

### CHESTER COUNTY COUNCIL MEETING

# 1476 J.A. Cochran By-Pass Conference Room

March 2, 2015 6:00 p.m.

## Chairman Carlisle Roddey-Presiding

# **MINUTES**

In attendance: Chairman Roddey

Vice Chairman Branham
Council Member Oliphant
Council Member Guy
Council Member Lucas
County Attorney Winters
Clerk to Council Clayton

Absent: Council Member Jordan – In Court

- I. Call to Order
- II. Pledge of Allegiance & Invocation
- **III.** Approval of Minutes
  - 1. Chester County Council Meeting of February 16, 2015

<u>Vice Chairman Branham made a Motion to reconsider the 3<sup>rd</sup> Reading of Project Phoenix for the March 16, 2015 County Council Meeting, 2<sup>nd</sup> by Council Member Lucas, Council vote was unanimous.</u>

<u>Vice Chairman Branham then made a Motion to have the Meeting Minutes of February 16, 2015 on the agenda of the March 16, 2015 Council Meeting, 2<sup>nd</sup> by Council Member Lucas, Council vote was unanimous.</u>

#### IV. Citizen's Comments

There were no Citizen's Comments

#### V. New Business

- 1. Sandy Worthy Chester City Administrator, came before Council to request the following:
  - a) SFSP program Funding request \$20,000
  - b) Joint City/County Planning & Zoning initiative

Mrs. Worthy went into detail concerning the summer feeding program. She stated that approximately 3,000 plus children are fed through this program in the summer and requested \$20,000 from the County to share in the cost. **Council Member Guy** said she would like to see the County make a commitment and **Chairman Roddey** stated the County could not make a commitment until the budget process began. <u>Vice Chairman Branham made a Motion to take this is as information and to revisit at the budget review, 2<sup>nd</sup> by Council Member Oliphant, Council vote was 4 to 1 to approve with Council Member Guy opposing.</u>

The next item was a discussion concerning the County "taking back over the planning and zoning duties" for the City of Chester. A long discussion ensued, Council Member Oliphant stated he would love to see the County involved with the planning and zoning for the City that it would just make sense. Council Member Lucas then said it needs to be County wide and that it would be unfair for the rest of the County to take in the City and not the other municipalities. Vice Chairman Branham asked if the City had funds available for planning and zoning and Mrs. Worthy said there was "no funds available" Chairman Roddey then stated that when the County stopped handling the City's planning and zoning more than ample notice was given as was training classes, which no one attended, in other words, the City did nothing to get ready. At this time, Vice Chairman Branham, made a Motion to take this as information until a meeting could be set up with Mr. Mack Paul to discuss thoroughly, 2<sup>nd</sup> by Council Member Oliphant, Council vote was unanimous.

**2.** Accept bid for Administration Building Foundation Stabilization Project from Ram Jack in the amount of \$102,418.00

Council Member Oliphant made a Motion to approve the low bid in the amount of \$102,418.00 from Ram Jack for the Administration Building Foundation
Stabilization Project, 2<sup>nd</sup> by Vice Chairman Branham, Council vote was unanimous.

#### VI. Boards & Commissions

Chairman Roddey made a Motion to re-appoint Mr. Vernon Terry, Ms. Catherine Gaston, Mr. Richard Miller and Ms. Shirley Brice to the Lando Board of Rural Fire, 2<sup>nd</sup> by Council Member Guy, Council vote was unanimous.

<u>Chairman Roddey made a Motion to re-appoint Elizabeth Thraikill to the Hazel</u> Pittman Board of, 2<sup>nd</sup> by Vice Chairman Branham, Council vote was unanimous.

Chairman Roddey made a Motion to re-appoint M.S. Patel to the T-Tax Board, 2<sup>nd</sup> by Council Member Lucas, Council vote was unanimous.

<u>Chairman Roddey made a Motion to re-appoint Mr. James Bowman to the Planning</u> Commission, 2<sup>nd</sup> by Vice Chairman Branham, Council vote was unanimous.

<u>Chairman Roddey made a Motion to re-appoint William Gladden to the Richburg</u> Board of Rural Fire, 2<sup>nd</sup> by Council Member Lucas, Council vote was unanimous.

#### VII. Council Comments

There were no Council Comments.

### VIII. Adjourn

<u>Council Member Lucas made a Motion to adjourn, 2<sup>nd</sup> by Council Member Guy. Council vote was unanimous.</u> (Time was 6:40pm)

Pursuant to the Freedom of Information Act, the <u>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.</u>

R. Carlisle Roddey, Chester County
Council Chair and County Supervisor

Carolyn S. Clayton, CCC

Chester County Council Meeting of March 2, 2015