

Minutes of the Lyman Town Council Meeting  
Monday, May 13, 2019 at 6:00 p.m.  
Lyman Town Hall, 81 Groce Road

**CALL TO ORDER**

The meeting of the Lyman Town Council was called to order at 6:00 p.m. at 81 Groce Road by Mayor, Larry Chappell

**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:**

Larry Chappell  
Glenn Greer  
Rebecca Martin  
Tony Wyatt

**Absent:**

Hoyt Dottry  
Rick Hellams  
Greg Wood

Reading and approval of minutes from the Meeting held on April 8, 2019. Glenn Greer made a motion to accept the minutes as read. Rebecca Martin seconded the motion and all were in favor.

**Executive Session:**

A motion was made by Larry Chappell, for Council to adjourn to executive session at 6:03 p.m. for the specific purpose of Discussion of expansion or provision of Town Services, Discussion of negotiations incident to proposed contractual arrangements and Discussion of negotiations incident to proposed settlement of legal claims in Turner lawsuit. The motion was seconded by Tony Wyatt and all were in favor. A motion was made by Mayor Chappell for Council to reconvene regular session at 7:10 p.m. and was seconded by Glenn Greer, all were in favor. No actions, motions or votes were taken in executive session.

**Possible actions in follow up to executive session items**

Glenn Greer made a motion to table "item 10 (c) Discussion and possible action pertaining to proposed revisions to Town of Lyman, South Carolina Land Development Regulations, Article 6, Section 6.1 ("General Site Design"), Letter (A), subsection (1)" until the June meeting. Rebecca Martin seconded the motion and all were in favor

Tony Wyatt made a motion to identify Tyger River Fire Department as not being subject to franchise/utility fees that the Town of Lyman indirectly receives from the fire department paid to the utility company and remitted to the Town of Lyman. The motion was seconded by Rebecca Martin and all were in favor.

Mayor Chappell made a motion to approve settlement of pending Turner case as agreed upon in mediation and discussed in executive session. The motion was seconded by Tony Wyatt and all were in favor.

#### **Request to Appear before Council**

Ford Borders, Broker, NAI Earle Furman, appeared before Council to discuss the partial road closure of the section of McMakin Drive nearest State Road S-42-2646 to allow for new development geared toward restaurant use. Council listened to Mr. Borders' presentation and advised him that the proper procedure for road closure is to have the owner of the property petition the Spartanburg County Circuit Court for closure.

#### **Review of Treasurer's Report**

A motion was made by Tony Wyatt and seconded by Glenn Greer accepting the treasurer's report. A vote was taken and approved unanimously.

#### **Department Reports**

Police Department

Fire Department

Public Works/Wastewater & Pre-treatment

Zoning & Planning

Business Licensing

#### **Old Business**

##### **Second Reading of an Ordinance to adopt the Town of Lyman Comprehensive Plan as mandated by the South Carolina Local Government Comprehensive Planning Enabling Act of 1994, as Amended; and to Provide for the Repeal of all prior Comprehensive Plans and Ordinances**

Tony Wyatt made a motion to approve the second reading of the Ordinance. Rebecca Martin seconded the motion and all were in favor.

##### **Second Reading of an Ordinance amending Town Code Chapter 22-32 ("Prohibited Noise") to revise (b) (7) pertaining to construction**

Tony Wyatt made a motion to approve the second reading of the Ordinance. Glenn Greer seconded the motion and all were in favor.

##### **Discussion and possible action regarding ideas for text on blank sign located on the side of the Lyman Event Center at Pacific Place facing Old Spartanburg Highway**

Tony Wyatt made a motion to table this item until the June Meeting of Council. Rebecca Martin seconded the motion and all were in favor.

#### **New Business**

##### **First Reading of an Ordinance Amending the Town of Lyman, South Carolina Land Development Regulations Section 4.7 Numbers 13, 15, 17 and 19 AND Section 5.8, 12, 14, 15 and 16**

Tony Wyatt 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 Amending the Town of Lyman, South Carolina Land Development Regulations Section 3.6, Letter (A) AND Section 3.7, Letter (F) Deadlines**

Glenn Greer made a motion to approve the first reading of the Ordinance. Tony Wyatt seconded the motion and all were in favor.

**Discussion and possible action pertaining to proposed revisions to Town of Lyman, South Carolina Land Development Regulations, Article 6, Section 6.1 (“General Site Design”), Letter (A), subsection (1)**

As previously reflected in these minutes Glenn Greer made a motion to table this item until the June agenda. Rebecca Martin seconded the motion and all were in favor.

**Budget Review for Administration and Wastewater by Administrator and Public Works Director**

**Resolution approving the purchase of a platform aerator for the Town Wastewater plant with the price not to exceed \$161,467.00 to be distributed from the Wastewater Fund**

Tony Wyatt made a motion to approve the resolution. Rebecca Martin seconded the motion and all were in favor.

**Update from Public Works Director pertaining to SCDHEC Utility Sustainability Assessment**

**Adjournment**

Glenn Greer made a motion to adjourn at 8:00 p.m. The motion was seconded by Rebecca Martin and approved unanimously.