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CHESTER COUNTY COUNCIL MEETING

R. Carlisle Roddey Government Complex
1476 J.A. Cochran By-Pass

October 20, 2008
6:00 p.m.

Carlisle Roddey, Chairman – Presiding

Minutes

In Attendance: Chairman Roddey
Vice Chairman Lucas
Council Member Oliphant
Council Member Guy
Council Member Jordan
Council Member Branham
County Attorney Winters

Absent: Council Member Martin

I. Call to Order

II. Pledge of Allegiance & Invocation

III. Approval of Minutes

1. Chester County Council Meeting Minutes of October 6, 2008

Vice Chairman Lucas made a Motion to approve the Minutes of the October 6, 2008 County Council Meeting, 2nd by Council Member Branham, Council vote was unanimous.

IV. Citizens Comments

Mrs. Gloria Kellerhals, 639 Mockingbird Dr., Chester, SC came before Council and asked that they consider passing a Resolution for all other Fire Departments to authorize a bid process to engage the services of a billing, collection and data management support organization for motor vehicle incidents occurring within fire districts like Richburg Fire District did on September 15, 2008. She said she was in the Lewis Fire District and knew that they would also be coming before Council to ask for the same Resolution and suggested making it county wide. Mrs. Kellerhals said this was approved by insurance companies and logical that we could get a better price by doing it county wide.

1 **Mr. John Agee** – Fire Chief for Richburg Fire Dept. suffered a heart attack last week while
2 answering a call and wanted to thank Council because they funded EMS and the Fire
3 Departments. Mr. Agee said EMS saved his life and attributed this to Council funding
4 these departments.

5 **V. Public Hearing**

6 **Chairman Roddey opened the Public Hearing on:**

- 7 1. An Ordinance to Amend Ordinance No. 12-05-05-I, Relating to
8 the Approval of an Agreement for the Development of a Joint Industrial and
9 Business Park with Lancaster County, South Carolina, so as to Authorize and
10 and Approve an Amendment to the Agreement for the Purpose of Adding to
11 the Park the Project 0822 Property Located in Chester County; and to Authorize
12 Certain Officials of the County to Execute and Deliver the Amendment on Behalf
13 of the County

14 There were no speakers; therefore, **Chairman Roddey** closed the Public Hearing

15 **Chairman Roddey** then opened the Public Hearing on:

- 16 2. To Enlarge the Existing Service Area of the CMD

17 There were no speakers; therefore, **Chairman Roddey** closed the Public Hearing.

18 **VI. Ordinances & Resolutions**

- 19 1. 2nd Reading of an Ordinance to Amend Ordinance No. 12-05-05-I, Relating to
20 the Approval of an Agreement for the Development of a Joint Industrial and
21 Business Park with Lancaster County, South Carolina, so as to Authorize
22 and Approve an Amendment to the Agreement for the Purpose of Adding to
23 the Park the Project 0822 Property Located in Chester County; and to Authorize
24 Certain Officials of the County to Execute and Deliver the Amendment on Behalf
25 of the County

26 **Council Member Oliphant made a Motion to approve 2nd Reading of an Ordinance to**
27 **Amend Ordinance No. 12-05-05-I, Relating to the Approval of an Agreement for the**
28 **Development of a Joint Industrial and Business Park with Lancaster County, South**
29 **Carolina, so as to Authorize and Approve an Amendment to the Agreement for the**
30 **Purpose of Adding to the Park the Project 0822 Property Located in Chester County; and**
31 **to Authorize Certain Officials of the County to Execute and Deliver the Amendment on**
32 **Behalf of the County, 2nd by Council Member Branham, Council vote was unanimous.**

33 **Council Member Jordan** said there was a question as to whether this was 2nd or 3rd Reading
34 of this ordinance and **Chairman Roddey** said there was but it was decided to have 2nd
35 Reading again because of the mix up.

- 36 2. Special Source Credit Agreement by and between Project 0822 and Chester County,
37 South Carolina

38 **Council Member Branham made a Motion to approve the Special Source Credit Agreement**

1 **by and between Project 0822 and Chester County, South Carolina, 2nd by Council Member**
2 **Guy, Council vote was unanimous.**

3 3. 1st Reading of an Ordinance to Adopt Various International and Standard Codes
4 Relating to Inspection Activities of the County of Chester, South Carolina and
5 Enforcement of Building Provisions as Provided in Said Codes

6 **Council Member Oliphant made a Motion to approve 1st Reading of an Ordinance**
7 **to Adopt Various International and Standard Codes Relating to Inspection Activities**
8 **of the County of Chester, South Carolina and Enforcement of Building Provisions as**
9 **Provided in Said Codes, 2nd Council Member Jordan, Council vote was unanimous.**

10 **Councilman Jordan** asked if this would repeal all other Ordinances that are inconsistent
11 with International and Standard Codes Relating to Inspection Activities of the County and
12 **County Attorney Winters** replied it would and that **Mr. Mack Paul** was not feeling
13 well and was not in attendance but hopefully would be at the next meeting to answer any
14 questions Council may have.

15 4. 1st Reading of an Ordinance to Amend Ordinance No. 12-05-05-I, Relating to
16 the Approval of an Agreement for the Development of a Joint Industrial and
17 Business Park with Lancaster County, South Carolina, so as to Authorize
18 and Approve an Amendment to the Agreement for the Purpose of Adding to
19 the Park the Project 0805 Property Located in Chester County; and to Authorize
20 Certain Officials of the County to Execute and Deliver the Amendment on Behalf
21 of the County

22 **This Agenda item was deferred to the 11-3-2008 Meeting.**

23 5. Special Source Credit Agreement by and between Project 0805 and Chester County,
24 South Carolina

25 **Vice Chairman Lucas made a Motion to approve the Special Source Credit Agreement**
26 **by and between Project 0805 and Chester County, South Carolina, 2nd by Councilman**
27 **Oliphant, Council vote was unanimous.** **Councilman Oliphant** also commented that the
28 Special Source Credit Agreement on Project 0805 would be terminated after 3 years.

29
30 **VII. Old Business**

31 1. 2nd Reading From Planning Commission Meeting of 9-16-08

| | |
|--------------------------|-----------------------|
| <u>Commission</u> | <u>Council</u> |
| <u>Vote</u> | <u>Vote</u> |
| 5-0 to approve | 5-0 to Uphold |

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36 **Tax Map – 160-03-04-020-000**

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38 **From RG1 (Multi Family) to R2 (Rural Two)**
39 **Name:Ivan Butts, Jr.**
40 **Map Amendment #..... CCMA08-0011**

1 Location..... 3.58 acres located at 5148 Great Falls Hwy, Great Falls, SC

2
3 **Vice Chairman Lucas made a Motion to Uphold Planning Commissions Recommendations**
4 **and 2nd Reading on Tax Map #160-03-04-020, 2nd by Council Member Guy, Council vote**
5 **was unanimous.**

6 2. Convenience Sites

7 **Councilwoman Guy** started the discussion by saying the times at the convenient sites were
8 not convenient to working people and that several people had called her saying they worked
9 12 hours a day and she suggested that some of the sites open from 6:00am to 8:00pm.

10 **Chairman Roddey** had given Council a memo from Ms. Bickett, who is in charge of the sites,
11 and stated that the first plan Ms. Bickett outlined would cost the County over \$17,000 a year and
12 the second plan would cost more than \$60,000. **Councilman Jordan** then said he would like to
13 see the sites open all day on Wednesday and he knew that these sites were staffed with part
14 time workers and asked if there was sufficient staff to do this without it becoming full time.

15 **Councilwoman Guy** then suggested that maybe the hours could be reduced on Saturday and

16 **Chairman Roddey** said that would not be a good idea. **Councilman Branham** then asked

17 **Councilwoman Guy** how many people was she speaking of that worked 12 hour shifts and

18 **Councilwoman Guy** replied 12-15. **Councilman Branham** stated his concern was if there was

19 enough "out cry" to warrant spending \$17,000 and that he would be hard pressed to see

20 spending this amount of money at this time. The citizens that she was speaking of would have

21 days off or could always ask a friend or neighbor to take a bag of trash off. **Chairman Roddey**

22 then said he would have Ms. Bickett at the next meeting to answer questions and have more

23 information for Council. **Councilman Oliphant** asked that her report include tonnage and

24 **Chairman Roddey** said she would have that. **Chairman Roddey** suggested that this be

25 received as information only and this would be revisited at the November 3rd meeting.

26 **VIII. Executive Session**

27 **Chairman Roddey** stated that Council needed to go into Executive Session to discuss:

28 1. Legal Matter – Re: Richburg Fire Department

29 **Council Member Oliphant made a Motion to go into Executive Session, 2nd by Council**
30 **Member Guy, Council vote was unanimous.** Time was approximately 6:32 pm

31 Council returned from Executive Session at approximately 7:05 pm and **Vice Chairman**

32 **Lucas made a Motion to go back into Regular Session, 2nd by Council Member Jordan,**

33 **Council Vote was unanimous.** **Chairman Roddey** stated Council had discussed a legal

34 matter regarding the Richburg Fire Department and stated that two Ordinances needed to be
35 added to the agenda. **Councilman Branham then made a Motion to add an Ordinance to**

36 **the agenda to authorize negotiation of additional, 2nd by Councilman Jordan, Council**
37 **vote was unanimous.**

1 Councilman Oliphant then made a Motion to consider this as 1st Reading of an
2 Ordinance to authorize the negotiation and purchase of property located at 214 Main
3 street, Richburg in the amount of \$179,900, 2nd by Councilman Jordan, Council vote was
4 unanimous.

5 Councilman Branham than made a Motion to add an Ordinance to the agenda
6 to authorize negotiation of additional property, 2nd by Councilwoman Guy, Council vote
7 was unanimous.

8 Councilman Oliphant then made a Motion to consider this 1st Reading of an
9 Ordinance to authorize the negotiation of additional property on North Main Street. in
10 Richburg,
11 2nd by Councilman Branham, Council vote was unanimous. Discussion: **Councilman**
12 **Branham** stated these purchases would make this viable for the Richburg Fire Department
13 because the present location was not large enough.
14

15 **IX. Council Members Comments**

16 There were no Council Member Comments

17 **X. Adjournment**

18 Councilwoman Guy made a Motion to adjourn, 2nd Councilman Jordan, Council
19 vote was unanimous. Time was approximately 7:15 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 were notified and a notice was posted on the bulletin board at the R. Carlisle Roddey
27 Government Complex 24 hours prior to the meeting
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34 _____
35 **R. Carlisle Roddey**
36 **Chairman, Chester**
37 **County Council**

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34 _____
35 **Carolyn S. Clayton-Snipes, CCC**
36 **Clerk to Chester County Council**