



CHESTER COUNTY COUNCIL MEETING

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

October 15, 2012

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 1, 2012

Vice Chairman Lucas made a Motion to approve the Chester County Council Meeting Minutes of October 1, 2012, 2nd by Council Member Guy, Council vote was unanimous.

IV. Citizen's Comments

Mr. Grady Vinson came before Council to state his disapproval of the supervisor's Salary and this was an economic imposition because of the unemployment in the County and that we continue purchasing unnecessary properties and there is other unnecessary spending. We should go back to the Council Manager form of Government.

V. Public Hearing

Chairman Roddey opened the Public Hearing on:

1. An Ordinance to Approve a Third Amendment to the Agreement for the Development of a Joint Industrial and Business Park dated December 1, 2008 between Chester County and Lancaster County so as to add certain Haile Gold Mine, Inc. Property to be covered by the Agreement and to Ratify the Prior addition of certain property covered by the Agreement; and to provide for other matters related thereto
There were no speakers, therefore, **Chairman Roddey** closed this portion of the Public Hearing.
Chairman Roddey opened the Public Hearing on:
2. An Ordinance to Increase Mileage Fees for Chester County EMS Ambulances and Rescue Vehicles
There were no speakers, therefore, **Chairman Roddey** closed this portion of the Public Hearing
Chairman Roddey opened the Public Hearing on:
3. An Ordinance to Repeal Chester Code 2-7-2005 Entitled "An Ordinance to Establish Methods by which the County Council shall Establish Agencies, Departments and Positions and Alter Existing Agencies, Departments and Positions."
There were no speakers, therefore **Chairman Roddey** closed the Public Hearing.

VI. Ordinances & Resolutions

1. 3rd Reading of an Ordinance to Approve a Third Amendment to the Agreement for the Development of a Joint Industrial and Business Park dated December 1, 2008 between Chester County and Lancaster County so as to add certain Haile Gold Mine, Inc. Property to be covered by the Agreement and to Ratify the Prior addition of certain property covered by the Agreement; and to provide for other matters related thereto
Vice Chairman Lucas made a Motion to approve 3rd and Final Reading of an Ordinance to Approve a Third Amendment to the Agreement for the Development of a Joint Industrial and Business Park dated December 1, 2008 between Chester County and Lancaster County so as to add certain Haile Gold Mine, Inc. Property to be covered by the Agreement and to Ratify the Prior addition of certain property covered by the Agreement; and to provide for other matters related thereto, 2nd by Council Member Oliphant, Council vote was unanimous.
2. 3rd Reading of an Ordinance to Increase Mileage Fees for Chester County EMS Ambulances and Rescue Vehicles
Council Member Branham made a Motion to approve 3rd and Final Reading of an Ordinance to increase Mileage Fees for Chester County EMS Ambulances and Rescue Vehicles, 2nd by Council Member Jordan, Council vote was unanimous.
3. 3rd Reading of an Ordinance to Repeal Chester Code 2-7-2005 Entitled "An

Ordinance to Establish Methods by which the County Council shall Establish Agencies, Departments and Positions and Alter Existing Agencies, Departments and Positions.”

Council Member Guy made a Motion to approve 3rd and Final Reading of an Ordinance to Repeal Chester Code 2-7-2005 Entitled “An Ordinance to Establish Methods by which the County Council shall Establish Agencies, Departments and Positions and Alter Existing Agencies, Departments and Positions.”, 2nd by Vice Chairman Lucas, Council vote was unanimous.

4. 2nd Reading of an Ordinance to Establish County Council Standards of Review for Changes in County Departmental Organizational Charts

Council Member Guy made a Motion to approve 2nd Reading of an Ordinance to Establish County Council Standards of Review for Changes in County Department Organizational Charts, 2nd by Council Member Jordan, Council Vote was unanimous.

VII. Old Business

1. Report from Fire Coordinator on ISO ratings

Beth Hunter/Fire Coordinator came before Council to explain the ISO Ratings throughout the County. She said the rules state outside a five mile radius is a ten unless there is a substation and North Chester and West Chester are clearing land now for substations. **Council Member Guy** then asked was Lewis Fire Dept. in pretty good shape and **Ms. Hunter** replied yes. **Council Member Holcombe** said two of the four in his district, Leeds and Lowrys did not have plans for a substation.

2. 2012 PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL

Second Reading: From Meeting of September 18, 2012

Commission Vote
5-0 to approve

Council Vote
6-0 to approve

REZONING

Case #CCMA12-7

Holly Anderson Weaver

Tax Map # 143-49

12 acres located at 2338 Westbrook Rd, Edgemoor, SC

Request: Change zoning from R1 –Rural One to R2- Rural Two

Council Member Jordan made a Motion to approve 2nd Reading on Case #CCMA12-7,

2nd by Vice Chairman Lucas, Council vote was unanimous.

3 Approval of Job Descriptions for Economic Development Dept.

After the County Attorney re-wrote the two job descriptions and gave a brief overview, of the descriptions, **Vice Chairman Lucas Made a Motion to approve the part time position of Marketing Specialist, funded by a Grant, for the Economic Development Department, 2nd by Council Member Branham, Council vote was unanimous.**

VIII. New Business

1. From CCTC:

a) Reimbursement for road sign material from C-Funds to Recycle Dept, \$2,586.95
Vice Chairman Lucas made a Motion to approve a transfer of \$2,586.95 from C-Funds to Recycle Dept., 2nd by Council Member Guy, Council vote was unanimous.

2. Accept bids on Courthouse windows and roof

Chairman Roddey asked Council to approve the bid for the Courthouse windows in the amount of \$245,000.00 from Huss Inc. of Charleston, SC.

Council Member Oliphant made the Motion to accept the bid of \$245,000 from Huss, Inc., 2nd by Council Member Holcombe, Council vote was unanimous.

Chairman Roddey then stated the low bid on the roof for the Courthouse was \$144,275.00 from Davco Roofing & Sheet Metal of Charlotte, NC and asked that Council approve this bid. **Council Member Oliphant made the Motion to accept the low bid from Davco of Charlotte, NC in the amount of \$144,275,000, 2nd by Council Member Branham, Council vote was unanimous.**

Council Member Oliphant stated he was very pleased with both companies and with both bids and that Frank Williams of Pinnacle Architecture had been an invaluable asset during the entire process.

IX. Council Comments

There were no Council Comments.

X. Adjourn

Council Member Holcombe made a Motion to Adjourn, 2nd by Council Member Branham, Council vote was unanimous.

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**

Chester County Council Meeting October 15, 2012