



## **CHESTER COUNTY COUNCIL MEETING**

**1476 J.A. Cochran By-Pass  
Council Chambers**

**CHESTER GOVERNMENT COMPLEX**

**April 7, 2015  
TUESDAY  
6:00 p.m.**

**Chairman Shane Stuart – Presiding**

### **MINUTES**

**In Attendance:**

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

#### **I. Call to Order**

#### **II. Pledge of Allegiance & Invocation**

**Council Member Lucas made a Motion to amend the Agenda by removing an appointment under Boards & Commissions (Catawba Regional Council of Governments) from the agenda, 2<sup>nd</sup> by Council Member Oliphant, Council vote was unanimous.**

#### **III. Approval of**

1. Chester County Council Meeting of March 16, 2015

**Council Member Guy made a Motion to approve the Chester County Council Meeting Minutes of March 16, 2015, 2<sup>nd</sup> by Council Member Holcombe, Council vote was unanimous.**

#### IV. Citizen's Comments

There were no Citizen's Comments

#### V. Proclamation

Chairman Stuart read:

A Proclamation in Support of Fair and Equitable Housing

**Council Member Lucas made a Motion to approve the Proclamation for Fair and Equitable Housing, 2<sup>nd</sup> by Vice Chairman Branham, Council vote was unanimous.**

#### VI. Ordinances & Resolutions

1. **1<sup>st</sup> Reading of an Ordinance (In Title Only) AUTHORIZING AN AMENDMENT TO THE MASTER AGREEMENT GOVERNING THE YORK-CHESTER INDUSTRIAL PARK BETWEEN YORK COUNTY, SOUTH CAROLINA, AND CHESTER COUNTY, SOUTH CAROLINA, TO EXPAND THE BOUNDARIES OF THE YORK-CHESTER INDUSTRIAL PARK TO INCLUDE CERTAIN REAL PROPERTY LOCATED IN CHESTER COUNTY (GITI TIRE HOLDINGS (USA), LTD.); AND OTHER RELATED MATTERS**

**Vice Chairman Branham made a Motion to approve 1<sup>st</sup> Reading of an Ordinance (In Title Only) AUTHORIZING AN AMENDMENT TO THE MASTER AGREEMENT GOVERNING THE YORK-CHESTER INDUSTRIAL PARK BETWEEN YORK COUNTY, SOUTH CAROLINA, AND CHESTER COUNTY, SOUTH CAROLINA, TO EXPAND THE BOUNDARIES OF THE YORK-CHESTER INDUSTRIAL PARK TO INCLUDE CERTAIN REAL PROPERTY LOCATED IN CHESTER COUNTY (GITI TIRE HOLDINGS (USA), LTD.); AND OTHER RELATED MATTERS, 2<sup>nd</sup> by Council Member Guy, Council vote was unanimous.**

2. A Resolution Supporting State Efforts to Find Solutions to the Funding Needs for State Maintained and Operated Roads and Bridges without Transferring the Burden to Local Governments and Opposing any Actions Taken by the General Assembly that Through Lack of State Funding will Lead to Increased Taxes on the Citizens of Chester County

**Council Member Holcombe made a Motion to approve A Resolution Supporting State Efforts to Find Solutions to the Funding Needs for State Maintained and Operated Roads and Bridges without Transferring the Burden to Local Governments and Opposing any Actions Taken by the General Assembly that Through Lack of State Funding will Lead to Increased Taxes on the Citizens of Chester County. 2<sup>nd</sup> by Vice Chairman Branham, Council vote was unanimous.**

#### VII. New Business

1. Approval for new position on Organizational Chart for Economic Development  
**Karlisa Parker – Economic Development Director** came before Council requesting a new position be added to the Organization Chart, a Conference Center Coordinator. She explained that she and the Administrator Assistant spend at least 4 hours a day showing the various rooms and booking these rooms. She stated this person would need to market the Gateway, be available on weekends as well as evenings. They are now booking into 2016 for events and it is very time consuming. After several questions were asked and answered, **Vice Chairman Branham made the Motion to add to the Organizational Chart, a Conference Coordinator under the Economic Development Office, 2<sup>nd</sup> by Council Member Holcombe, Council vote was unanimous.**

2. From CCTC)
  - a) Reimbursement to Road Dept. for Rock - \$45,000  
Council Member Holcombe made a Motion to reimburse the Road Dept. from C-Funds, \$45,000 for rock, 2<sup>nd</sup> by Council Member Oliphant, Council vote was unanimous.
  - b) Reimbursement to Road Dept. for Winter Patching Material - \$5,265.00  
Council Member Guy made a Motion to reimburse the Road Dept. from C-Funds, \$5,265.00 for winter Patching material, 2<sup>nd</sup> by Council Member Jordan, Council vote was unanimous.
  - c) Reimbursement to Road Dept. for HP asphalt cold mix - \$5,265.00  
Vice Chairman Branham made a Motion to reimburse the Road Dept. from C-Funds, \$5,265.00 for asphalt cold mix, 2<sup>nd</sup> by Council Member Holcombe, Council vote was unanimous.
  - d) Reimbursement to Recycling, Liter Control for sign material - \$2,037.39  
Council Member Guy made a Motion to reimburse the Recycle & Liter Control Dept. from C-Funds, \$2,037.39 for sign material, 2<sup>nd</sup> by Council Member Jordan, Council vote was unanimous

**3. PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL**

**First Reading: From Meeting of March 17, 2015**

<u>Commission</u> <u>Vote</u>	<u>Council</u> <u>Vote</u>
6-0 approve	6-0 to approve

**CCMA15-1**

Leonard A. Weir, Jr  
 Tax Map# part of 80-3-3-28  
 2.776 acres located behind 1092 Pineview Lakes Rd  
 Request: Rezone 1.776 acres from R2 (Rural Two) to (RS1 Single Family)

Council Member Guy made a Motion to approve 1<sup>st</sup> Reading from Planning Commission on Tax Map# part of 80-3-3-28, 2<sup>nd</sup> by Vice Chairman Branham, Council vote was unanimous.

**VIII. Boards &**

1. Resignation from Olde English District  
Council Member Jordan made a Motion to accept the resignation of Carla Robinson from the Olde English District, 2<sup>nd</sup> by Vice Chairman Branham, Council vote was unanimous.

2. Reappointment to Richburg Fire Protection District

**Vice Chairman Branham made a Motion to reappoint Odell Steele to the Richburg Fire Protection District Commission, 2<sup>nd</sup> by Council Member Jordan, Council vote was unanimous.**

3. Appointment to COG Workforce Investment Board

**Vice Chairman Branham made a Motion to appoint Georgette Boulware to replace Leon Carter on the Catawba Regional Workforce Investment Board, 2<sup>nd</sup> by Council Member Guy, Council vote was unanimous.**

## **IX. Executive Session**

**Chairman Stuart** stated Council needed to go into Executive Session to discuss:

1. Legal Matter: Re-Lawsuit

**Council Member Jordan made a Motion to go into Executive Session, 2<sup>nd</sup> by Council Member Holcombe, Council vote was unanimous.** (Time was 6:45pm)

Council returned from Executive Session and **Council Member Lucas made a Motion to return to Regular Session, 2<sup>nd</sup> by Council Member Guy, Council vote was unanimous.** (Time was 7:00pm)

**Chairman Stuart stated** a legal matter regarding a lawsuit had been discussed in Executive Session and was taken as information only.

## **X. County Supervisor's Report**

**Chairman Stuart** thought Council should receive as information, a monthly update from the Supervisor's Office which is included in the official minutes.

## **XI. Council Comments**

There were no Council Members comments

## **XII. Adjourn**

**Council Member Guy made a Motion to adjourn, 2<sup>nd</sup> by Council Member Oliphant. Council vote was unanimous.** (Time was 7:05pm)

**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.**

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**Shane Stuart, Chester County  
Council Chair and County Supervisor**

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**Carolyn S. Clayton, CCC**