

1	Councilman Oliphant made a Motion to approve 2 rd Reading on An Ordinance
2	to Acquire Real Property Located at the Corner of Hudson and Saluda Streets
3	Described on Attached Exhibit "A" Which is Incorporated Herein
4	By Reference Upon Such Terms and Conditions as Described in an Approved
5	Agreement, 2 nd by Councilman Branham, Council vote was unanimous.
6	2. 1 st Reading of An Ordinance Adopting and Enacting a New Code for the County of
7	Chester, South Carolina; Providing for the Repeal of Certain Ordinances not
8	Included Therein; Providing a Penalty for the Violation Thereof: Providing for the
9	Manner of Amending such Code; and Providing when such Code and this
10	Ordinance shall become Effective)
11	Councilman Martin made a Motion to approve 1 st Reading on An Ordinance
12	Adopting and Enacting a New Code for the County of Chester, South Carolina; Providing
13	for the Repeal of Certain Ordinances not Included therein; Providing a Penalty for the
14	<u>Violation Thereof: Providing for the Manner of Amending such Code; and Providing when</u>
15	such Code and this Ordinance shall become Effective) 2 nd by Councilman Oliphant.
16	Discussion: Councilman Oliphant noted one Committee listed in the Ordinance was not one
17	presently appointed to by Council. Clerk to Council answered that question by saying it was one
18	that the County Supervisor decided to leave in for future appointments. Vice Chairman Lucas
19	stated it was a lot of reading and if there was something Council disagreed with it could be
20	changed before 3 rd reading and the County Attorney replied that was correct. Council then
21	voted and the vote was unanimous.
22	3. A Resolution to Provide a Cash Match of \$125,000 for the Darby Road Project
23	Councilwoman Guy made a Motion to approve the Resolution to Provide a Cash Match of
24	\$125,000 for the Darby Road Project, 2 nd Councilman Branham. Discussion:
25	Councilwoman Guy stated that all of the residents are excited and most had sent their surveys
26	in. Councilman Oliphant asked how much would Chester Metropolitan contribute and
27	Chairman Roddey stated \$111,905. Council then voted and the vote was unanimous.
28	4. A Resolution in Support of Fair and Equitable Housing
29	Councilwoman Guy made a Motion to approve the Resolution in Support of Fair and
30	Equitable Housing, 2 nd by Vice Chairman Lucas, Council vote was unanimous.
31	5. Lease Agreement with Chester County Historical Society for County Building
32	Councilman Oliphant made a Motion to approve the Lease Agreement with Chester
33	County Historical Society for County Building, 2 nd by Councilman Martin. Discussion:
34	County Attorney Winters explained this was just a draft copy and after Council's approval it
35	would be sent to the Historical Society for their approval as well. Councilman Oliphant stated
36	that they did have a great museum and if any members of Council had not seen it they should, he
37	also asked that the County Attorney contact them about the ownership of the cannon that was on
38	the front lawn of the Court House, stating it did belong to the Historical Society and that it may be

1 something that should be added to the Lease Agreement. County Attorney Winters replied that 2 she would contact them. Council then voted and the vote was unanimous. 3 4 5 VI. Old Business 6 7 1. **From Planning Commission** 8 9 Third Reading: CCPC Meeting Date: 2/19/2008 10 11 Commission Council 12 Vote Vote 13 14 6-0 to Approve 6-0 to Uphold 15 16 Tax Map # 142-00-00-092 17 18 **From:** R2 (Rural Two) to RS1 (Residential Single Family) 19 Name: John C. Hyatt & John L. Hyatt 20 Map Amendment # CCMA08-0004 21 **Location:** 1.1598 acres located at 4798 Catawba River Rd., Catawba, SC 22 Councilwoman Guy made a Motion to approve 3rd and final reading of Planning 23 24 Commission Recommendations on Tax Map # 142-00-00-092, 2nd by Vice Chairman 25 Lucas, Council vote was unanimous. 26 27 28 **2.** Third Reading: CCPC Meeting Date: 2-19-08 29 30 Commission Council 31 Vote **Vote** 32 6-0 To Approve 6-0 To Uphold 33 34 **TEXT AMENDMENT # CCTA08-0002** 35 36 Amending the Chester County Zoning Ordinance, 2000 Chapter 3 Article 3- by adding § 3-105 to read: 37 38 "Every dwelling must have a land survey cut out to meet zoning district 39 regulations." 40 Councilman Oliphant made a Motion to approve 3rd and final reading of Planning 41 Commission Recommendations on Text Amendment # CCTA08-0002, 2nd by Councilman 42 43 Branham, Council vote was unanimous. 44 45 46 Request from Town of Fort Lawn pertaining to sewer 47 Councilman Jordan stated that this item was discussed at the last meeting and just wanted to 48 reiterate that the Town of Fort Lawn had made a formal request to transfer their sewage to 49 Lancaster and were seeking assistance from the County. Chairman Roddey stated he was

- 1 working with the County Treasurer and County Attorney on this matter and was seeking to find
- 2 some funding for the Town of Fort Lawn. **Councilman Jordan** suggested this could be back on
- 3 the agenda for the first meeting in May and Chairman Roddey asked that he be given some time
- 4 because of budget discussions going on with staff and once they were complete he thought he
- 5 would have an answer.
- 6 **Chairman Roddey** then stated that two items needed to be added to the agenda. The first,
- 7 under Old Business would be the recommendations from the CCTC Meeting. **Councilman**
- 8 Oliphant then made a Motion to add recommendations from the CCTC Meeting, 2nd by Vice
- 9 Chairman Lucas, Council vote was unanimous.
- 10 Chairman Roddey then stated the next item that needed to be added to the Executive Session
- 11 Agenda would be the Great Falls Magistrates Office. Vice Chairman Lucas made a Motion to
- 12 add the Great Falls Magistrates Office to Executive Session, 2nd by Councilman Martin,
- 13 Council vote was unanimous.

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- 15 From CCTC Meeting:
- 16 Vice Chairman Lucas made a Motion to accept the recommendations from the
- 17 Transportation Committee to accept the 10 miles of County Road (List included) plus
- 18 the EMS Road in Richburg and four other roads, Hopps with the exception of the dams,
- 19 Reflection, Looking Glass and Rippling Brook to be added to the County Road List by
- 20 ordinance for maintenance purposes only provided Dave's Company brings the 4 roads
- 21 up to standard, 2nd by Councilwoman Guy. Discussion: Vice Chairman Lucas asked if
- these four roads weren't driveways and if so would we not need deeds for them.
- 23 **County Attorney Winters** stated the County did not want to own them, only the right to
- 24 enter into an easement agreement for maintenance purposes. Council then voted and the
- vote was unanimous.

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28 VII. New Business

- 29 1. Council prioritize "needs assessment" list for Chester County
- 30 Chairman Roddey stated that Catawba Regional had sent a "needs assessment" list
- 31 for Council approval. Councilman Martin made a Motion to accept the "needs assessment"
- 32 list for Chester County, 2nd by Councilman Branham. Discussion: Councilwoman Guy
- 33 asked when would we work on these projects and Chairman Roddey that we (and Catawba
- Regional) were trying to get grants for these projects. **Council then voted and the vote was**
- 35 <u>unanimous.</u>
- 36 **2.** County C&D Landfill
- 37 **Councilman Oliphant** just wanted to update Council about the landfill. He had a conversation
- 38 with Bruce Todd concerning the "life" left at the present landfill. Mr. Todd stated it was, in his

- 1 opinion, about 5-7 years. **Mr. Oliphant** said he would like for the County to waiver fees to the
- 2 municipalities and the County for a period of time while some major clean up work was being
- done. Councilman Oliphant stated the City of Chester had about 30 or so houses, there was
- 4 still some clean up to be done at the Gayle Mill, Great Falls Mills 1,2 and 3 and some houses plus
- 5 the Thomas & Howard Building and some other properties in Chester. If this could be
- 6 accomplished it would reduce the life of the present landfill but the Solid Waste Committee that
- 7 has been formed and meeting regularly does have plans to recommend to apply to DHEC for
- 8 another landfill, which would have a
- 9 longer life. The application would cost about \$25,000 and this money could come from
- the Enterprise Fund. This Fund could be used to open up another landfill. **Councilman**
- Oliphant stated if we could clean up the County it would certainly have much better
- 12 "curb appeal" and could only help our Economic Development and enhance our community ten-
- fold. Vice Chairman Lucas asked how many acres did we have adjoining the present landfill
- 14 and Chairman Roddey replied 88 acres. Councilman Oliphant asked that the Chairman have
- 15 Mr. Todd at the next meeting in April, if possible, to discuss the landfill and just had this on the
- agenda for Council as information only.
- 17 <u>Councilman Branham made a Motion to take this as information only, 2nd by Councilman</u>
- 18 Martin, Council vote was unanimous.

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20 VIII. Executive Session

- 21 Added to Executive Session: Legal Advice: Great Falls Magistrate's Office
- 22 **1.** Personnel Matter: Re: Job Description
- 23 **2.** Legal Advice: Re: Great Falls Fire
- 24 **3.** Contractual Matter: Re: County Jail

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- 26 **Chairman Roddey** stated Council needed to go into Executive Session to discuss:
- 27 **1.** Legal Advice: Re: Great Falls Magistrate's Office
- 28 **2.** Personnel Matter: Re: Job Description
- 29 **3.** Legal Advice: Re: Great Falls Fire
- **4.** Contractual Matter: Re: County Jail
- 31 <u>Vice Chairman Lucas Made a Motion to go into Executive Session, 2nd by Councilwoman</u>
- 32 Guy, Council vote was unanimous. Time was approximately 6:50pm
- 33 Council returned from Executive Session and Councilwoman Guy made a Motion to
- 34 Return to Regular Session, 2nd by Councilman Martin, Council vote was unanimous.
- Time was approximately 7:40pm
- 36 Chairman Roddey stated Council had legal advice given by the County Attorney in Executive
- 37 Session regarding the Great Falls Magistrate's Office and it was taken as information only.
- 38 Chairman Roddey stated Council had discussed a personnel matter, re: job description

2	action will be taken.
3	Chairman Roddey stated Council had legal advice given by the County Attorney,
4	regarding the Great Falls Fire in Executive Session and was taken as information only.
5	Chairman Roddey stated Council had discussed a contractual matter regarding the county jail in
6	Executive Session and asked that Council allow him to hire an architecture firm to draw up plans
7	for a jail. Chairman Roddey explained that he was looking at a one cent sales tax to be on the
8	November ballot to pay for this. Councilman Martin made a Motion to allow
9	Chairman Roddey to hire an architecture firm to draw up plans for a jail, 2 nd by Councilman
10	Oliphant. Discussion: Councilman Oliphant asked if we would need to go out for bids for this
11	process. County Attorney Winters explained that the Chairman was going to contact the original
12	firm that drew up the plans several years ago so we were just finishing a job already started.
13	Council then voted and the vote was unanimous.
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15	IX. Council Members Comments
16	There were no Council Members Comments
17	X. Adjournment
18	Vice Chairman Lucas made a Motion to adjourn, 2 nd by Councilman Martin,
19	Council vote was unanimous. Time was approximately 7:30 pm
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23	Pursuant to the Freedom of Information Act, the Chester News & Reporter,
24	The Herald in Rock Hill, SC, WSOC-TV, Channel 9 Eyewitness News, the Mfg. Housing
25	Institute of SC, WRHI Radio Station, C&N2 News, WCNC News and Capitol Consultants
26 27	were notified and a notice was posted on the bulletin board at the R. Carlisle Roddey Government Complex 24 hours prior to the meeting
$\frac{27}{28}$	Government Complex 24 hours prior to the meeting
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33	R. Carlisle Roddey Carolyn S. Clayton-Snipes, CCC
35	Chester County Supervisor Clerk to Chester County Council
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38 39	Chester County Council Meeting of 4-7-2008
رر	Choster Country Countrie Meeting of 4-7-2000

1 in Executive Session and Council was waiting on one other job description before any