



YORK COUNTY
COUNTY COUNCIL
MINUTES • OCTOBER 18, 2021
FINAL



County Council Meeting

York County Government Center
6 South Congress Street
York, SC 29745

6:00 PM

District 1 Tom Audette: Present, District 2 Allison Love: Present, Vice-Chairman Robert Winkler: Present, District 4 William "Bump" Roddey: Present, Chairwoman Christi Cox: Present, District 6 Brandon Guffey: Present, District 7 Joel Hamilton: Present.

Notice of Meeting

Notice of the meeting was forwarded to members of Council, the news media, to staff, to the York County Library and all branches, to citizens requesting notification and posted to the county's web page.

Oath of Office for newly appointed Board and Commission Members

Cherie Barton, Catawba Mental Health Board **MADE OTHER ARRANGEMENTS TO BE SWORN IN**

Beth White, Stormwater Appeals Board **SWORN IN PRIOR TO MEETING**

Appearances

Public Forum Session (limited to thirty (30) minutes, two (2) minutes per person)

Consent Agenda

(6:04pm)

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Robert Winkler

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

1. Approval of October 4, 2021 County Council Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Robert Winkler

2. Council to approve the updated Rock Hill/York County Airport Minimum Standards.

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Robert Winkler

3. Council to Provide First Reading by Title Only of AN ORDINANCE MODIFYING THE TERMS AND CONDITIONS FOR THE COUNTY CONTRACT REGULATING THE PARTICIPATION OF NON-PROFIT EMS PROVIDERS OPERATING WITHIN THE YORK COUNTY 9-1-1 DISPATCH SYSTEM; IN PARTICULAR, ADDRESSING THE MINIMUM STAFFING REQUIREMENTS TO PROVIDE FOR BASIC-LIFE-SUPPORT PERSONNEL AS MAY BE APPLICABLE TO PRIORITY 1 AND PRIORITY 2 CALLS, AUTHORIZING THE EXECUTION AND DELIVERY OF THE CONTRACT WITH PARTICIPATING EMS PROVIDERS, AND PROVIDING FOR OTHER MATTERS RELATED THERETO.

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Robert Winkler

4. Council to approve the declaration of a 1992 Chevrolet Fire Apparatus and limited associated equipment as County surplus.

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Robert Winkler

5. Council to declare a wrecked 1995 HME Central States Fire Apparatus and limited associated equipment as salvage and authorize acceptance of insurance settlement.

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Robert Winkler

6. Council to approve award regarding RFP #2764 for the purchase of contract management and eProcurement software solutions for use by the Procurement Department, to Integratise Inc., dba Sysoft of New York NY, for a total of \$39,500.00.

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Robert Winkler

7. Council to approve contract renewal regarding Bid #2472 for billing and printing services for use by York County's Water and Sewer Department, to Tailord Business Systems dba Harris Local Government of Easley SC, for an estimated cost of \$13,560.00, for a twelve month term.

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Robert Winkler

8. Council to approve the first addendum to the contract between York County, South Carolina and Richland County Landfill to provide a one year extension to the existing contract regarding municipal solid waste and transportation services through October 31, 2022 for a total amount of \$32.57 per ton.

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Robert Winkler

9. Council to approve the Lighting Contract between York County and York Electric Cooperative, Inc. for Allison Creek Park.

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Robert Winkler

10. Council to approve award regarding Bid #2774 for mowing services at Riverbend Park to the lowest responsive and responsible bidder, Premier Lawns LLC of Rock Hill SC, for an annual cost of \$75,548.00.

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Robert Winkler

11. Council to approve STV Inc.' s Contract Amendment No. 1 totaling \$61,765.49 for Project 11149-010: SC 160 East Widening Design from Mimosa Lane to Sugar Creek.

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Robert Winkler

12. COUNCIL TO APPROVE AN AMENDMENT TO THE PURCHASE AND SALE AGREEMENT ENTERED WITH WWP, ACQUISITION, LLC, REGARDING THE SALE OF EXCESS PROPERTY, A 60,630 SQUARE FOOT (1.392 ACRE, MORE OR LESS) PORTION OF ONE UNDEVELOPED PARCEL LOCATED IN FORT MILL IN THE PROXIMITY OF THE INTERSECTION OF SPRATT STREET AND FORT MILL PARKWAY, IDENTIFIED BY TAX MAP NUMBER 020-20-01-057, IN ORDER TO EXTEND THE DUE DILIGENCE PERIOD AND CLOSING DATE TO CONFORM TO THE NEW PENNIES PROJECT COMPLETION DATE, FOR WHICH THIS SALE IS RELATED.

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Robert Winkler

13. Council to Approve Second Reading of an ORDINANCE APPROVING AND AUTHORIZING THE ASSIGNMENT AND ASSUMPTION OF EASEMENTS FOR OPERATION OF, AND BILL OF SALE FOR, WATER SYSTEMS, DESCRIBED AS A PORTION OF THE COUNTY CATAWBA WATER MAIN PROJECT, TO THE CITY OF ROCK HILL; TO PROVIDE FOR A PUBLIC HEARING; AND, TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Robert Winkler

Public Hearing(s)

1. Public Hearing

(6:05pm) There being no one interested in speaking for or against the proposed ordinance, a motion was made by Council member Robert Winkler and seconded by Council member Allison Love to close the public hearing.

ALLOWED [Unanimous]

MOVANT: Robert Winkler

SECOND: Allison Love

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

Council to Hold a Public Hearing and provide Third Reading to AN ORDINANCE TO AMEND THE MASTER AGREEMENT GOVERNING THE YORK-CHESTER INDUSTRIAL PARK BETWEEN CHESTER COUNTY, SOUTH CAROLINA AND YORK COUNTY, SOUTH CAROLINA SO AS TO ENLARGE THE PARK PURSUANT TO THE PROVISIONS HEREIN, AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.

(6:05pm)

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Robert Winkler

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

Old Business

1. Rezoning Action: Consider Second Reading

Case #	21-16
Tax Map #	651-00-00-084; 651-00-00-101; 651-00-00-107; 651-00-00-121
Zoning Request:	To rezone from RD-I to BD-III
Acres:	4.44 +/- acres
Council District:	One (1) - Tom Audette

Applicant: Vulcan Property Group, LLC
Owner: Peachfirst Partners LLC; Troy and Nanette Lovins;
ABI KOA Fort Mill, LLC
Location: 1024-1054 Gold Hill Road, Fort Mill
Planning Commission Date: September 13, 2021
Staff Recommendation: Approve
PC Recommendation: Approve (5-3)

(6:06pm)

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Robert Winkler
AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

2. Rezoning Action: Consider Second Reading

Case # 21-17
Tax Map # 553-00-00-092
Zoning Request: To rezone from RUD-I to BD-I
Acres: 4.886 +/- acres
Council District: Two (2) - Love
Applicant: Michael Cox
Owner: Lake Pointe Family Ministries of Lake Wylie
Location: 3168 Hands Mill Highway
Planning Commission Date: September 13, 2021
Staff Recommendation: Deny
PC Recommendation: Approve (7-1)

(6:06pm)

APPROVED [Unanimous]

MOVANT: Joel Hamilton
SECOND: Allison Love
AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

3. Rezoning Action: Consider Second Reading

Case # 21-18
Tax Map # 694-00-00-038
Zoning Request: To rezone from UD to RC-I
Acres: 10.35 +/- acres
Council District: Five (5) - Cox

Applicant: Carol Williams
Owner: Estate of Charles M. Ayers
Location: Branham Road, Rock Hill
Planning Commission Date: September 13, 2021
Staff Recommendation: Approve
PC Recommendation: Approve

(6:07pm)

APPROVED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Allison Love

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

New Business

1. Council to discuss and direct staff regarding the prospective organizational structure of the Rock Hill/York County Convention and Visitor's Bureau.

(6:07pm) Motion was made by Council member Robert Winkler and seconded by Council member Brandon Guffey to keep the Rock Hill/York County Convention and Visitor's Bureau under the county umbrella by amending the ordinance to give municipalities who contribute funds to Visit York County a seat on the board and to allocate all currently unallocated state and local A-Tax funds for this current year to Visit York County and all A-Tax collected in future years, allocated to Visit York County as well.

(6:09pm) Motion amended by Council member Robert Winkler to only designate current unallocated state and local A-Tax funds for this current year to Visit York County. Amendment accepted by Council member Brandon Guffey.

(6:12pm) Council member Robert Winkler amended the original motion to remove funding portion of the motion. Amendment accepted by Council member Brandon Guffey.

(6:17pm) Motion was made by Council member William "Bump" Roddey and seconded by Council member Joel Hamilton to suspend the rules to allow public comment.

(6:18pm) Billy Dunlap addresses Council and explains that the Board voted to have Visit York County moved to the City of Rock Hill. Mr. Dunlap explained that without consistent funding from the County, he did not know how the organization would continue to secure events for York County.

(6:44pm) David Roberts, CVB board member addressed Council regarding his vote against going with the City of Rock Hill. Mr. Roberts explained that he is concerned with making sure the CVB staff will continue to have benefits and jobs. Mr. Roberts also stated that if the County would not have cut the CVB's funding, we would not be in this position.

(6:49pm) Brown Simpson CVB appointee for District 5 stated that his biggest concern was making sure the CVB staff will continue to have benefits. Mr. Simpson stated that he would like for the CVB to stay with the County but the funding needs to be increased and consistent in order to do so.

(6:51pm) County Management recommended that the CVB be absorbed by Rock Hill PRT.

APPROVED [5 to 2]

MOVANT: Robert Winkler

SECOND: Brandon Guffey

AYES: Audette, Love, Winkler, Roddey, Cox

NAYS: Brandon Guffey, Joel Hamilton

2. COUNCIL TO CONSIDER THE ACCOMMODATIONS TAX ADVISORY COMMITTEE'S RECOMMENDATION FOR FY 2022 FUNDING IN THE TOTAL AMOUNT OF \$42,250.

(7:14pm) Motion to approve as recommended by the Accommodations Tax Committee

FAILED [2 to 5]

MOVANT: William "Bump" Roddey

SECOND: Allison Love

AYES: Allison Love, William "Bump" Roddey

NAYS: Audette, Winkler, Cox, Guffey, Hamilton

3. Council to approve the enhancement of services for York County's 800MHz radio network system by Motorola Solutions Incorporated of Columbia, SC, for a total cost not to exceed \$51,800.00 as part of the Coronavirus State and Local Fiscal Recovery Funds program.

(7:37pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Joel Hamilton

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

4. COUNCIL TO CONSIDER THE REQUEST OF THE BETHEL RURAL FIRE TAX DISTRICT TO RATIFY THE EXPENDITURE FOR BETHEL SERVICE 2 REPAIR FROM RUSH INTERNATIONAL TRUCK CENTERS, CHARLOTTE, NORTH CAROLINA, FOR A TOTAL COST OF \$9,188.62 AND AUTHORIZE THE TRANSFER OF FUNDS FOR REIMBURSEMENT FROM THE TAX DISTRICT ACCOUNT.

(7:37pm)

APPROVED [6 to 1]

MOVANT: Allison Love

SECOND: Joel Hamilton

AYES: Audette, Love, Roddey, Cox, Guffey, Hamilton

NAYS: Robert Winkler

5. COUNCIL TO CONSIDER 1ST READING OF AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "TO ESTABLISH OPERATING AND CAPITAL BUDGETS FOR THE OPERATION OF THE COUNTY GOVERNMENT OF YORK COUNTY FOR THE FISCAL YEAR COMMENCING JULY 1, 2021; TO PROVIDE FOR THE LEVY OF TAXES FOR YORK COUNTY FOR THE FISCAL YEAR COMMENCING JULY 1, 2021; TO PROVIDE FOR THE EXPENDITURE OF TAX REVENUES AND OTHER COUNTY FUNDS; AND PROVIDE FOR OTHER FISCAL MATTERS RELATING TO COUNTY GOVERNMENT."

(7:41pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Allison Love

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

6. COUNCIL TO CONSIDER 1ST READING OF AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "TO ESTABLISH OPERATING AND CAPITAL BUDGETS FOR THE OPERATION OF THE COUNTY GOVERNMENT OF YORK COUNTY FOR THE FISCAL YEAR COMMENCING JULY 1, 2021; TO PROVIDE FOR THE LEVY OF TAXES FOR YORK COUNTY FOR THE FISCAL YEAR COMMENCING JULY 1, 2021; TO PROVIDE FOR THE EXPENDITURE OF TAX REVENUES AND OTHER COUNTY FUNDS; AND PROVIDE FOR OTHER FISCAL MATTERS RELATING TO COUNTY GOVERNMENT."

(7:42pm)

APPROVED [Unanimous]

MOVANT: Robert Winkler

SECOND: Allison Love

AYES: Audette, Love, Winkler, Roddey, Cox, Guffey, Hamilton

Committee and Other Reports

Council Member New/Non-agenda Comments

(7:43pm) Council member Tom Audette addressed staff regarding the proposal of the IRS monitoring accounts over \$600,000 and asked Staff and/or Management to look into this and work with the Federal Government to protect the citizens of York County.

(7:44pm) Council member Allison Love wished Council member Bump Roddey good luck in the mayoral election tomorrow.

(7:44pm) Council member Joel Hamilton stated that the CVB's budget and books have been opened and available at any time for anyone to review. Chairwoman Christi Cox called Mr. Hamilton out of order as this matter was previously discussed during the Council meeting.

Citizen Concerns

Executive Session

Contractual Matters: Thistle1 and 2

Receipt of Legal Advice: New Indy Regulatory Matters

Receipt of Legal Advice: Consideration of mediation settlement agreement regarding a ZBA appeal.

Matters for consideration following Executive Session

1. Motion to authorize an offer to purchase to the owner of Thistle 2 as discussed in Executive Session.

(8:23pm)

ADOPTED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Tom Audette

AYES: Audette, Love, Winkler, Cox, Guffey, Hamilton

ABSENT: William "Bump" Roddey

2. Motion to authorize the mediated settlement agreement regarding ZBA appeal 219-45.

(8:23pm)

ADOPTED [Unanimous]

MOVANT: Joel Hamilton

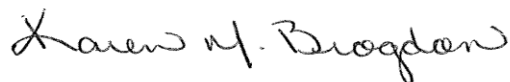
SECOND: Robert Winkler

AYES: Audette, Love, Winkler, Cox, Guffey, Hamilton

ABSENT: William "Bump" Roddey

Adjourn

There being no further business, the meeting adjourned at 8:24pm.



Karen M. Brogdon, Clerk to Council