



CHESTER COUNTY COUNCIL MEETING

1476 J. A. Cochran Bypass

Council Chambers

May 4, 2015 at 6:00 p.m.

Chairman Shane Stuart- Presiding

MINUTES

I. Call to Order

II. Pledge of Allegiance & Invocation

III. Approval of April 20, 2015 Chester County Council Minutes
Council Member Lucas motioned to approve, seconded by Council Member Guy.
Vote was unanimous.

IV. Citizens Comments

Tammy Smith of 1564 Columbia Rd stated she would like the County to work with the State to clean up the sidewalks in the County.

V. Public Hearing

Chairman Stuart opened the Public Hearing on:

An Ordinance Authorizing An Amendment To The Master Agreement Governing The York-Chester Industrial Park Between York County, South Carolina, And Chester County, South Carolina, To Expand The Boundaries Of The York-Chester Industrial Park To Include Certain Real Property Located In Chester County (Giti Tire Holdings (USA), Ltd.); And Other Related Matters.

There were no speakers, therefore, Chairman Stuart closed the Public Hearing

VI. Ordinances & Resolutions

3rd Reading Of An Ordinance Authorizing An Amendment To The Master Agreement Governing The York-Chester Industrial Park Between York County, South Carolina, And Chester County, South Carolina, To Expand The Boundaries Of The York-Chester Industrial Park To Include Certain Real Property Located In Chester County (Giti Tire Holdings (Usa), Ltd.); And Other Related Matters. (Tab #2)

Council Member Guy motioned to approve, seconded by Council Member Branham. Vote was unanimous.

1. **2nd Reading of an Ordinance to offer a County Property for sale**
Council Member Branham asked if the property had been appraised. Chairman Stuart stated no. **Council Member Holcombe motioned to approve, seconded by Council Member Lucas. Vote was 5-0 to approve. Council Member Oliphant recused himself.**

2. **1st Reading- Fire/HazMat Ordinance**
Council Member Lucas motioned to approve, seconded by Council Member Jordan. Vote was unanimous.

3. **1st Reading of an Ordinance to Amend Code Section 2-176 Office Established**
Council Member Oliphant motioned to approve, seconded by Council Member Holcombe. Vote was unanimous.

4. **1st Reading of an Ordinance to Amend Code Section 2-356 Fire Control Regulations**
Chairman Stuart stated Hazmat would be added to the text.
Council Member Oliphant motioned to approve, seconded by Council Member Guy. Vote was unanimous.

5. **Resolution to Authorize the Destruction of Discarded Computer Hard Drives**
Britt Lineberger stated the hard drives would be destroyed properly.
Council Member Holcombe motioned to approve, seconded by Council Member Jordan. Vote was unanimous.

V11. **Old Business**

PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL

Third Reading: From Meeting of March 17, 2015

Commission Vote

Council Vote

6-0 Approve

CCMA15-1

Leonard A. Weir, Jr.

Tax Map # part of 80-3-3-28

1.776 acres located behind 1092 Pineview Lakes Rd.

Request: Rezone 1.776 acres from R2 (Rural Two) to (RS1 Single Family)

Council Member Guy motioned to approve, seconded by Council Member Branham. Vote was unanimous.

Second Reading: Text Amendment from Meeting of March 31, 2015

Commission Vote

Council Vote

6-0 Approve

CCTA15-2 Amending the Chester County Zoning Ordinance 2000 by adding to the Supplemental Regulations § Article 5-700 thru 701 Solar Farms located in 4-103 R2 (Rural Two) Zoning District as special exception #16.

Council Member Branham motioned to approve, seconded by Council Member Jordan. Vote was unanimous.

VIII. New Business

1. Reassessment for 2015 – Ellis Faulkner/Tax Assessor

Ellis Faulkner asked Council if they would delay reassessment for one year since two new tax districts had been added. **Council Member Branham motioned to accept by title only, seconded by Council Member Lucas. Vote was unanimous.**

2. Accept bid for Administration Building Foundation Stabilization project from Mount Valley in the amount of \$108,759.

Attorney Winters stated the previous bid went to Ram Jack but they withdrew. **Council Member Oliphant motioned to approve, seconded by Council Member Branham. Vote was unanimous.**

IX. Executive Session

Council Member Oliphant motioned to combine 1. Executive Development Matter and 3. Economic Development, seconded by Council Member Holcombe.

Chairman Stuart called for a motioned to go to Executive Session. **Council Member Guy motioned to go in to Executive Session, seconded by Council Member Holcombe. Vote was unanimous.** Time was 6:25 pm.

Council returned from Executive Session: **Council Member Lucas motioned to go back into Regular Session, seconded by Council Member Branham. Vote was unanimous.** Time was 7: 32 pm.

1. Economic Development Matter and Economic Development.
No action was taken.

2. Personal Matter to discuss pending employment action.
No action was taken.

X. Council Comments

Council Member Lucas reminded everyone of upcoming budget meetings.

XI. Adjourn

Council Member Lucas motioned to adjourn, seconded by Council Member Guy. Vote was unanimous. Time was 7:35 pm.

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.

**Shane Stuart, Chester
Council Chair and County Supervisor**