



**YORK COUNTY
COUNTY COUNCIL
MINUTES • JULY 15, 2019**



DRAFT

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.

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

Appearances

(6:02pm) Council recognized Sergeant Randy Gibson on his service and retirement with York County.

(6:04pm) Council recognized Virginia Kiser on her service and retirement with York County.

(6:04pm) Council recognized David Harmon on his service and retirement with York County.

(6:07pm) Eleanor Boyd and Tyrom Faulkner, Chief Executive Director with the Lancaster Fatherhood Project (A Father's Way) discussed with Council the needs that exist in York County. Mr. Faulkner explained that last year they served 122 father's in York County and will continue to be involved in the York County Community.

(6:13pm) Dr. Sheila Quinn with the Clover School District explained to Council their intention to pursue an impact fee for new facilities, land and other allowable expenses per the law and requested York County's permission to work with staff to take the next steps.

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

(6:16pm) Richard Roach, 4150 Mockingbird Lane, Rock Hill, SC explained to Council his concerns with the sale of the speculative building.

(6:19pm) Ragin Craig, 1804 Craig Road, Rock Hill, SC addressed his opposition to the proposed P3 plan and requested additional workshops and public hearings prior to approval.

(6:22pm) Paul Anderko, Rock Hill, SC addressed Council regarding his opposition to the proposed P3 plan.

(6:24pm) Jim Parrish addressed Council regarding his support for rezoning of his property from RUD to RD-II.

(6:28pm) Public Defender, Harry Dest addressed Council regarding his request for Council's support to amend a contract with the 4 municipalities to fund a municipal court attorney.

Consent Agenda

Chairman Johnson requested that item #36 (Project Delta/Ivory) be moved to Old Business #3 and item #44 (P3 Ordinance) be moved to New Business #10.

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

1. Approval of June 14, 2019 Public Works Committee Minutes

ACCEPTED [Unanimous]
MOVANT: Christi Cox
SECOND: Allison Love

2. Approval of June 17, 2019 County Council Meeting Minutes

ACCEPTED [Unanimous]
MOVANT: Christi Cox
SECOND: Allison Love

3. Approval of June 25, 2019 Regular Meeting Minutes

ACCEPTED [Unanimous]
MOVANT: Christi Cox
SECOND: Allison Love

4. Approval of July 9, 2019 Workshop Minutes

ACCEPTED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

5. Council to consider third reading 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: Christi Cox

SECOND: Allison Love

6. Council to approve declaration of a Grizzly model knuckleboom crane as County surplus.

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

7. Council to approve maintenance agreement with West Safety Services regarding 911 services, for a total amount of \$242,964.00.

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

8. Council to approve a change order request regarding Bid #2567 to include the installation and delivery of furniture at the Moss Justice Center for use by the Sheriff's Office, to F3 Concepts LLC, of Irmo SC, for a total amount of \$3,200.00.

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

9. Council to approve a change order regarding Bid #2623 to include the purchase of a Ford powertrain warranty for a 2019 Ford 550 Hostage Negotiation vehicle, from Sirchie Acquisition Company LLC of Youngsville NC, for a total cost of \$2,980.00.

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

10. Council to award of Bid #2629 regarding waste tire disposal and recycling services for use by the Public Works Department, to the lowest responsive and responsible bidder, U.S. Tire Recycling of Concord, NC for a total cost of \$98.50 per ton for all tires plus a \$0.15/pound surcharge for heavy equipment tires.

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

11. Council to approve award of Bid #2630 regarding the purchase of calcium chloride road base stabilizer for York County's road system, to the lowest responsive and responsible bidder, South Eastern Road Treatment of Evans GA, for a total cost of \$1.08 per gallon.

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

12. Council to approve award of Bid #2631 regarding the purchase of Macadam Base materials for use by the Road Maintenance Department, to the lowest responsive and responsible bidder, Hanson Lowrys of McConnells, SC, for the total cost of \$9.20 per ton.

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

13. Council to approve award of Bid #2632 regarding the purchase of driving surface aggregate materials for use by the Road Maintenance Department, to the lowest responsive and responsible bidder, Martin Marietta of Charlotte NC, for a total cost of \$11.00 per ton.

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

14. Rezoning Action: Consider First Reading

Case #	19-07
Tax Map #	2630000004; 2630000008; 2630000016
Zoning Request:	To rezone from AGC to RUD
Acres:	72.967 +/- acres
Council District:	Three (3) Robert Winkler
Applicant:	Maria Karres
Owner:	Larry & Mildred McElveen; Colttis LLC & Lisa Ford; Katherine Rogers
Location:	Tart Rod and SC 161, Kings Mountain Community
Planning Commission Date:	June 10, 2019
Staff Recommendation:	Approval
PC Recommendation:	Approval (7-0)

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

15. Rezoning Action: Consider First Reading

Case # 19-09 (UD Rezoning Project)
Council District: Five (5) Christi Cox
Applicant: York County
Planning Commission Date: June 10, 2019
PC Recommendation: Approval (7-0)

TAX MAP ID	PROPERTY OWNER(S)	STREET ADDRESS	2035 LAND USE	NEW ZONING
7560000014	CROSBY NELSON EUGENE & PATSY SMITH	4862 COLLEGE ROAD	RR	RUD
7560000015	CROSBY NELSON EUGENE & PATSY SMITH	COLLEGE ROAD	RR	RUD
7560000016	CROSBY NELSON EUGENE & PATSY SMITH	COLLEGE ROAD	RR	RUD
7560000017	CROSBY NELSON EUGENE & PATSY SMITH	COLLEGE ROAD	RR	RUD
7560000018	CROSBY NELSON EUGENE & PATSY SMITH	COLLEGE ROAD	RR	RUD
7560000019	CROSBY NELSON EUGENE & PATSY SMITH	COLLEGE ROAD	RR	RUD
7560000020	CROSBY NELSON EUGENE & PATSY SMITH	COLLEGE ROAD	RR	RUD
7560000021	CROSBY NELSON EUGENE & PATSY SMITH	N/A	RR	RUD
7560000025	SMITH JAMES O & DEBORAH P	N/A	RR	RUD
7560000026	ERIEAU JEFFREY D	N/A	RR	RUD
7560000027	ERIEAU JEFFREY D	RAILROAD AVENUE	RR	RUD
7560000028	SMITH JAMES O	ROWELLS ROAD	RR	RUD
7560000031	SMITH JAMES O	ROWELLS ROAD	RR	RUD
7560000032	SMITH JAMES O & DEBORAH P	ROWELLS ROAD	RR	RUD
7560000033	SMITH JAMES O & DEBORAH P	ROWELLS ROAD	RR	RUD
7560000034	SMITH JAMES O & DEBORAH P	ROWELLS ROAD	RR	RUD
7560000035	SMITH JAMES O & DEBORAH P	ROWELLS ROAD	RR	RUD
7560000036	SMITH JAMES O & DEBORAH P	4890 RAILROAD AVENUE	RR	RUD
7560000037	ERIEAU JEFFREY D	RAILROAD AVENUE	RR	RUD

7560000038	ERIEAU JEFFREY D	RAILROAD AVENUE	RR	RUD
7560000039	ERIEAU JEFFREY D	111 ROWELLS ROAD	RR	RUD
7560000040	ERIEAU JEFFREY D	RAILROAD AVENUE	RR	RUD
7560000041	ERIEAU JEFFREY D	RAILROAD AVENUE	RR	RUD
7560000042	ERIEAU JEFF & SHIRLEY A	RAILROAD AVENUE	RR	RUD
7560000043	ERIEAU JEFF & SHIRLEY A	RAILROAD AVENUE	RR	RUD
7560000044	ERIEAU JEFF & SHIRLEY A	RAILROAD AVENUE	RR	RUD
7560000045	ERIEAU JEFF & SHIRLEY A	RAILROAD AVENUE	RR	RUD
7560000046	ERIEAU JEFF & SHIRLEY A	RAILROAD AVENUE	RR	RUD
7560000047	ERIEAU JEFF & SHIRLEY A	RAILROAD AVENUE	RR	RUD
7560000048	ERIEAU JEFF & SHIRLEY A	RAILROAD AVENUE	RR	RUD
7560000049	ERIEAU JEFF & SHIRLEY A	RAILROAD AVENUE	RR	RUD
7560000062	CROSBY NELSON EUGENE & PATSY SMITH	COLLEGE ROAD	RR	RUD
7560000063	CROSBY NELSON EUGENE & PATSY SMITH	COLLEGE ROAD	RR	RUD
7560000064	CROSBY NELSON EUGENE & PATSY SMITH	COLLEGE ROAD	RR	RUD
7560000065	CROSBY NELSON EUGENE & PATSY SMITH	COLLEGE ROAD	RR	RUD
7560000073	LESLIE DAVID CALVIN JR	POTTERY ROAD	RR	RUD
7560000074	LESLIE DAVID CALVIN JR	4740 POTTERY ROAD	RR	RUD
7560000139	HYATT ALMA L TRSTEE	4782 CURETON FERRY ROAD	RR	RUD
7570000007	CONFER DIANNE R	208 RESERVATION	RR	RUD
7570000020	JOHNSON TALVIN J & WANDA R	132 RESERVATION	RR	RUD
7570000036	CONFER DIANNE R % MONTGOMERY JOHN D	200 RESERVATION	RR	RUD

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

16. Council to consider First Reading of an ordinance to amend the York County Code of Ordinances, Chapter 153 Planning and Development; sections 153.91 and 153.92, as well as Chapter 154 Subdivision Code; sections 154.029 and 154.037 so as to amend the period to apply for a vested right/preliminary plat extension; to provide a requirement for updated preliminary plat review documentation and a letter confirming the valid traffic impact analysis when applying for a vested right/preliminary plat extension and to provide for other matters relating thereto.

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

17. Council to approve purchase request for a total amount of \$88,000.00 to Trinity Services Group Inc., of Oldsmar FL, for food services for York County Prison inmates.

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

18. Council to approve purchase request in the amount of \$45,000.00 to York County Natural Gas Authority for the purchase of compressed Natural Gas (CNG) for use in the County's CNG-powered vehicles.

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

19. Council to approve ratification of surplus declaration and authorize State disposal of York County's current inventory of voting units and associated equipment on behalf of York County's Voter Registration and Elections Office.

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

20. Council to approve maintenance agreement with Comporium Communications regarding 911 services, for a total amount of \$ 84,390.00.

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

21. Council to approve imaging preservation of records for use by the Clerk of Court to Kofile Preservation, for a total amount of \$67,500.00.

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

22. Council to authorize annual payment for the Enterprise agreement with Microsoft to SoftwareOne in the amount of \$99,551.67

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

23. Council to authorize annual maintenance renewal with Tyler Technologies in the amount of \$249,599.94.

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

24. Council to authorize annual maintenance renewal with PubliQ Software in the amount of \$137,605.13

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

25. COUNCIL TO PROVIDE FIRST READING OF AN ORDINANCE TO AMEND THE YORK COUNTY CODE OF ORDINANCES, CHAPTER 155, ZONING CODE, SO AS TO PROVIDE FOR “WIRELESS FACILITIES”; TO PROVIDE FOR DEFINITIONS AND REGULATORY PROVISIONS RELATED THERETO; TO AMEND THE USE TABLE IN ORDER TO ESTABLISH THE USE, TO PERMIT “WIRELESS FACILITIES” IN ALL ZONING DISTRICTS AND ALONG ALL PUBLIC RIGHT OF WAYS, EXCEPT IN THE LAKE WYLIE ZONING OVERLAY DISTRICT AND THE SCENIC OVERLAY DISTRICT; TO ESTABLISH SUPPLEMENTAL REGULATIONS FOR ALL WIRELESS FACILITIES IN ORDER TO ADDRESS ITEMS SUCH AS SITING OF WIRELESS FACILITIES, PUBLIC SAFETY IMPACTS, SIZE OF EQUIPMENT, MINIMUM AND MAXIMUM HEIGHT ABOVE GROUND, EQUIPMENT PLACEMENT, AESTHETICS, AND PROTECTION OF RIGHT-OF-WAY; AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

26. Council to authorize the renewal of a maintenance agreement with Infovision Software for the amount of \$34,775.00.

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

27. Council to authorize the renewal of a maintenance agreement with Data Network Solutions for the amount of \$72,877.22.

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

28. Council to authorize acceptance of AT&T FirstNet Cellular Service for the County's cellular needs.

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

29. Council to authorize the increase in internet bandwidth from Comporium from 50 Mb to 1Gb at a cost of \$1,580.00 per month.

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

30. Council to authorize the renewal of a software maintenance agreement with ESRI for the amount of \$70,335.00.

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

31. Council to authorize the renewal of a software maintenance agreement with Azteca for the amount of \$49,545.00.

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

32. Council to authorize the annual maintenance renewal with Harris Local Government for the amount of \$75,549.48

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

33. Council To Consider a No Through Truck Resolution on Piedmont Springs Road (B2-006) from the intersection of Black Highway (Hwy 5) to the intersection of Highway 55 West, for a distance of 2,110 feet or 0.40 miles

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

34. Council To Consider a No Through Truck Resolution on Rawlsville Road (S46-250) from the intersection of Saluda Road (Hwy 72) to the intersection of Neely Road (S46-243), for a distance of 4,100 feet or 0.78 miles

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

35. Council to approve a Preliminary Engineering Agreement with Norfolk Southern Railway Company in the amount of \$36,731.00.

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

36. Council to approve the Decorative Lighting Lease agreement for the Lake Wylie Recreation Park to York Electric Cooperative, Inc.

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

37. Council to approve the granting of an easement of electric transmission for the Lake Wylie Recreation Park to York Electric Cooperative, Inc.

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

38. Council to approve the Outdoor Lighting Lease agreement for the Fort Mill East Collection & Recycling Center to Duke Energy Carolinas, LLC

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

39. Council to approve the granting of an easement for electric facilities for the Fort Mill East Collection & Recycling Center project to Duke Energy Carolinas, LLC.

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

40. Council to approve accepting ownership of a SCDOT right-of-way along US 21 Business.

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

41. Council to approve a Designated Facilities Agreement with South Carolina Department of Corrections for the housing of State inmates in the County's Prison facility.

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

42. Council to approve contract with Shenandoah Restorations, Inc. for the McCelvey Window Restoration Project in the amount of \$751,999.

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

43. Consider First Reading by Title Only of an Ordinance AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, CHAPTER 51, WATER AND SEWER SERVICE, IN ORDER TO ESTABLISH A WATER TRANSMISSION RATE OR "WHEELING RATE" AS A RATE MECHANISM IN YORK COUNTY, TO PROVIDE FOR THE DEFINITION OF WHEELING RATE, AND TO ESTABLISH WHEELING RATE(S) WITH POLITICAL SUBDIVISIONS WITHIN THE COUNTY THROUGH THE ADOPTION AND EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT, AS MAY BE AMENDED FROM TIME TO TIME, AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Allison Love

Public Hearing(s)

1. Rezoning Action: Hold Public Hearing

Case # 19-16
Tax Map # 738-00-00-077
Zoning Request: To rezone from RD-II to LI
Acres: +/- 12.71 acres
Council District: Five (5) Christi Cox
Applicant: JAF Development and Construction LLC
Owner(s): Haire, Nivens and Putnam
Location: Haire Road, Fort Mill
Planning Commission Date: August 12, 2019

The following individuals spoke in favor of the proposed rezoning:

(6:36pm) John Fite, 3431 Richards Crossing, Fort Mill, SC addressed Council regarding his support for the proposed rezoning.

(6:37pm) Bill Haire, 2040 Haire Road, Fort Mill, SC addressed Council regarding his support for the proposed rezoning.

(6:37pm) There being no one else interested in speaking for or against the proposed rezoning a motion was made by Council member Christi Cox and seconded by Council member Robert Winkler to close the public hearing.

NOTE: This was a public hearing only. No vote was taken on the rezoning.

APPROVED [Unanimous]

MOVANT: Christi Cox

SECOND: Robert Winkler

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

2. Rezoning Action: Hold Public Hearing

Case # 19-17
Tax Map # 670-00-00-068
Zoning Request: To rezone from UD to RC-II
Acres: +/- 0.26 acres
Council District: Four (4) Bump Roddey
Applicant: Guevara/Ramos
Owner(s): Guevara/Ramos
Location: 1419 Clara Street, Rock Hill
Planning Commission Date: August 12, 2019

(6:38pm) There being no one interested in speaking for or against the proposed rezoning a motion was made by Council member William "Bump" Roddey and seconded by Council member Christi Cox to close the public hearing.

NOTE: This was a public hearing only. No vote was taken on the rezoning.

APPROVED [Unanimous]

MOVANT: William "Bump" Roddey

SECOND: Christi Cox

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

3. Rezoning Action: Hold Public Hearing

Case # 19-18
Tax Map # 543-00-00-053; 543-00-00-106
Zoning Request: To rezone from RUD to RD-II (C)
Acres: +/- 17.53 acres
Council District: Six (6) Britt Blackwell
Applicant: Robert Miller
Owner(s): Mobley; Parrish
Location: 540 and 549 Rustlewood Way, Rock Hill
Planning Commission Date: August 12, 2019

Speak in Favor

(6:38pm) Mark Van Dyne with McAdams Company addressed Council regarding his support for the proposed rezoning.

(6:43pm) Mrs. Mobley requested Council to remove the conditions of the rezoning and to allow the rezoning to go through.

(6:44pm) There being no one else interested in speaking for or against the proposed rezoning a motion was made by Council member Robert Winkler and seconded by Council member Christi Cox to close the public hearing.

NOTE: This was a public hearing only. No vote was taken on the rezoning.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Christi Cox

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

4. Rezoning Action: Hold Public Hearing

Case # 19-19 (UD Rezoning Project D5 PH3)
 Council District: Five (5) Christi Cox
 Applicant: York County
 Planning Commission Date: August 12, 2019

TAX MAP ID	PROPERTY OWNER(S)	ADDRESS	NEW ZONING	COMP PLAN
689000002 7	GETTYS PAUL M	4180 CURETON FERRY ROAD	RUD	RR
691000000 3	WALLACE CARMEN CARROLL & JENNIFER MARIE	4155 CURETON FERRY ROAD	RUD	RR
691000003 0	BERNARD TODD M & FRANCES D	3841 LESSLIE HIGHWAY	RUD	RR
691000003 1	BERNARD TODD M & FRANCES D	LESSLIE HIGHWAY	RUD	RR
691000003 4	BRIAN JILL M	3873 LESSLIE HIGHWAY	RUD	RR
691000003 8	CAMPNEY BURTON H & SHARA-LYN M CAMPNEY	4050 RODDEY ROAD	RUD	RR
691000007 1	BALDWIN WILLIAM D	4215 HIGHWAY 5	RC-I	RR
691000007 2	VASHER ALAN B & ANNETTE L	4221 HIGHWAY 5	RC-I	RR
691000007 3	CRANFORD TIMOTHY	4227 HIGHWAY 5	RC-I	RR
691000011 8	HUGH H HORNE	4429 HIGHWAY 5	RUD	RR
691000012 2	CROFT MARVIN L	4409 HIGHWAY 5	RUD	RR
691000013 2	WATKINS WILHELMINA	280 OLD FRIENDSHIP ROAD	RC-I	RR
691000013 3	MORTON KIMBERLY H	266 OLD FRIENDSHIP ROAD	RC-I	RR
691000013 4	MCKENZIE RICHARD L & KRYSTAL ALFORD MCKENZIE	250 OLD FRIENDSHIP ROAD	RC-I	RR
691000013 7	TOTHEROW LOLA W	HIGHWAY 5	RC-I	RR
691000013 8	TOTHEROW LOLA W	4210 HIGHWAY 5	RC-I	RR
691000014 0	SINGER SEAN M	200 OLD FRIENDSHIP ROAD	RC-I	RR
691000014 1	COUSAR VIRGINIA L	206 OLD FRIENDSHIP ROAD	RC-I	RR
691000014 2	MCCRANEY DENNIS M & LISA G	212 OLD FRIENDSHIP ROAD	RC-I	RR
691000014	ALLEN COURTNEY D &	4066 RODDEY ROAD	RUD	RR

5	ROBERT E			
691000015 0	NEWELL THOMAS LEE & KATHRIN E MUNDY	4118 LESSLIE HIGHWAY	RUD	RR
754000011 6	HENSLEY BILLY W & CATHY	4245 CURETON FERRY ROAD	RUD	RR

(6:45pm) There being no one interested in speaking for or against the proposed ordinance a motion was made by Council member Britt Blackwell and seconded by Council member Robert Winkler to close the public hearing.

NOTE: This was a public hearing only. No vote was taken on the rezoning.

APPROVED [Unanimous]

MOVANT: Britt Blackwell
SECOND: Robert Winkler
AYES: Johnson, Love, Winkler, Roddey, Cox, Blackwell, Hamilton

5. Close the Public Hearing

The following individuals spoke in favor of the proposed ordinance:

(6:45pm) Dave Williams with McCraney Property Company addressed Council regarding his support for the proposed ordinance.

(6:46pm) There being no one else interested in speaking for or against the proposed ordinance a motion was made by Council member Robert Winkler seconded by Council member Christi Cox to close the public hearing.

ALLOWED [Unanimous]

MOVANT: Robert Winkler
SECOND: Christi Cox
AYES: Johnson, Love, Winkler, Roddey, Cox, Blackwell, Hamilton

Motion to redirect 10% of the money to the general fund.

(6:47pm) Council member Christi Cox made a motion to redirect 10% of the money to the general fund. Motion failed for lack of a second.

FAILED

MOVANT:

SECOND:

COUNCIL TO HOLD A PUBLIC HEARING AND APPROVE THIRD READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN YORK COUNTY, SOUTH CAROLINA AND RIVER PARK AT 77, LLC WITH RESPECT TO CERTAIN ECONOMIC DEVELOPMENT PROPERTY IN THE COUNTY, WHEREBY SUCH PROPERTY WILL BE SUBJECT TO CERTAIN PAYMENTS IN LIEU OF TAXES; AND OTHER MATTERS RELATED THERETO.

(6:46pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

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

6. Close the Public Hearing

(6:49pm) There being no one interested in speaking for or against the proposed ordinance a motion was made by Council member Robert Winkler and seconded by Council member Allison Love to close the public hearing.

ALLOWED [Unanimous]

MOVANT: Robert Winkler

SECOND: Allison Love

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

COUNCIL TO A HOLD PUBLIC HEARING AND TO APPROVE THIRD READING OF AN ORDINANCE AUTHORIZING THE SALE OF 1737 EASTVIEW ROAD, ROCK HILL, IDENTIFIED BY TAX MAP NUMBER 535-00-00-149; TO ENTERTAIN AN EXISTING OFFER TO PURCHASE THE PARCEL; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT OF SALE AND DEED; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

(6:49pm)

APPROVED [Unanimous]

MOVANT: William "Bump" Roddey

SECOND: Robert Winkler

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

Old Business

1. COUNCIL TO APPROVE SECOND READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN YORK COUNTY, SOUTH CAROLINA AND PARAGON 782, LLC WITH RESPECT TO CERTAIN ECONOMIC DEVELOPMENT PROPERTY IN THE COUNTY, WHEREBY SUCH PROPERTY WILL BE SUBJECT TO CERTAIN PAYMENTS IN LIEU OF TAXES; AND OTHER MATTERS RELATED THERETO.

(6:49pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Britt Blackwell

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

2. Council to Provide Third Reading of An Ordinance AUTHORIZING THE COUNTY'S SALE OF ITS SPECULATIVE BUILDING LOCATED IN EAST YORK INDUSTRIAL PARK, LOCATED AT 1725 GENTHE COURT, YORK, SOUTH CAROLINA, 29745, DESCRIBED AS A +/- 40,000 SQUARE FOOT INDUSTRIAL BUILDING ON OR ABOUT 11.6 ACRES, SOLD "AS IS, WHERE IS" TO FIVE STAR HOLDINGS, LLC, AND IDENTIFIED BY TAX MAP NUMBERS 400-00-00-020, AS IS MORE PARTICULARLY SHOWN ON THE COMBINATION PLAT (WITH PART OF PARCEL 400-00-00-002) FILED IN THE YORK COUNTY REGISTER OF DEEDS PLAT BOOK 158, PAGE 368, WITH SUCH SALE EVINCED BY THE PURCHASE AND SALE AGREEMENT, ATTACHED HERETO; APPROVING THE AGREEMENT AND ITS EXECUTION; AUTHORIZING THE CHAIRMAN AND OTHER COUNTY OFFICIALS TO FURTHER EXECUTE SUCH DOCUMENTS INCIDENT TO THE CLOSING AND SALE OF THE PROPERTY, INCLUDING THE DEED FOR THE PROPERTY; PROVIDING FOR A PUBLIC HEARING, AND PROVIDING FOR OTHER MATTERS RELATED THERETO.

(6:50pm)

APPROVED [6 to 1]

MOVANT: Robert Winkler
SECOND: Christi Cox
AYES: Johnson, Love, Winkler, Roddey, Blackwell, Hamilton
NAYS: Christi Cox

Motion to require \$685,070.81 to go to the general fund.

(6:59pm)

FAILED [1 to 6]

MOVANT: Christi Cox
SECOND: Joel Hamilton
AYES: Christi Cox
NAYS: Johnson, Love, Winkler, Roddey, Blackwell, Hamilton

Motion to amend the amended motion to the main motion to modify the language to place the money in the unassigned general fund.

(7:03pm) Council member Christi Cox made a motion to amend the amendment to the main motion to modify the language to place the money in the unassigned general fund.

Motion fails for lack of a second.

FAILED

MOVANT:
SECOND:

- COUNCIL TO APPROVE SECOND READING OF AN ORDINANCE AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO THE FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BETWEEN YORK COUNTY, SOUTH CAROLINA (THE "COUNTY") AND ELKEM SILICONES USA CORP., A COMPANY PREVIOUSLY IDENTIFIED AS PROJECT DELTA/IVORY, TO PROVIDE FOR CERTAIN SPECIAL SOURCE CREDITS IN CONNECTION WITH ADDITIONAL INVESTMENT IN CERTAIN MANUFACTURING AND RELATED FACILITIES IN THE COUNTY; AND (2) OTHER MATTERS RELATING THERETO.

(7:08pm)

Chairman Johnson stated that the Economic Development Committee will review this again prior to 3rd reading.

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

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

New Business

1. Council to consider recalling the Animal Control Ordinance which was referred to the Public Works Committee on June 3, 2019.

(7:11pm)

APPROVED [Unanimous]

MOVANT: William "Bump" Roddey

SECOND: Robert Winkler

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

2. COUNCIL TO CONSIDER FIRST READING TO AMEND THE CODE OF THE COUNTY OF YORK, SOUTH CAROLINA, CHAPTER 55: ANIMALS; IN ORDER TO AMEND SECTION 55.01 TO AMEND THE DEFINITIONS OF ADEQUATE SHELTER, CAT, DANGEROUS ANIMAL, LIVESTOCK, PUBLIC NUISANCE, STRAY, AND SUSTENANCE, REMOVE THE DEFINITION OF VICIOUS DOG, ADD DEFINITIONS OF ANIMAL HOARDING AND FREE ROAMING CAT; TO AMEND SECTION 55.15 TO REMOVE THE POWER OF OFFICIALS TO DESTROY PETS AND SPECIFY THE POWER OF ANIMAL CONTROL OFFICERS TO ENTER PRIVATE EXTERIOR PROPERTY TO INVESTIGATE VIOLATIONS; TO AMEND SECTION 55.16 TO PROHIBIT ANIMAL HOARDING AND REQUIRE WASTE CLEAN UP; TO AMEND SECTION 55.19 TO REVISE THE RESTRAINT REQUIREMENT, ADD TETHERING REQUIREMENTS, ADD LAWFUL PASSIVE RESTRAINT OPTIONS, RESTRICT PASSIVE RESTRAINT COLLARS, REQUIRE CONFINEMENT FOR UNSPAYED FEMALE DOGS, REMOVE WASTE CLEAN UP, AND SPECIFY A MINIMUM AREA FOR KENNELS AND FENCES; TO AMEND SECTION 55.21 TO PROHIBIT DOGS AND LIVESTOCK FROM RUNNING AT LARGE, CHANGE VICIOUS DOG TO DANGEROUS DOG, REMOVE PRIVATE IMPOUNDING OF LIVESTOCK, PROVIDE AUTHORITY TO SEND UNCLAIMED ANIMALS TO RESCUE, ALLOW THE ANIMAL CONTROL SUPERVISOR OR DESIGNEE TO DETERMINE THE DISPOSITION OF IDENTIFIABLE ANIMALS; TO AMEND SECTION 55.22 TO REQUIRE COMPLIANCE WITH THE OWNER SURRENDER PROGRAM; TO AMEND SECTION 55.23 TO AMEND THE RESTRAINT REQUIREMENTS FOR HUNTING AND WORKING DOGS; TO AMEND SECTION 55.25 TO SPECIFY THE CONDITIONS OF ABANDONMENT, PROHIBIT INTENTIONALLY POISONING ANIMALS, AND ALLOW ANIMAL CONTROL OFFICERS TO SEEK REMOVAL AND CARE ORDERS UNDER S.C. CODE ANN. § 47-1-150; TO AMEND SECTION 55.26(E) TO REQUIRE PROPER DISPOSAL OF DEAD ANIMALS; TO AMEND SECTION 55.31 TO REQUIRE A TIMELY PICK UP OF STERILIZED ANIMALS; TO AMEND SECTION 55.32 TO ALLOW THE ANIMAL CONTROL SUPERVISOR OR DESIGNEE TO DETERMINE A SUITABLE PLACEMENT FOR AN ADOPTEE AND PROVIDE FOR POST-ADOPTION HOME VISITS; TO AMEND THE FEES FOR IMPOUNDING, BOARDING, AND MICROCHIPPING ANIMALS;

To add owner surrender fees; to provide for a special adoption program; to provide for a public hearing; and to provide for other matters relating thereto.

(7:24pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: William "Bump" Roddey

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

3. Council to approve the Amendment to Agreement to Fund Municipal Court Attorney for 2019-2020 Fiscal Year.

(7:38pm)

APPROVED [Unanimous]

MOVANT: William "Bump" Roddey

SECOND: Robert Winkler

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

4. Council to approve ratification for additional funding of \$80,000.00 for autopsy services performed by York Pathology Associates LLC of Rock Hill SC, for use by the York County Coroner's Office.

(7:39pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Allison Love

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

5. Council to approve contract with Split Rock Studios in the amount of \$994,351 for the exhibit fabrication related to the new permanent exhibit at the Museum of York County.

(7:39pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

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

6. Council to approve award regarding Bid #2620 for York County's Heckle Complex Renovation project, to the lowest responsive and responsible bidder, JM Cope, Inc. of Rock Hill, SC, for a total cost of \$4,924,000.00.

(7:40pm)

APPROVED [6 to 1]

MOVANT: Joel Hamilton

SECOND: William "Bump" Roddey

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

NAYS: Allison Love

7. Council to approve contract with Catalyst Construction Co., Inc. of Charlotte, NC, for a total cost of \$340,200.00, regarding the construction of a new permanent exhibit at the Museum of York County.

(7:40pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Britt Blackwell

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

8. Council to approve change order (c.o. #3) with Leitner Construction in the amount of \$1,260,628.00 for the Moss Justice Center Expansion Project Phase 2.

(7:41pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Allison Love

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

9. Consider Approval of Memorandum of Agreement between South Carolina State Elections Commission and the Board of Voter Registration and Elections for York County for the new statewide voting system approved by the State of South Carolina, and authorize its execution by the Manager

(7:41pm)

APPROVED [Unanimous]

MOVANT: William "Bump" Roddey

SECOND: Allison Love

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

10. Consider First Reading by Title Only to AN ORDINANCE AMENDING THE CODE OF THE COUNTY OF YORK TO PROVIDE FOR THE ESTABLISHMENT OF A PUBLIC-PRIVATE-PARTNERSHIP STRUCTURE FOR ECONOMIC DEVELOPMENT PURSUITS IN YORK COUNTY; TO SET OUT THE COUNTY REQUIREMENTS FOR SUCH A STRUCTURE; TO DISESTABLISH AND DISSOLVE THE YORK COUNTY ECONOMIC DEVELOPMENT BOARD; TO APPROVE AN INTER-LOCAL AGREEMENT WITH THE YORK COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP; AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.

(7:43pm)

DEFERRED [4 to 3]

MOVANT: Robert Winkler

SECOND: Allison Love

AYES: Michael Johnson, Allison Love, Robert Winkler, Joel Hamilton

NAYS: William "Bump" Roddey, Christi Cox, Britt Blackwell

Committee and Other Reports

(7:53pm) Public Works Committee Meeting, Friday, June 14, 2019, 2:00pm Chairman, William "Bump" Roddey

(7:53pm) Zoning Committee Meeting, Tuesday, June 25, 2019, 5:30pm, Chairwoman Allison Love

(7:55pm) Finance & Operations Committee Meeting, Monday, July 15, 2019, 5:00pm, Chairwoman Christi Cox

Council Member New/Non-agenda Comments

(7:58pm) Council member William "Bump" Roddey requested staff for an analysis of the Fort Mill Impact Fees and the funds that have been generated since approval. Also, Mr. Roddey stated that it is a great thing when Council members can agree to disagree on matters and to still continue to serve York County in the best way possible.

(8:00pm) Council member Christi Cox recognized Jonathan Buono with the Planning Department on his quick responses to her questions.

(8:01pm) Council member Allison Love recognized Mark Boland on his professionalism with citizens and being knowledgeable about his profession.

(8:03pm) Council member Britt Blackwell reminded Council members that Committees are not a legislative body and major issues should be addressed with full Council.

(8:04pm) Council member Joel Hamilton congratulated David Harmon on his retirement and wished him well in the future.

(8:05pm) Chairman Michael Johnson also congratulated David Harmon on his retirement and wished him well in the future.

Citizen Concerns

(8:06pm) Tom Bach discussed with Council stormwater concerns on Hammond Road.

(8:17pm) Bonnie Chavda discussed with Council stormwater runoff issues on Hammond Road and requested Council to not allow any additional clear cutting in the area.

(8:32pm) Joey Mast deferred his time to Mrs. Bach to discuss with Council stormwater issues on Hammond Road.

(8:32pm) Denise Bach discussed with Council stormwater issues on Hammond Road and the runoff onto their property.

Executive Session

Contractual Matter: Lake Crest Phase I

Receipt of Legal Advice: Condemnation of Project No. 11149-009 Tract 31

Receipt of Legal Advice: Condemnation of Project No. 11149-004, Tract 120

Personnel Matter: County Manager Search Process

Personnel Matter: Interim County Manager Compensation

Matters for consideration following Executive Session

1. Motion to approve condemnation of Project No. 11149-009 Tract 31
(9:19pm)

ADOPTED [Unanimous]

MOVANT: Robert Winkler

SECOND: Britt Blackwell

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

ABSENT: William "Bump" Roddey

2. Motion to approve condemnation of Project No. 11149-004 Tract 120
(9:19pm)

ADOPTED [Unanimous]

MOVANT: Robert Winkler

SECOND: Christi Cox

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

ABSENT: William "Bump" Roddey

3. Motion to authorize staff to issue an RFP for a search firm for the County Manager by July 26, 2019.
(9:20pm)

ADOPTED [Unanimous]

MOVANT: Robert Winkler

SECOND: Christi Cox

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

ABSENT: William "Bump" Roddey

4. Motion to authorize the increase in the current salary of the Interim County Manager by 15% and the use of a county vehicle.
(9:20pm)

ADOPTED [Unanimous]

MOVANT: Robert Winkler

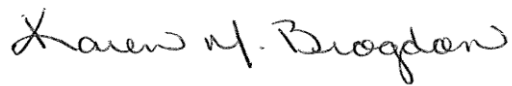
SECOND: Christi Cox

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

ABSENT: William "Bump" Roddey

Adjourn

There being no further business, the meeting adjourned at 9:21pm.



Karen M. Brogdon, Clerk to Council