



CHESTER COUNTY COUNCIL MEETING

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

March 19, 2012

6:00 p.m.

Chairman Carlisle Roddey– Presiding

Minutes

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**

I. Call to Order

II. Pledge of Allegiance & Invocation

III. Approval of Minutes

1. Chester County Council Meeting Minutes of March 5, 2012

Council Member Guy made a Motion to approve the Chester County Council Meeting Minutes of March 5, 2012, 2nd by Council Member Branham, Council vote was 5-1 with Vice Chairman abstaining.

IV. Citizens Comments

There were no citizen's comments.

V. Ordinances and Resolutions

1. 3rd Reading of an Ordinance Providing for the Issuance of General Obligation Bonds, in One or More Series, Tax-Exempt or Taxable to be Used Under a Plan of Installment Purchase Financing to Fund One or More Capital Projects, Including for a County Conference, and Event Center and for Improvements Relating to the County Courthouse,

The County Museum and the County E-911 Center; Authorizing the County Supervisor to Prescribe the Form and Details of the Bonds; Providing for the Payment of the Bonds and the Disposition of the Proceeds of the Bonds; Providing for Borrowing in Anticipation of the Issuance of the Bonds; Providing for the Creation of One or More Entities to Assist in the Installment Purchase Financing; Providing for the Disposition of Property Related to the Bonds; and Other Related Matters

Council Member Branham made the Motion to approve 2nd Reading of an Ordinance Providing for the Issuance of General Obligation Bonds, in One or More Series, Tax-Exempt or Taxable to be Used Under a Plan of Installment Purchase Financing to Fund One or More Capital Projects, Including for a County Conference, and Event Center and for Improvements Relating to the County Courthouse, The County Museum and the County E-911 Center; Authorizing the County Supervisor to Prescribe the Form and Details of the Bonds; Providing for the Payment of the Bonds and the Disposition of the Proceeds of the Bonds; Providing for Borrowing in Anticipation of the Issuance of the Bonds; Providing for the Creation of One or More Entities to Assist in the Installment Purchase Financing; Providing for the Disposition of Property Related to the Bonds; and Other Related Matters, 2nd by Council Member Jordan, Council vote was unanimous.

2. 3rd Reading of an Ordinance Providing for the Issuance of General Obligation Bonds, in One or More Series, Tax-Exempt or Taxable, to Acquire Rolling Stock; Authorizing the County Supervisor to Prescribe the Form and Details of the Bonds; Providing for the Payment of the Bonds and the Disposition of the Proceeds of the Bonds; Providing For Borrowing in Anticipation of the Issuance of the Bonds and the Refunding of any Indebtedness Related to the Rolling Stock; and Other Related Matters

Vice Chairman Lucas made the Motion to approve 2nd Reading of an Ordinance Providing for the Issuance of General Obligation Bonds, in One or More Series, Tax-Exempt or Taxable, to Acquire Rolling Stock; Authorizing the County Supervisor to Prescribe the Form and Details of the Bonds; Providing for the Payment of the Bonds and the Disposition of the Proceeds of the Bonds; Providing For Borrowing in Anticipation of the Issuance of the Bonds and the Refunding of any Indebtedness Related to the Rolling Stock; and Other Related Matters, 2nd by Council Member Jordan, Council vote was unanimous.

3. 2nd Reading of an Ordinance Authorizing the Execution and Delivery of an Infrastructure Credit Agreement by and among Chester County, South Carolina, Rolled Alloys, Inc., and Crenshaw Leasing, LLC and Other Matters Related Thereto –
Council Member Branham made the Motion to approve 2nd Reading of an Ordinance

Authorizing the Execution and Delivery of an Infrastructure Credit Agreement by and among Chester County, South Carolina, Rolled Alloys, Inc., and Crenshaw Leasing, LLC , and Other Matters Related Thereto, 2nd by Council Member Guy, Council vote was unanimous.

VI. Old Business

1. 2012 PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL

2nd Reading: From Meeting of February 21, 2012

<u>Commission</u> <u>Vote</u>	<u>Council</u> <u>Vote</u>
5-0 to approve	6-0 to approve

TEXT AMENDMENT # CCTA12-1 amending the *Chester County Zoning Ordinance, 2000 Chapter 4-117 General Commercial Permitted Uses* by moving #17 Accessory use on same lot with principal use to #18, and amending # 17 to read:

17. Administrative and Support services	NAICS CODE 561	Employment services, business support services, telephone call centers, credit bureaus, travel agencies, convention and visitors bureaus, security guards and patrol services, exterminating and pest control services and convention and trade shows.	Parking spaces required 1 for each 200 square feet of gross floor area
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Council Member Holcombe made a Motion to approve 2nd Reading from Planning Commission on Text Amendment #CCTA12-1, 2nd by Council Member Guy, Council vote was unanimous.

2. 2nd Reading from Meeting of February 21, 2012

Case #CCMA12-2
Chester County
Tax Map # 124-129

14.201 acres, located at 3200 and 3202 Commerce Drive, Richburg SC
Request: Change zoning from ID2 (Limited Industrial) to GC (General Commercial)

Commission
Vote
5-0 to approve

Council
Vote
6-0 to approve

Council Member Branham made a Motion to approve 2nd Reading from Planning Commission on Text Amendment #CCTA12-2, 2nd by Council Member Holcombe, Council vote was unanimous

3. From CCTC:

a) Reimbursement for Channel post - \$1,161.00

Council Member Oliphant made the Motion to approve reimbursement to the Road Department in the amount of \$1,161.00 from C-Funds for channel post, 2nd by Vice Chairman Lucas, Council vote was unanimous.

b) Reimbursement for sign material – Recycling Dept. - \$4,117.35

Vice Chairman Lucas made the Motion to approve reimbursement to the Recycling Department in the amount of \$4,117.35 from C-Funds for sign material, 2nd by Council Member Holcombe, Council vote was unanimous.

c) Recommendation of bids on 2012 Reclamation project

Council Member Jordan made to Motion to accept the low bid from Boggs Paving in the amount of \$575,237.90 for the Reclamation project on: Poverty Hollow, Phil Grant, Country Pine, Hicklin, Tickle Hill Addie Lane, Mayhugh, Roddey Building back parking lot and Hosea Strong roads, 2nd by Council Member Branham, Council vote was unanimous.

d) Approval of 2012 C Fund 25% Roadway Match

Council Member Guy made the Motion to approve the 2012 C Fund 25% Roadway Match in the amount of \$323,637.64 on: Nell Ramsey Rd., Purity Rd., Sunset Dr., and Bobby Butler Rd., 2nd by Council Member Holcombe, Council vote was 5-1 with Vice Chairman Lucas opposing.

VII. New Business

1. Economic development update

Karlisa Parker/Economic Development Director gave Council an update. She stated there had been five industrial projects worked from Jan. 1 – Jan. 25; seven industrial projects worked from Jan. 28 to Feb. 29; and two industrial projects worked Mar. 1 to Mar. 20. There had been 10 SCDOC project referrals, two CRP referrals and two direct referrals. There was

four site visits from Jan. 1 to March 20. The notes from her update are included in the minutes.

IX. Council Members Comments

There were no council member's comments

X. Adjournment

Vice Chairman Lucas made a Motion to Adjourn, 2nd by Council Member Holcombe, Council vote was unanimous.

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 R. Carlisle Roddey Government Complex 24 hours prior to the meeting

**R. Carlisle Roddey
Chairman, Chester
County Council**

**Carolyn S. Clayton CCC
Clerk to Chester County Council**

Chester County Council Meeting March 19, 2012