



**YORK COUNTY
COUNTY COUNCIL
MINUTES • MARCH 18, 2019
FINAL**



County Council Meeting

**York County Government Center
6 South Congress Street
York, SC 29745**

6:00 PM

Council Chairman District 1 Michael Johnson: Present, District 2 Allison Love: Present, District 3 Robert Winkler: Absent, 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

John Howard, Bethel Fire Tax Advisory Board
 Jennifer Riddle, Bethel Fire Tax Advisory Board
 Robert Burton, Catawba Regional Workforce Investment Board **ABSENT**
 Richard Irby, Oakdale Fire Tax Advisory Board
 Leon Yard, Oakdale Fire Tax Advisory Board

Appearances

1. Cumming representative to present the capital facilities construction update.

(6:04pm) Jim Britton with Cumming Construction provided an update on the capital facilities, Moss Justice Center, Family Court, Heckle Complex and the Agriculture Building.

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

Consent Agenda

(6:12pm)

APPROVED [Unanimous]	
MOVANT:	Britt Blackwell
SECOND:	Christi Cox
AYES:	Johnson, Love, Roddey, Cox, Blackwell, Hamilton
ABSENT:	Robert Winkler

1. Approval of February 26, 2019 Planning & Economic Development Committee Minutes

ACCEPTED [Unanimous]

MOVANT: Britt Blackwell

SECOND: Christi Cox

2. Approval of March 1, 2019 Regular Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Britt Blackwell

SECOND: Christi Cox

3. Approval of March 4, 2019 County Council Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Britt Blackwell

SECOND: Christi Cox

4. Council to approve contract regarding RFP #2598 for printing services for tax forms, envelopes, and tax notices for use by the County Auditor's and Treasurer's offices.

APPROVED [Unanimous]

MOVANT: Britt Blackwell

SECOND: Christi Cox

5. Council to award Bid #2608 regarding the construction of a new Gatehouse at Ebenezer Park, to the lowest responsive and responsible bidder, RNF Construction LLC of York SC, for a total cost of \$44,413.00 plus contingency.

APPROVED [Unanimous]

MOVANT: Britt Blackwell

SECOND: Christi Cox

6. Rezoning Action: Consider First Reading

Case # 18-21 (UD Rezoning Project)
Council District: Two (2) Allison Love
Applicant: York County

Planning Commission:
 Planning Commission Date:

Approval
 December 10, 2018

Tax Parcel Number	Owner Name	Street #	Street Name	Acres	Current Zoning	Proposed Zoning
3610000050	EDMUNDS ADELLE H	1032	LAWRENCE	3.67	UD	RUD
3610000054	MCCARTER DOUGLAS E & HAROLD D	1060	LAWRENCE	14.93	UD	RUD
3610000055	EDMUNDS J S II	1084	LAWRENCE	9.39	UD	RUD
3610000087	EDMUNDS WILLIAM B & CHERYL YARNELL	1190	LAWRENCE	9.54	UD	RUD
3610000096	EDMUNDS EUGENIA J	1096	LAWRENCE	14.42	UD	RUD
3610000098	EDMUNDS J S III		LAWRENCE	5.34	UD	RUD
3610000099	BOYD JAMES CLINTON & ELIZABETH		LAWRENCE	5.39	UD	RUD
3630000032	HINES JEFF D JR	1019	WIGGINS	0.387	UD	RC-II
3630000047	AMENTLER JASON AARON	1051	JACKSON HEIGHTS	0.78	UD	RC-II
3630000049	DOVER CHARLES M & LINDA	1033	JACKSON HEIGHTS	0.66	UD	RC-II
3630000050	MOSES HOMER H & JOYCE C	1003	JOHNSON	2.76	UD	RC-II
3630000053	MOSES HOMER H & JOYCE C	1015	JOHNSON	1.11	UD	RC-II
3630000054	MOSES HOMER H & JOYCE C	1025	JOHNSON	1.13	UD	RC-II
3630000055	MOSES HOMER H & JOYCE C	1035	JOHNSON	1.14	UD	RC-II
3630000056	MOSES HOMER HENDERSON & JOYCE C	1047	JOHNSON	1.02	UD	RC-II
3630000065	MAEDL TIMOTHY A & LOIS P	1058	HINES RD	3.0	UD	RUD
3630000078	MOSES HOMER H & JOYCE C	1054	JOHNSON	0.367	UD	RC-II
3630000080	MOSES HOMER H & JOYCE C		JOHNSON	1.19	UD	RC-II
3630000081	MOSES HOMER H & JOYCE C		MAIN ST	0.26	UD	RC-II
3630000082	MOSES HOMER H & JOYCE C	1009	THIRD	0.49	UD	RC-II
3630000085	RIDLEY JOHNNY N ETAL	996	JOHNSON	0.25	UD	RUD
3630000109	JOPLIN MYRA		JOHNSON	0.35	UD	RC-II
3630000110	JOPLIN MYRA		JOHNSON	0.38	UD	RC-II

3630000111	JOPLIN MYRA	961	JOHNSON	0.68	UD	RC-II
3630000112	JOPLIN MYRA		JOHNSON	0.25	UD	RC-II
3650000001	BAYSINGER DOUGLAS V & GLORIA M	103	MCCALL	0.46	UD	RD-I
3650000003	CAILLOUET SUSAN	418	STOKES	0.56	UD	RD-I
3650000008	COOK SAMMY W	411	STOKES	0.46	UD	RD-I
3650000009	BLANTON WILLIAM ALBERT & WILLIAM CLIFTON BLANTON	102	MCCALL	0.99	UD	RD-I
3650000015	BAYSINGER DOUGLAS V	104	MCCALL	0.46	UD	RD-I
3650000019	VICKERS WILLIE MAE	1188	FAULKNER	0.46	UD	RD-I
3730000018	SKINNELL PAUL D & SANDRA B	140	SPRING MEADOW	0.60	UD	RD-I
3730000020	CLEMMER GRACE HULLETT	170	SPRING MEADOW	0.67	UD	RD-I
3730000021	CLEMMER GRACE HULLETT		SPRING MEADOW	0.34	UD	RD-I
3730000023	CLEMMER GRACE HULLETT	173	SPRING MEADOW	0.54	UD	RD-I
3730000027	DULIN N B JR	1932	DULIN	1.84	UD	RD-I
3730000045	CLEMMER GRACE HULLETT		SPRING MEADOW	3.47	UD	RD-I
3730000052	MCCALL THOMAS W & JANE W	1747	HIGHWAY 321	0.24	UD	RC-II
3730000053	CLENDENING JOHN B & DORIS B	1917	HIGHWAY 321	0.42	UD	RUD
3730000055	MCDONALD ELIZABETH W ETAL	1687	HIGHWAY 321	0.42	UD	RC-II
3730000095	MCCALL JANE W	1755	HIGHWAY 321	0.23	UD	RC-II
3730000132	REISS JEANNIE WESTMORELAND	1970	DULIN	0.84	UD	RD-I
3730000142	BRAKEFIELD BRIAN K & ANGELA J	1725	HIGHWAY 321	0.45	UD	RUD
3730000155	MCCALL THOMAS W & JANE W	1731	HIGHWAY 321	0.28	UD	RC-II
3730000156	EUBANKS JEANNETTE M & TERRY WAYNE	1739	HIGHWAY 321	0.34	UD	RC-II
3730000157	THOMAS JOHN ROBERT & FAYE	2057	HIGHWAY 321	1.00	UD	RUD
3730000161	RIDLEY JOHNNY F		HIGHWAY 321	1.85	UD	RUD
3730000164	RIDLEY JOHNNY F		FERGUSON RIDGE	2.03	UD	RUD
3730000162	HYATT WENDY NICOLE & COREY MICHAEL	128	FERGUSON RIDGE	2.0	UD	RC-II

5760000140	CARDINO MICHAEL S & KENDRA L JNT TNTS W/ ROS	315	RIDGE RESERVE	0.53	UD	RD-I
5760000154	MCGARITY MATTHEW E & ELIZABETH P JNT TW/ROS	425	IBIS LN	0.54	UD	RD-I
5760000177	GUSTAINIS JOSEPH DONALD & MARY ELLEN GUSTAINIS TRSTEES	328	RIDGE RESERVE	0.44	UD	RD-I
5760000173	HILLER KEVIN & LAURA	304	RIDGE RESERVE	0.52	UD	RD-I

APPROVED [Unanimous]

MOVANT: Britt Blackwell
SECOND: Christi Cox

7. Rezoning Action: Consider Second Reading

Case # 18-26
Tax Map # 6180000062; 6180000081
Zoning Request: To rezone from RUD to LI
Acres: 3.49 +/- acres
Council District: Five (5) Christi Cox
Applicant Rusty Phillips
Owner: Phillips Properties of the Carolinas
Location: Mt Holly Road in the Rock Hill Community
Staff Recommendation: Approval
Planning Commission: Approval
Planning Commission Date: February 11, 2019

APPROVED [Unanimous]

MOVANT: Britt Blackwell
SECOND: Christi Cox

8. Rezoning Action: Consider Second Reading

Case # 18-27
Tax Map # 5920000007 (P); 5920000008
Zoning Request: To rezone from RD-I to B-II
Acres: 9.199 +/- acres
Council District: Six (6) Britt Blackwell

Applicant Hampshire Realty Advisors, LLC
Owner: Lee Thomasson and Matthew Thomasson
Location: Celanese Road at Twin Lakes Road in the Rock Hill
Community
Staff Recommendation: Approval
Planning Commission: Approval (9-0)
Planning Commission Date: March 11, 2019

APPROVED [Unanimous]

MOVANT: Britt Blackwell
SECOND: Christi Cox

9. Council to Approve Third Reading of an Ordinance TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, CHAPTER 32, SECTIONS 32.36(A)(1) AND (A)(3), FOR THE PURPOSE OF CLARIFYING THE MANNER IN WHICH INDIVIDUALS WHO HAVE SERVED IN AN EX OFFICIO CAPACITY ON THE CULTURE AND HERITAGE COMMISSION CAN THEREAFTER CONSECUTIVELY SERVE AS A VOTING MEMBER OF THE COMMISSION; DESIGNATING THE MANNER FOR CALCULATING THEIR TERMS; AND PROVIDING FOR OTHER MATTERS RELATED THERETO.

APPROVED [Unanimous]

MOVANT: Britt Blackwell
SECOND: Christi Cox

10. Apply for and accept a 2020 SC Dept of Public Safety Highway Safety Grant in the amount of \$392,025. (This grant requires no match, however, at the end of the grant period this program would have to be incorporated into the Sheriff's budget.)

APPROVED [Unanimous]

MOVANT: Britt Blackwell
SECOND: Christi Cox

11. Council to approve amendment to increase the purchase amount for law enforcement equipment for use by the Sheriff's Office, to Craig's Firearm Supply Inc. of Columbia SC, for a total amount of \$40,000.00.

APPROVED [Unanimous]

MOVANT: Britt Blackwell

SECOND: Christi Cox

12. Council to approve the Sheriff's request to accept proposed quote and utilize FirstNet Cellular Service for the Sheriff's Office cellular needs.

APPROVED [Unanimous]

MOVANT: Britt Blackwell

SECOND: Christi Cox

13. Council to approve additional funding of \$5,518.80 to SilkRoad of Chicago IL, regarding the maintenance of York County's Employee Management software program for use by the Human Resources Department, for a total cost of \$33,423.87.

APPROVED [Unanimous]

MOVANT: Britt Blackwell

SECOND: Christi Cox

14. COUNCIL TO APPROVE A RESOLUTION COMMITTING YORK COUNTY TO ENTER INTO A FEE AGREEMENT WITH RIVERPARK AT 77, LLC AND OTHER MATTERS RELATED THERETO.

APPROVED [Unanimous]

MOVANT: Britt Blackwell

SECOND: Christi Cox

15. COUNCIL TO APPROVE A RESOLUTION COMMITTING YORK COUNTY TO ENTER INTO A FEE AGREEMENT WITH PARAGON 782, LLC AND OTHER MATTERS RELATED THERETO.

APPROVED [Unanimous]

MOVANT: Britt Blackwell

SECOND: Christi Cox

16. Council to approve entering into an Intergovernmental Agreement with the South Carolina Department of Transportation to allow Pennies 4 projects to be completed on the state roadway system.

APPROVED [Unanimous]

MOVANT: Britt Blackwell

SECOND: Christi Cox

17. Council to approve transferring \$337,400.00 for Project 11149-008e: Winthrop University Pedestrian Safety Project.

APPROVED [Unanimous]

MOVANT: Britt Blackwell

SECOND: Christi Cox

18. Consider approval to enter into a Permanent Easement Agreement with First Land Company for Project 11149-008e: Winthrop University Pedestrian Safety Project

APPROVED [Unanimous]

MOVANT: Britt Blackwell

SECOND: Christi Cox

19. Council to approve accepting ownership of a portion of SCDOT right-of-way for Gold Hill Road; project 11-004: US 21/ Highway 51.

APPROVED [Unanimous]

MOVANT: Britt Blackwell

SECOND: Christi Cox

20. Council to approve KCI Technologies, Inc.'s Contract Amendment No. 1 totaling \$745,171.73 for Project 11149-013: Mount Gallant Road widening.

APPROVED [Unanimous]

MOVANT: Britt Blackwell

SECOND: Christi Cox

21. Council to approve award regarding a Software/Metasys9 upgrade at the Moss Justice Center and York County's Animal Control Shelter, to Johnson Controls Inc. of Charlotte NC, for the total cost of \$73,251.00.

APPROVED [Unanimous]

MOVANT: Britt Blackwell

SECOND: Christi Cox

Public Hearing(s)

1. Public Hearing

(6:16pm) There being no one interested in speaking for or against the proposed ordinance a motion was made by Council member William "Bump" Roddey and seconded by Council member Christi Cox to close the public hearing.

ALLOWED [Unanimous]

MOVANT: William "Bump" Roddey

SECOND: Christi Cox

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

ABSENT: Robert Winkler

Council to Hold a Public Hearing and Consider Third Reading of AN ORDINANCE TO AUTHORIZE THE REFUND OF THE COUNTY GOVERNMENT PORTION OF OVERPAID TAXES FOR THE REAL PROPERTY ASSOCIATED WITH THE LEGAL RESIDENCE IDENTIFIED AS TAX MAP NUMBER 388-00-00-059; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

2. Motion to deny third reading of an ordinance to authorize the refund of the county government portion of overpaid taxes for the real property associated with the legal residence identified as tax map number 388-00-00-059; and to provide for other matters relating thereto.

(6:16pm) A motion to deny third reading was made by Council member Allison Love and seconded by Council member Michael Johnson. Motion Failed.

Council members William "Bump" Roddey, Britt Blackwell, Joel Hamilton and Christi Cox voted in opposition of the motion.

Council member Robert Winkler was absent.

FAILED

MOVANT:

SECOND:

3. Motion to approve third reading of an ordinance to authorize the refund of the county government portion of overpaid taxes for the real property associated with the legal residence identified as tax map number 388-00-00-059; and to provide for other matters relating thereto.

(6:16pm) A motion to approve third reading was made by Council member William "Bump" Roddey and seconded by Council member Christi Cox.

ADOPTED [4 to 2]

MOVANT: William "Bump" Roddey

SECOND: Christi Cox

AYES: William "Bump" Roddey, Christi Cox, Britt Blackwell, Joel Hamilton

NAYS: Michael Johnson, Allison Love

ABSENT: Robert Winkler

Old Business

New Business

Committee and Other Reports

(6:17pm) Finance & Operations Committee Meeting, Monday, March 18, 2019, 5:45pm
Chairwoman Christi Cox

Council Member New/Non-agenda Comments

(6:17pm) Council member Allison Love explained that she is concerned with Council's communication efforts with their constituents

(6:25pm) Vice-Chairwoman Christi Cox requested that all council members be provided with a copy of the ethics book that was provided by the SCAC.

Citizen Concerns

Executive Session

Contractual Matters/Receipt of Legal Advice: Capital Building Architectural contracts regarding York County Government Center, Family Court, and Moss Justice Center expansion

Contractual Matter: Project Combat

Receipt of Legal Advice: local subdivision in York County

Matters for consideration following Executive Session

Adjourn

(7:17pm)