

Minutes of the Lyman Town Council Meeting
Monday, April 13, 2020 at 6:00 p.m.
Virtual Meeting Held Online
Available to the Public via audio in real time
Video Recording of Meeting posted to lymansc.gov within 48 hours of adjournment

CALL TO ORDER

The meeting of the Lyman Town Council was called to order at 6:00 p.m. online 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
Hoyt Dottry
Alton Free
Glenn Greer
Rick Hellams
Rebecca Martin
Greg Wood

Reading and approval of minutes from the meetings held on March 9, 2020 and March 26, 2020.

Alton Free made a motion to accept the minutes as read. Greg Wood seconded the motion and all were in favor.

Review of the Treasurer's Report

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

Department Reports:

Police Department
Fire Department
Public Works/Wastewater & Pretreatment
Zoning & Planning
Business License

Old Business

Second Reading of an Ordinance amending Town of Lyman, South Carolina, Land Development Regulations: Section 6.11 "Sidewalks" to replace five foot requirement with four foot requirement

Hoyt Dottry made a motion to approve the first reading. Rebecca Martin seconded the motion and all were in favor.

Second Reading of an Ordinance amending Town of Lyman, South Carolina, Land Development Regulations: Sections 5.1, 5.2 and 5.4 to revise approval from Planning Commission to Planning Administrator in the event of no significant changes to the plat

Greg Wood made a motion to approve the first reading. Hoyt Dottry seconded the motion and all were in favor.

Second Reading of an Ordinance amending Town of Lyman, South Carolina, Land Development Regulations: Section 3.7, Letter (F) to address time requirement for developer to complete infrastructure and roads

Rebecca Martin made a motion to approve the first reading. Hoyt Dottry seconded the motion and all were in favor.

Second Reading of an Ordinance amending Town of Lyman, South Carolina, Land Development Regulations: Section 4.7 to add a new section 4.7 pertaining to “Land to include on the preliminary plat, previous section 4.7 to become section 4.8, to add numbers 20, 21 & 22 to section 4.8 pertaining to requirement of road specs, traffic impact study and area layout

Glenn Greer made a motion to approve the first reading. Hoyt Dottry seconded the motion and all were in favor.

Second Reading of an Ordinance amending section 2-36 of Article II (“Mayor and Council”) of Chapter 2 (“Administration”) of the Town Code

Glenn Greer made a motion to approve the first reading. Hoyt Dottry seconded the motion and all were in favor.

Discussion and possible action pertaining to open seat on the Board of Zoning Appeals and the open seat on the Planning Commission.

Alton Free made a motion to table the matter until the May meeting of Council. Hoyt Dottry seconded the motion and all were in favor.

Discussion and possible action pertaining to three (3) open seats on the Planning Commission

Mayor Chappell made a motion to table the item until the May meeting of Council. Alton Free seconded the motion and all were in favor.

New Business

Reading of and Emergency Ordinance authorizing electronic meetings of Town Boards and Commissions, Quorums and voting by electronic means and other related measures for such meetings

Alton Free made a motion to approve the Emergency Ordinance. Hoyt Dottry seconded the motion and all were in favor.

Resolution authorizing the awarding of bid for landscaping services to Echo Lawn Maintenance in the amount of \$775.00 per cut for the 2020, 2021 and 2022 seasons

Alton Free made a motion to approve the Resolution. Greg Wood seconded the motion and all were in favor.

Resolution authorizing stipend pay to the members serving the Town of Lyman Planning Commission and the Town of Lyman Board of Zoning Appeals in the amount of _____ per month per member

Mayor Chappell made a motion to table the item until the May meeting of Council asking that the Town Clerk research and provide information to Council pertaining to surrounding Towns' policies regarding compensation to Board and Commission members. Hoyt Dottry seconded the motion and all were in favor.

Budget Review for Police, Victim Assistance and Events

Administrator, Gregg Miller, updated Council

Adjournment

Mayor Chappell made a motion to adjourn at 6:26 p.m. The motion was seconded by Hoyt Dottry and approved unanimously.