



**YORK COUNTY  
COUNTY COUNCIL  
MINUTES • JANUARY 22, 2019  
FINAL**



**County Council Meeting**

**Agricultural Building  
Council Chambers  
6 S. Congress Street, York, SC 29745**

**6:00 PM**

Council Chairman District 1 Michael Johnson: Present, District 2 Allison Love: Present, District 3 Robert Winkler: Present, District 4 William "Bump" Roddey: Present, District 5 Christi Cox: Present, District 6 Britt Blackwell: Present, District 7 Joel Hamilton: Present.

**Notice of Meeting**

Notice of the meeting was forwarded to members of Council, the news media, to staff, to the York County Library and all branches, to citizens requesting notification and posted to the county's web page.

**Oath of Office for newly appointed Board and Commission Members**

Amy Faulkenberry, Catawba Regional Workforce Investment Board  
Nancy Dixon-McMullen, Hospitality Tax Committee (District4)  
Tamara Osborne, York County Library Board (District5)

**Appearances**

(6:05pm) Emily Sobczak with Green Finney, LLP presented the 2018 audit results. \$89.6M general fund balance as of June 30, 2018 which is a \$10.8M increase from 2017. Ms. Sobczak reported that there is a \$35.7M unassigned fund balance which represents 34% of budgeted expenditures. Ms. Sobczak stated that York County is in strong financial condition as of June 30, 2018 and GFOA Certificate of Excellence in Financial Reporting for the 2017 CAFR.

**Public Forum Session (limited to thirty (30) minutes, two (2) minutes per person)**

(6:25pm) Nora Daher, 5089 Downing Drive, Fort Mill, SC addressed Council regarding her support for rezoning case #18-20 at 102 Weatherwood Street, Rock Hill from BD-I to BD-III.

(6:26pm) Naim Daher, 5089 Downing Drive, Fort Mill, SC addressed Council regarding his support for rezoning case #18-20 at 102 Weatherwood Street, Rock Hill from BD-I to BD-III.

(6:27pm) Herbert Auten, 1586 Adnah Church Road, Rock Hill, SC addressed Council regarding his support for rezoning case #18-20 at 102 Weatherwood Street, Rock Hill from BD-I to BD-III.

(6:29pm) James Auten, 644 Museum Road, Rock Hill, SC addressed Council regarding his support for rezoning case #18-20 at 102 Weatherwood Street, Rock Hill from BD-I to BD-III.

**Consent Agenda**

**APPROVED [Unanimous]**

**MOVANT:** Robert Winkler

**SECOND:** Allison Love

**AYES:** Johnson, Love, Winkler, Roddey, Cox, Blackwell, Hamilton

1. Approval of January 7, 2019 County Council Meeting Minutes

**ACCEPTED [Unanimous]**

**MOVANT:** Robert Winkler

**SECOND:** Allison Love

2. COUNCIL TO APPROVE THIRD READING OF AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, CHAPTER 57, STREETS AND ROADS, IN ORDER TO ADD SECTION 57.05 TO PROVIDE A PROCESS FOR THE ADMINISTRATIVE CLOSING OF COUNTY ROADS FOR PARTICULAR PURPOSES; TO PROVIDE FOR THE DISTRIBUTION OF PROPERTY; TO PROVIDE FOR ROAD CLOSINGS BY ANY INTERESTED PERSON; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

**APPROVED [Unanimous]**

**MOVANT:** Robert Winkler

**SECOND:** Allison Love

3. Council to Approve a Request by the Public Works Department to Extend a Temporary Public Service Use Located on Tax Map # 736-00-00-014

**APPROVED [Unanimous]**

**MOVANT:** Robert Winkler

**SECOND:** Allison Love

4. Council to approve award of Bid #2583 regarding the purchase of three new, unused, 60,000# above frame, outside rail type tilt frame and reeving assemblies with auto tarp systems, for use by the York County Solid Waste Collection Department, to the lowest responsive and responsible bidder, Amick Equipment of Columbia, SC for the total cost of \$141,872.37.

**APPROVED [Unanimous]**

**MOVANT:** Robert Winkler

**SECOND:** Allison Love

5. Council to approve authorization for negotiations regarding RFQ #2588 for Architectural and Engineering Services for the creation of the 1780 Farmstead at Historic Brattonsville.

**APPROVED [Unanimous]**

**MOVANT:** Robert Winkler

**SECOND:** Allison Love

6. Council to approve award of Bid #2589 regarding the purchase of one new, unused, 85HP Tractor with Front End Loader, for use by the York County Water and Sewer Department, to the lowest responsive and responsible bidder, Comer Equipment Co. of York, SC for the total cost of \$57,561.60.

**APPROVED [Unanimous]**

**MOVANT:** Robert Winkler

**SECOND:** Allison Love

7. Council to approve award of Bid #2590 regarding the purchase of one new, unused, 95HP 4x4 Tractor with a 23' Hydraulic Boom Mower, for use by the York County Road Maintenance Department, to the lowest responsive and responsible bidder, Deere and Company of Cary, NC for the total cost of \$131,715.81.

**APPROVED [Unanimous]**

**MOVANT:** Robert Winkler

**SECOND:** Allison Love

8. Council to approve providing three surplus vehicles to the York School District for instructional purposes.

**APPROVED [Unanimous]**

**MOVANT:** Robert Winkler

**SECOND:** Allison Love

9. COUNCIL TO APPROVE SECOND READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A SPECIAL SOURCE REVENUE CREDIT AGREEMENT BY AND BETWEEN YORK COUNTY, SOUTH CAROLINA AND ECLIPSE AUTOMATION SOUTHEAST, LLC, WHEREBY, UNDER CERTAIN CONDITIONS, YORK COUNTY WILL PROVIDE ECLIPSE AUTOMATION SOUTHEAST, LLC WITH CERTAIN CREDITS AGAINST TAXES, WITH RESPECT TO AN INDUSTRIAL PROJECT IN THE COUNTY, AND SUCH CREDITS WILL BE IN REIMBURSEMENT OF INVESTMENT RELATED TO QUALIFIED INFRASTRUCTURE; AND PROVIDING FOR RELATED MATTERS.

**APPROVED [Unanimous]**

**MOVANT:** Robert Winkler

**SECOND:** Allison Love

### **Public Hearing(s)**

### **Old Business**

1. Rezoning Action: Consider First Reading:

Case #	18-20
Tax Map #	5440000031
Zoning Request:	To rezone from BD-I to BD-III
Acres:	1.53 +/- acres
Council District:	Six (6) Britt Blackwell
Applicant:	Noura Daher
Owner:	Herbert Marshall ETAL
Location:	102 Weatherwood Street in the Rock Hill Community
Staff Recommendation:	Denial
Planning Commission:	Approved (5, 2)
Planning Commission Date:	December 10, 2018

(6:33pm) A motion was made by Council member Britt Blackwell and seconded by Council member Christi Cox to deny first reading of rezoning 18-20.

**Council members Allison Love, Robert Winkler, William "Bump" Roddey and Joel Hamilton voted in opposition of the motion. Motion Failed.**

**DENIED [3 to 4]**

**MOVANT:** Britt Blackwell

**SECOND:** Christi Cox

**AYES:** Michael Johnson, Christi Cox, Britt Blackwell

**NAYS:** Allison Love, Robert Winkler, William "Bump" Roddey, Joel Hamilton

Motion to approve first reading of rezoning 18-20.

(6:47pm) A motion was made by Council member William "Bump" Roddey and seconded by Council member Allison Love to approve first reading of rezoning 18-20.

**Council members Christi Cox, Michael Johnson and Britt Blackwell voted in opposition of the motion. Motion Carried.**

**ALLOWED [4 to 3]**

**MOVANT:** William "Bump" Roddey

**SECOND:** Allison Love

**AYES:** Allison Love, Robert Winkler, William "Bump" Roddey, Joel Hamilton

**NAYS:** Michael Johnson, Christi Cox, Britt Blackwell

**New Business**

1. Council to hold a discussion regarding the Public Hearing process for rezonings.

(6:49pm)

Council member Britt Blackwell requested that the public hearing process for rezonings be reviewed for potential changes to make the process better.

Chairman Michael Johnson referred this item to the Zoning Committee for further review and asked for an answer to be provided within 30-45 days.

2. Council to approve the FY 2019 - 2020 Budget Calendar.

(6:49pm)

**APPROVED [Unanimous]**

**MOVANT:** Robert Winkler

**SECOND:** Christi Cox

**AYES:** Johnson, Love, Winkler, Roddey, Cox, Blackwell, Hamilton

**Committee and Other Reports**

(6:51pm) Finance & Operations Committee Meeting, Tuesday, January 22, 2019, Chairwoman Christi Cox

**Council Member New/Non-agenda Comments**

(6:56pm) William "Bump" Roddey stated that the employee and boards and commissions "York County Night" at Winthrop University on February 23 has approximately 200 people interested (670 tickets) which would be approximately a \$6,700.00 cost to the County.

(7:01pm) Council member Allison Love would like a public meeting in the next 3 weeks to discuss the Pennies for Progress Project on Hwy 557 and explain to the citizens of the area exactly what the plans are for that project.

(7:02pm) Chairman Michael Johnson stated that last week marked the 1 year anniversary of the York County Officer shooting and encouraged everyone to watch the documentary that was created by the Sheriff's Department.

**Citizen Concerns**

Beverly Kinley to address Council regarding neighbors shooting guns around her home. **DID NOT APPEAR**

**Executive Session**

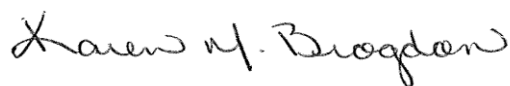
Receipt of Legal Advice: Fort Mill School District Impact Fee Litigation

Receipt of Legal Advice: Opioid Litigation Update

**Matters for consideration following Executive Session**

**Adjourn**

There being no further business, the meeting adjourned at 7:22pm.



Karen M. Brogdon, Clerk to Council