



## **CHESTER COUNTY COUNCIL MEETING**

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

**September 17, 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 September 4, 2012

**Council Member Guy made a Motion to approve the Chester County Meeting Minutes of September 4, 2012, 2<sup>nd</sup> by Council Member Holcombe, Council vote was unanimous.**

2. Chester County Council Executive Session Meeting Minutes of August 20, 2012

**Council Member Guy** said that was one error on a 2<sup>nd</sup> on one of the Motions.

Clerk to Council will correct. County Winters also stated this was a prelude after Executive Session.

**Vice Chairman Lucas made a Motion to approve the Chester County Executive Session Meeting Minutes of August 20, 2012 with correction, 2<sup>nd</sup> by Council Member Guy, Council vote was unanimous**

#### **IV. Citizen's Comments**

There were no Citizen's comments

#### **V. Public Hearing**

**Chairman Roddey** opened the Public Hearing on:

An Ordinance authorizing the Execution and Delivery of an Amendment to the Fee Agreement between Chester County, South Carolina and Jones-Hamilton Co., its affiliates and assigns, to clarify the credit period and the real property description related to the Project; and other related matters – and First Amendment Fee Agreement

There were no speakers, therefore, **Chairman Roddey** closed the Public Hearing.

## **VI. Ordinances & Resolutions**

1. 3<sup>rd</sup> Reading of an Ordinance authorizing the Execution and Delivery of an Amendment to the Fee Agreement between Chester County, South Carolina, and Jones-Hamilton Co., its affiliates and assigns, to clarify the credit period and the real property description related to the Project; and other related matters – and First Amendment Fee Agreement **Council Member Branham made a Motion to approve 3<sup>rd</sup> and Final Reading of an Ordinance authorizing the Execution and Delivery of an Amendment to the Fee Agreement between Chester County, South Carolina, and Jones-Hamilton Co., its affiliates and assigns, to clarify the credit period and the real property description related to the Project; and other related matters – and First Amendment Fee Agreement, 2<sup>nd</sup> by Vice Chairman Lucas, Council vote was unanimous.**
2. 1<sup>st</sup> Reading of an Ordinance to Approve a Third Amendment to the Agreement for the Development of a Joint Industrial and Business Park dated December 1, 2008 between Chester County and Lancaster County so as to add certain Haile Gold Mine, Inc. Property to be covered by the Agreement and to Ratify the Prior addition of certain property covered by the Agreement; and to provide for other matters related thereto **Vice Chairman Lucas made a Motion to approve 1<sup>st</sup> Reading of an Ordinance to Approve a Third Amendment to the Agreement for the Development of a Joint Industrial and Business Park dated December 1, 2008 between Chester County and Lancaster County so as to add certain Haile Gold Mine, Inc. Property to be covered by the Agreement and to Ratify the Prior addition of certain property covered by the Agreement; and to provide for other matters related thereto, 2<sup>nd</sup> by Council Member Guy, Council vote was unanimous.**
3. 1<sup>st</sup> Reading of an Ordinance to Increase Mileage Fees for Chester County EMS Ambulances and Rescue Vehicles  
**Council Member Oliphant** stated he wasn't opposed to raising the fee a little higher.  
**Council Member Branham made a Motion to approve 1<sup>st</sup> Reading of an Ordinance to Increase Fees for Chester County EMS Ambulances and Rescue Vehicles, 2<sup>nd</sup> by Council Member Guy, Council vote was unanimous.**
4. 1<sup>st</sup> Reading of an Ordinance to Repeal Chester Code 02-07-2005 Entitled "An

Ordinance to Establish Methods by which the County Council shall Establish Agencies, Departments and Positions and Alter Existing Agencies, Departments and Positions.”

A long discussion ensued on this Ordinance as to the wording Council would rather Have.

**Council Member Oliphant made the Motion to approve 1<sup>st</sup> Reading of an Ordinance to Repeal Chester Code 02-07-2005 Entitled “An Ordinance to Establish Methods by which the County Council shall Establish Agencies, Departments and Positions and Alter Existing Agencies, Departments and Positions.” with County Attorney making edits by the next Council Meeting 2<sup>nd</sup> by Council Member Guy, Council vote was 5 to 1 with Council Member Jordan opposing.**

**VII. Old Business**

**1. 2012 PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL**

**3<sup>rd</sup> Reading: From Meeting of July 17, 2012**

**Commission  
Vote  
4-0 approve**

**Council  
Vote  
5-0 to approve**

**REZONING**

**Case #CCMA12-5**

Robert & Doris Langley

Tax Map # 165-63

3.118 acres located at 5863 Harbor House Drive, Ft, Lawn, SC

Request: Change zoning from R2 (Rural Two) to RS1 (Single Family)

**Council Member Oliphant made the Motion to approve 3<sup>rd</sup> and final Reading of Planning Commission’s recommendations on Case #CCMA12-5, 2<sup>nd</sup> by Council Member Jordan, Council vote was 5-0 to approve with Vice Chairman Lucas abstaining.**

**5. PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL**

**2<sup>nd</sup> Reading: From Meeting of August 21, 2012**

**Commission  
Vote  
6-0 approve**

**Council  
Vote  
6-0 to approve**

## REZONING

### Case #CCMA12-6

David Clark

Tax Map # 79-1-14-4

1.206 acres located at 631 Parkway Drive, Chester, SC

Request: Change zoning from RG1-Multi-Family to LC- Limited Commercial

**Council Member Guy made the Motion to approve 2nd Reading of Planning Commission's recommendations on Case #CCMA12-6, 2<sup>nd</sup> by Council Member Branham, Council vote was unanimous.**

## VIII. New Business

1. Appointment to Grievance Committee

**HR – Cindy Goettsch** came before Council with recommendations for appointments to the Grievance Committee.

**Council Member Guy made a Motion to accept the recommendations for appointments from HR to the Grievance Committee, 2<sup>nd</sup> Council Member Branham, Council vote was unanimous.**

2. Request Change in Organization Chart – Eco. Dev. Director

**Karlisa Parker** came before Council to request two additional positions are added to the present Organizational Chart since Mr. Hal Stone will be retiring shortly. The positions are Marketing Specialist and Project Manager.

**Council Member Oliphant made a Motion to accept the change in position to Reflect a Project Manager , 2<sup>nd</sup> by Council Member Branham.**

**County Attorney** then stated there were changes that needed to be made in the job description and that she would redo the description and bring it back to Council.

**Council Member Branham then withdrew his second and Council Member Oliphant his Motion. Council Member Oliphant then made a Motion to approve A Project Manager position when the job description was redone, 2<sup>nd</sup> by Council Member Branham, Council vote was unanimous.**

**Council Member Branham then made a Motion to allow the Eco. Dev. Director to hire a part time Marketing Specialist that would be funded by outside monies (with revised job description) 2<sup>nd</sup> by Vice Chairman Lucas, Council vote was unanimous.**

3. Economic Development Update

**Eco. Dev. Director – Karlisa Parker** gave Council Members the latest Economic Development Update (included with minutes)

## IX. Boards and Commissions

1. Reappointment Catawba Regional Mental Health

**Chairman Roddey made a Motion to re-appoint Lisa Green to the Catawba Mental Health Board, 2<sup>nd</sup> by Council Member Oliphant, Council vote was unanimous.**

**Chairman Roddey made a Motion to re-appoint Rhett Kelsey to the Catawba Mental Health Board, 2<sup>nd</sup> by Member Oliphant Council, Council vote was unanimous.**

2. Appointment to A-Tax Commission

**Council Member Oliphant made a Motion to appoint Karen Hutto to the A-Tax Commission, 2<sup>nd</sup> by Council Member Holcombe, Council Vote was unanimous.**

3. Appointment to Senior Services Board

**Council Member Guy made a Motion to appoint Melva Williams to the Senior Services Board, 2<sup>nd</sup> by Vice Chairman Lucas, Council vote was unanimous.**

## **X. Executive Session**

**Chairman Roddey** stated Council needed to go into Executive Session to discuss:

1. Personnel Matter
2. Economic Development – Re: Project 1152

**AND added as an addendum:**

3. Economic Development: Re: Project 1239

4. Economic Development: Re: Project 1234

Council returned from Executive Session and **Vice Chairman Lucas made a Motion to return to Regular Session, 2<sup>nd</sup> by Council Member Guy, Council vote was unanimous.**

**Chairman Roddey** stated that a Personnel Matter had been discussed in Executive Session and was taken as information only.

**Chairman Roddey** stated that Project 1152 had been discussed in Executive Session and was taken as information only.

**Chairman Roddey** stated that Project 1239 had been discussed in Executive Session and was taken as information only.

**Chairman Roddey** stated that Project 1234 had been discussed in Executive Session and was taken as information only.

## **XI. Council Comments**

**Vice Chairman Lucas** said the sign up for the Great Falls Christmas Parade had gone out and hoped all Council Members would participate. **Chairman Roddey** said he had already responded and would be there.

## **XII. Adjourn**

**Vice Chairman Lucas made a Motion to Adjourn, 2<sup>nd</sup> by Council Member Guy, 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**

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

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

Chester County Council Meeting September 17, 2012