

Minutes of the Lyman Town Council Meeting
Monday, August 10, 2020 at 6:00 p.m.
Town Hall, 81 Groce Road

CALL TO ORDER

The meeting of the Lyman Town Council was called to order at 6:00 p.m. 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 Administrator 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 Meeting Monday, July 13, 2020

Glenn Greer made a motion to approve the minutes as read. Hoyt Dottry seconded the motion and all were in favor.

Treasurer's Report

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

Department Reports

Police Department
Fire Department
Public Works/Wastewater & Pre-Treatment
Zoning and Planning
Business License Report

Old Business

Discussion and possible action regarding Façade Improvement Program

No action taken

Second reading of an Ordinance amending Town Code Section 710 of the Town Zoning Ordinance relating to appearances of fences and walls

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

Second Reading of an Ordinance amending Town Code to add a section 822.0, 822.2, 822.3 (A, B, C, D), 822.4 (A, B 1 & 2) & 822.5 (A, B) to the Town Zoning Ordinance relating to temporary structures

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 the Town Code, Appendix A, Zoning Ordinance, Article X, Section 1004, relating to the time period for appeal to the Zoning Board of Appeals

Greg Wood 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: Creating a Section 6.1 (D) "Subdivision Screening"

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

Second Reading of an Ordinance amending Town of Lyman. South Carolina, Land Development Regulations: Creating a Section 6.1 (E) "Common Space Requirements"

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

New Business

First Reading of an Ordinance accepting property contiguous to the Town of Lyman and owned by Debra Leigh Dunn, located at Edwards Road, Lyman, South Carolina, Tax Map Nos. 5-10-00-098.00, 5-10-00-099.00 & 5-10-00-101.00

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

Resolution authorizing the purchase of a generator for Transfer Pump Station with costs not to exceed \$26,000.00 to be distributed from the Wastewater Fund

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

Resolution amending previous wrecker rotation fee resolution, 121514 D -2014, approved on December 15, 2014 (Attached hereto)

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

Resolution approving Municipal State Highway Project Agreement pertaining to Lyman Traffic Triangle, (US 29, Pine Ridge Rd., SC 358, SC 29)

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

Resolution approving Municipal State Highway Project Agreement Pertaining to Lyman Livability Connections-Phase III

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

Discussion pertaining to Municipal Statement of Support for Main Street South Carolina Application Submission

Greg Wood made a motion to confirm Council's support pertaining to the Municipal Statement of Support for Main Street South Carolina Application Submission. Hoyt Dottry seconded the motion and all were in favor.

Executive Session

Mayor Chappell made a motion at 6:28 p.m. to go into executive session for the specific purpose of discussion of negotiations incident to proposed contractual arrangements and proposed purchase of property, legal advice and discussion pertaining to matters covered by attorney client privilege, discussion of negotiations incident to proposed contractual arrangements with Duke Energy regarding street lights and discussion of compensation of individuals regulated by a public body. Hoyt Dottry seconded the motion and all were in favor.

Mayor Chappell made a motion to come out of Executive Session at 7:24 p.m. Glenn Greer seconded the motion and all were in favor. No votes or actions were taken during Executive Session.

Adjournment

Glenn Greer made a motion to adjourn at 7:25 p.m. Alton Free seconded the motion and all were in favor.