

CHESTER COUNTY COUNCIL MEETING

R. Carlisle Roddey Chester County Government Complex

1476 J.A. Cochran Bypass Chester, SC 29706

Monday, March 7th, 2022 at 6:00 PM

Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance and Invocation**
- 3. Approval of Minutes**
 - a. 2-17-2022 Special Called Council Minutes.
 - b. 2-22-2022 Council Minutes.
 - c. 2-24-2022 Special Called Council Minutes.
- 4. Citizen Comments**
- 5. Public Hearing**
 - a. **2nd Reading of 2021-15** An Ordinance To Approve The Execution And Delivery Of A Development Agreement Between The County And Project Cheswick/Stanton And Other Related Matters.
- 6. Ordinances/Resolutions/Proclamations**
 - a. **2nd Reading of 2021-15** An Ordinance to Approve the Execution And Delivery Of A Development Agreement Between The County And Project Cheswick/Stanton And Other Related Matters.
 - b. **2022-4** Resolution Providing Preliminary Approval For Certain Incentives To Induce Last Step Recycling, LLC, Acting For Itself, One Or More Current Or Future Affiliates And Other Project Sponsors (Collectively, "Company"), To Establish Or Expand Certain Facilities In Chester County, South Carolina ("County"), Including (1) A Negotiated Fee In Lieu Of *Ad Valorem* Tax Arrangement; (2) Certain Special Source Credits To Be Applied Against Fees In Lieu Of *Ad Valorem* Taxes; (3) Inclusion Of The Project Site In A Multi-County Industrial Or Business Park; And (4) Other Related Matters.
 - c. **1st Reading of 2022-3** Ordinance Authorizing, Pursuant To Title 12, Chapter 44, And Title 4, Chapter 1 Of The Code Of Laws Of South Carolina 1976, As Amended, The Execution And Delivery Of A Fee-In-Lieu Of Ad Valorem Taxes And Special Source Credit Agreement By And Between Chester County, South Carolina, And Last Step Recycling, LLC, Acting For Itself, One Or More Current Or Future Affiliates And Other Project Companies (Collectively, "Company"); Providing For A Fee-In-Lieu Of Ad Valorem Taxes Incentives; Modifying A Joint County Industrial And Business Park Of Chester And York Counties So As To Enlarge The Park; The Provision Of Special Source Revenue Credits; And Other Related Matters.
 - d. **1st Reading of 2022-4** An Ordinance To Amend the Chester County Ordinance No. 2021-4 The 2021-2022 Chester County Budget Ordinance, In Certain Limited Particulars Only. (Animal Control).
 - e. **2022-3** A Resolution to Authorize The County Of Chester, By Chester County Council, To Sell Certain Vehicles Of The Sheriff's Office & Public Works Identified Herein Upon Such Terms And Conditions As Described.

7. **Old Business**-None
8. **New Business**
 - a. Council to authorize the approval of \$2500 grant from Project Safe Pet Matching for spay & neuter with a 50% match. -Animal Control Director Kelli Simoneau.
 - b. Approval of bond for Knightsbridge development. Attorney Winters.
9. **Boards and Commissions**- None
10. **Executive Session**
 - a. Receive legal advice regarding project 2220. – Attorney Winters.
 - b. Receive legal advice regarding rebranding marketing. Attorney Winters.
 - c. Receive legal advice regarding the Landfill. -Attorney Winters.
 - d. Receive legal advice regarding changing County Government. – Attorney Winters.
 - e. Receive legal advice on a personnel matter regarding Administrative. – Attorney Winters.
 - f. Receive legal update on existing County litigation. Councilman Wilson.
 - g. Receive legal update on hiring for County positions. Councilman Wilson.
11. **Council Actions Following Executive Session**
 - a. Action taken regarding legal advice for project 2220.
 - b. Action taken regarding legal advice for rebranding marketing.
 - c. Action taken regarding legal advice on the Landfill.
 - d. Action taken regarding legal advice on changing County Government.
 - e. Action taken regarding legal advice on a personnel matter on Administrative.
 - f. Action taken regarding a legal update on existing County litigation.
 - g. Action taken regarding a legal update of the hiring of County positions.
12. **Council Comments**
13. **Adjourn**

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.

↓ ***PUBLIC NOTICE*** ↓

Chester County Council has relaxed some of the COVID measures put into place for personal appearances at County Council meetings but continues to encourage social distancing while in County facilities.

Guidelines for Addressing Council

Citizens Comments: Each citizen will be limited to three minutes.

Public Hearings: Each citizen will be limited to three minutes.

When introduced: Approach the podium, state your name and address.

Speak loudly and clearly making sure that the microphone is not obstructed.

Do not address the audience – direct all comments to Council.

Do not approach the Council table unless directed.

Anyone addressing Council will be called out of order if you:

Use profanity

Stray from the subject

Make comments personally attacking an individual member of Council