



CHESTER COUNTY COUNCIL MEETING

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

**July 18, 2011
6:00 p.m.**

Vice Chairman Archie Lucas– Presiding

Minutes

In Attendance: Vice Chairman Lucas
Council Member Oliphant
Council Member Guy
Council Member Jordan
Council Member Branham
Council Member Holcombe
County Attorney Winters

Absent: Chairman Roddey (attending NACo Conference)

I. Call to Order

II. Pledge of Allegiance & Invocation

III. Approval of Minutes

1. Chester County Council Meeting Minutes of July 5, 2011
Council Member Guy made the Motion to approve the Chester County Council Meeting Minutes of July 5, 2011, 2nd by Council Member Holcombe, Council vote was unanimous.

IV. Citizens Comments

There were no Citizens Comments

V. Ordinances & Resolutions

1. A Resolution Calling for a Public Hearing to be held upon 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
Council Member Branham made the Motion to approve a Resolution calling for a Public Hearing to be held upon 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, 2nd by Council Member Guy, Council vote was unanimous.

Attorney Margaret Pope explained to Council that this was the first step to move the boundaries and that the Public Hearing would be on August 15th. **Council Member Oliphant** asked was this Resolution just for approving a Public Hearing and **County Attorney Winters** replied it just seemed it was backwards from the normal. **Council Member Branham** then asked if Council could have 1st Reading after the Public Hearing and Attorney Pope replied if Council desires to.

VI. New Business

1. From Planning Commission

First 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

Council Member Oliphant made the Motion to uphold Planning Commissions recommendations of 1st Reading of Text Amendment CCTA11-6, 2nd by Council Member Holcombe, Council vote was unanimous.

2. From Planning Commission

First 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

Council Member Guy made the Motion to uphold Planning Commissions recommendations of 1st CCTA11-5, 2nd by Council Member Branham, Council vote was unanimous.

3. Request for approval to accept JAG Grant

Sheriff Richard Smith Council to approve acceptance of a JAG Grant (no County match) to purchase radio equipment.

Council Member Oliphant made the Motion to approve acceptance of a JAG Grant

to purchase radio equipment, 2nd by Council Member Holcombe, Council vote was unanimous.

4. Economic Development Update

Karlisa Parker/Economic Development Director gave Council an update (enclosed with Minutes)

VII. Boards and Commissions

1. Accept Resignation from Library Board

Council Member Oliphant made a Motion to accept the resignation of Ms. Tamara West from the Library Board, 2nd by Council Member Branham, Council vote was unanimous.

VIII. Executive Session

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

1. Economic Development Matter: Re: Project RM

Council Member Branham made a Motion to go in Executive Session, 2nd by Council Member Holcombe, Council vote was unanimous. (Time was approximately 6:40pm)

Council returned from Executive Session at approximately 6:50pm and **Council Member Branham made a Motion to go back into Regular Session, 2nd by Council Member Guy, Council vote was unanimous.**

Vice Chairman Lucas stated that an Economic Development Matter regarding Project RM had been discussed in Executive Session and asked **Ms. Karlisa Parker** to provide insight to the public. **Ms. Parker** said this was involving an existing industry expansion and that she was asking for consideration to grant a fee-in-lieu with certain capital investment and job creation. **Council Member Branham made the Motion to authorize Ms. Parker to enter into negotiations to grant a fee-in-lieu with certain capital investments and job creation, 2nd by Council Member Jordan, Council vote was unanimous.**

IX. Council Members Comments

Council Member Branham thanked **Vice Chairman Lucas** for doing a good job at tonight's meeting.

Council Member Jordan stated that the ground breaking for the new play ground equipment at the Rodman Ball Field had taken place.

Vice Chairman Lucas said that the irrigation system at the Republic Field in Great Falls was completed and that a dedication ceremony had taken place today to honor Mr. David Minors, who had done so much for the town of Great Falls as well as for the County.

Council Member Oliphant said he had been in Richburg for lunch and was told that Guardian had broken ground for their expansion. Ms.Parker stated that there would be an official ground breaking.

Council Member Holcombe asked **Council Member Jordan** was he working on stands for the

Rodman Complex and **Council Member Jordan** said he hoped to.

X. Adjournment

Council Member Oliphant made a Motion to adjourn, 2nd by Council Member Guy,

Council vote was unanimous. Time was approximately 7:00 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