



CHESTER COUNTY COUNCIL MINUTES

**R. Carlisle Roddey Chester County Government Building
1476 J.A. Cochran Bypass Chester, SC 29706
Monday, October 16th, 2017 at 6:00 PM**

Present: Vice Chairman Joe Branham, Council Member Archie Lucas, Council Member Brad Jordan, Council Member Pete Wilson, Council Member Alex Oliphant, Council Member Mary Guy, Clerk to Council Karen Lee and County Attorney Joanie Winters. Chairman Shane Stuart was absent with prior notification.

1. Call to Order

Meeting was called to order at 6:00 pm by Vice Chairman Branham.

2. Pledge of Allegiance and Invocation

Pledge was recited in unison, invocation was given by Council Member Lucas.

3. Approval of Minutes-October 2nd, 2017 County Council Minutes

Council Member Lucas motioned to accept the minutes as written, seconded by Council Member Guy. Vote was 6-0 to approve.

4. Citizen Comments

Chester Wines of 532 Gage Street, Chester stated the Gayle has problems with loud and speeding cars. He stated someone is running a scrap business there also. When they call the police, they don't show up.

Raymond Carter of PO Box 585, Chester stated he had asked for the 2014 budget for Alex Underwood but all he has received is a post card. He stated the police department is corrupt, people have resigned from their jobs because of him. He stated he did not plan on playing games with this anymore, you stated the lies and he will correct the lies.

5. Public Hearing

a. Third Reading of An Ordinance to Authorize the County of Chester, By Chester County Council, To Accept the Real Estate for The Exclusive Use of The Fort Lawn Fire Protection District and Described on Attached Exhibit "A" Which Is Incorporated Herein by Reference. No one signed up to speak.

6. Ordinances/Resolutions/Proclamations

a. Third Reading of An Ordinance to Authorize the County of Chester, By Chester County Council, To Accept the Real Estate for The Exclusive Use of The Fort Lawn Fire Protection District and Described on Attached Exhibit "A" Which Is Incorporated Herein by Reference.

Council Member Jordan motioned to approve third reading, second by Council Member Wilson. Vote was 6-0 to approve.

b. Third Reading of An Ordinance to Ratify the Termination of The November 7, 2005 Fee Agreement Between Chester County and ACT (American Carbon Technology) With Respect to The Entire Project Effective August 1, 2017

Council Member Oliphant stated he had asked at previous meetings if they had met their obligations in the fee in lieu schedule. Attorney Winters stated they had and exceeded all the obligations, she had asked Rick Anderson with the South Carolina Department of Revenue to be at the meeting if any of Council had questions. Mr. Anderson stated he had reviewed the agreement between American Carbon Technology and Chester County, from the departments point of view they complied for the entire term. Council Member Wilson motioned to approve, seconded by Council Member Oliphant. Vote was 6-0 to approve.

c. Resolution to sell old county equipment (survivor air packs)

Council Member Oliphant stated where will the money come from if they don't make enough money to buy the new ones. Vice Chairman Branham asked what the price would be for new ones, Barkely Ramsey, Deputy Fire Coordinator came to podium and stated they had received two bids, first bid was \$ 47,517 dollars, the second was \$41,179 dollars. Vice Chairman Branham stated the resolution reads Council authorize' s the sale of the survivor air packs and to use the proceeds to purchase six new air packs. Council Member Oliphant stated the language was vague, and did not feel comfortable voting on it. Council Member Oliphant motioned to amend the resolution to sell the air packs and use the proceeds to buy new air packs and eliminate the six. Council Member Jordan seconded the motion. Vote was 6-0 to approve motion.

7. Old Business

a. Second Reading to Adopt the Planning Commission's Recommendation to Approve the Rezoning of Jefferson EB Wilson, agent for Rebecca J. Wilson. Request: A Portion of Tax Map Number 056-00-00-014-000 Consisting of 4.5 Acres Located at 2663 Lowry's Hwy, Chester, SC Be Rezoned from R-2 (Rural Two) to AG (Agriculture). Planning Commission Voted 6-0 to Approve. Council Member Wilson recused from the vote. Council Member Oliphant motioned to approve, seconded by Council Member Jordan. Vote was 5-0 to approve.

b. Second Reading to Adopt the Planning Commission's Recommendation to Approve a Text Change from the Zoning Administrator by deleting item in Chapter 4-103 Special Exception # 16 and replace with # 16 Solar Farms: See Supplemental Regulations: Chapter 5-701. Planning Commission Voted 5-0 to Approve. Council Member Guy motioned to approve, seconded by Council Member Lucas. Vote was 6-0 to approve.

c. Second Reading to Adopt the Planning Commission's Recommendation to Approve a Text Change from the Zoning Administrator by deleting item in Chapter 4-121 Conditional Uses # 3 and replace with # 3 Solar Farms: See Supplemental Regulations: Chapter 5-701. Planning Commission Voted 5-0 to Approve. Council Member Guy motioned to approve, seconded by Council Member Wilson. Vote was 6-0 to approve.

d. Second Reading to Adopt the Planning Commission’s Recommendation to Approve a Text Change from the Zoning Administrator by deleting item in Chapter 4-119 Conditional Uses # 4 and replace with # 4 Solar Farms: See Supplemental Regulations: Chapter 5-701. Planning Commission Voted 5-0 to Approve. Council Member Jordan motioned to approve, seconded by Council Member Oliphant. Vote was 6-0 to approve.

e. Second Reading to Adopt the Planning Commission’s Recommendation to Approve a Text Change from the Zoning Administrator by deleting item in Chapter 5-701 as written and Add: Solar Farms: District & Design Standards Required. Planning Commission voted 5-0 to approve. Council Member Guy motioned to approve, seconded by Council Member Lucas. Vote was 6-0 to approve.

f. Second Reading to Adopt the Planning Commission’s Recommendation to Approve a Text Change from the Zoning Administrator by deleting item in Chapter 5-701 as written and Add: # 1. ID1 Restricted Industrial and ID2 Limited Industrial as a Conditional Use under 5-701. Add #2. R2 Rural Two as a Special Exception under 5-701. Planning Commission voted 5-0 to approve. Council Member Wilson motioned to approve, seconded by Council Member Guy. Vote was 6-0 to approve.

g. Second Reading to Adopt the Planning Commission’s Recommendation to Approve a Text Change from the Zoning Administrator by adding to Chapter 5-701; Supplemental Regulations: Solar Farms, Item i. “within twelve months.” Planning Commission voted 6-0 to approve. Council Member Lucas motioned to approve, seconded by Council Member Guy. Vote was 6-0 to approve.

8. New Business

a. Consideration for a Grant Match for Repair of Drainage at The Airport. -Keith Roach

Keith Roach, stated he was requesting a 25% match from the County to do critical work in relations to a program the South Carolina State Aeronautics has for the airport. Council Member Oliphant asked what was the total cost to make all the repairs to the drainage. Mr. Roach stated \$66,765 dollars if it comes in with no additional work, the drainage problems have been there since 1941 when the airport was built. They have a choice to close some of the runways down but this would limit the airport. South Carolina Aeronautics looked at this and was told by them it must be fixed immediately or they will have to close stuff down.

Council Member Wilson stated he was at the site and several places the water has washed the dirt away. Mr. Roach stated the storm drains must be dug up, if it’s done now they will not breach the pavement of the taxi ways and the run ways. He stated South Carolina Aeronautics pre-approves who works on the airports and the Division of Airports are the only ones who are approved. This was postponed until the November 6th, 2017 meeting to get more information on the procurement process and taken as information.

b. Approval of Museum Window Restoration bid-Susan Cok

Council Member Oliphant motioned to approve the lowest bid to First Class Construction of \$53,404 dollars, seconded by Council Member Oliphant. Vote was 6-0 to approve.

8. c. From CCTC:

1. Approval of bid package on Connor Road Headwalls

Council Member Guy motioned to approve, seconded by Council Member Lucas. Vote was 6-0 to approve.

2. Approval of bid package on Road Improvement 2017

Council Member Lucas motioned to approve, seconded by Council Member Jordan. Vote was 6-0 to approve.

3. Approval of bid package for Phase II of Nonrecurring Money

Council Member Guy motioned to approve, seconded by Council Member Wilson. Vote was 6-0 to approve.

4. Approval of Reimbursement to the County Recycling Department for Sign Materials purchased from July 2017 to September 2017 in the Amount of \$ 4702.34.

Council Member Lucas motioned to approve, seconded by Council Member Jordan. Vote was 6-0 to approve.

5. Approval of Reimbursement to the County Road Department for Road Materials in the Amount of \$ 2,275.55.

Council Member Oliphant motioned to approve, seconded by Council Member Lucas. Vote was 6-0 to approve.

9. Council Comments

Council Member Oliphant stated he would like an updated version of the road list sent to him on pdf, and one placed in all of the Council books.

Council Member Lucas reminded everyone of the invitation from the City of Chester's Fire Department to see the new fire truck purchased. He also reminded everyone about the Great Falls Christmas Parade.

Council Member Guy stated she will not be able to attend the CCTC meeting at the district office on the bypass.

10. Adjourn

Council Member Oliphant motioned to adjourn, seconded by Council Member Guy. Vote was 6-0 to adjourn.

Joe Branham, Vice Chairman, Chester County

Karen Lee, Clerk to Council

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 Chester County Government Building 24 hours prior to the meeting