



## **CHESTER COUNTY COUNCIL MEETING**

**Great Falls War Memorial Building**

**401 Dearborn Street, Great Falls, SC**

**Monday June 5th, 2017 at 6:00 PM**

**Chairman Shane Stuart – Presiding**

### **AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance and Invocation**
- 3. Approval of Minutes**
  - a. May 11<sup>th</sup>, 2017 Chester County Council Special Called and Budget Work Session Minutes- **Tab 1**
  - b. May 15<sup>th</sup>, 2017 Chester County Council Minutes- **Tab 1**
- 4. Citizens Comments**
- 5. Public Hearing**

**Third Reading** of the 2017/2018 budget
- 6. Ordinances/Resolutions/Proclamations**
  - a. **Third Reading** of the 2017/2018 budget- **Tab 2**
  - b. **Third Reading**-An Ordinance Authorizing (1) The Conversion and Re-Documentation of That Certain Third Amendment to and Restatement of Lease Purchase Agreement Dated as of December 1, 2002 Between Chester County, South Carolina (The “County”) And TDY Industries, LLC (Formerly Known as TDY Industries, Inc. And, Prior Thereto, Teledyne Industries, Inc.) (The “Company”), Including All Incentive Arrangements Set Forth Therein, Pertaining to Certain Existing Facilities Located Within The County; (2) The Execution And Delivery Of One Or More Agreements, Instruments, And Other Documents In Connection With Such Conversion And Re-Documentation; And (3) Other Matters Relating Thereto. **Tab 3**
  - c. **First Reading**-An Ordinance to Standardize Charges for Pretrial Inmates- **Tab 4**
  - d. Resolution to Adopt the 2017/2018 Organization Chart- **Tab 5**

e. Resolution to Adopt the 2017-2018 Lease with ResCare for a Portion of the Library Building **Tab 6**

f. Resolution to Amend to the Chester County Employee Handbook, Policy 5-3 Termination of Employment to add Section (5) Retirement under Teacher and Employee Retention Incentive Program and Section (6) Retirement - **Tab 7**

7. **Old Business** -None

8. **New Business**

a. Amend the Budget Ordinance to allow the Chester County Coroner to collect Revenue-Terry Tinker

b. Consideration to Use Accommodation Tax in Partnership with The School District and the City of Chester.

c. Update on the Connor Road Flooding Issue

d. **First Reading** to Adopt the Planning Commission's Recommendation to Approve the Rezoning of James H McCormick's, Jr. Request: Tax Map # 069-07-01-002-00: One lot located at 892 J. A. Cochran By-Pass, Chester, SC, Rezone from RG-1 (Multi-Family Residential) to GC (General Commercial) The Planning Commission voted 5-0 to approve. **Tab 8**

e. **First Reading** to Adopt the Planning Commission's Recommendation to Approve the Rezoning of Claude E. Melton's Request: Tax Map # 077-00-00-082-000: 9.00 acres located at 1430 Aaron Burr Rd, Chester, SC Rezone from RS-1 (Single Family Residential) to R-2 (Rural Two). The Planning Commission voted 5-0 to approve. **Tab 9**

f. **First Reading** to Adopt the Planning Commission's Recommendation to Approve the Rezoning of Claude E. Melton's Request: Tax Map # 077-00-00-121-000: 9.00 acres located at 1430 Aaron Burr Rd, Chester, SC Rezone from RS-1 (Single Family Residential) to R-2 (Rural Two) The Planning Commission voted 5-0 to approve. **Tab 9**

g. **First Reading** to Adopt the Planning Commission's Recommendation to Approve the Rezoning of Darrell Walters, representing Springsteen-Frances LLC Request: Tax Map # 165-00-00-066-000: 31.00 acres located at 5840 Lancaster Hwy., Fort Lawn, SC Rezone from GC (General Commercial) to ID-2 (Limited Industrial) The Planning Commission voted 5-0 to approve. **Tab 10**

h. **First Reading** to Adopt the Planning Commission's Recommendation to Approve the Rezoning of Darrell Walters, representing Springsteen-Frances LLC Request: Tax Map # 165-00-00-065-000: 26.284 acres located at 5780 Lancaster Hwy., Fort Lawn, SC Rezone from GC (General Commercial) to ID-2 (Limited Industrial) The Planning Commission voted 5-0 to approve. **Tab 10**

**9. Boards and Commissions**

- a. Appoint Ruthanne Levister to the Board of Assessment of Appeals- Council Member Pete Wilson

**Tab 11**

**10. Executive Session**

- a. To Receive Legal Advice Regarding Chester Technology Park-Contractual Matter
- b. Economic Development Matter Project 1641
- c. To Receive Legal Advice Regarding a Contractual Matter for Property
- d. To receive legal advice regarding 1980 lease agreement between Chester County and Morrison Textile Machinery Company. (Action Item)

**11. Councils Actions Following Executive Session**

- a. Action Taken On Chester Technology Park- Contractual Matter
- b. Action Taken Regarding Economic Development Project 1641
- c. Action Taken Regarding Contractual Matter for Property.
- d. Action Taken On Legal Advice Regarding 1980 Lease Agreement Between Chester County and Morrison Textile Machinery Company. (Action Item)

**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