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CHESTER COUNTY COUNCIL MEETING

R. Carlisle Roddey Government Complex
1476 J.A. Cochran By-Pass

March 17, 2008
6:00 p.m.

Carlisle Roddey, Chairman – Presiding

Minutes

In attendance:

Chairman Roddey
Vice Chairman Lucas
Councilman Oliphant
Councilman Martin
Councilwoman Guy
Councilman Jordan
Councilman Branham
County Attorney Winters

I. Call to Order

II. Pledge of Allegiance & Invocation

III. Approval of Minutes - (Tab #1)

a. Meeting of March 3, 2008

Councilwoman Guy made a Motion to approve the Council Minutes of March 3, 2008, 2nd by Councilman Martin, Council vote was unanimous.

IV. Citizens Comments

There were no Citizens Comments

V. Ordinances & Resolutions

1. An Ordinance to Acquire Real Property Located at the Corner of Hudson and Saluda Streets Described on Attached Exhibit "A" Which is Incorporated Herein By Reference Upon Such Terms and Conditions as Described in an Approved Agreement

Councilman Oliphant made a Motion to approve 1st Reading on An Ordinance

1 **to Acquire Real Property Located at the Corner of Hudson and Saluda Streets**
2 **Described on Attached Exhibit "A" Which is Incorporated Herein**
3 **By Reference Upon Such Terms and Conditions as Described in an Approved**
4 **Agreement, 2nd by Councilman Branham, Council vote was unanimous.**

5 **Councilman Oliphant** commented that before the County took possession of the above
6 property we would have some paper work to complete from DHEC. **Chairman Roddey**
7 sated that our County Attorney was aware of this and it would be taken care of.

8 2. Resolution for a Lease Extension Contract and Agreement for Consolidation
9 Of Recreation between the County of Chester and the Town of Great Falls
10 **Vice Chairman Lucas made a Motion to move the agenda item on a Resolution for a**
11 **Lease Extension Contract and Agreement for Consolidation Of Recreation between**
12 **the County of Chester and the Town of Great Falls to Executive Session for legal advice**
13 **from the County Attorney, 2nd by Councilwoman Guy, Council vote was unanimous.**

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15 **VI. Old Business**

16 1. From Planning Commission

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19 Second Reading: CCPC Meeting Date: 2/19/2008

<u>Commission</u>	<u>Council</u>
<u>Vote</u>	<u>Vote</u>
6-0 to Approve	6-0 To Uphold

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27 **Tax Map #** 142-00-00-092

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29 **From:** R2 (Rural Two) to RS1 (Residential Single Family)

30 **Name:** John C. Hyatt & John L. Hyatt

31 **Map Amendment #** CCMA08-0004

32 **Location:** 1.1598 acres located at 4798 Catawba River Rd., Catawba, SC

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35 **Councilwoman Guy made a Motion to approve 2nd Reading of Tax Map**
36 **#142-00-00-092, 2nd by Councilman Martin, Council vote was unanimous.**

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39 2. Second Reading: CCPC Meeting Date: 2-19-08

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42 **TEXT AMENDMENT #** CCTA08-0002

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44 **Amending the Chester County Zoning Ordinance, 2000 Chapter 3 Article 3- by adding § 3-105 to read:**
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1 “Every dwelling must have a land survey cut out to meet zoning district
2 regulations.”

<u>Commission</u>	<u>Council</u>
<u>Vote</u>	<u>Vote</u>
6-0 TO Approve	6-0 To Uphold

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8 **Vice Chairman Lucas made a Motion to approve 2nd Reading of Text Amendment**

9 **#CCTA08-0002, 2nd by Councilman Oliphant.** Councilman Branham asked was this just for
10 rezoning and Chairman Roddey replied yes. **Council then voted and the vote was**
11 **unanimous.**

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14 **3. Update on Solar Lighting for Exit 65**

15 **Chairman Roddey** stated that there was a grant fro SCDOT beautification projects that
16 Catawba Regional would apply for on behalf of Chester County. Councilman Jordan
17 Stated that additional grants were being looked into and that the lighting was just one
18 small part of the corridor. There were several other grants and even a State Energy
19 program that would be researched. **Chairman Roddey** stated all avenues would be
20 Researched and any new information would be brought back to Council.

21
22 **VII. New Business**

23 **1. Request from Town of Fort Lawn pertaining to sewer**

24 **Councilman Jordan** stated that Ft. Lawn has made the decision to transfer their sewage
25 to Lancaster when Springs closed up. Mr. Pat Roddey, Councilmember from Fort Lawn
26 came before Council to give Council an update. He stated that Lancaster County would
27 put up the monies (\$1.1M) for the sewer lines but could charge this back to the citizens.
28 He stated that they were asking that Chester County help pay \$100,000 of the \$200,000
29 to the City of Lancaster Water & Sewer Dept. Mr. Roddey stated that the town of Fort
30 Lawn were also looking at other sources for revenue. **Councilman Jordan then made**
31 **a Motion to take this as information and bring this agenda item back to the April 7, 2008**
32 **Council Meeting, 2nd by Councilman Branham, Council vote was unanimous.**

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35 **2. Hwy. 99 Industrial Site**

36 **Vice Chairman Lucas** stated that this Industrial Site has sat for 5 ½ years and nothing has
37 Been done to the property. He stated this site should be promoted and that you couldn't
38 even see the property for the cedar trees. His suggestion was that the County Road crew
39 at least clear the property so it could be seen. **Councilman Oliphant** said this property had
40 been discussed previously and that the Economic Development Director said that there may
41 be a Duke Energy Grant to do an entrance way but that some of the cedar trees should be

1 left as a buffer. **Vice Chairman Lucas** then said that the State House of Representatives
2 had added \$1.0M for this type of project and he felt this should be pursued. **Councilman**
3 **Branham** also said he would like to see the Economic Development Board get involved.
4 **Councilman Martin** asked the Chairman if anything could be done this year and **Chairman**
5 **Roddey** replied he could have the hedge row cleared. **Councilman Martin** also suggested that
6 Clemson Extension gets involved before the trees would be cut and **Chairman Roddey**
7 agreed. **At this time, Councilman Branham made a Motion that the County go to the**
8 **Highway 99 Industrial Site and do what they could and also get Economic Development**
9 **involved, 2nd by Vice Chairman Lucas, Council vote was unanimous.**

10 At this time, **Chairman Roddey** stated he would like to add a comment about the entrance
11 signs into the County. **Vice Chairman Lucas then made the Motion to allow Chairman**
12 **Roddey to speak on the entrance signs, 2nd by Councilman Martin, Council vote was**
13 **Unanimous**

14 **Chairman Roddey** had pictures showing the entrance sign on US South 21 that someone
15 had spray painted and defaced. These were the new signs that SCDOT were putting up
16 for the County. He asked that members of the press please look at the vandalism someone
17 did and perhaps even do an article in the paper.

19 **VIII. Executive Session**

20 **Chairman Roddey** stated Council needed to go into Executive Session to discuss:

- 21 1. Legal Advice: RE: Boards/Commissions Appointments and (2) Legal Advice:
22 Re: Resolution for a Lease Extension Contract and Agreement for Consolidation
23 Of Recreation between the County of Chester and the Town of Great Falls

24 **Councilman Martin then made a Motion to go into Executive Session, 2nd by**
25 **Councilwoman Guy, Council vote was unanimous.** (Time was approximately 7:00pm)

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27 **Council returned from Executive Session and Vice Chairman Lucas made a Motion**
28 **to Return to Regular Session, 2nd by Councilman Branham, Council vote was**
29 **unanimous.**

30 **Chairman Roddey** stated Council had discussed in Executive Session legal advice given by
31 the County Attorney on Boards/Commissions Appointments and it was taken as information
32 only. **Chairman Roddey** then stated that the Legal Advice:

33 Re: Resolution for a Lease Extension Contract and Agreement for Consolidation
34 of Recreation between the County of Chester and the Town of Great Falls had also been
35 taken as information only.

1 **IX. Council Members Comments**

2 **Vice Chairman Lucas** thanked all Council Members for the support on the Hwy. 99
3 Industrial Park.

4 **Councilman Branham** thanked the **County Attorney, Mrs. Winters** for the green carnations
5 she had given to everyone for St. Patrick’s Day.

6 **Councilwoman Guy** stated that she hoped that the Darby Road Grant would get funding and
7 thanked all the residents that attended the meeting.

8 **Councilman Martin** said he enjoyed the Soil Conversation Meeting he attended last week and
9 truly enjoyed the guest speaker and congratulations to Ms. Perry and Mr. Wilson for their
10 accomplishments.

11 **Chairman Roddey** wished everyone a safe and happy Easter.

12 **X. Adjournment**

13 **Councilwoman Guy made a Motion to adjourn, 2nd by Vice Chairman Lucas,**

14 **Council vote was unanimous.** Time was approximately 7:30 pm
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18 Pursuant to the Freedom of Information Act, the Chester News & Reporter,
19 The Herald in Rock Hill, SC, WSOC-TV, Channel 9 Eyewitness News, the Mfg. Housing
20 Institute of SC, WRHI Radio Station, C&N2 News and Capitol Consultants
21 were notified and a notice was posted on the bulletin board at the R. Carlisle Roddey
22 Government Complex 24 hours prior to the meeting
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30 _____
31 **R. Carlisle Roddey**
32 **Chester County Supervisor**

30 _____
31 **Carolyn S. Clayton-Snipes, CCC**
32 **Clerk to Chester County Council**

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35 **Chester County Council Meeting of 3-17-2008**
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