

Minutes of the Lyman Town Council Meeting
Monday, March 14, 2022 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 6:01 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 Assistant Town Administrator and quorum was present:

Present:

Glenn Greer, II
Alton Free
Adam Crisp
Brantley Enloe
Rebecca Martin
Hannah Welzel

Reading and approval of Minutes from Meetings

February 14, 2022

February 17, 2022

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

Presentation Fire Chief J. Redd

Donation of AED's

Chief Redd appeared before council with the following presentation:

The Tyger River Firefighters Foundation has purchased and is donating (3) AED's and wall mount cabinets to the Town of Lyman to be installed at the Event Center, Town Hall and Waste Water facility. The Tyger River Fire Department will maintain the AED's on behalf of the Town.

Automated external defibrillators (AEDs), make it possible to change the outcome of a cardiac event. These devices are effective, user friendly to operate, and now readily available to Town Employees and the Public visiting Town facilities.

The idea is to have them handy for employees and members of the public to use right away on cardiac arrest victims.

An important factor in surviving cardiac arrest is early defibrillation. Automated external defibrillators have the potential to improve survival rates.

The foundation was established to provide specialized equipment that is not normally found in the department's budget and to contribute to special events like

fire prevention week, school activities, festivals and materials in support of Tyger River's Community Risk Reduction program.

Treasurer's Report

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

Department Reports

Police Department (Given by Chief Hayes)
Fire Department (Given by Deputy Chief Harter)
Public Works/Wastewater & Pre-Treatment (Given by Scott Miller)
Zoning and Planning (Given by Brandy Blake)
Business License Report

Old Business

Discussion and possible action pertaining to three vacant seats on the Board of Zoning Appeals

Alton Free made a motion to table this item. Brantley Enloe seconded the motion and all were in favor.

Second Reading of an Ordinance accepting re-zoning of 0.22 acres of property, Tax Map ID 5-15-05-011.01, from GBD-1, General Business District-1, to RM, Multi-Family High Density, Zoning Classification

Alton Free 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 of Lyman, South Carolina, Land Development Regulations: Section 3.5, Exempt Subdivision

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

Second Reading of an Ordinance amending Town of Lyman, South Carolina, Land Development Regulations: Article 2, Definitions, Subdivision Exempt

Brantley Enloe 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 of Lyman, South Carolina, Land Development Regulations: Article 4, Preliminary Plat Requirements, Section 4.4, Fees

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

Second Reading of an Ordinance amending Town of Lyman, South Carolina, Zoning Ordinance: Article VII, Bufferyards, Section 710 – Fences and Walls Zoning Requirements

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

Second Reading of an Ordinance amending Town of Lyman, South Carolina, Zoning Ordinance: Article VIII, General and Supplementary Provisions, Section 803, Street Access

Brantley Enloe made a motion to approve the second reading of the Ordinance. Alton Free seconded the motion and all were in favor.

Second Reading of an Ordinance amending Town of Lyman, South Carolina, Zoning Ordinance: Article II, Establishment of Zoning Districts and the Official Zoning Map

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

Second Reading of an Ordinance approving the financing of the improvement, construction and equipping of certain sewer treatment facilities of the Town of Lyman, South Carolina, through the borrowing of not exceeding three million five hundred thousand dollars, (\$3,500,000.00), plus sums necessary to capitalize interest, if any, from the State Water Pollution Control Revolving Fund, by Agreement with the South Carolina Water Quality Revolving Fund Authority, pursuant to Title 48, Chapter 5, Code of Laws of South Carolina, 1976, as amended; providing for the Agreement to make and accept a loan, the execution and delivery of a Loan Agreement between the Town of Lyman, South Carolina, and the South Carolina Water Quality Revolving Fund Authority, the execution and delivery of a promissory note from the Town of Lyman, South Carolina to the South Carolina Water Quality Revolving Fund Authority; and other matters relating thereto

Alton Free made a motion to approve the second reading of the Ordinance. Brantley Enloe seconded the motion and all were in favor.

New Business

2022 National Donate Life Month Proclamation

Presented by Mayor Greer

Public Hearing and First Reading of an Ordinance amending Town of Lyman, South Carolina, Land Development Regulations: Article 5, Section 5.4, Planning Commission Action

- **PUBLIC HEARING**
At 6:33 p.m. the Mayor called the Public Hearing to order and asked if anyone was present to speak on this item. With none being present the Mayor closed the meeting at 6:35 p.m.
- **Discussion and possible action on First Reading**
Alton Free made a motion to approve the first reading of the Ordinance. Brantley Enloe seconded the motion and all were in favor.

Public Hearing and First Reading of an Ordinance amending Town of Lyman, South Carolina, Land Development Regulations: Article 5, Section 5.6, Recording of Plat

- **PUBLIC HEARING**
At 6:36 p.m. the Mayor called the public hearing to order and asked if anyone was present to speak on this matter. With none being present the Mayor closed the meeting at 6:37 p.m.
- **Discussion and possible action on First Reading**
Rebecca Martin made a motion to approve the first reading of the Ordinance. Hannah Welzel seconded the motion and all were in favor.

Resolution accepting donation by the Tyger River Firefighters Foundation of 3 Automated External Defibrillators along with wall mount cabinets to the Town of Lyman

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

Resolution approving the replacement of the Town's mosquito fog sprayer with costs not to exceed \$16,000.00 to be distributed from the General Fund
Rebecca Martin made a motion to approve the Resolution. Alton Free seconded the motion and all were in favor.

Resolution authorizing administrative staff to set application fee amounts in accordance with Article X Section 9 of the Town of Lyman Code of Ordinances

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

Budget Review for Police, Victims Assistance and Events

Presented by Administrator Gregg Miller

Executive Session

Mayor Greer made a motion at 6:40 p.m. to go into executive session for the specific purpose of discussion of compensation of employees, discussion of contractual negotiations related to sale of Town property, discussion of Contractual Negotiations pertaining to engineering assessment, discussion of position of Town as it relates to potential adversary claim, discussion of contractual negotiations related to the purchase of property, discussion of contractual negotiations related to media, discussion of appointment of persons regulated by a public body, discussion of contractual negotiations with Lamar Advertising, discussion of proposed contractual arrangements related to allocations of ARPA funds, discussion of employees regulated by a public body and discussion of matters related to the proposed location of services provided by the Town. Alton Free seconded the motion and all were in favor.

Mayor Greer made a motion to come out of Executive Session at 9:32 p.m. Alton Free seconded the motion and all were in favor. No votes or actions were taken during Executive Session.

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 authorizing the Mayor to execute a real estate contract on behalf of the Town to purchase property. Adam Crisp seconded the motion and all were in favor.

Alton Free made a motion to remove Pope Flynn as the attorney for the Town of Lyman. Brantley Enloe seconded the motion and all were in favor.

Brantley Enloe made a motion to appoint Wilkes Atkinson and Joyner, LLC as the attorney for the Town of Lyman. Alton Free seconded the motion and all were in favor.

Adjournment

Alton Free made a motion to adjourn the meeting at 9:33 p.m. Brantley Enloe seconded the motion and all were in favor.