CHESTER COUNTY COUNCIL MEETING

ZOOM MEETING Tuesday, September 8th, 2020 at 6:00 PM

Chairman Shane Stuart Presiding

AGENDA

1. Call to Order

2. Invocation

a. Official Recognition of the Retirement of our Veterans Service Officer.

3. Approval of Minutes

- a. August 17th, 2020 Council Minutes
- **b**. August 24th, 2020 Special Called Minutes.

4. Citizen Comments

5. Public Hearing

a. <u>3rd Reading of 2020-23</u> An Ordinance to Amend Chester County Code Chapter 2, Administration, Section 761et Seq., Fort Lawn Fire Protection District and Lewis Fire Protection District.

b. <u>**3**rd **Reading of 2020-24**</u> An Ordinance to Amend Chester County Code Chapter 2, Administration, To Create Division 19, Section 2-767 To Include Lewis Fire Protection District.

c. <u>3rd Reading of 2020-26</u> An Ordinance to Authorize the County of Chester, By Chester County Council, To Sell the Real Estate Described on Attached Exhibit "A" Which Is Incorporated Herein By Reference Known As Tax Map Number 147-00-00-004 To Chart Inc. Upon Such Terms and Conditions Described in The Agreement of Sale That Is Exhibit B.

d. <u>**3**rd **Reading 2020-27**</u> An Ordinance to Amend Chester County Ordinance No. 2020-16 the 2020-2021 Chester County Budget Ordinance in Certain Limited Particulars Only.

6. Ordinances/Resolutions/Proclamations

a. <u>3rd Reading of 2020-23</u> An Ordinance to Amend Chester County Code Chapter 2, Administration, Section 761et Seq., Fort Lawn Fire Protection District and Lewis Fire Protection District.

b. <u>**3**rd **Reading of 2020-24**</u> An Ordinance to Amend Chester County Code Chapter 2, Administration, To Create Division 19, Section 2-767 To Include Lewis Fire Protection District.

c. <u>Resolution 2020-23</u> Providing For The Enlargement Of The Joint Industrial And Business Park Of Chester And York Counties To Include A Portion Of Those Certain Pieces, Parcels, Or Tracts Of Land, With All Improvements Thereon, Situate Lying Or Being In Chester County, Bearing Tax Map Number: 147-00-00-004; And Other Related Matters.

d. <u>**3**rd **Reading of 2020-26**</u> An Ordinance to Authorize the County of Chester, By Chester County Council, To Sell the Real Estate Described on Attached Exhibit "A" Which Is Incorporated Herein By Reference Known As Tax Map Number 147-00-00-004 To Chart Inc. Upon Such Terms and Conditions Described in The Agreement of Sale That Is Exhibit B.

e. <u>3rd Reading 2020-27</u> An Ordinance to Amend Chester County Ordinance No. 2020-16 the 2020-2021 Chester County Budget Ordinance in Certain Limited Particulars Only. *Sheriff cars and equipment*

f. <u>Resolution 2020-24</u> To Authorize the County of Chester, By Chester County Council, To Sell Certain Vehicles of The County and The Sheriff's Office Identified Herein Upon Such Terms and Conditions as Described.

g. <u>2nd Reading 2020-28</u> An Ordinance to Amend Chester County Ordinance No. 2020-16 the 2020-2021 Chester County Budget Ordinance in Certain Limited Particulars Only. *Part time position in the Assessor's Office*

h. <u>2nd Reading 2020-29</u> An Ordinance to Amend Chester County Ordinance No. 2020-16 the 2020-2021 Chester County Budget Ordinance in Certain Limited Particulars Only. *Solicitor's Office and Public Defender*.

7. Old Business

a. CCTC approvals

- **1.** Approval of bid for \$271,892.40 for JA Cochran Bypass and Ashford Street Sidewalk Installation.
- 2. Emergency Roadway Repairs on Bobcat Drive.
- **3**. Approval to Reimburse the County Roads Department for Road Maintenance from May 1st, 2020 to August 17th, 2020 and two purchases from April 1st, 2020 in the amount of \$19,026.58 dollars.
- 4. Approval to Pave Dearborn Street in Great Falls.
- 5. Approval to add Sidewalks on Washington Street in Great Falls.

b. <u>1st Reading of</u> <u>CCMA20-08</u>: Daisy Rollings request Tax Map # 159-01-01-044-000 located off Looper Road, Great Falls, SC be rezoned from RG-1 (Multi Family) to R2 (Rural Two). Planning Commission voted 5-0 to approve.

- **c**. Consideration for Funding an Additional Amount for South Chester Grant To Repair Fire Truck.-Chairman Stuart.
- d. Update on the County Revenue Fund. Councilman Jordan.
- e. Update on County Bonding for the New Animal Shelter-Councilman Oliphant.
- f. The Pinckney Road & Eureka Community Project and Derelict Houses in Chester County -Councilman Oliphant.
- g. Update on the Use of County Buildings for Functions and New Renting Policy-Councilman Oliphant.
- h. Update on Code Enforcement Officer Position in Building & Zoning-Councilman Oliphant
- i. Update on the Burnt Meeting House Cemetery- Councilman Oliphant
- j. Update Regarding Property on Dawson Drive- Vice Chairman Branham
- k. Update on Rodman Sports Complex-Councilman Jordan

- I. Update Regarding how the Cleaning and Sanitization has been done in County Government Buildings. Councilman Vaughn.
- **m**. Update on the Negotiations between Great Falls and Chester County Regarding the Recreation Agreement. Councilman Vaughn.

8. New Business

- **a.** Permission to Purchase a Fire Truck for West Chester Fire Department with Bond Money-Susan Cok
- b. Consideration for Funding for Equipment for West Chester Fire Department. Ben Grant
- c. Local Option Sales Tax-Treasurer Tommy Darby
- d. Setting the County Millage for the Upcoming Year-Auditor Donnie Wade
- e. Request to Accept Coronavirus Emergency Supplemental Funding Sheriff Max Dorsey
- **f.** A Proposal to Change the Organizational Chart for The Animal Care & Enforcement Department. -ACE Supervisor Jeanna Laws.
- g. Discuss Zoom Meetings-Councilman Oliphant.

9. Boards and Commissions

a. Appointments to the Fort Lawn Fire Protection District-County Council

10. Executive Session

- a. Receive Legal Advice Regarding the Airport- Attorney Winters
- b. Receive Legal Advice Regarding Southeastern Petroleum-Attorney Winters

c. Receive Legal Advice Regarding the Selection of a Suitable Site for the Hazmat Building-Chairman Stuart

11. Council Actions Following Executive Session

- a. Action Taken Regarding Legal Advice for the Airport
- **b**. Action Taken Regarding Legal Advice for Southeastern Petroleum.
- c. Action Taken Regarding Legal Advice of the Selection for a Suitable Site for the Hazmat Building.

12. Council Comments

13. Adjourn

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

Interim Guidelines for Addressing Council during the COVID crisis:

Chester County Code §2-59 Appearance by Citizens has been suspended. As a result, interim guidelines are necessary to ensure the ability of citizens to continue to bring concerns and comments before council. These guidelines will remain in place until such time as the State of Emergency is lifted by Chester County Council.

Citizens Comments and Public Hearings:

- Contact the Clerk to Council in one of the following ways:
- You may submit your comments in writing to Chester County Council by emailing Karen Lee, Clerk to Council at <u>klee@chestercounty.org</u>.
- You may submit your comments in writing to Chester County Council by mailing Karen Lee, Clerk to Council at Post Office Box 580, Chester, South Carolina 29706.
- Regardless of the method of contact you use, comments must be received no later than 10:00 a.m. on the day of a Regular Called Council meeting, and no later than 10:00 a.m. on the day **before** a Special Called Council meeting.
- All statements received will be shared with County Council unless the submission contains profanity, racial bias, discrimination, or content that is completely inappropriate for presentation.
- All meetings with the exception of Executive Session intervals are broadcast on Face Book Live.

Chester Council remains committed and receptive to the comments of the citizens of Chester County and while the Council does not like these restrictions, they are being done in the interest of everyone's health and safety.