



CHESTER COUNTY COUNCIL MEETING

R. Carlisle Roddey Chester County Government Complex

1476 J.A. Cochran Bypass Chester, SC 29706

Monday, July 3rd, 2023 at 6:00 PM

Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance and Invocation**
- 3. Approval of Minutes**
 - a. June 26th, 2023 minutes.
 - b. June 20th, 2023 minutes.
- 4. Citizen Comments**
- 5. Public Hearing**
 - a. **3rd Reading of 2023-13** An Ordinance Authorizing (1) The Execution And Delivery Of A Special Source Revenue Credit Agreement By And Between The County And [Project 2247] In Connection With The Establishment Of Certain Facilities Located In The County; (2) The Benefits Of A Multi-County Industrial Or Business Park To Be Made Available To [Project 2247] And The Property; And (3) Other Related Matters.
 - b. **3rd Reading Of 2023-15** Amending Ordinance No. 2018-11, As Amended And Clarified By Ordinance No. 2022-13, To Provide For The Allocation Of Fee In Lieu Of Tax Revenues For Some Property Located In The County; And Providing For Other Related Matters.
- 6. Ordinances/Resolutions/Proclamations**
 - a. **3rd Reading Of 2023-15** Amending Ordinance No. 2018-11, As Amended And Clarified By Ordinance No. 2022-13, To Provide For The Allocation Of Fee In Lieu Of Tax Revenues For Some Property Located In The County; And Providing For Other Related Matters.
 - b. **2nd Reading of 2023-16** An Ordinance to Amend the Chester County Gateway District Master Plan Steering Committee Enabling Act.
 - c. **2nd Reading of 2023-17** An Ordinance to Amend the Chester County Procurement Policy.
- 7. Administrator's Report**

8. Old Business

a. 3rd Reading of CCMA23-06 E & J Gallo Winery requests 0.24 acres of a portion of Tax Map #165-00-00-066-000 on or near Highway 21 (Catawba River Rd) to be rezoned from Limited Industrial District (ID-2) to General Industrial District (ID-3). *Planning Commission voted 6-0 to approve.*

b. 3rd Reading of CCMA23-08 Chiffon Crawley request Tax Map #069-05-25-002-000 at 527 West White Street, Chester, SC 29706 to be rezoned from Multi-family Residential District (RG-1) to General Residential District (RG-2). *Planning Commission voted 6-0 to approve.*

9. New Business

a. Council to approve bid RFP 2223-14 David Lex Minors Park Field Lighting to West Electrical Contractors out of Newberry, SC in the amount \$ 279,520.00 dollars. Susan Cok.

b. Council to approve a two-year contract to Prepared 911 in the amount of \$30,400 dollars for 911. Sheriff Max Dorsey.

c. Council to approve award from a FEMA grant for a new ambulance to Richburg Fire Department in the amount of \$224,112.91 with a 5% match of \$11,205.64. Mike Ehrmantraut.

d. Approval of the Performance bond for Walkers Mill. Attorney Winters.

10. Boards and Commissions

a. Appointment to the Gateway Steering Committee. - County Council.

b. Appointment to the Gateway Steering Committee. - County Council.

c. Resignation from Parks and Recreation Advisory Committee. Vice Chairman Wilson

11. Executive Session

a. Economic Development Matter- Project 2341.

b. Discuss a personnel matter regarding Administration.

12. Council Actions Following Executive Session

a. Action taken regarding Economic Development Matter- Project 2341.

b. Action taken regarding personnel Administration matter.

13. Council Comments

14. 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:

- Each citizen will be limited to three minutes.

Public Hearings:

- Each speaker 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