1 2 3 4 5	THE STER COUNTY	
6	CHESTER COUNTY COUNCIL MEETING	
7 8	R. Carlisle Roddey Government Complex 1476 J.A. Cochran By-Pass	
9 10 11 12 12	June 3, 2009 Wednesday 6:00 p.m.	
13 14	Carlisle Roddey, Chairman – Presiding	
15 16	Minutes	
17 18 19 20 21 22 23 24 25 26	In Attendance: Chairman Roddey Vice Chairman Lucas Council Member Oliphant Council Member Guy Council Member Jordan Council Member Branham Council Member Holcombe County Attorney Winters	
26 27	I. Call to Order	
28	II. Pledge of Allegiance & Invocation	
29	III. Approval of Minutes	
30	1. Chester County Council Meeting Minutes of May 18, 2009	
31	Vice Chairman Lucas made a Motion to Approve the Chester County Council	
32	<u>Meeting Minutes of May 18, 2009, 2nd by Council Member Oliphant, Council vote</u>	
33	was unanimous.	
34	IV. Citizens Comments	
35	There were no Citizens Comments	
36	Chairman Roddey stated that three items needed to be added to the agenda;	
37	Mr. Travis Moorehead with the Carolina Tread Trail was in attendance to give	
38	Council an update under Old Business. Council Member Guy made a Motion to add	
39	<u>an update on the Carolina Thread Trail, 2nd by Council Member Jordan, Council vote</u>	
40	was unanimous.	
41	The next item to be added under Old Business was the Eureka Mill Clean up.	
42	Vice Chairman Lucas made a Motion to add the Eureka Mill Clean up to the agenda,	
43	<u>2nd by Council Member Branham, Council vote was unanimous</u> .	

1	Chairman Roddey then said an Executive Session item on Economic Development				
2	Prospects needed to be added to the agenda. Council Member Branham made a				
3	<u>Motion to add Economic Development to Executive Session, 2nd by Council Member</u>				
4	Guy, Council vote was unanimous.				
5	۷.	Ordinances & Resolutions			
6	1.	2 nd Reading of an Ordinance to Establish Operating and Capital Budgets			
7		for the Operation of the County Government of Chester County, South Carolina			
8		for the Fiscal Year Commencing July 1, 2009, to Provide for the Levy of Taxes for			
9		Chester County for the Fiscal Year Commencing July 1, 2009; to Provide for the			
10		Expenditure of Tax Revenue and other County Funds; to Provide for Other County			
11		Purposes; to Authorize the County to Borrow Money in Anticipation of Taxes and to			
12		Provide for the Repayment of Sums Borrowed by the County Governing Body; to			
13		Provide for the Payment of Tort Claims and Worker's Compensation Claims against			
14	Chester County; to Provide for Certain Fiscal and other Matters Relating to County				
15		Government			
16		<u>Council Member Guy made a Motion to accept 2nd Reading of an Ordinance</u>			
17		to Establish Operating and Capital Budgets for the Operation of the County			
18		Government of Chester County, South Carolina for the Fiscal Year Commencing			
19		July 1, 2009, to Provide for the Levy of Taxes for Chester County for the Fiscal Year			
20		Commencing July 1, 2009; to Provide for the Expenditure of Tax Revenue and other			
21	County Funds; to Provide for Other County Purposes; to Authorize the County to				
22	Borrow Money in Anticipation of Taxes and to Provide for the Repayment of Sums				
23		Borrowed by the County Governing Body; to Provide for the Payment of Tort			
24	Claims and Worker's Compensation Claims against Chester County; to Provide for				
25		<u>Certain Fiscal and other Matters Relating to County Government, 2nd by Council</u>			
26		Member Holcombe, Council vote was unanimous.			
27	2.	1 st Reading of an Ordinance to Amend the Chester County Code of Law			
28		Chairman Roddey informed Council Members this was the latest Chester County			
29		Ordinances that had been sent Municode for Codification. Council Member Branham			
30		<u>made a Motion to Approve 1st Reading of an Ordinance to Amend the Chester</u>			
31	<u>County Code of Law, 2nd by Council Member Jordan.</u>				
32	Discussion: Council Member Jordan asked if basically this was adding in a				
33		supplement and Council Member Oliphant replied that they were approving an			
34		amendment to the Ordinance already in place. Council then voted and the vote			
35		was unanimous.			
36					
37					
38					

1 VI. Old Business

2 3	1. Planning Commissions Recommendation to County Council		
4	Third Reading: From Meeting of April 21, 2009		
5			
6	<u>Commission</u> <u>Council</u>		
7	$\frac{\text{Vote}}{(0,1)}$		
8 9	6-0 to Approve 6-0 to Uphold		
10			
11	TEXT AMENDMENT #CCT09-0001 amending Chester County Land Development		
12	Regulations Article 3-1 (1) b. deleting (compliance with requirements for citizen		
13	participation for subdivision or development plan involving 10 or more lots, as set forth		
14	in section 3-9) and deleting Article 3-9 thru 3-9.4 Citizens Participation Plan		
15 16	Vice Chairman Lucas made a Motion to Uphold 3 rd and Final Reading of Planning		
17	Commissions Recommendation to County Council on Text Amendment #CCT09-0001,		
18	2 nd by Council Member Guy, Council vote was unanimous.		
19			
20			
21			
22	<u>Commission</u> <u>Council</u>		
23	$\frac{\text{Vote}}{6.0 \text{ to Approve } 6.0 \text{ to Upheld}}$		
24 25	6-0 to Approve 6-0 to Uphold		
26			
27	TEXT AMENDMENT #CCT09-0002 amending_Chester County Land Development		
28	Regulations Article 3-1 (2) Review and approval of Preliminary Plat adding (adjacent		
29	landowners must be notified 15 days prior to Preliminary meeting with Planning		
30 31	Commission.)		
31 32	<u>Vice Chairman Lucas made a Motion to Uphold 3rd and Final Reading of Planning</u>		
33	Commissions Recommendation to County Council on Text Amendment #CCT09-0002,		
34	2 nd by Council Member Holcombe, Council vote was unanimous.		
35			
36	Added to the Agenda: Update on Carolina Tread Trail		
37	Mr. Travis Moorehead, Carolina Thread Trail gave Council a power point presentation update		
38	which is included in the permanent minutes. The highlights are that this project was started in		
39	2005-2006 and there are 15 counties in N.C. and 4 counties in S.C. participating. Chester		
40	County was the 3 rd County awarded a Planning Grant. Then asked Council if they had any		
41	questions. Vice Chairman Lucas asked where would the trail cross 21 coming out of Great		
42	Falls. Mr. Moorehead could not tell on the map he had at the meeting but would definitely		
43	get that information to Mr. Lucas. Vice Chairman Lucas then asked how we were doing on		

1 grants and Mr. Moorehead said we had \$300,000 committed to date. **Council Member**

2 **Oliphant** asked if that would be used to purchase property or to get right of ways and **Mr**.

3 Moorehead responded it was. County Attorney Winters then said that Chester County had

- 4 previously adopted a Resolution to participate in the Tread Trail. Vice Chairman Lucas then
- 5 commended the committee for their efforts in using the water way from Great Falls to the

6 Landsford Canal.

7 Next Item added: Eureka Mill Clean up

8 Mr. Mack Paul, Planning and Zoning Director gave Council and update. He said he had 9 met with Mr. Gary Mahaffey and Mr. David Evans and that they wanted to continue with the 10 Eureka Mill clean up in increments of \$50,000 and would sign a letter of intent. County 11 Attorney Winters then said that she and Mr. Paul had met with both parties and "gone back 12 and forth with them" and that she would need a letter from Mr. Mahaffey saying he would 13 allow Mr. Evans to go back on the property (at one time Mr. Mahaffey had stated that Mr. 14 Evans was not allowed on the property) and a letter of credit for \$50,000 from a bank that 15 would back the \$50,000. Also, in return the County would ask that Mr. Mahaffey release a 16 lien against the Springsteen Mill because he has the only lien on that property. Council 17 Member Oliphant asked Mr. Paul what was their proposal. Mr. Paul stated they would do 18 \$50,000 clean up and call him, he would inspect the property at that time. Mr. Paul also 19 said he had requested an outline from Mr. Mahaffey and Mr. Evans of what they proposed 20 to do in each increment. County Attorney Winters then said a contract should be done with 21 each phase they do in their letter of credit. Council Member Oliphant said he was not 22 opposed to the idea but he would like to see their letter of credit but first the asbestos needed 23 to be removed and then they needed to clean up the outside. Chairman Roddey then 24 said that nothing is going to happen unless that lien is signed over to the County. Vice 25 Chairman Lucas asked how we would know they had \$50,000 and County Attorney 26 Winters said a bank would guarantee the money. Council Member Branham asked Mr. 27 Paul how often would he go to the site and Mr. Paul replied weekly. Council Member 28 Guy asked Mr. Paul would he be the one to tell them what to do and Mr. Paul replied no, 29 they would come up with a plan. **County Attorney Winters** then stated that the County 30 had already started nuisance and abatement on the Springsteen Mill. Chairman Roddey 31 then said Council would take this as information only and bring it back to the next 32 meeting on June 15th. 33 VII. New Business 34 1. Planning Commissions Recommendation to County Council 35 36 First Reading: From Meeting of May 19, 2009

3738CommissionCouncil39YoteYote

1	4-0 to Approve 6-0 to Uphold			
2	NAAD AMENIDATENIT # CONTAADO DOOF			
3 4	<u>MAP AMENDMENT # CCMA09-</u> 0005			
5	From: ID1 (Restricted Industrial) to R2 (Rural Two)			
6 7				
8	Name: Jewel Jessee Tax Map 158-01-03-038			
9	Location One lot located on 1519B Catawba River Rd, Fort Lawn, SC			
10	Vice Chairman Lucas made a Motion to Uphold 1 st Reading of Planning			
11	Commissions Recommendation to County Council on Text Amendment #CCMA09-0005,			
12				
13				
14				
15				
16	-			
17	Chairman Roddey told Council Members that the Great Falls Memorial Building was			
18	now complete and there would be a ceremony on Sunday at 3:00pm to see the			
19	building. Chairman Roddey then said several things needed to be decided, i.e.			
20	what fee to charge and who would collect the money. Vice Chairman Lucas			
21	suggested that the original committee consisting of himself, and Council Members			
22	Guy and Oliphant be reinstated and discuss these issues and bring back to Council			
23	on June 15 th . Chairman Roddey then said that would have been his proposal and			
24	asked that the three of them have a meeting and bring their suggestions to Council			
25	at the next meeting.			
26	Added to the Agenda: Executive Session: Economic Development Matter:			
27	Re: Prospects			
28	<u>Council Member Oliphant made a Motion to go into Executive Session, 2nd by</u>			
29	Council Member Branham, Council vote was unanimous. Time was approximately			
30	6:50 pm			
31	Council returned from Executive Session and Council Member Holcombe made a			
32	<u>Motion to go back into Regular Session, 2nd by Vice Chairman Lucas, Council</u>			
33	vote was unanimous. Time was approximately 7:20 pm			
34	Chairman Roddey stated Council had a briefing from the Economic Development Director			
35	concerning potential prospects and it was taken as information only.			
36	IX. Council Members Comments			
37	Chairman Roddey reminded everyone about the ceremony in Great Falls on Sunday			
38	at 3:00 pm			

1 X. Adjournment

2	<u>Vice Chairman Lucas made a Motion to adjourn, 2nd Council Member Guy Council</u>					
3	vote was unanimous. Time was appro	oximately 7:25 pm				
4						
5	Pursuant to the Freedom of Information Act, the <u>Chester News & Reporter</u> ,					
6	The Herald in Rock Hill, SC, WSOC-TV, Channel 9 Eyewitness News, the Mfg. Housing					
7	Institute of SC, WRHI Radio Station, C&N2 News, WCNC News and Capitol Consultants					
8	were notified and a notice was posted on the bulletin board at the R. Carlisle Roddey					
9	Government Complex 24 hours prior to the meeting					
10						
11						
12						
13						
14						
15						
16						
17	R. Carlisle Roddey	Carolyn S. Clayton-Snipes, CCC				
18	Chairman, Chester	Clerk to Chester County Council				
19	County Council	,				
20						
21	Chester County Council Meeting of June 3, 2009					