



**YORK COUNTY
COUNTY COUNCIL
MINUTES • APRIL 1, 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: Present, District 4 William "Bump" Roddey: Present, District 5 Christi Cox: Present, District 6 Britt Blackwell: Present, District 7 Joel Hamilton: Present.

2. 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

(6:02pm) Lara Bailey, Lake Wylie Parks and Recreation District

Appearances

(6:04pm) York County Library Director, Jason Hyatt provided an update on the bookmobile.

(6:07pm) Mayors in York County addressed Council regarding Parks and Recreation funding. Mayor of Rock Hill, John Gettys, Mayor of the City of York, Eddie Lee, Mayor of Fort Mill, Guynn Savage, and Mayor of Tega Cay, David O'Neal, requested County Council to reasonably increase their contribution to the York County Recreation Coalition.

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

Consent Agenda

(6:18pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Allison Love

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

1. Approval of March 12, 2019 Workshop Minutes

ACCEPTED [Unanimous]

MOVANT: Robert Winkler

SECOND: Allison Love

2. Approval of March 18, 2019 Finance & Operations Committee Minutes

ACCEPTED [Unanimous]

MOVANT: Robert Winkler

SECOND: Allison Love

3. Approval of March 18, 2019 County Council Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Robert Winkler

SECOND: Allison Love

4. Rezoning Action: Consider Second Reading

Case # 18-21 (UD Rezoning Project)
Council District: Two (2) Allison Love
Applicant: York County
Planning Commission: Approval
Planning Commission Date: 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	1051	JACKSON	0.78	UD	RC-II

	AARON		HEIGHTS			
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

373000027	DULIN N B JR	1932	DULIN	1.84	UD	RD-I
373000045	CLEMMER GRACE HULLETT		SPRING MEADOW	3.47	UD	RD-I
373000052	MCCALL THOMAS W & JANE W	1747	HIGHWAY 321	0.24	UD	RC-II
373000053	CLENDENING JOHN B & DORIS B	1917	HIGHWAY 321	0.42	UD	RUD
373000055	MCDONALD ELIZABETH W ETAL	1687	HIGHWAY 321	0.42	UD	RC-II
373000095	MCCALL JANE W	1755	HIGHWAY 321	0.23	UD	RC-II
373000132	REISS JEANNIE WESTMORELAND	1970	DULIN	0.84	UD	RD-I
373000142	BRAKEFIELD BRIAN K & ANGELA J	1725	HIGHWAY 321	0.45	UD	RUD
373000155	MCCALL THOMAS W & JANE W	1731	HIGHWAY 321	0.28	UD	RC-II
373000156	EUBANKS JEANNETTE M & TERRY WAYNE	1739	HIGHWAY 321	0.34	UD	RC-II
373000157	THOMAS JOHN ROBERT & FAYE	2057	HIGHWAY 321	1.00	UD	RUD
373000161	RIDLEY JOHNNY F		HIGHWAY 321	1.85	UD	RUD
373000164	RIDLEY JOHNNY F		FERGUSON RIDGE	2.03	UD	RUD
373000162	HYATT WENDY NICOLE & COREY MICHAEL	128	FERGUSON RIDGE	2.0	UD	RC-II
576000140	CARDINO MICHAEL S & KENDRA L JNT TENTS W/ ROS	315	RIDGE RESERVE	0.53	UD	RD-I
576000154	MCGARITY MATTHEW E & ELIZABETH P JNT TW/ROS	425	IBIS LN	0.54	UD	RD-I
576000177	GUSTAINIS JOSEPH DONALD & MARY ELLEN GUSTAINIS TRSTEES	328	RIDGE RESERVE	0.44	UD	RD-I
576000173	HILLER KEVIN & LAURA	304	RIDGE RESERVE	0.52	UD	RD-I

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Allison Love

5. Rezoning Action: Consider First Reading

Case # 18-25
Tax Map # 6341109004; 6341109005; 6341109006
Zoning Request: To rezone from RC-I to BD-I
Acres: 0.97 +/- acres
Council District: Six (6) Britt Blackwell
Applicant Paul Burt and Melissa Wood
Owner: Donald Graham
Location: Celanese Road and Hilltop Road in the Rock Hill Community
Staff Recommendation: Approval
PC Recommendation: Approval (9-0)
Planning Commission Date: March 11, 2019

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Allison Love

6. Rezoning Action: Consider Third 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: Robert Winkler

SECOND: Allison Love

7. Rezoning Action: Consider Third 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: Robert Winkler

SECOND: Allison Love

8. Rezoning Action: Consider First Reading

Case # 19-01
Tax Map # 5160000006 (P)
Zoning Request: To rezone from AGC to RUD-I
Acres: 2.0 +/- acres
Council District: Five (5) Christi Cox
Applicant Connie Strait
Owner: Connie Strait
Location: 3690 Williamson Road in the Rock Hill Community
Staff Recommendation: Approval
PC Recommendation: Approval (9-0)
Planning Commission Date: March 11, 2019

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Allison Love

9. Rezoning Action: Consider First Reading

Case # 19-03
Tax Map # 6710000051
Zoning Request: To rezone from UD to RC-II
Acres: 0.492 +/- acres
Council District: Five (5) Christi Cox
Applicant Tina Catoe
Owner: Richard Mackiewicz
Location: 241 Springdale Road in the Rock Hill Community
Staff Recommendation: Approval

PC Recommendation: Approval (9-0)
Planning Commission Date: March 11, 2019

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Allison Love

10. Council to approve the 2019 Strategic Planning Report.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Allison Love

11. Council to consider a request from Sheriff Tolson to allow retiring Sheriff's Detective John Martin to retain his service weapon.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Allison Love

12. Council to consider Sheriff's Office request to apply for and to accept, if awarded, Justice Assistance Grant (JAG) from the S.C. Dept. of Public Safety in the amount of \$14,700. There is a 10% match and the YCSO portion would be \$1,470.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Allison Love

13. Council to declare a wrecked 2018 Ford Explorer SUV patrol vehicle as salvage and authorize acceptance of insurance settlement.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Allison Love

14. Council to approve York County Sheriff's office request to apply for and accept if awarded SCDPS grant for Body Worn Cameras funds requested \$169,107.12 no match required.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Allison Love

15. Council to award Bid #2601 regarding the purchase of sixteen Ford Explorer Police Interceptor SUV's for use by the Sheriff's Office, to the lowest responsive and responsible bidder, Worldwide Ford of Marion VA for the total cost of \$557,978.00.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Allison Love

16. Council to approve the execution of an Engineering Design Contract for the Fire Alarm Replacement and Upgrade at the York County Heckle Complex to Clark Patterson Lee (CPL) of Greenville, SC in the amount of \$52,700.00.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Allison Love

17. Council to approve the granting of an easement for communication facilities for the Lake Wylie Recreation Park project to Comporium.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Allison Love

18. Council to declare fourteen vehicles as York County surplus.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Allison Love

19. Council to rescind a declaration of surplus regarding a York County 2006 Ford F-450 Crew Cab Service Truck.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Allison Love

20. Council to approve the agreement between York County Culture and Heritage Museums and Huss, Inc. of Charleston, SC for the restoration of the Bratton Brick House at Historic Brattonsville for the contract sum of \$617,073.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Allison Love

21. Council to Approve a Duke Energy (Catawba Nuclear Station) and York County Memorandum of Understanding (MOU)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Allison Love

22. Council to provide first reading by Title Only of an Ordinance TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, CHAPTER 31, ENTITLED COUNTY POLICIES: SECTION 31.01, RATES, FEES AND CHARGES FOR ZONING APPEALS, APPLICATIONS FOR VARIANCES, REZONING REQUESTS, PERMITS, INSPECTIONS, PLAN REVIEWS AND OTHER APPLICATIONS, PROCEDURES AND SERVICES RENDERED BY THE YORK COUNTY PLANNING AND DEVELOPMENT DEPARTMENT AND THE YORK COUNTY ENGINEERING DEPARTMENT, SUBSECTION (A), IN ORDER TO CLARIFY THE APPLICATION OF FEES TO ACREAGE INVOLVED IN A REVISION TO AN APPROVED PLAN; TO ADD AN APPLICATION FEE FOR A DETENTION WAIVER OR ENVIRONMENTAL COMPLIANCE VARIANCE; TO INCREASE THE FEE FOR WATER AND SEWER RE-INSPECTIONS; TO REVISE THE NAMES OF MAINTENANCE GUARANTEE FUND TO IMPROVEMENT GUARANTEE FUND, AND DRIVEWAY CULVERT AND APRON FUND TO DRIVEWAY ACCESS FEE; TO INCREASE THE FEES FOR THE IMPROVEMENT GUARANTEE FUNDS AND DRIVEWAY ACCESS; TO REMOVE FEES APPLICABLE TO STANDARD ROADWAYS AND FOR PAVING BONDS; TO OTHERWISE REFORMAT SECTION 31.01(A); TO HOLD A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Allison Love

Public Hearing(s)

Old Business

New Business

1. COUNCIL TO APPROVE A RESOLUTION COMMITTING YORK COUNTY TO ENTER INTO A FEE AGREEMENT WITH A COMPANY IDENTIFIED UNDER THE CODE NAME "PROJECT COMBAT" AND OTHER MATTERS RELATED THERETO.

(6:18pm)

APPROVED [Unanimous]

MOVANT: Britt Blackwell

SECOND: Robert Winkler

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

Committee and Other Reports

(6:19pm) Zoning Committee Meeting, March 26, 2019, 5:30pm, Chairwoman Allison Love

Council Member New/Non-agenda Comments

(6:21pm) Council member William "Bump" Roddey requested staff to provide documents regarding the permissible uses for the Foundation of the Carolinas money.

(6:21pm) Vice Chairwoman Christi Cox would like to discuss with all Council members at an upcoming workshop how York County addresses FILOT opportunities. Three topics that Council member Cox would like discussed are: offering incentives to companies that pay a livable wage, limit incentives to warehouses and distribution which are businesses that damage our roads and infrastructure and with regards to our spec buildings; extending FILOT agreements without making sure that they put in required investments that entitles them to be reviewed for a FILOT agreement.

(6:26pm) Council member Robert Winkler would also like to have a workshop regarding FILOT issues.

(6:27pm) Council member Joel Hamilton recognized Detective Johnny Martin for his service with the York County Sheriff's Department.

(6:28pm) Council member Britt Blackwell notified all Council members that there is a Justice and Public Safety Committee meeting on Friday, April 5, 2019.

Citizen Concerns

(6:29pm) Larry Byrd, Fort Mill, South Carolina addressed Council regarding the impact of the Morningstar case to the County and his frustration with the delay of the completion of the tower.

Executive Session

Receipt of Legal Advice: Clawson ZBA Appeal

Receipt of Legal Advice: CWS Water Increase

Receipt of Legal Advice: Settlement regarding EEOC claim for a former Magistrate

Matters for consideration following Executive Session

1. Motion to approve the settlement provisions of EEOC claim of former York County Magistrate.

(8:00pm)

ALLOWED [Unanimous]

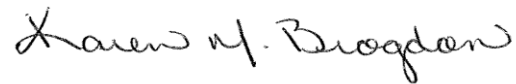
MOVANT: Robert Winkler

SECOND: William "Bump" Roddey

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

Adjourn

There being no further business, the meeting adjourned at 8:00pm. .



Karen M. Brogdon, Clerk to Council