

CHESTER COUNTY COUNCIL MEETING

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

March 5, 2012 6:00 p.m. Chairman Carlisle Roddey– Presiding

Minutes

In Attendance: Chairman Roddey

Council Member Oliphant
Council Member Guy
Council Member Jordan
Council Member Branham
Council Member Holcombe
County Attorney Winters

Absent: Vice Chairman Lucas

- I. Call to Order
- II. Pledge of Allegiance & Invocation
- **III.** Approval of Minutes
 - 1. Chester County Council Meeting Minutes of February 20, 2012

Council Member Guy made a Motion to approve the Chester County Council

Meeting Minutes of February 20, 2012, 2nd by Council Member Holcombe, Council

Vote was unanimous.

IV. Citizens Comments

Mr. Grady Vinson of Linden Dr. came before Council to vent about parking in the rear and stated that the Supervisor had no empathy. He complained salaries were too high and that the Supervisor form of Government was a "bad form of government".

V. Public Hearing

Chairman Roddey, opened the Public Hearing on:

 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

Mr. William Stephenson of Armenia Rd came before Council saying that he had been in business for himself for 45 years and he hadn't seen how this ordinance would be paid for.

Mr. Jimmy Bruce of Richburg came before Council saying he was opposed to this ordinance and questioned where the money would come from to pay for this and the usefulness of the Conference Center. He stated also that an event planner and at least 137 functions would need to be held just to pay for itself. Mr. Bruce said with the economy like it is and fuel prices that the Gateway Center is just not feasible and that the monies spent on that facility could be useful in other areas.

Mrs. Liz Odum, 1235 Grun Augen Dr., Richburg, SC came before Council to inquire how much time the Economic Director spent working on this project and would her opinion be objective. She asked Council Members if they had reviewed the feasibility study and that she specifically had sent Council Member Branham a copy and asked for a response, which she had not received. She stated she had no faith in Council's ability in handling money and that she felt this was reckless and their actions would be held accountable.

Mr. Mike Enoch, Chairman of Chester Development Association. Mr. Enoch stated that the Association supported the Bond and that this County must move forward and that economic times would not be bad forever. Mr. Enoch stated also that the Secretary of Commerce, Mr. Hitt remarks had been very positive about the new location as well as other Economic Development leaders in the State and that the Gateway will probably have the most impact on Economic development in Chester County and commended Council on their vision. Mr. Enoch stated also that it would not be a tax burden on the citizens of Chester County.

After Mr. Enoch spoke, **Chairman Roddey** asked if anyone else wished to speak, there were no other speakers on this Ordinance, therefore, **Chairman Roddey** closed this portion of the Public Hearing.

Chairman Roddey then opened the Public Hearing on:

2. 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 There were no speakers on this Ordinance, therefore, **Chairman Roddey** closed the Public Hearing.

VI. Ordinances and Resolutions

1. 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

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. 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

<u>Council Member Holcombe made the Motion to approve 2nd Reading of an Ordinance</u>

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. 1st Reading of an Ordinance (In Title Only) Authorizing the Execution and Delivery of an Infrastructure Credit Agreement by and among Chester County, South Carolina, Rolled Alloys, Inc., and Harold H. Crenshaw, Jr., and Other Matters Related Thereto – Council Member Guy made the Motion to approve 1st 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 Harold H. Crenshaw, Jr., and Other Matters Related Thereto, 2nd by Council Member Branham, Council vote was unanimous.

VII. Old Business

1. <u>2012</u> PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL

3rd Reading: From Meeting of January 24, 2012

<u>Commission</u> <u>Council</u> <u>Vote</u> <u>Vote</u>

7-0 to approve 5-0 to approve

Case #MA12-1

Leslie McCarley Tax Map # 133-30 0.945 acres, located at 3982 Edgeland Rd, Edgemoor, SC R2 to LC

Council Member Holcombe made the Motion to approve 3rd and final Reading on Case #MA12-1, 2nd by Council Member Jordan, Council vote was unanimous.

2. Update on Courthouse roof/windows

Council Member Oliphant said the Committee on the Courthouse had met last Thursday and they would like to go out for bid in four phases; one/roof; two/windows; three/museum

windows and four glass inside the windows in the courthouse to maintain the historical value.

Council Member Branham made the Motion to allow the Committee to inform the

Purchasing Department what they wanted and to put this recommendation out for bids,

2nd by Council Member Jordan, Council vote was unanimous.

VIII. New Business

1. <u>2012</u> PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL

First Reading: From Meeting of February 21, 2012

CommissionCouncilVoteVote5-0 to approve5-0 to approve

<u>TEXT AMENDMENT # CCTA12-1</u> 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.	NAICS	Employment services,	Parking
Administrative	CODE	business support services,	spaces
and Support	561	telephone call centers, credit	required
services		bureaus, travel agencies,	
		convention and visitors	1 for each
		bureaus, security guards and	200 square
		patrol services,	feet of
		exterminating and pest	gross floor
		control services and	area
		convention and trade shows.	

<u>Council Member Branham made a Motion to approve 1st Reading from Planning</u>

<u>Commission on Text Amendment #CCTA12-1, 2nd by Council Member Guy, Council vote was unanimous.</u>

2. First 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)

CommissionCouncilVoteVote

5-0 to approve 5-0 to approve

Council Member Guy made a Motion to approve 1st Reading from Planning Commission on Text Amendment #CCTA12-2, 2nd by Council Member Holcombe, Council vote was unanimous

IX. Executive Session: - Re: Personnel Matter

Chairman Roddey stated that Council needed to go into Executive Session to discuss a Personnel Matter.

<u>Council Member Holcombe made a Motion to go into Executive Session, 2nd by Council Member Guy, Council vote was unanimous.</u>

Council returned from Executive Session and Council Member Branham made the Motion to go back into Regular Session, 2nd by Council Member Holcombe, Council vote was unanimous.

Chairman Roddey stated that a Personnel Matter was discussed in Executive Session and was taken as information only, no action taken

X. Council Members Comments

There were no Council Members Comments.

XI. Adjournment

<u>Council Member Guy made a Motion to Adjourn, 2nd by Council Member Jordan, Council vote was unanimous.</u>

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. 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</u>

R. Carlisle Roddey Carolyn S. Clayton CCC

Chairman, Chester County Council Carolyn S. Clayton CCC Clerk to Chester County Council

Chester County Council Meeting March 5, 2012