

CHESTER COUNTY COUNCIL MEETING MINUTES

**R. Carlisle Roddey Government Complex
1476 J A Cochran Bypass, Chester, SC
Monday, April 20th, 2020**

MINUTES

Present: Chairman Shane Stuart, Vice Chairman Joe Branham, Councilman Pete Wilson, Councilman Alex Oliphant, Councilman Brad Jordan, Councilman Mike Vaughn, Councilwoman Mary Guy, County Attorney Joanie Winters and Clerk to Council Karen Lee.

1. **Call to Order-** Chairman Stuart called the meeting to order.
2. **Pledge of Allegiance and Invocation-** Pledge was recited in unison; Councilwoman Guy gave the invocation.
3. **Approval of Minutes**
April 6th, 2020 Council Minutes-Vice Chairman Branham motioned to approve, second by Councilman Vaughn. Vote was 5-0 to approve. Councilwoman Guy was not present for the meeting and did not vote.

April 9th, 2020 Special Called Council Minutes-Councilwoman Guy motioned to approve, second by Councilman Jordan. Vote 6-0 to approve.
4. **Citizen Comments-**No one signed up to speak.
5. **Public Hearing-** Chairman Stuart opened the public hearing and stated no one signed up to speak.
 - a. **3rd Reading of Ordinance 2020-6-** An Ordinance to Dissolve the Lando Rural Fire District; To Create the Lando Fire Protection District; To Provide for The Governance; To Create The Boundaries; To Provide for The Levy of Ad Valorem Taxes; To Provide for the Imposition of Fees; To Provide for The Issuance of Bonds; And Other Related Matters.
 - b. **3rd Reading of Ordinance 2020-9** An Ordinance Prohibiting Scavenging at the Chester County Solid Waste Management Facilities.

Chairman Stuart closed the public hearing
6. **Ordinances/Resolutions/Proclamations**
 - a. **3rd Reading of Ordinance 2020-6-** An Ordinance to Dissolve the Lando Rural Fire District; To Create the Lando Fire Protection District; To Provide for The Governance; To Create The Boundaries; To Provide for The Levy of Ad Valorem Taxes; To Provide for the Imposition of Fees; To Provide for The Issuance of Bonds; And Other Related Matters. Councilman Jordan motioned to approve, second by Vice Chairman Branham. Vote 6-0 to approve.

- b. **3rd Reading of Ordinance 2020-9 An Ordinance Prohibiting Scavenging at the Chester County Solid Waste Management Facilities.** Councilman Oliphant motioned to approve, second by Councilman Vaughn. Vote 6-0 to approve.

- c. **2nd Reading of Ordinance 2020- 12 An Ordinance Authorizing and Approving the Development Of A Jointly Owned and Operated Industrial/Business Park in Conjunction with York County, Such Industrial/Business Park To Be Geographically Located In York County And Established Pursuant To Sec. 4-1-170 Of The Code Of Laws Of South Carolina, 1976, As Amended; To Provide For A Written Agreement With York County To Provide For The Expenses Of The Park, The Percentage Of Revenue Application, And The Distribution Of Fees In Lieu Of Ad Valorem Taxation; And Other Matters Related Thereto.** Councilwoman Guy motioned to approve, second by Vice Chairman Branham. Vote 6-0 to approve.

- d. **1st Reading of Ordinance 2020-14 An Ordinance To Amend Chester County Ordinance No. 2019-6 The 2019-2020 Chester County Budget Ordinance, In Certain Limited Particulars Only.** Councilman Oliphant asked to bring this back to the next meeting to discuss the hiring process. Councilman Vaughn motioned to approve, second by Councilman Wilson. Vote 6-0 to approve.

- e. **Resolution 2020-9 Declaring The County's Intent To Reimburse Itself For Certain Expenditures Made Prior To The County's Consummation Of A Federally Tax-Exempt Financing.** Vice Chairman Branham motioned to approve, second by Councilman Jordan. Vote 6-0 to approve.

7. Old Business

- a. **Update Concerning Job Description for Nuisance & Abatement- Attorney Winters**
Attorney Winters stated Council needed to decide who will do the job and could not be split up since it had three job descriptions. The material she sent had red line versions where the language would need to be cleaned up, this would give Council the opportunity to decide. There was litter control, code enforcement and nuisance/ abatement which overlap each other when one person should be doing the job. Councilman Wilson stated if extra duties were added HR needed to be contacted to make sure, the compensation would be lined up correctly with extra duties being placed on the job. This would be added to the next agenda.

- b. **March Litter Pickup and April Litter Enforcement Report. Chairman Stuart**
Chairman Stuart stated 484 bags of trash was picked up in March, along with pending cases from litter enforcement.

8. Boards and Commissions

- a. **Appoint Matt McCrorey to the Chester Metropolitan District Commission-Vice Chairman Branham.** Vice Chairman Branham motioned to approve, second by Councilwoman Guy with discussion. Vice Chairman Branham stated this had been going on since 2006 trying to appoint someone to this board. Other Council members didn't feel comfortable appointing at by not having a copy of the commission's by laws. Attorney Winters stated it could be created in Council's rules of procedures by resolution for all appointments and removal for all boards and commissions. After much discussion Council agreed to add appointments back to the next agenda with hopes they would have the by-laws in Councilwoman Guy withdrew her second, Vice Chairman Branham withdrew his motion.

b. Appoint LB Cannon to the Chester Metropolitan District Commission-Vice Chairman Branham. Moved to next meeting agenda.

- 9. Executive Session-**Councilman Wilson motioned to go to Executive Session, second by Councilman Oliphant. Vote 6-0 to approve.
- a. Receive Legal Advice Regarding the One Cents Sales Tax Commission-Councilman Wilson
 - b. Receive Legal Advice Regarding Funding for the Spec Building. -Councilman Wilson
- 10. Council Actions Following Executive Session-**Councilman Oliphant motioned to go back to Regular Session, second by Councilwoman Guy. Vote was 6-0 to approve.
- a. Action Taken Regarding Advice Regarding the One Cents Sales Tax Commission.
Taken as information only.
 - b. Action Taken Regarding Legal Advice Regarding Funding for the Spec Building.
Taken as information only.
- 11. Council Comments**
- Councilwoman Guy requested the second reading for the zoning request of Southfork Road be added to the next agenda.
- Councilman Jordan thanked Council and Chester County for the thoughts he received from the passing of his mother.
- 12. Adjourn-** Councilman Oliphant motioned to adjourn, second by Councilwoman Guy. Vote 6-0 to adjourn.

K. Shane Stuart, Chairman & County Supervisor

Karen Lee, Clerk to Council

Pursuant to the Freedom of Information Act, the Chester News & Reporter The Herald in Rock Hill, SC, WSOC-TV, Channel 9 Eyewitness News, the Mfg. Housing Institute of SC, WRHI Radio Station, C&N2 News, WCNC News and Capitol Consultants were notified and a notice was posted on the bulletin board at the Chester County Government Building 24 hours prior to the meeting.

Time: 7:52 PM.