



CHESTER COUNTY COUNCIL MEETING

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

October 17, 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 3, 2011

Vice Chairman Lucas made a Motion to approve the Chester County Council Meeting Minutes of October 3, 2011, 2nd by Council Member Holcombe. Council vote was unanimous.

IV. Citizens Comments

There were no Citizen's Comments

V. Public Hearing

Chairman Roddey opened the Public Hearing on:

An Ordinance to Amend Chester County Code – Chapter 10- Buildings and Building Regulations

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

VI. Ordinances & Resolutions

1. 2nd Reading of An Ordinance to Amend Chester County Code – Chapter 10 Buildings and Building Regulations

Council Member Branham made a Motion to approve 2nd Reading of an Ordinance to Amend Chester County Code – Chapter 10 – Buildings and Building Regulations, 2nd by Vice Chairman Lucas, Council vote was unanimous.

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

Council Member Guy made a Motion to approve 2nd 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 unanimous.

3. Before 1st Reading of this Ordinance, Chairman Roddey introduced Ms. Melody Reid and Maria Bates of the Hazel Pittman Center to brief Council on what these drugs consisted of. They presented a very powerful power point presentation (included with permanent minutes)

1st 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 Oliphant made a Motion to approve 1st 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 Holcombe, Council vote was unanimous.

VII. Old Business

1. Economic Development Update
Karlisa Parker/Economic Development Director gave Council an update and handout (included in permanent minutes).
2. Hwy 9 Solar Lighting Project Update
Council Member Jordan briefed Council Members on the status of the Hwy. 9 Solar Lighting Project saying that bids would be opened in November for this project.

VIII. New Business

1. Railroad Maintenance Tax Credits
Chairman Roddey stated this was information only for Council
2. Growing our Economy: Catawba Regional Local Food Coalition
Council Member Oliphant introduced Mrs. Gloria Kellerhals and Mr. Ben Boyles. They also had a power point presentation showing the new home of the Farmers Market and the collaboration between Chester York Tech and classes being offered there on agriculture. Ms. Diana Vossbrinck, Regional Coordinator of the Carolina Farm Stewardship Association in Anderson, SC also briefed Council on

Local Food Systems Development, Sustainable Agriculture and Organic Farms.

Chairman Roddey then said that a Resolution to Encourage the Support of Organic Farming and Sustainable Agriculture and Other Small Business Pursuits; and other matters related thereto needed to be added to the agenda to show support.

Council Member Oliphant made the Motion to add the Resolution to the agenda, 2nd by Vice Chairman Lucas, Council vote was unanimous. Council Member Branham made The Motion to Adopt the Resolution to Encourage the Support of Organic Farming and Sustainable Agriculture and other Small Business Pursuits; and other matters related Thereto, 2nd by Council Member Jordan, Council vote was unanimous.

3. Rural Fire/ Fire Trucks

Council Member Jordan stated there was a definite need for Fire Trucks in the County and Mr. Billy Gilden with Rural Fire presented a power point presentation to Council giving ages of fire trucks, pumper trucks and other equipment. After the presentation **Chairman Roddey** reiterated that as soon as possible the County would purchase equipment for the fire departments. **Council Member Holcombe made the Motion that this be taken as information only, 2nd by Council Member Guy, Council vote was unanimous.**

IX. Executive Session

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

1. Legal Matter: Re: Ordinance

Vice Chairman Lucas made the Motion to go into Executive Session, 2nd by Council Member Guy, Council vote was unanimous. (Time was 7:45pm)

Council returned from Executive Session and **Vice Chairman Lucas made the Motion to go back into Regular Session, 2nd by Council Member Holcombe, Council vote was unanimous.** (Time was 8:15pm)

Chairman Roddey stated Council had been given legal advice from the County Attorney and no action was taken.

X. Council Members Comments

There were no Council Member Comments

XI. Adjournment

Council Member Holcombe Made the Motion to adjourn, 2nd by Vice Chairman Lucas, Council vote was unanimous. (Time was approximately 8:20pm)

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 of October 17, 2011