



CHESTER COUNTY COUNCIL MEETING

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

November 7, 2011

6:00 p.m.

Chairman Carlisle Roddey– Presiding

Minutes

In Attendance:

- Chairman Roddey**
- Vice Chairman Lucas**
- Council Member Oliphant**
- Council Member Guy**
- Council Member Jordan**
- Council Member Branham**
- Council Member Holcombe**
- County Attorney Winters**

I. Call to Order

II. Pledge of Allegiance & Invocation

III. Approval of Minutes

1. Chester County Council Meeting Minutes of October 17, 2011

Vice Chairman Lucas made the Motion to approve the Chester County Council Meeting Minutes of October 17, 2011, 2nd by Council Member Guy, Council vote was unanimous.

2. Chester County Special Called Council Meeting Minutes of October 13, 2011

Vice Chairman Lucas made the Motion to approve the Chester County Council Special Called Council Meeting Minutes of October 13, 2011, 2nd by Council Member Holcombe, Council vote was 5-0 with Council Member Jordan abstaining.

IV. Citizens Comments

Fire Chief Paul Caldwell briefly stated that he was an advocate of fire code and prevention to save lives and property with the proper fire codes in place. He stated the State adopts codes but this does not give enforcement authority and that Chapter One (1) needs to be adopted or parts of it for the Chester Fire Department.

At this time, **Chairman Roddey** stated a Motion was needed to add a Multi County Park Agreement Ordinance with Lancaster County (Re: Haile Gold Mine Property) to the agenda. **Council Member Oliphant made the Motion to add the Ordinance to the agenda, 2nd by Council Member Branham, Council vote was unanimous.**

V. Public Hearing

Chairman Roddey opened the Public Hearing on:

An Ordinance to Provide and Adopt Chester County Council Electoral Districts Based Upon the 2010 Census

There were no speakers; therefore, **Chairman Roddey** closed the Public Hearing

VI. Ordinances & Resolutions

1. 3rd Reading of An Ordinance to Amend Chester County Code – Chapter 10 Buildings and Building Regulations

Council Member Branham made the Motion to approve 3rd and Final Reading of An Ordinance to Amend Chester County Code – Chapter 10 Buildings and Building Regulations, 2nd by Council Member Holcombe, Council vote was unanimous.

2. 3rd Reading of An Ordinance to Provide and Adopt Chester County Council Electoral Districts Based Upon the 2010 Census

Vice Chairman Lucas made the Motion to approve 3rd and Final Reading of an Ordinance to Provide and Adopt Chester County Council Electoral Districts Based Upon the 2010 Census, 2nd by Council Member Branham, Council vote was unanimous.

Vice Chairman Lucas asked that the Chairman would make sure that Mr. Moore has everything in order for the 2012 election.

3. 2nd Reading of an Ordinance Prohibiting the Advertising, Producing, Possessing, Purchasing, Selling or using of Synthetic Cathinones and Synthetic Cannabinoids in the Unincorporated Areas of Chester County; and other Related Matters
Council Member Guy made the Motion to approve 2nd Reading of an Ordinance Prohibiting the Advertising, Producing, Possessing, Purchasing, Selling or using of Synthetic Cathinones and Synthetic Cannabinoids in the Unincorporated Areas of Chester County; and other Related Matters, 2nd by Council Member Jordan, Council vote was unanimous. **Council Member Branham** asked Sheriff Smith was this going on in Chester and Sheriff Smith replied it was and that they could not enforce until after 3rd Reading.
4. 1st Reading of an Ordinance (and an Agreement) to Authorize and Approve an Agreement for the Development of a Joint Industrial and Business Park by and between Lancaster County and Chester County with Property Located in Lancaster County (AKZO Nobel Coatings, Inc. Property); to Require the Payment of a Fee in Lieu of Ad Valorem Taxes by

Businesses and Industries Located in the Park; to Apply Zoning and Other Laws in the Park; to Provide for Law Enforcement Jurisdiction in the Park; and to Provide for the Distribution of Park Revenues within Chester County

Council Member Oliphant made the Motion to approve 1st Reading of an Ordinance (and an Agreement) to Authorize and Approve an Agreement for the Development of a Joint Industrial and Business Park by and between Lancaster County and Chester County with Property Located in Lancaster County (AKZO Nobel Coatings, Inc. Property); to Require the Payment of a Fee in Lieu of Ad Valorem Taxes by Businesses and Industries Located in the Park; to Apply Zoning and Other Laws in the Park; to Provide for Law Enforcement Jurisdiction in the Park; and to Provide for the Distribution of Park Revenues within Chester County, 2nd by Council Member Branham, Council vote was unanimous.

***Added to the Agenda:**

1st Reading of An Ordinance to Amend that Certain Agreement for the Development of a Joint Industrial and Business Park Between Chester County and Lancaster County Dated December 1, 2008 to include Additional Haile Gold Mine, Inc. Property.

Council Member Branham made the Motion to approve 1st Reading of an Ordinance to Amend that Certain Agreement for the Development of a Joint Industrial and Business Park Between Chester County and Lancaster County Dated December 1, 2008 to include Additional Haile Gold Mine, Inc. Property, 2nd by Vice Chairman Lucas, Council vote was unanimous.

VII. New Business

1. Road Proposal

Council Member Oliphant stated that the City of Chester had requested that the County receive the road between the old Hardee Building and Mac's Exhaust into the County Road System once it has been decided exactly how far it will go. The City would accept and then deed to the County. **Council Member Oliphant** then asked Mr. L.B. Cannon to speak on this matter. Mr. Cannon stated that he was looking at this and what ever the City did would have to meet County Specifications and this would be stated in a letter to them. **Chairman Roddey** then said that the City would pay for this road totally and that the County would not Incur any cost, but it was totally contingent on a Wal-Mart being built on the property. With that being said, **Council Member Oliphant made the Motion to accept the Road into the County System only if it was built to County specifications and if a Wal-Mart was built on the property, 2nd by Council Member Holcombe, Council vote was unanimous.**

VIII. Boards and Commissions

1. Appointment to Catawba Regional Workforce Investment Board

Chairman Roddey stated that Catawba Regional Council of Governments had

requested that Mr. James Nichols be appointed to replace Mr. Dennis Joiner on the Catawba Regional Workforce Investment Board. **Chairman Roddey made the Motion that Mr. James Nichols be appointed to the Catawba Regional Workforce Investment Board, 2nd by Council Member Branham, Council vote was 5-1 with Vice Chairman Lucas opposing.**

IX. Executive Session

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

1. Economic Development – Re: Project 1102

Vice Chairman Lucas made the Motion to go into Executive Session, 2nd by Council Member Guy, Council vote was unanimous. (Time was approximately 6:30pm)

Council returned from Executive Session and **Vice Chairman Lucas made the Motion to go back into Regular Session, 2nd by Council Member Branham, Council vote was unanimous.** **Chairman Roddey** stated that Project 1102 had been discussed in Executive Session and Ms. Parker had given Council an update and that it was taken as information only.

X. Council Members Comments

Vice Chairman Lucas reminded everyone that Veteran's Day was Friday, November 11th and how thankful we all should be for them. He also told everyone that the Great Falls Christmas parade was the 20th of November.

Chairman Roddey also said that the Chester Parade was November 27th.

XI. Adjournment

Council Member Oliphant Made the Motion to adjourn, 2nd by Council

Member Holcombe, Council vote was unanimous. (Time was approximately 7:00pm)

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 R. Carlisle Roddey Government Complex 24 hours prior to the meeting

R. Carlisle Roddey
Chairman, Chester
County Council

Carolyn S. Clayton CCC
Clerk to Chester County Council