

Minutes of the Lyman Town Council Meeting
Monday, March 9, 2020 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. 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
Hoyt Dottry
Alton Free
Glenn Greer
Rick Hellams
Rebecca Martin
Greg Wood

Reading and approval of minutes from the meeting held on February 10, 2020.

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

Presentations

a. Miss Byrnes High School, Katelyn Costello

Appeared before Council to express her gratitude for Council contribution to the scholarship for the Miss Byrnes High School pageant program. Miss Costello informed Council of her plans to attend Converse College and specialize in Special Education

b. Green Finney, Audit Presentation for Fiscal Year ending June 30, 2019

David Phillips of Green Finney appeared and presented Council with the 2019 Audit

c. Danny Crowe, Town Attorney

Appeared and presented Council with comments on legal obligations of Council and Planning Commission in consideration of zoning and land development issues

Request to Appear Before Council

a. Earl Walton

Appeared and spoke to Council about the property at 148 Brook Street, Wellford. The property is owned by the Town of Lyman and Mr. Walton spoke on behalf of the family residing in the residence currently on the property and their desire to purchase the land at a fair price.

b. Teresa L. Wilbanks, 564 Edwards Road, Resident

Appeared and expressed to Council her frustrations with development and current traffic concerns, safety concerns and her opposition to additional development within the Town.

c. Tony Lindsey, 123 McMakin Drive, Resident

Appeared and expressed his opposition and concerns for the proposed development at Holly Springs and McMakin Drive, "Lexington Place". Asking Council to consider voting against the re-zoning request for the property.

Review of the Treasurer's Report

Glenn Greer made a motion to approve the Treasurer's Report. Alton Free 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 Accepting re-zoning of property located at Holly Springs Road and McMakin Drive, Parcel Numbers 5-15-02-051.02 and 5-15-02-051.03 from R-15 to R-8 zoning classification

Alton Free made a motion to approve the second reading. Hoyt Dottry seconded the motion. A vote was taken wherein Rick Hellams voted against the approval of the second reading and the remaining members of Council for in favor of approving the second reading. The motion passed and the second reading was approved.

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

Greg Wood made a motion to table the matter until the April meeting of Council. Glenn Greer seconded the motion and all were in favor.

New Business

a. First 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

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

b. First 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

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

- c. **First 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. Alton Free seconded the motion and all were in favor.
- d. **First 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**
Rebecca Martin made a motion to approve the first reading. Hoyt Dottry seconded the motion and all were in favor.
- e. **First Reading of an Ordinance amending section 2-36 of Article II (“Mayor and Council”) of Chapter 2 (“Administration”) of the Town Code**
Hoyt Dottry made a motion to approve the first reading. Glenn Greer seconded the motion and all were in favor.
- f. **Resolution adopting as revised Accounting Policies and Procedures Manual Town of Lyman, South Carolina**
Hoyt Dottry made a motion to approve the resolution. Glenn Greer seconded the motion and all were in favor.
- g. **Resolution authorizing the retaining of the Wyche Law Firm to assist with environmental or other legal matters pertaining to the former mill site as recommended by SynTerra as needed**
Hoyt Dottry made a motion to approve the resolution. Rebecca Martin seconded the motion and all were in favor.
- h. **Resolution authorizing an account in the general fund, Town of Lyman Grant Projects account, with First Citizens Bank, the signatures on said account will be Mayor, Larry Chappell, Mayor Pro Tempore, Glenn Greer, Council Member, Rebecca Martin and Town Administrator, Gregg Miller**
Alton Free made a motion to approve the resolution. Hoyt Dottry seconded the motion and all were in favor.
- i. **Discussion and possible action regarding appraisal and sale of land located at 148 Brook Street, Wellford, SC (Owned by the Town)**
Greg Wood made a motion to ask the family living on the property at 148 Brook Street, Wellford, to obtain their own appraisal of the property, at which time the appraisal already conducted on behalf of the Town of Lyman, could be compared to the family’s appraisal and Council could again discuss the sale of the property. Hoyt Dottry seconded the motion and all were in favor.
- j. **Budget Review for Court, Streets & Hospitality**
Administrator, Gregg Miller, updated Council

Executive Session

Mayor Chappell made a motion to go into executive session at 7:33 p.m. for the specific purpose of receipt of legal advice concerning matters covered by the attorney client privilege as well as discussion of negotiations incident to proposed contractual arrangements with local industry pertaining to sewer service. Hoyt Dottry seconded the motion and all were in favor.

A motion was made by Mayor Chappell for Council to reconvene regular session at 8:09 p.m. and was seconded by Glenn Greer, all were in favor. No actions, motions or votes were taken in executive session.

Possible action in follow up to executive session item number 11

Alton Free made a motion to turn over collections of sewer funds in regards to Leigh Fibers, to the Town Attorney, Danny Crowe, and allowing Mr. Crowe to work with Town Staff to gather the necessary information to assist with this matter. Hoyt Dottry seconded the motion and all were in favor.

Adjournment

Mayor Chappell made a motion to adjourn at 8:12 p.m. The motion was seconded by Alton Free and approved unanimously.