



YORK COUNTY

COUNTY COUNCIL

MINUTES • NOVEMBER 21, 2022

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: Absent, District 4 William "Bump" Roddey: Present, Chairwoman Christi Cox: 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

Marija Mack, Catawba Mental Health Board

Porter Gable, Rock Hill/York County Convention and Visitor's Bureau (District 3)

Cal Williams, Accommodations Tax Advisory Committee (Hospitality Industry)

Appearances

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

(6:04pm) Emily Brown, 926 Oakland Avenue, Rock Hill, South Carolina addressed Council regarding her support for rezoning 22-22.

Consent Agenda

(6:05pm) Council removed item #9 (FILOT Amendment for Lash Group) and moved it to item #5 in New Business.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

AYES: Audette, Love, Roddey, Cox, Hamilton

ABSENT: Robert Winkler

1. Approval of November 7, 2022 Finance & Operations Committee Minutes

ACCEPTED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

2. Approval of November 7, 2022 Economic Development Committee Minutes

ACCEPTED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

3. Approval of November 7, 2022 Transportation Committee Minutes

ACCEPTED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

4. Approval of November 7, 2022 County Council Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

5. Approval of November 14, 2022 Special Called Meeting Minutes

ACCEPTED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

6. Approval of November 14, 2022 Workshop Minutes

ACCEPTED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

7. Council to approve the amended Finance & Operations Committee meeting minutes from April 18, 2022.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

8. COUNCIL TO APPROVE SECOND READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT AND INCENTIVE AGREEMENT BY AND BETWEEN YORK COUNTY, SOUTH CAROLINA AND A COMPANY OR COMPANIES KNOWN TO THE COUNTY AT THIS TIME AS “PROJECT AUTOMATION” WITH RESPECT TO CERTAIN ECONOMIC DEVELOPMENT PROPERTY IN THE COUNTY, WHEREBY SUCH PROPERTY WILL BE SUBJECT TO CERTAIN PAYMENTS IN LIEU OF TAXES, INCLUDING THE PROVISION OF CERTAIN SPECIAL SOURCE CREDITS; AND OTHER MATTERS RELATED THERETO.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

9. COUNCIL TO CONSIDER SECOND READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO AN EXISTING FEE AGREEMENT BY AND BETWEEN YORK COUNTY, SOUTH CAROLINA AND SCHUFF STEEL COMPANY, AS SPONSOR; CONSENTING TO AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE ASSIGNMENT AND ASSUMPTION AGREEMENT BY SCHUFF STEEL COMPANY, AS ASSIGNOR, TO BANKER STEEL CO. LLC, AS ASSIGNEE, AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

10. Council to Provide First Reading by Title Only of an Ordinance TO AMEND THE EXISTING AGREEMENT GOVERNING THE YORK-CHESTER INDUSTRIAL PARK TO ADD PARCELS WITHIN THE GEOGRAPHICAL BOUNDARIES OF YORK COUNTY TO THE MULTICOUNTY PARK; TO PROVIDE CORRESPONDING TAX MAP NUMBERS, COMPANY NAMES, OR PROPERTY OWNERS ASSOCIATED WITH THE ADDED PARCELS; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

11. Council to consider Second Reading of AN ORDINANCE AMENDING CHAPTER 90: PARKS AND RECREATION, OF THE YORK COUNTY CODE OF ORDINANCES BY ADDING SECTION 90.03, EXCEPTION ALLOWING FOR ALCOHOL USE IN CONJUNCTION WITH CERTAIN APPROVED EVENTS OCCURRING AT COUNTY-OWNED PARKS; TO PERMIT THE SERVING AND CONSUMPTION OF ALCOHOL AT CERTAIN EVENTS OCCURRING AT PUBLIC PARKS IF EXPRESS APPROVAL IS FIRST GRANTED BY THE COUNTY MANAGER AND COUNTY ATTORNEY UPON DEMONSTRATION BY AN EVENT ORGANIZER THAT SPECIFIC REQUIREMENTS ARE MET TO ENSURE COMPLIANCE WITH APPLICABLE STATE LAWS AND TO ENSURE PRECAUTIONS ARE IN PLACE TO PROMOTE THE SAFETY OF ATTENDEES AS WELL AS THE PUBLIC AT LARGE; TO AUTHORIZE REVOCATION OF ANY GRANTED APPROVAL IF AN EVENT ORGANIZER FAILS TO PROPERLY DEMONSTRATE ADHERENCE TO THE REQUIREMENTS; TO AMEND SECTION 90.99, PENALTY, BY EXEMPTING SECTION 90.03 FROM THE EXISTING PENALTIES THEREIN; AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

12. Council to approve a request from Sheriff Tolson to allow retiring Sheriff's Corporal Willie Adams to retain his service weapons.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

13. Council to approve a request from Sheriff Tolson to allow retiring Sheriff's Corporal Michael Ramsey to retain his service weapon.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

14. Council to approve a request from Sheriff Tolson to allow retiring Sheriff's Corporal James Ware to retain his service weapon.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

15. Council to approve a request from Sheriff Tolson to allow retiring Sheriff's Lieutenant Heath Clevenger to retain his service weapon.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

16. Council to approve a request from Sheriff Tolson to allow retiring Detention Division Sgt. Troy Anderson to retain his service weapon.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

17. Council to approve a request from Sheriff Tolson to allow retired Detention Division Captain Gary Davies to retain his service weapon.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

18. Council to approve a request from Sheriff Tolson to allow retiring Sheriff's Office Corporal Michael Melton to retain his service weapon.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

19. Council to authorize the annual maintenance of network equipment, through Data Network Solutions of Chapin, SC, for the amount of \$75,784.83.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

20. Council to authorize the purchase of technology equipment from Dell Marketing, LP., of Round Rock TX, for use by multiple York County Departments, for a total cost of \$285,158.19.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

21. Council to approve FY 2023 insurance premium regarding worker's compensation coverage for the Culture and Heritage Museums, with the South Carolina State Fiscal Accountability Authority Insurance Reserve Fund, for a total cost of \$58,676.00.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

22. Council to approve the license agreement with Norfolk Southern Railway Company and the payment of \$31,000 for the installation of a new waterline and casing pipe for the proposed Harper Road Waterline under the railway and authorize the County Manager to execute the license agreement.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

23. Council to approve the License Agreement with Norfolk Southern Railway Company and the payment of \$32,455 for the installation of a new sewer line and casing pipe for the proposed Steele Creek Force Main Sewer under the railway and authorize the County Manager to execute the agreement.

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

24. County Council to Consider Approval of the Road Acceptance Requests for the Cypress Point subdivision Phases 4, 5, and Bonum Road Extension

APPROVED [Unanimous]

MOVANT: Tom Audette

SECOND: Allison Love

Public Hearing(s)

1. Public Hearing

(6:05pm) Chairwoman Cox stated that there will be another public hearing held on December 22, 2022.

The following individuals spoke in opposition of the proposed ordinance:

(6:06pm) Michael Pruner, 841 Hollis Lakes Road, Rock Hill, South Carolina, President of the Home Builders Association addressed Council regarding his opposition to the proposed ordinance.

The following individuals spoke in favor of the proposed ordinance:

(6:12pm) Kristy Spears, Chairwoman of the Fort Mill School Board addressed Council regarding her support for the proposed ordinance.

(6:15pm) Leanne Lordo, Associate Superintendent/CFO for the Fort Mill School District addressed Council regarding her support for the proposed ordinance.

(6:22pm) David Buist, 4070 Country Overlook Drive, Fort Mill, South Carolina addressed Council regarding his support for the proposed ordinance.

(6:23pm) Dean Faile, Executive Director of the York County Regional Chamber of Commerce addressed Council regarding his support for the proposed ordinance.

(6:25pm) There being no one else interested in speaking for or against the proposed ordinance a motion was made by Council member William "Bump" Roddey and seconded by Council member Allison Love to close the public hearing.

ALLOWED [Unanimous]

MOVANT: William "Bump" Roddey

SECOND: Allison Love

AYES: Audette, Love, Roddey, Cox, Hamilton

ABSENT: Robert Winkler

Council to hold a Public Hearing and consider Second Reading of an ordinance amending Chapter 153 of the York County Code of Ordinances, to incorporate a revised Capital Improvements Plan as Appendix B to the School Impact Fee Study and Capital Improvements Plan prepared for the Fort Mill School District by TischlerBise, dated June 14, 2018 and revised September 7, 2022, to address updated capacity needs driven by residential growth; to provide for a Public Hearing; and to provide for other matters related thereto.

(6:25pm)

APPROVED [3 to 2]

MOVANT: Tom Audette
SECOND: Joel Hamilton
AYES: Tom Audette, Christi Cox, Joel Hamilton
NAYS: Allison Love, William "Bump" Roddey
ABSENT: Robert Winkler

2. Public Hearing

(6:41pm) There being no one interested in speaking for or against the proposed ordinance a motion was made by Council member William "Bump" Roddey and seconded by Council member Tom Audette to close the public hearing.

ALLOWED [Unanimous]

MOVANT: William "Bump" Roddey
SECOND: Tom Audette
AYES: Audette, Love, Roddey, Cox, Hamilton
ABSENT: Robert Winkler

COUNCIL TO HOLD A PUBLIC HEARING AND CONSIDER SECOND READING OF AN ORDINANCE TO AMEND THE YORK COUNTY CODE OF ORDINANCES, CHAPTER 92, FIRE PREVENTION CODE, TO UPDATE SECTIONS 92.28 (RESPONSIBILITY FOR ENFORCEMENT), 92.29 (FIRE PREVENTION BUREAU), AND 92.30 (STANDARD FIRE PREVENTION CODE, PORTIONS ADOPTED), TO DESIGNATE THE DIRECTOR OF FIRE SAFETY AS THE FIRE OFFICIAL AND TO ADOPT THE MOST RECENT FIRE CODE BY REFERENCE; TO AMEND THE YORK COUNTY CODE OF ORDINANCES, CHAPTER 150, BUILDING REGULATIONS, TO UPDATE SECTIONS 150.04 (BUILDING CODE), 150.05 (ELECTRIC CODE), 150.07 (GAS CODE), 150.08 (PLUMBING CODE), 150.09 (MECHANICAL CODE), AND 150.11 (INTERNATIONAL EXISTING BUILDING CODE), TO ADOPT THE MOST RECENT CODES BY REFERENCE, AS MODIFIED AND ADOPTED BY THE SOUTH CAROLINA BUILDING CODES COUNCIL FOR MANDATORY ENFORCEMENT BY ALL JURISDICTIONS WITHIN THE STATE OF SOUTH CAROLINA; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.

(6:42pm)

APPROVED [Unanimous]

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

3. Public Hearing

The following individual spoke in favor of the proposed ordinance:

(6:43pm) Billy Hagner, 1901 Voyager Road, York, South Carolina addressed Council regarding his support for the proposed ordinance as long as it is compatible with the surrounding area.

(6:58pm) There being no one else interested in speaking for or against the proposed ordinance a motion was made by Council member William "Bump" Roddey and seconded by Council member Tom Audette to close the public hearing.

ALLOWED [Unanimous]

MOVANT: William "Bump" Roddey
SECOND: Tom Audette
AYES: Audette, Love, Roddey, Cox, Hamilton
ABSENT: Robert Winkler

Council to Hold a Public Hearing and Consider Third Reading of an Ordinance to Authorize the Sale of One Hundred Seventy-Three Acres (173 acres), More or Less, of Land located in the Lake Wylie Area of York County, Identified by Tax Map Numbers 490-00-00-011 and 490-00-00-044 with an address of 2157 Handsmill Highway (the "Property"); to entertain an existing offer to purchase the Property; to Authorize the Chair and Manager to execute the Contract of Sale and Deed and Participate in Closing for the Property, and to Provide for a Public Hearing; and to Provide for other matters related thereto.

(6:58pm)

APPROVED [Unanimous]

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

Old Business

1. Rezoning Action: Consider Second Reading

Case # 22-18
Tax Map # 561-00-00-037
Zoning Request: To rezone from GC to RUD
Acres: 5.30 +/- acres
Council District: Two (2) - Love
Applicant: Kenneth Alexander
Owner: Kenneth Alexander
Location: 5485 Highway 557, Clover
Planning Commission Date: October 10, 2022
Staff Recommendation: Approve
PC Recommendation: Approve

(6:58pm)

APPROVED [Unanimous]

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

2. Rezoning Action: Consider Second Reading

Case # 22-22
Tax Map # 286-00-00-072
Zoning Request: To rezone from RSF-40 to ID
Acres: 5.93 +/- acres
Council District: Three (3) - Winkler
Applicant: William Simmons
Owner: WM Land, LLC
Location: 2001 and 2009 Filbert Highway, York
Planning Commission Date: October 10, 2022
Staff Recommendation: Deny
PC Recommendation: Deny (7-1)

(6:59pm) Motion to approve with the following conditions:

1. No operations permitted between 10:00pm and 6:00am.
2. Manufacturing is not permitted.

APPROVED [4 to 1]

MOVANT: Joel Hamilton
SECOND: Tom Audette
AYES: Tom Audette, William "Bump" Roddey, Christi Cox, Joel Hamilton
NAYS: Allison Love
ABSENT: Robert Winkler

3. Rezoning Action: Consider Second Reading

Case # 22-31
Tax Map # 726-00-00-076
Zoning Request: To rezone from UD to RMX-20
Acres: 1.30 +/- acres
Council District: One (1) - Audette
Applicant: Stephen and Jennifer Hawkensen
Owner: Stephen and Jennifer Hawkensen
Location: 304 Mark Trail Lane, Fort Mill
Planning Commission Date: October 10, 2022
Staff Recommendation: Approve
PC Recommendation: Approve

(6:59pm)

APPROVED [Unanimous]

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

4. Rezoning Action: Consider Second Reading

Case # 22-34
Tax Map # 624-00-00-137
Zoning Request: To rezone from UD to RMX-10
Acres: 0.23 +/- acres
Council District: Four (4) - Roddey
Applicant: Christopher Steven Gunter
Owner: Christopher Steven Gunter
Location: 1063 Archer Drive, Rock Hill
Planning Commission Date: October 10, 2022
Staff Recommendation: Approve
PC Recommendation: Approve

(7:00pm)

APPROVED [Unanimous]

MOVANT: William "Bump" Roddey
SECOND: Allison Love
AYES: Audette, Love, Roddey, Cox, Hamilton
ABSENT: Robert Winkler

5. Rezoning Action: Consider Second Reading

Case # 22-35
Tax Map # 448-01-01-042 (Portion)
Zoning Request: To rezone from RSF-40 to AGC-I
Acres: 1.25 +/- acres
Council District: Three (3) - Winkler
Applicant: Randy Suddreth
Owner: Randy Suddreth
Location: Lot 6 Carolina Crossing Drive, York
Planning Commission Date: October 10, 2022
Staff Recommendation: Approve
PC Recommendation: Approve

(7:00pm)

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Tom Audette
AYES: Audette, Love, Roddey, Cox, Hamilton
ABSENT: Robert Winkler

6. Rezoning Action: Consider Second Reading

Case # 22-37
Tax Map # 659-00-00-007
Zoning Request: To rezone from OI to GC
Acres: 0.50 +/- acres
Council District: One (1) - Audette
Applicant: Jonathan Vigier
Owner: Sedgefield Properties
Location: 274 S. Sutton Road, Fort Mill
Planning Commission Date: October 10, 2022
Staff Recommendation: Deny

PC Recommendation: Deny (8-0)

(7:01pm)

APPROVED [Unanimous]

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

7. Rezoning Action: Consider Second Reading

Case # 22-38
Tax Map # 565-00-00-172
Zoning Request: To rezone from RMX-10 to RUD-I
Acres: 14.45 +/- acres
Council District: Two (2) - Love
Applicant: Daniel Appleyard
Owner: Daniel and April Appleyard
Location: 215 Akinbac Road, Clover
Planning Commission Date: October 10, 2022
Staff Recommendation: Approve
PC Recommendation: Approve

(7:01pm)

APPROVED [Unanimous]

MOVANT: Allison Love
SECOND: Tom Audette
AYES: Audette, Love, Roddey, Cox, Hamilton
ABSENT: Robert Winkler

8. Council to Provide Second Reading of An Ordinance to Amend Section 153.59 (B)(1), Appropriation of Impact Fee Funds, so as to account for amended Capital Improvement Plans; and to Provide for Other Matters Related Thereto.

(7:02pm)

DEFERRED [Unanimous]

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

New Business

1. Council to consider designating Keystone Substance Abuse Services as the entity to apply and receive the SC Opioid Recovery Funds on behalf of York County Government.

(7:02pm)

APPROVED [Unanimous]

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

2. Council to ratify a one year contract renewal option regarding RFP #2690 for temporary staffing services, with Spur Staffing, Inc., of Huntsville, AL.

(7:05pm)

APPROVED [Unanimous]

MOVANT: William "Bump" Roddey
SECOND: Tom Audette
AYES: Audette, Love, Roddey, Cox, Hamilton
ABSENT: Robert Winkler

3. Council to ratify a one year contract renewal option regarding RFP #2690 for temporary staffing services, with Marathon Staffing, Inc., of Columbia, SC.

(7:05pm)

APPROVED [Unanimous]

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

4. Council to approve the purchase of security network devices for use by the Information Technology Department, from Data Network Solutions Inc., of Chapin SC, for a total cost of \$291,811.76, as part of the Coronavirus State and Local Fiscal Recovery Fund.

(7:05pm)

APPROVED [Unanimous]

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

5. COUNCIL TO CONSIDER SECOND READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD AMENDMENT TO THE CERTAIN FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN YORK COUNTY, SOUTH CAROLINA. THE LASH GROUP, LLC. AND KINGSLEY #9, LLC DATED OCTOBER 5, 2015, AS AMENDED; AND OTHER MATTERS RELATED THERETO.

(7:06pm)

APPROVED [Unanimous]

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

Committee and Other Reports

(7:08pm) Finance & Operations Committee Meeting, Monday, November 21, 2022 5:15pm
Chairman Robert Winkler (Mr. Winkler was absent from the meeting. Council member Allison Love provided the report)

Council Member New/Non-agenda Comments

(7:11pm) Council member Tom Audette wished everyone a safe and happy Thanksgiving.

(7:11pm) Council member Allison Love also wished everyone a safe and happy Thanksgiving.

(7:11pm) Council member William "Bump" Roddey also wished everyone a safe and happy Thanksgiving and thanked everyone for voting in the election on November 8th.

(7:12pm) Council member Joel Hamilton also wished everyone a safe and happy Thanksgiving.

(7:12pm) Chairwoman Christi Cox stated that she is thankful that she lives in a great community with good people and good employees. Chairwoman Cox also encouraged everyone to show grace to others. Finally, Chairwoman Cox also wished everyone a safe and happy Thanksgiving.

Citizen Concerns

Executive Session

Receipt of Legal Advice: Consideration of Settlement Agreement for Project: Hwy 274 Sanitary Sewer Improvement, Project No. 16245, Tract No. 150

Receipt of Legal Advice: Policy Change

Receipt of Legal Advice: Blue Granite

Matters for consideration following Executive Session

1. Motion to authorize the County Attorney, County Manager, and Council Chair to finalize and execute the asset turnover agreement and billing agreement with Blue Granite as discussed in Executive Session.

(8:13pm)

ADOPTED [Unanimous]

MOVANT: Joel Hamilton

SECOND: Tom Audette

AYES: Audette, Love, Roddey, Cox, Hamilton

ABSENT: Robert Winkler

2. Motion to approve the settlement agreement and authorize execution by County Attorney for Project: Hwy 274 Sanitary Sewer Improvement, Project No. 16245, Tract No. 150.

(8:14pm)

ALLOWED [Unanimous]

MOVANT: Joel Hamilton

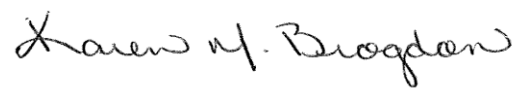
SECOND: Tom Audette

AYES: Audette, Love, Roddey, Cox, Hamilton

ABSENT: Robert Winkler

Adjourn

There being no further business, the meeting adjourned at 8:14pm.

A handwritten signature in black ink, reading "Karen M. Brogdon". The signature is written in a cursive, flowing style.

Karen M. Brogdon, Clerk to Council