SPECIAL CALLED CHESTER COUNTY COUNCIL MINUTES

Where: R. Carlisle Roddey Chester County Government Complex
1476 J.A. Cochran Bypass Chester, SC 29706

When: Monday, October 24, 2016 at 6:00 P.M.

Members Present:
Chairman Shane Stuart- Presiding
Council Member Joseph Branham- Vice-Chairman
Council Member Archie Lucas
Council Member John W. Holcombe
Council Member Alex Oliphant
Council Member Mary Guy
Council Member Brad Jordan
County Attorney, Joan E. Winters
Clerk to Council Karen Lee

I. Call to Order- Called to order by Chairman Stuart at 6:00 pm

II. Pledge of Allegiance and Invocation- Pledge was recited in unison and was led by Council Member Lucas.

III. Approval of Minutes
   1. October 17, 2016 – Regular Chester County Council Meeting
      Council Member Lucas motioned to approve, 2nd by Council Member Holcombe. Vote was 6-0 to approve.

IV. Citizen Comments- No one signed up to speak.

V. Public Hearing- No one signed up to speak.
   1. 3rd Reading of an Ordinance to Authorize the County of Chester, By Chester County Council, To Purchase the Real Estate Described On Attached Exhibit “A” Which Is Incorporated Herein by Reference Upon Such Terms and Conditions as Described in Exhibit A

VI. Ordinances/Resolutions/Proclamations
   1. 3rd Reading of an Ordinance to Authorize the County of Chester, By Chester County Council, To Purchase the Real Estate Described On Attached Exhibit “A” Which Is Incorporated
Herein by Reference Upon Such Terms and Conditions as Described in Exhibit A- Council Member Oliphant motioned to approve, 2nd by Council Member Branham. Vote was 6-0 to approve.

VII. Old Business

3rd Reading to adopt the Planning Commission’s recommendations for the following:

a. The Planning Commission voted 4-0 to approve Dr. Bertha Roddey request, Tax Map # 142-00-00-079-000, 7.612 acres located at 4663 Catawba River Rd, Catawba, SC rezone from R2 (Rural Two) to RS1 (Single Family) - Council Member Guy motioned to approve, 2nd by Council Member Jordan. Vote was 6-0 to approve.

b. The Planning Commission voted 4-0 to approve Douglas Korfel request, Tax Map # 069-07-06-010-000, 7.00 acres located at 759 J A Cochran Bypass, Chester, SC rezone from RG1 (Multi-Family) to ID1 (Restricted Industrial) - Council Member Branham motioned to approve, 2nd by Council Member Jordan. Vote was 6-0 to approve.

c. The Planning Commission voted 4-0 to approve Rob & Lisotte Authier request, Tax Map # 156-01-08-009-000, 6.00 acres located on Hopkins Road, Fort Lawn, SC rezone from R2 (Rural Two) to RG2 (General Residential) - Council Member Holcombe motioned to approve, 2nd by Council Member Jordan. Vote was 6-0 to approve.

d. The Planning Commission voted 4-0 to approve Amending the Chester County Zoning Ordinance Section 4-119 ID1 Restricted Industrial District Uses adding #4 Solar Farms to Conditional Uses - Council Member Jordan motioned to approve with revisions by adding j. it is the responsibility of the company managing and / or owning the Solar Farm, whether the property is outright owned by the company managing or owning the Solar Farm or whether property is being leased, to remove all obsolete or unused systems to include the concrete pads, solar panels, wiring and all related equipment necessary for the operation of a Solar Farm, seconded by Council Member Branham. Vote was 6-0 to approve with revisions.

e. The Planning Commission voted 4-0 to approve Amending the Chester County Zoning Ordinance Section 4-121 ID2 Restricted Industrial District Uses adding #3 Solar Farms to Conditional Uses - Council Member Jordan motioned to approve with revisions by adding j. it is the responsibility of the company managing and / or owning the Solar Farm, whether the property is outright owned by the company managing or owning the Solar Farm or whether property is being leased, to remove all obsolete or unused systems to include the concrete pads, solar panels, wiring
VIII. **Council Comments**- Chairman Stuart updated Council on an emergency repair situation on Blade Run Road stating the water pipes under the road had separated creating a huge hole in the road. At the present time metal is over the hole. The cost could run from $20,000 to $25,000 to repair and would update Council at the next Chester County Transportation Meeting.

Council Member Branham asked for more information on the sale of property on Ashford Road. Chairman Stuart stated to his knowledge Susan Cok was in the process of putting a sealed bid package together. Council stated they would like more information concerning this at the next meeting.

Council Member Jordan stated he wanted to be sure Jackie Kyles was on the November 7th meeting to talk about the Animal Shelter. He also stated he was in touch with the architect concerning disabled veterans (Wounded Warriors Amputee Softball Team) using the property in April at the Rodman Complex, stating there was an issue on whether or not it would be ready and would like an update. Chairman Stuart stated they had told the architect they did not want any construction doing that time but would have the architect come and speak at the Council meeting.

Council Member Guy stated she would like to invite Council to hear Vice-President Joe Biden speak at the Kenneth Monroe Center in Rock Hill on November 1st.

Council Member Lucas asked if a response was made from the Attorney General’s office concerning their opinion on the C-fund money being used to pave fire department parking lots. Attorney Winters stated no, but would follow up with a phone call since the letter was sent six weeks ago.

IX. **Adjourn**- Council Member Lucas motioned adjourn, seconded by Council Member Jordan. Vote was 6-0 to adjourn.

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K. Shane Stuart, Council Chairman  Clerk to Council, Karen Lee
& Count Supervisor