

# **CHESTER COUNTY COUNCIL MEETING**

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

**July 1<sup>st</sup>, 2019 Monday at 6:00 PM**

Chairman Shane Stuart Presiding

## **AGENDA**

**1. Call to Order**

**2. Pledge of Allegiance and Invocation**

**3. Approval of Minutes-**

- a. Amend June 3<sup>rd</sup>, 2019 Council Minutes.
- b. June 6th, 2019 Council Budget and Salary Study Workshop Minutes
- c. June 17th, 2019 Council Minutes
- d. June 20th, 2019 Special Called Council Minutes

**4. Citizen Comments**

**5. Public Hearing**

**3<sup>rd</sup> Reading of Ordinance No. 2019-7** Authorizing And Ratifying The Execution And Delivery Of An Agreement Among Chester County, PPG Industries, Inc., PPG Industries Securities, LLC, PPG Industries Fiber Glass Products, Inc. And Nipon Electric Glass Co., Ltd, And Authorizing Other Matters Relating To Such Agreement.

**6. Ordinances/Resolutions/Proclamations**

- a. **3<sup>rd</sup> Reading of Ordinance No. 2019-7** Authorizing And Ratifying The Execution And Delivery Of An Agreement Among Chester County, PPG Industries, Inc., PPG Industries Securities, LLC, PPG Industries Fiber Glass Products, Inc. And Nipon Electric Glass Co., Ltd, And Authorizing Other Matters Relating to Such Agreement.
- b. **2<sup>nd</sup> Reading of Ordinance No. 2019-8** An Ordinance to Authorize the County of Chester, By Chester County Council, To Accept A Donation of The Real Estate Described on Attached Exhibit "A" Which Is Incorporated Herein by Reference.
- c. **Resolution 2019-14** Providing Preliminary Approval For Certain Incentives To Induce One Or More Investors Identified For The Time Being As Project 1860 To Invest In Facilities In Chester County, South Carolina, Possibly To Include (1) A Negotiated Fee In Lieu Of *Ad Valorem* Taxes Arrangement; (2) A Special Source Revenue Or Infrastructure Credit; (3) A Multi-County Industrial Or Business Park Arrangement; And Other Related Matters.

6. **d. 1<sup>st</sup> Reading of Ordinance 2019-9 by Title Only** Authorizing The Execution And Delivery Of A Fee In Lieu Of Ad Valorem Taxes Or Infrastructure Credit Agreement By And Between Chester County And Project 1860; The Inclusion Of The Project Site (Located In Chester County) In A Multi-County Industrial Park; The Provision Of Credits Against Fee In Lieu Of Tax Payments; The Execution And Delivery Of Other Documents As May Be Necessary To Effect This Ordinance's Intent; And Other Related Matters.

**7. Old Business**

- a. **3rd Reading CCMA19-09:** Lin Yun Guanhg request Tax Map # 145-00-00-009-000 located on Lancaster Hwy, Chester, SC be rezoned from (R2) Rural Two to (RG-1) Multi Family Residential. Planning Commission voted 6-0 to approve.
- b. Discuss the Victims Assistance Agreement for the Town of Great Falls and the Town of Fort Lawn
- c. Discuss Appointing Chester Metropolitan District Board of Commissioners-Vice Chairman Branham
- d. Unlawful Sign Ordinance and Litter Ordinance
- e. County Seal on Vehicles-Vice Chairman Branham
- f. Discuss Street Lighting in Blackstock

**8. New Business**

- a. Discuss Adding LED lights to Two Existing Lights Poles to John Keziah Park-Moral Wellness Recreation Director-Anthony Worthy
- b. Bid for Janitorial Cleaning Services for Animal Care & Enforcement. -Procurement Director Susan Cok
- c. Inmate Jail charges to the City of Chester-Councilman Oliphant
- d. Roll over \$37,117.48 in line item 100-402-5204 Professional Services for demolition projects. -Councilman Oliphant
- e. Consider Adding an Ambulance to the Richburg Fire Department-John Agee
- f. County Policy Manual- The Use of County Vehicles
- g. Discuss adding a Referendum to Move to the Administrative Form of Government. Vice Chairman Branham

**9. Executive Session**

- a. To Receive Legal Advice Regarding Property Lease
- b. To Receive Legal Advice Regarding an Automobile Accident

**10. Council Actions Following Executive Session**

- a. Action Taken Concerning Legal Advice Regarding an Automobile Accident.
- b. Action Taken Concerning Legal Advice Regarding Property Lease.

**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, 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, 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:

- 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