Approved					
	Motion: Ha	astie	Second:	Blassingame	Vote:	6-0
3.	Lease of Prope	rty				
		Church Street (for	n ordinance to author rmerly the old Jaycee		•	•
	Motion: Co	orley	Second:	Hastie	Vote:	6-0
4.		ution No. 899 aut	chorizing a contract found fire Departments.		f a Temporary Call	Center and
	Motion: Ha	astie	Second:	Blassingame	Vote:	6-0
	to Enter into an Participate in On	Reading of an ording Intergovernmentane or More Local ements; and Other	inance entitled: "An of al Agreement Relatin Revenue Service Promoters Matters Relating The Second:	g to South Carolina ograms; to Execute a sereto". <b>Approved</b>	Local Revenue Ser and Deliver One or	vices; to
6.	Police Departm	nent				
	hief Russell Roar	·k • ,	Annual report present for the 2022 calendar		rom the Sumter Pol	lice Department
7.	Council Report Receive comme Sumter.		Members concerning	g matters of interest	to the Council and t	the City of
J	ames B. Blassing	• ,	Met with board mem with the staff follow- Attended the funeral murdered in the Sum	up. service for the child		



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## 8. CITY MANAGER'S REPORT Deron McCormick Working on finalizing the budget Budget Workshops will be starting soon 9. EXECUTIVE SESSION Council voted to move the meeting into Executive Session. Approved Vote: 6-0 Motion: Davis Second: Hastie Council voted to end Executive Session. Approved Second: Corley Motion: Davis Vote: 6-0 10. ADJOURNMENT The meeting adjourned at approximately 2:45 p.m. Motion: Davis Second: Shaw Vote: 6-0 Respectfully submitted: C Newman

C Newman

Cecilia (CC) Newman

Records Management Administrator

03/31/2023 Certification of Public and Media Notification