

CHESTER COUNTY COUNCIL MEETING

R. Carlisle Roddey Government Complex
1476 J A Cochran Bypass, Chester, SC

Monday, June 18th, 2018 at 6:00 PM

Chairman Shane Stuart Presiding

AGENDA

1. Call to Order

2. Pledge of Allegiance and Invocation

3. Approval of Minutes

- a. June 4th, 2018 Council Minutes-**Tab 1**
- b. May 31st, 2018 Budget Workshop Minutes-**Tab 1**
- c. May 29th, 2018 Budget Workshop Minutes- **Tab 1**

4. Citizens Comments

5. Public Hearing

- a. **Third Reading** To Establish Operating And Capital Budgets For The Operation Of The County Government Of Chester County, South Carolina For The Fiscal Year Commencing July 1, 2018; To Provide For The Levy Of Taxes For Chester County For The Fiscal Year Commencing July 1, 2018; To Provide For The Expenditure Of Tax Revenues And Other County Funds; To Provide For Other County Purposes; To Authorize The County To Borrow Money In Anticipation Of Taxes And To Provide For The Repayment Of Sums Borrowed By The County Governing Body; To Provide For The Payment Of Tort Claims And Worker's Compensation Claims Against Chester County; To Provide For Certain Fiscal And Other Matters Relating To County Government.

6. Ordinances/Resolutions/Proclamations

- a. Proclamation to Honor Robin Currence for Contributions to 4-H and Chester County-**Tab 2**
- b. Proclamation to Honor the 2018 Lewisville Girls Softball Class 1A State Champions-**Tab 3**
- c. Proclamation to Honor the 2018 Lewisville Girls Track & Field Class 1A State Champions
Tab 4

- d. **Third Reading** to Establish Operating and Capital Budgets for The Operation Of The County Government of Chester County, South Carolina For The Fiscal Year Commencing July 1, 2018; To Provide For The Levy Of Taxes For Chester County For The Fiscal Year Commencing July 1, 2018; To Provide For The Expenditure Of Tax Revenues And Other County Funds; To Provide For Other County Purposes; To Authorize The County To Borrow Money In Anticipation Of Taxes And To Provide For The Repayment Of Sums Borrowed By The County Governing Body; To Provide For The Payment Of Tort Claims And Worker's Compensation Claims Against Chester County; To Provide For Certain Fiscal And Other Matters Relating To County Government. **Tab 5**
- e. **Resolution** to Adopt the 2018/2019 Organizational Chart-**Tab 5- A**
- f. **Second Reading** of An Ordinance Allocating Fee In Lieu Of Tax Collections for Some Property Located in The County; And Other Related Matters- **Tab 6**
- g. **Resolution** to Adopt the 2018/2019 Lease with Res Care to Rent a Portion of the Library Building. **Tab7**

7. Old Business

- a. **2nd Reading of CCMA18-12** – Ronald Clark request Tax Map # 101-00-00-001-000, located at 1635 Great Falls Hwy, Blackstock, SC be rezoned from R2 (Rural Two) to GC (General Commercial) Planning Commission voted 7-0 to Deny. **Tab 8**
- b. **2nd Reading of CCMA18-13** - Ronald C. Bowden request Tax Map # 160-02-00-032-000, located on Bowden Drive, Great Falls, SC be rezoned from RG1 (Multi-Family Residential) to RG2 (General Residential). Planning Commission voted 7-0 to Approve. **Tab 9**
- c. **2nd Reading of CCMA18-14** – David J. Wilson request Tax Map # 154-00-00-007-000, located at 3534 Catawba River Rd, Fort Lawn, SC be rezoned from R2 (Rural Two) to AG (Agricultural) Planning Commission voted 7-0 to Approve. **Tab 10**
- d. **2nd Reading of CCMA18-15** – Juliette Dutton request Tax Map # 161-04-05-008-000, located on Scott Rd, Great Falls, SC be rezoned from RG1 (Multi-Family Residential) to R2 (Rural Two). Planning Commission voted 7-0 to Approve. **Tab 11**
- e. **2nd Reading of CCCLTA18-16** - Article 13 § 13-5: Legal Status Provisions Change: ~~Council~~ to Planning Commission, thirty (~~30~~) days to fifteen (15) days and delete and not more than forty-five (45) days. Planning Commission voted 7-0 to Approve. **Tab 12**
- f. **3rd Reading CCMA18-09**: Perry Isenberg, authorized agent for Harry J. Callahan Jr, request Tax Map #079-01-17-013-000, located on York Rd, Chester, SC; be rezoned from RG-1 (Multi-Family Residential) R2 (Rural Two) to RG-2 (General Residential) Planning Commission voted 3-2 to approve. **Tab 13**
- g. **3rd Reading CCMA18-10**: Perry Isenberg, authorized agent for Harry J. Callahan Jr, request Tax Map #078-01-01-034-000, located on York Rd, Chester, SC; be rezoned from RG-1 (Multi-Family Residential) to RG-2 (General Residential) Planning Commission voted 3-2 to approve. **Tab 13**

8. New Business

- a. 2017 Audit report - Bob Faulkner with Faulkner & Thompson P.A.
- b. Approval of bid - Flooring Replacement for the Library in the amount of \$96,768.73-Susan Cok
Tab 14
- c. Approval of bid – Dance Floor for the Gateway Conference Center in the amount of \$27,737.00.
Tab 14
- d. Grant match consideration for North Chester Fire –Council Member Pete Wilson -**Tab 15**
- e. Battered but Not Broken- Tammy Williams

9. Executive Session

- a. To Receive Legal Advice Regarding Southeastern Petroleum.

10. Council Actions Following Executive Session

- a. Action Taken on Legal Advice Regarding Southeastern Petroleum.

11. Council Comments

12. 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

Guidelines for Addressing Council

Citizens Comments:

- Please sign the sign-in sheet upon arrival
- Must state name, address and telephone number
- Each citizen will be limited to three minutes
- Large groups (more than 5) speaking on the same position on an issue must appoint one representative to speak on behalf of the group

Public Hearings:

- Please sign the sign-in sheet upon arrival
- Must state name, address and telephone number
- Each speaker will be limited to a three-minute presentation
- Large groups (more than 5) speaking on the same position on an issue must appoint one representative to speak on behalf of the group

When introduced, please:

- Approach the podium
- 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
- Allow Council the opportunity to ask questions when finished

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

