

MINUTES
Lyman Town Council Meeting
Monday, February 13, 2023, at 6:00 p.m.
Lyman Town Hall, 81 Groce Road, Lyman, S.C.

CALL TO ORDER

The meeting of the Lyman Town Council was called to order at 6:00 p.m. by Mayor, Glenn Greer, II.

FOIA

Notice of the meeting with an agenda was publicly posted, published and forwarded to the media no less than 24 hours prior to adjournment.

ROLL CALL

Conducted by Town Clerk and quorum was present:

Present:

Glenn Greer, II
Alton Free
Adam Crisp
Brantley Enloe
Rick Hellams
Rebecca Martin
Phil McIntyre

**Reading and approval of Minutes from Meetings:
January 9, 2023**

Alton Free made a motion to approve the minutes as read. Rebecca Martin seconded the motion and all were in favor.

Request to appear before Council

Ian Brower, Timber Bluff Properties, LLC, 503 Edwards Road, Lyman, S. C.
Mr. Brower appeared before Council, along with his business partner, and spoke about their plans for purchasing and renovating a building on Groce Road.

Treasurer's Report

Rebecca Martin made a motion to approve the Treasurer's Report. Brantley Enloe seconded the motion and all were in favor.

Department Reports

Police Department (Given by Chief Hayes)
Fire Department (Given by Shawn Harter)
Public Works/Wastewater & Pre-Treatment (Update given by Scott Miller)
Zoning and Planning/Code Enforcement (Given by Michael Berry, RCI)
Business License Report

Old Business

Second reading of an Ordinance amending Ordinance 09142020B to revise and update Policy Guidelines for the incentive reimbursement Grant Program for Façade Improvement for commercial buildings as well as set updated budget from previous Ordinance outlining only the 2020-2021 budget year

Alton Free made a motion to approve the first reading. Adam Crisp seconded the motion and all were in favor.

New Business

Budget Review

Mary Stone, Staff Accountant, provided Council with a budget review of Streets, Hospitality and Court

Public Hearing and First Reading of an Ordinance amending Town of Lyman, South Carolina, Zoning Ordinance Article VII, Section 710: adding Section 710.F Foreign Trade Zone (FTZ) Cargo and Security Standards and Specifications

i. PUBLIC HEARING

There was no one present to speak on this matter.

Adam Crisp made a motion to approve the first reading of the Ordinance. Rebecca Martin seconded the motion and all were in favor.

Public Hearing and First Reading of an Ordinance amending Town of Lyman, South Carolina, Zoning Ordinance Article V, Section 508: replacing current Section 508.7 Lighting, with amended language as contained herein

i. PUBLIC HEARING

There was no one present to speak on this matter.

Adam Crisp made a motion to approve the first reading of the Ordinance. Rebecca Martin seconded the motion and all were in favor.

First reading of an Ordinance accepting property contiguous to the Town of Lyman and owned by the Town of Lyman, known as the former mill site, located at Pacific Street, Lyman, South Carolina Tax Map Nos.: 5-15-00-006.00, 5-15-00-006.11, 5-15-00-006.13, 5-15-00-006.17

Alton Free made a motion to approve the first reading of the Ordinance. Adam Crisp seconded the motion and all were in favor.

Executive Session

Mayor Greer made a motion to go into executive session at 6:50 p.m. for the discussion of negotiations incident to proposed contractual arrangements, discussion of negotiations to proposed contractual arrangements, discussion of compensation of employees, and

discussion of matters covered by attorney client privilege. Alton Free seconded the motion and all were in favor.

Mayor Greer made a motion to come out of executive session at 7:43 p.m. No actions or votes were taken during executive session. Alton Free seconded the motion and all were in favor.

Discussion and possible action in follow up to Executive Session items and any other items listed on this agenda as action items

Alton Free made a motion to approve a Resolution awarding the bid for Feasibility Study RFP for the former mill site located at Pacific Street, services to "Bolton & Menk" of Greenville, South Carolina, with costs not to exceed \$102,000.00 and to be distributed from the General Fund. Adam Crisp seconded the motion and all were in favor.

Adjournment

Mayor Greer made a motion to adjourn the meeting at 7:45 p.m. Brantley Enloe seconded the motion and all were in favor.