



CHESTER COUNTY COUNCIL MEETING

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

**July 15, 2013
6:00 p.m.**

Chairman Carlisle Roddey– Presiding

MINUTES

In Attendance:

- Chairman Roddey**
- Vice Chairman Branham**
- Council Member Oliphant**
- Council Member Guy**
- Council Member Lucas**
- Council Member Holcombe**
- County Attorney Winters**
- Clerk to Council Clayton**

Absent: **Council Member Jordan**

I. Call to Order

II. Pledge of Allegiance & Invocation

III. Approval of Minutes

1. Chester County Council Special Called Meeting Minutes of June 27, 2013
Council Member Lucas made a Motion to approve the Chester County Council Special Called Meeting Minutes of June 27, 2013, 2nd by Vice Chairman Branham, Council vote was unanimous.
2. Chester County Council Meeting of July 1, 2013
Council Member Lucas made a Motion to approve the Chester County Council Meeting Minutes of July 1, 2013, 2nd by Council Member Holcombe, Council vote was unanimous.

IV. Citizen's Comments

Mr. David U. Peay came before Council to inform them he was developing a new company to train Community Leaders to be effective. He asked that Council complete a survey he had provided and would come back to Council at a later date to present his findings.

V. Old Business

1. From Planning Commission

Third Reading: From Meeting of May 21, 2013

<u>Commission</u>	<u>Council</u>
<u>Vote</u>	<u>Vote</u>
5-0 to approve	

CCTA13-1 amending the Chester County Zoning Ordinance, 2000 Chapter 4-117.5 General

Commercial Permitted Uses by adding “*except listed codes and except 522220 sales financing; 522290 other nondepository credit intermediation; 522291 consumer lending; and 522390 other activities related to credit intermediation* to read:

<p>5. Finance and insurance, banks, credit unions, security brokers, insurance agencies</p>	<p>52 <i>except listed codes</i></p>	<p>Finance and insurance <i>(except 522220 sales financing; 522290 other nondepository credit intermediation; 522291 consumer lending; 522390 other activities related to credit intermediation)</i></p>	<p>1 per 200 square feet of gross office or sales area</p>
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Council Member Guy made a Motion to approve 3rd and final Reading on Text Amendment #CCTA13-1, 2nd by Vice Chairman Branham, Council vote was unanimous.

VI. New Business

1. 4-H Science on the Move Project

Ms. Robin Currence with Clemson Extension came before Council to inform them of a new

Project called 4-H on the Move. She and **Ms. Katie Rishebarger** explained a little about this project and actually had a trailer outside for Council to tour. Council members were given a packet of information on this project.

2. From CCTC: Approval of Civil Engineering Firm

Vice Chairman Branham made a Motion to approve the committee’s recommendation of the Dennis Corporation as the County’s Civil Engineering Firm, 2nd by Council Member Holcombe, Council vote was unanimous.

VII. Executive Session

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

1. Legal Matter: Employee Benefits

Council Member Oliphant made a Motion to go into Executive Session, 2nd by

Council Member Guy, Council vote was unanimous. (Time was 6:21pm)

Council returned from Executive Session at 6:45pm and **Council Member Lucas made a Motion to return to Regular Session, 2nd by Vice Chairman Branham, Council vote was unanimous.**

Chairman Roddey said a Legal Matter regarding Employee Benefits had been discussed In Executive Session and read a Resolution that had been discussed.

After the Resolution was read, **Council Member Lucas made a Motion to approve a Resolution to Adopt the Chester County Defined Contribution Retiree Premium Reimbursement Program and the Post-Employment Benefits Trust, 2nd by Council Member Oliphant, Council vote was unanimous.**

VIII. Council Members Comments

Council Member Lucas reminded everyone the Leadership Forum was on the 29th of July. **Chairman Roddey** also reminded everyone that the next Council meeting would be on August 19th and that **Joe Branham** would be the new President of the Association of Counties.

IX. Adjourn

Council Member Oliphant made a Motion to adjourn, 2nd by Council Member Lucas, Council vote was unanimous. (Time was 6:50pm)

The R. Carlisle Roddey Government Complex meets all ADA requirements

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