



CHESTER COUNTY COUNCIL MEETING

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

**August 15, 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 July 18, 2011
Council Member Guy made the Motion to approve the Chester County Council Meeting Minutes of July 18, 2011, 2nd by Vice Chairman Lucas, Council vote was unanimous.

IV. Citizens Comments

Sara Marion, 145 York St., Chester, SC came before Council to ask that Council please look into replacing the windows at the Courthouse with wooden windows and not vinyl to preserve the Historical value. She said that the Courthouse, built in 1852, was an icon in Chester.

V. Public Hearing

Chairman Roddey opened the Public Hearing on:

1. To consider the question of the Expansion of the Service Area Boundaries Of the Chester Sewer District, South Carolina; Providing for the Publication

Of the Notice of such Public Hearing; and Other Matters Relating Thereto

Mr. Jimmy Bruce, Richburg, SC came before Council stating he had concerns that the service area being expanded adjoins the Covanta property and that a “Granny” industry could come in – in the dark of night and that there were no other individuals it would be servicing.

There were no other speakers on this Agenda item, therefore, **Chairman Roddey** closed this portion of the Public Hearing and opened the Public Hearing on:

2. Anyone wishing to speak on: A Resolution to Adopt the Chester County Hazard Mitigation Plan

There were no speaker on this Agenda item, therefore, **Chairman Roddey** closed the Public Hearing.

VI. Ordinances & Resolutions

1. 1st Reading on An Ordinance to Provide for the Transfer of full Authority to the Chester County Election Commission for the Conduct of Municipal Elections for the Town of Lowry’s
Council Member Branham made the Motion to approve 1st Reading of an Ordinance to Provide for the Transfer of full Authority to the Chester County Election Commission for the Conduct of Municipal Elections for the Town of Lowry’s, 2nd by Council Member Holcombe, Council vote was unanimous.
2. 1st Reading of An Ordinance Providing for the Expansion of the service Area Boundaries of the Chester Sewer. District, South Carolina, The Publication of Notice of Said Finding and Action, and Other Matters Relating Thereto
Council Member Oliphant asked why were we doing this and was told by Mr. Medlin to make the property more attractive. **Vice Chairman Lucas** asked if this would prevent Great Falls from coming up #9 and Mr. Medlin replied it would not, further, Mr. Medlin stated it is the plan of Chester Sewer District to take away some “stress” from Great Falls. It is not feasible for Great Falls at this time to expand this far when we’re only 4,500 ft. from this site on #9 so it was the practical thing to tie into Chester Sewer District.
Council Member Oliphant made a Motion to approve 1st Reading of an Ordinance Providing for the Expansion of the service Area Boundaries of the Chester Sewer District, South Carolina, the Publication of Notice of Said Finding and Action and Other Matters Relating Thereto, 2nd by Council Member Jordan, Council vote was 5 to 1 to approve with Vice Chairman Lucas opposing with reservations.
3. A Resolution to adopt the Chester County Hazard Mitigation Plan
Vice Chairman Lucas made the Motion to approve a Resolution to adopt the Chester County Hazard Mitigation Plan, 2nd by Council Member Jordan, Council vote was unanimous.
4. 1st Reading of An Ordinance to Adopt Flood Damage Prevention Regulations and

Procedures in Compliance with State and Federal Law

Vice Chairman Lucas mad the Motion to approve 1st Reading of an Ordinance to Adopt Flood Damage Prevention Regulations and Procedures in Compliance with State and Federal Law, 2nd by Council Member Branham, Council vote was 5 to 1 with Council Member Guy abstaining until she could read the entire Ordinance.

VII. Old Business

1. Update on jail

Frank Williams/Pinnacle Architecture, P.A. came before Council with an update on the jail. Mr. Williams said the bad news was it was taking longer because of the challenges in the old building, but the good news was it should be completed by September 15th. **Council Member Holcombe** asked if anybody had looked at it. **Chairman Roddey** replied the State has looked at it every month. **Council Member Holcombe** then said we need to get our engineers to look at it to which **Chairman Roddey** replied "Frank is our Engineer". **Council Member Holcombe** mentioned cracks and the A/C leaking and Mr. Williams invited him to meet him out there and show him that he had not seen any cracks or leaking. **Vice Chairman Lucas** asked how many inmates will it house and Mr. Williams replied 126 inmates plus space in the old jail. **Vice Chairman Lucas** then asked how long he thought this facility would last and Mr. Williams said probably 40 or 50 years depending on the amount of inmates, the sheriff, etc. **Council Member Oliphant** asked if we were under budget, what was left. Mr. Williams stated whatever is left will come back to the County. **Chairman Roddey** thanked Mr. Williams for the update and Mr. Williams said he was in Chester most every week if anybody would like to meet him at the jail with concerns he would be happy to meet them and answer any concerns they may have.

2. From Planning Commission

Second Reading: From Meeting of June 30, 2011

Text Amendment CCTA11-6 Amending the Chester County Zoning Ordinance by adding to **Section 4-127 River Preservation District Special Exceptions**
(Adding) New or Structure **(Deleting) Principal Residential Dwelling**

Planning Commission Vote - 5-0 to Approve

Vice Chairman Lucas made a Motion to uphold Planning Commissions recommendations on Text Amendment CCTA11-6, 2nd by Council Member Guy, Council vote was unanimous.

2. From Planning Commission

Second Reading From Meeting of June 30, 2011

Text Amendment CCTA11-5 Amending the Chester County Zoning Ordinance by adding to Section 4-127 River Preservation District Permitted Uses
(Adding) Structure (Deleting) Existing Principal Dwelling

Planning Commission Vote - 5-0 to Approve

Vice Chairman Lucas made a Motion to uphold Planning Commissions recommendations on Text Amendment CCTA11-5, 2nd by Council Member Branham, Council vote was unanimous.

3. Eureka Mill

Attorney Arthur Gaston was not present at the meeting (after requesting to be on the Agenda) and **Chairman Roddey** stated that Council needed to go into Executive Session to discuss Legal Advice on this topic. **Council Member Guy made the Motion to add Executive to the Agenda, 2nd by Council Member Branham, Council vote was unanimous.**

VIII. New Business

1. Request to apply for Assistance to Firefighters Grant

Britt Lineberger/EMS Director requested to apply for the Assistance to Firefighters Grant.

Council Member Branham made the Motion to allow Mr. Lineberger to apply for the Grant in the amount of \$267,280.00 for Automatic External Defibrillators with current technology, 2nd by Council Member Guy, Council vote was unanimous.

2. Update on Medical Advisory Committee

Britt Lineberger/EMS Director stated that the Medical Advisory Committee had Met six times and everybody was up to speed on the differences between EMT and a Medical Advisor. They were looking at protocols and dispatch protocols.

3. Request to apply for FEMA grants

EMA/ Eddie Murphy came before Council to request to apply for FEMA grants.

- a. Regional – Lando
- b. Regional – Lando
- c. Regional – Lando
- d. Lando
- e. North Chester
- f. Great Falls

Council Member Guy made a Motion to approve all of the Grant applications requested by the EMA Director, 2nd by Council Member Jordan, Council vote was unanimous.

4. Update on Sheriff's Department Vehicles

Sheriff Richard Smith came before Council to let Council know how many of the Departments Fleet cars were in need of replacement. Sheriff Smith stated there were 36 vehicles that had over 150,000 miles, 12 vehicles over 200,000 and 4 that had over 250,000 miles and he did have a safety concern. **Chairman Roddey** told the Sheriff that he hoped in the very near future the County would be in a position to look at buying (or lease/purchase) vehicles as well as fire trucks and ambulances.

5. **2011 PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL**

FIRST Reading: From Meeting of July 19, 2011

Commission
Vote

Council
Vote

7-0 Approve

6-0 to Approve

Case #CCMA11-6

Rosa LaChan Wylie

GC to RS1

Tax Map #79-5-10-2

One Lot located at 578 Beltline Rd., Chester, SC

Council Member Guy made a Motion to uphold Planning Commissions recommendations on Case CCMA11-6, 2nd by Council Member Holcombe, Council vote was unanimous.

6. **FIRST Reading: From Meeting of July 19, 2011**

Commission
Vote

Council
Vote

7-0 Approve

6-0 to Approve

Case #CCPCMA11-7

Rosa Lee Wylie

GC to RS1

Tax Map # 79-5-10-3

One lot located at 582 Beltline Rd, Chester, SC

Council Member Guy made a Motion to uphold Planning Commissions recommendations on Case CCMA11-7, 2nd by Council Member Holcombe, Council vote was unanimous.

7. Request to Bid Replacement Courthouse Windows & Roof

Chairman Roddey opened this item up for discussion. **Council Member Oliphant** stated he would suggest a committee to look at all options to preserve the Courthouse. **Chairman Roddey** then stated that he agreed with **Council Member Oliphant** and appointed him as Chairman and for him to appoint his committee. **Council Member Jordan** stated he would also like to be on the Committee. **Council Member Oliphant** said he would get other members and report back to Council within a month.

IX. Boards and Commissions

1. Appointment to Library Board

Council Member Oliphant made a Motion to appoint Mr. Chris Winters to the Library Board, 2nd by Council Member Branham, Council vote was unanimous.

Added to Agenda – Executive Session

Vice Chairman Lucas made the Motion to go into Executive Session, 2nd by Council

Member Holcombe, Council vote was unanimous. (Time was approximately 7:16pm)

Council returned from Executive Session at approximately 7:40pm and **Vice Chairman**

Lucas made a Motion to go back into Regular Session, 2nd by Council Member Holcombe,

Council vote was unanimous. **Chairman Roddey** stated that Council had met in Executive

Session to discuss a Legal Matter and that no action was taken.

X. Council Members Comments

There were no Council Member Comments

XI. Adjournment

Vice Chairman Lucas made a Motion to adjourn, 2nd by Council Member Holcombe,

Council vote was unanimous. Time was approximately 8:00 pm

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